

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #13
Ear Falls Council Chambers
July 2nd, 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 Workshop Report from Clerk Treasurer Administrator
Kimberly Balance re: AMCTO Annual General Meeting held in
Niagara Falls from June 8th to 11th, 2008.

C.O.

6.2 Minutes of Committees.

6.2.1 May 13th, 2008 – Ear Falls Public Library Board Meeting
Minutes.

6.2.2 May 27th, 2008 – Ear Falls Public Library Board Special Meeting Minutes.

6.2.3 May 27th, 2008 – Ear Falls Health & Safety Committee Meeting Minutes.

6.2.4 February 8th, 2007, March 19th, 2007, April 12th, 2007, April 24th, 2007, May 15th, 2007 and October 4th, 2007 – Ear Falls Museum / Cemetery Committee Meeting Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 May 2nd, 2008 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6.4.2 June 4th, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.3 May 23rd, 2008 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #6B dated June 23rd, 2008 in the amount of \$161,236.51.

7.2 Payroll – PR0813 – dated June 19th, 2008 in the amount of \$26,770.95.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

M02-PR

8.1 Letter received June 17th, 2008 from the Canadian Society for Training and Development re: Proclamation regarding Learn @ Work Week from September 22nd – 26th, 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

11.1 Memo dated May 29th, 2008 from Clerk Treasurer Administrator Kimberly Ballance re: Update regarding the 109th Annual AMO Conference being held in Ottawa from August 24th – 27th, 2008.

A.P.

11.2 Request from Library Coordinator Becky Bergman re: Travel and attendance to the Consultation regarding the \$15 million Provincial investment in Libraries being held in Dryden on July 29th, 2008 from 2:00 p.m. – 5:00 p.m.

P06-AI

11.3 Air Quality Testing at the Day Care – Action Plan.

T.C.

11.4 Write – Off of Penalties.

M01-NO

11.5 Special Closed Meeting in the Municipal Council Chambers on Wednesday, July 16th, 2008 from 6:00 p.m. to 7:00 p.m. for the purpose of education and training from the Municipal Property Assessment Corporation (MPAC) on Property Assessment Processes.

M01-NO

11.6 Special Closed Meeting in the Municipal Council Chambers on Wednesday, August 6th, 2008 from 5:30 p.m. to 7:00 p.m. for the purpose of education and training from Municipal Tax Equity Consultants Inc. on the Assessment Phase – In Program.

D10-JO

11.7 Consent Application – Right-of-Way over Parts 3 & 5 for Owners of Part 1 & 2 Plan 23R-11369.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 August 14th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.2 August 24th – 27th, 2008 – 109th 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 9th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.4 November 20th, 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 Adopt the Estimates of Municipal Sums Required during the Year and to Strike the Rates of Taxation for the Year 2008.

T.C.

- 13.3 By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

14. IN-CAMERA ISSUES

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

To review information from Hook Seller Lundin LLP regarding an ongoing legal issue.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT