

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #13
Ear Falls Municipal Council Chambers
July 2nd, 2009 @ 7:00 p.m.

1 CALL TO ORDER

The Mayor called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Ron Bergman Sr., Councillor Dave Wilson, Councillor Tracey Simon, Councillor Robert Doyle, Councillor Kim Thain 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. 360

Moved by Tracey Simon. Seconded by Robert Doyle.

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 June 17th, 2009 – Regular Meeting of Council Minutes.

RESOLUTION NO. 361

Moved by Kim Thain. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 of the July 2nd, 2009 Regular Meeting of Council as read.

Carried.

5.2 Minutes of Committees

None.

5.3 Minutes from other Agencies / Organizations

None.

6 TENDERS

None.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Monthly Report from Health & Safety Coordinator Gary Gazankas.

7.1.2 Monthly Report from Fire Chief Gary Gazankas.

7.1.3 Monthly Report from By-Law Enforcement Officer Gary Gazankas.

7.1.4 Monthly Report from Chief Building Official Gary Gazankas.

7.1.5 Monthly Report from E.M.O. Coordinator Gary Gazankas.

7.1.6 Monthly Report from O.D.A. Coordinator Gary Gazankas.

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

RESOLUTION NO. 362

Moved by Kim Thain. 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 to 7.1.7 of the July 2nd, 2009 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable - #6B dated June 23rd, 2009 in the amount of \$270,908.77.

Accounts Payable - #6B dated June 23rd, 2009 in the amount of \$270,908.77 was reviewed in accordance of By-Law No. 512-89.

8.2 Payroll – PR0912 – dated June 18th, 2009 in the amount of \$30,563.03 and Special Pay Run – dated June 18th, 2009 in the amount of \$2,171.84.

RESOLUTION NO. 363

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT PR0912 – dated June 18th, 2009 in the amount of \$30,563.03 and Special Pay Run – dated June 18th, 2009 in the amount of \$2,171.84 be approved.

Carried.

T.C.

8.3 Request for Reconsideration – Minutes of Settlement 2009 Tax Year.

RESOLUTION NO. 364

Moved by Tracey Simon. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration - Minutes of Settlement for the 2009 to 2012 Taxation Years regarding the property identified as:

ROLL NUMBER: 6042-000-001-10900

	ORIGINAL CURRENT VALUE	REVISED CURRENT VALUE
2008	\$62,000	\$50,000
2005	\$54,000	\$54,000
	PHASE-IN ASSESSMENT	PHASE-IN ASSESSMENT
2009	\$56,000	\$50,000
2010	\$58,000	\$50,000
2011	\$60,000	\$50,000
2012	\$62,000	\$50,000

Carried.

M00-RO

8.4 Ron Nichols' Bursary Award.

RESOLUTION NO. 365

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Township of Ear Falls awards the Ron Nichols' Bursary to the following for 2009:

- Breanna Bowden-Green

Carried.

A.R.

8.5 Memo dated June 17th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Water / Sewer Charges in Trailer Lot Leases.

RESOLUTION NO. 366

Moved by Kim Thain. Seconded by Tracey Simon.

RESOLVED THAT Council endorses the Memo dated June 17th, 2009 titled Water / Sewer Charges in Trailer Lot Leases from Administration; and

FURTHER THAT Council directs Administration to continue with the current practice of not permitting lessees of Residential Township-owned lots to separate component costs associated with leasing.

Carried.

A.P.

8.6 2009 OMAA Fall Workshop being held in Burlington from September 30th to October 2nd, 2009.

RESOLUTION NO. 367

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance is hereby authorized travel and attendance to the 2009 OMAA Fall Workshop being held in Burlington from September 30th to October 2nd, 2009.

Carried.

A.P.

8.7 OMERS Employer Workshop being held in Dryden at the Riverview

Lodge on Tuesday, July 14th, 2009 from 9:00 a.m. – 4:00 p.m.

RESOLUTION NO. 368

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT Payroll Clerk Wendy Gatrell is hereby authorized travel and attendance to the OMERS Employer Workshop being held in Dryden at the Riverview Lodge on Tuesday, July 14th, 2009 from 9:00 a.m. – 4:00 p.m.

Carried.

A19-CO

8.8 Memo dated June 23rd, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: the Community Health Centre first Site Meeting for Administration charges including a Building Permit, Waste Disposal Site Fees and a Site Office Rental.

RESOLUTION NO. 369

Moved by Robert Doyle. Seconded by Tracey Simon.

