

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #14  
Ear Falls Council Chambers  
July 16<sup>th</sup>, 2008 @ 7:00 p.m.

**1. CALL TO ORDER**

1.1 Mayor Bergman to call the meeting to order at 7:00 p.m.

1.2 Present:

1.3 Approval of Agenda.

**2. DISCLOSURE OF INTEREST**

2.1 Disclosure of pecuniary interest and the general nature thereof.

**3. MINUTES OF PREVIOUS MEETINGS**

3.1 The review and passing of the Minutes of the previous meetings.

3.2 Matters arising out of the Minutes.

**4. DELEGATIONS, DEPUTATION, AND PETITIONS**

None.

**5. TENDERS**

None.

**6. REPORTS**

C.O.

6.1 Reports from Departments.

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

C.O.

6.2 Minutes of Committees.

None.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 June 17<sup>th</sup>, 2008 – The Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 July 9<sup>th</sup>, 2008 – Red Lake Touring Region Marketing Committee Meeting Minutes.

**7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – #7A dated July 9<sup>th</sup>, 2008 in the amount of \$133,002.89.

7.2 Payroll – PR0814 – dated July 3<sup>rd</sup>, 2008 in the amount of \$27,557.83 and Special Pay Run dated July 3<sup>rd</sup>, 2008 in the amount of \$1,521.81.

**8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL**

M03-DO

8.1 Letter dated June 24<sup>th</sup>, 2008 from the Trout Forest Music Festival re: Request for donation for the 13<sup>th</sup> Annual Trout Forest Music Festival being held August 8<sup>th</sup> to 10<sup>th</sup>, 2008.

**9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL**

None.

**10. CORRESPONDENCE RECEIVED AND RETAINED ON FILE AVAILABLE AT COUNCIL'S REQUEST**

None.

**11. OTHER AND UNFINISHED BUSINESS**

\*F11-JA

11.1 Request dated June 12<sup>th</sup>, 2008 from the Public Library Board re: request the submission of The Northern Joint Server Initiative Grant Application.

M02-PR

11.2 Learn @ Work Week Proclamation during the week of September 22<sup>nd</sup> – 26<sup>th</sup>, 2008.

T08-PE

11.3 Provision of School Crossing Guard Service.

C.O.

11.4 Report dated July 4<sup>th</sup>, 2008 from Clerk Treasurer Administrator Kimberly Ballance re: Travel Budget from January to June 2008.

A.P.

11.5 Nurse Practitioner's Dinner held June 21<sup>st</sup>, 2008.

H11-TE

11.6 Golf And Country Club Clubhouse Attendant Seasonal Position (One (1) Position).

A20-DO

11.7 Locum Residence.

## **12. MEETINGS, CONFERENCES AND CONVENTIONS**

12.1 August 14<sup>th</sup>, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

12.2 August 24<sup>th</sup> – 27<sup>th</sup>, 2008 – 109<sup>th</sup> Annual AMO Conference being held in Ottawa at the Westin Ottawa Hotel and Ottawa Congress Centre – Ron Bergman Sr., Robert Doyle, Tracey Simon, Kim Thain, and Kimberly Ballance.

12.3 October 9<sup>th</sup>, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

12.4 November 20<sup>th</sup>, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

## **13. BY-LAWS**

13.1 By-Law to Affirm Minor Decisions.

T.C.

13.2 By-Law to Establish Decrease Limits for Certain Property Classes for the Year 2008.

**14. IN-CAMERA ISSUES**

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board;

To discuss a proposal for the purchase of CL 3395 Ear Falls DES Parts 1 & 2 ON 23R5674 Pcl 6192.

**15. IN-CAMERA RESOLUTIONS**

**16. ADJOURNMENT**