

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #14
Ear Falls Municipal Council Chambers
July 15th, 2009 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Ron Bergman Sr. called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Ron Bergman Sr., Councillor Tracey Simon, Councillor Dave Wilson, Councillor Robert Doyle, and Clerk Treasurer Administrator Kimberly Ballance.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

None.

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

RESOLUTION NO. 378

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers Items in Sections 5 – 8 of Part 1 – Consent Agenda as read and adopts the items.

Carried.

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 July 2nd, 2009 – Regular Meeting of Council Minutes.

RESOLUTION NO. 379

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the July 15th, 2009 Regular Meeting of Council as read.

Carried.

5.2 Minutes of Committees

None.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 2nd, 2009 - Municipality of Red Lake Closed Meeting of Council Minutes.

5.3.2 June 2nd, 2009 - Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 May 22nd, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 May 22nd, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 380

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.4 at the July 15th, 2009 Regular Meeting of Council.

Carried.

6 TENDERS

None.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Monthly Report from Ear Falls Public Library Coordinator
Becky Bergman.

7.1.2 Monthly Report from Recreation / Community Program
Coordinator David Hoey.

RESOLUTION NO. 381

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 and 7.1.2 at the July 15th, 2009 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – Not available at this time.

None.

8.2 Payroll – PR0913 – dated July 2nd, 2009 in the amount of \$30,106.24.

RESOLUTION NO. 382

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT PR0913 – dated July 2nd, 2009 in the amount of \$30,106.24 be approved.

Carried.

*F11-NA

8.3 Submission of a National Trails Coalition 2009 / 2010 Trail Grant Application.

RESOLUTION NO. 383

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT Recreation / Community Program Coordinator David Hoey be authorized and directed to submit an Application for funding to the National Trails Coalition regarding the Ear Falls Central Park Trails as attached.

Carried.

*F11-MI

- 8.4 Submission of a Public Library Operating and Pay Equity Grants Application to the Ministry of Culture.

RESOLUTION NO. 384

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT Ear Falls Public Library Coordinator Becky Bergman be authorized and directed to submit an Application for Public Library Operating and Pay Equity Grants to the Ministry of Culture as per the attached.

Carried.

C09-GE

- 8.5 Email dated July 9th, 2009 from the Northwestern Health Unit Board of Health re: Request for Resolution of Support regarding the termination of the Youth Action Alliance Program (YAA).

RESOLUTION NO. 385

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Township of Ear Falls hereby supports Resolution No. 80 - 2009 dated June 26th, 2009 from the Northwestern Health Unit Board of Health regarding the Youth Action Alliance (YAA) as per the attached.

Carried.

9 BY-LAWS

RESOLUTION NO. 386

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1453-09, 1454-09, and 1455-09 as read, without amendment or debate, a first and second time.

Carried.

- 9.1 By-Law No. 1453-09, a By-Law to Affirm Minor Decisions by Council.

T.C. / T09-FO

9.2 By-Law No. 1454-09, a By-Law to Stop Up and Close an Unopened Portion of Road in the Township of Ear Falls.

C01-SC

9.3 By-Law No. 1455-09, a By-Law to Amend the Schedule of Fees.

RESOLUTION NO. 387

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1453-09, 1454-09, and 1455-09 as read a third time and passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*L14-TV

11.1 Renewal of 20-year contract between TVO and the Township of Ear Falls.

Council directed that public notice in the Northern Sun Newspaper should be provided prior to making a decision to permit public response on the issue.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Public Works
 - New cost for the truck, for hauling sewage, is much higher than anticipated so it will not be purchased in 2009. Will likely tender in December or January for a 2010 purchase.

12.2 Councillor Dave Wilson

- Community Health Centre
 - Working on a budget and Funding Application for additional equipment for the new facility.

12.3 Councillor Robert Doyle

- Nothing to report at this time.

12.4 Mayor Ron Bergman Sr.

- Tornado occurred just south of the Township on Thursday night. This is a tragic event for the community as there were three fatalities. Members of the community, Fire Department, OPP, and the Ambulance team really pulled together to assist at the scene. As well there were residents within the Township on Wenasaga Lake that were affected.

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 388

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:12 p.m.

Carried.

Mayor

Clerk