

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
June 17th, 2009 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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.)

5 MINUTES

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

5.1.1 June 3rd, 2009 – Regular Meeting of Council Minutes.

5.2 Minutes of Committees

5.2.1 May 19th, 2009 – Ear Falls Recreation Committee Meeting Minutes.

5.2.2 May 5th, 2009 – Ear Falls Public Library Board Meeting Minutes.

5.3 Minutes from other Agencies / Organizations

5.3.1 May 21st, 2009 – Municipality of Red Lake Regular Meeting of

Council Minutes.

5.3.2 June 8th, 2009 – Keewatin-Patricia District School Board
Regular Board Meeting #7 Agenda.

5.3.3 May 1st, 2009 – District of Kenora Home for the Aged Regular
Meeting of the Board of Management Minutes.

6 TENDERS

6.1 One (1) Tenco 12' Plow

- Serial No.: 14439
- Model No.: TC99T
- Style: Front Mount

6.2 One (1) Craig Machine Shop Tri-Axle Trailer

- Serial No.: 17638
- Model No.: H15S

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 Day Care / Parent Resource Coordinator
Marg Trippier.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable - #6A dated June 10th, 2009 in the amount of
\$106,855.85.

8.2 Payroll – PR0911 – dated June 4th, 2009 in the amount of \$29,447.63
and Special Pay Run – dated June 4th, 2009 in the amount of \$303.23.

C12-BO

8.3 Application for a Municipal Board / Committee Appointment.

C.O.

8.4 Memo dated June 1st, 2009 from Clerk Treasurer Administrator
Kimberly Ballance re: Trailer Leases.

A.P.

- 8.5 Request from Fire Chief Gary Gazankas re: Travel and attendance to the CACC Advisory Committee Meeting held in Kenora on June 9th and 10th, 2009.

*F11-NO

- 8.6 Funding Application to the Northern Ontario Heritage Fund Corporation (NOHFC) re: the Multiplex Project.

F10-FI

- 8.7 Draft Financial Statements of the Corporation of the Township of Ear Falls.

A.P.

- 8.8 Annual Meeting of the Corporation of the Red Lake Margaret Cochenour Memorial Hospital.

*F11-CO

- 8.9 Funding Application to the Government of Canada's Community Adjustment Fund re: the Community Health Centre.

9 BY-LAWS

- 9.1 By-Law No. 1445-09, a By-Law to Affirm Minor Decisions by Council.

*A09-YO

- 9.2 By-Law No. 1446-09, a By-Law to Establish and Adopt a Youth Drop-In Centre Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A09-WA

- 11.1 Waste Management Policy – For Discussion.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

14 IN-CAMERA REPORT

15 ADJOURNMENT