WHEREAS Council approved, by Resolution No. 324-09 dated June 3rd, 2009, Terra-Deco Enterprises Ltd. as the General Contractor for the addition to the Community Health Centre; and

WHEREAS change order(s) are requested for Administration charges including a Building Permit, Waste Disposal Site Fees and a Site Office Rental;

NOW THEREFORE BE IT RESOLVED THAT Council approves the change order(s) absorbing the following costs through interdepartmental charges:

- Building Permit - \$7,300.00
- Waste Disposal Site Fees - \$1,000.00
- Site Office Rental - \$2,300.00

Carried.

F11-IN

8.9 Memo dated June 23rd, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Multiplex Funding – Infrastructure Stimulus Fund.

RESOLUTION NO. 370

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the Memo regarding the Multiplex Funding – Infrastructure Stimulus Fund from Clerk Treasurer Administrator

Kimberly Ballance dated June 23rd, 2009 be accepted as read and filed.

Carried.

H11-FI

8.10 Volunteer Firefighter Application.

RESOLUTION NO. 371

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the following individual, as recommended by Fire Chief Gary Gazankas, be approved as a Volunteer Firefighter subject to the submission of an acceptable medical recommendation:

- Michelle Kirkeby

Carried.

M00-PU

8.11 Special Meeting to be held on Wednesday, July 15th, 2009 at 6:00 p.m. in the Municipal Council Chambers regarding proposed by-laws to Stop Up and Close, declare surplus and sell a portion of Fourth Avenue (unopened) located on the South Side of Highway 657 in the Township of Ear Falls.

RESOLUTION NO. 372

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT Council of the Township of Ear Falls hold a Special Meeting on Wednesday, July 15th, 2009 at 6:00 p.m. in the Municipal Council Chambers regarding proposed by-laws to Stop Up and Close, declare surplus and sell a portion of Fourth Avenue (unopened) located on the South Side of Highway 657 in the Township of Ear Falls.

Carried.

9 BY-LAWS

RESOLUTION NO. 373

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1447-09, 1448-09, 1449-09, 1450-09, 1451-09 and 1452-09 as read, without amendment or debate, a first and second time.

Carried.

9.1 By-Law No. 1447-09, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1448-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.3 By-Law No. 1449-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.4 By-Law No. 1450-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.5 By-Law No. 1451-09, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2009.

*L14-ON / M03-CA

9.6 By-Law No. 1452-09, a By-Law to Enter into a Temporary Licence Agreement with Ontario Power Generation Inc. (OPG).

RESOLUTION NO. 374

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1447-09, 1448-09, 1449-09, 1450-09, 1451-09 and 1452-09 as read a third time and passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-MU

11.1 Municipal Delegation Request for the AMO Conference being held August 17th and 18th, 2009.

- MNDM – Funding – (NOHFC) – update on the facility situation in Ear Falls.
- Canadian Heritage – Library / Museum Funding

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Landfill site
 - There are going to be some changes in process at the site. These are based on Ministry of the Environment recommendations.
- WWTP
 - Some additional changes will be underway over the next few months.
- Pesticide Inspections
 - Will be happening in accordance with the new Regulations.
- Site next to the Sportsplex
 - Ministry of the Environment viewed the site and would like to work with the Township and the lessee to clean up the site.

12.2 Councillor Kim Thain

- Recreation
 - The Amazing Race was quite fun. Perry Dyck and his team won. All the participants had a great time.
- Kenora District Services Board Meeting on July 9th, 2009.

12.3 Councillor Robert Doyle

- Grade 8 Graduation
 - Handed out letters from the Township.

12.4 Councillor Dave Wilson

- Medical Centre
 - Gas line and sewer line have been moved. Construction schedule will be distributed to all Council members.

12.5 Mayor Ron Bergman Sr.

- Red Lake District High School Graduation
 - Handed out the Ron Nichols' Bursary Award to Breanna Bowden-Green.

13 IN-CAMERA MEETING

13.1 RESOLUTION NO. 375

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into an In – Camera Session at 7:30 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an individual, including municipal or local board employees – Special Work Placement request from Ontario March of Dimes.

Carried.

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

- Personal matters about an individual, including municipal or local board employees – Special Work Placement request from Ontario March of Dimes.

13.2 RESOLUTION NO. 376

Moved by Tracey Simon. Seconded by Kim Thain.

RESOLVED THAT the Council of the Township of Ear Falls convened from an In – Camera Session at 7:39 p.m. to the Regular Meeting of Council.

Carried.

14 IN-CAMERA REPORT

Council directed the Clerk Treasurer Administrator to respond to the request from Ontario March of Dimes.

15 ADJOURNMENT

15.1 RESOLUTION NO. 377

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:40 p.m.

Carried.

Mayor

Clerk