

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 Council Chambers
June 18th, 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

R02-LI

4.1 Patricia Bruha

- Library Issues
 - Hours of Operation
 - Administration Time Requirements
 - Library Board Review

M03-CA

4.2 Bette Donovan

- To get permission to close Aspen or John Street for Soap Box Derby either Saturday before or Tuesday before July 1st
- To discuss Canada Days

5. TENDERS

None.

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Day Care / Parent Resource Coordinator
Marg Trippier.

C.O.

6.2 Minutes of Committees.

6.2.1 May 12th, 2008 – Ear Falls Recreation Committee Meeting
Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 June 9th, 2008 – Keewatin – Patricia District School Board
Regular Board Meeting #7 (Teleconference) Agenda.

6.4.2 May 20th, 2008 – Municipality of Red Lake Regular Meeting of
Council Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #6A dated June 10th, 2008 in the amount of
\$114,771.02.

7.2 Payroll – PR0812 – dated June 5th, 2008 in the amount of \$26,928.77.

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

R05-GO / R05-AR

8.1 Letter dated May 23rd, 2008 from Giselle Kahoot re: Request for
permission to install an ATM machine on a part – time basis at the

Golf Course (May – October) and the Recreation Centre (October – April).

P.D

8.2 Letter dated June 8th, 2008 from Annette Harnish re: Resignation from the position of Executive Assistant Casual / Call – In.

C09-GE

8.3 Letter dated June 3rd, 2008 from the City of Greater Sudbury re: Request for a Resolution of Support regarding endorsement of the report entitled “A Refined Argument”.

P.D. / F.D.

8.4 Letter dated June 9th, 2008 from Phil Johnson re: Resignation from the position of Volunteer Firefighter for the Ear Falls Fire Department.

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

S00-HE

9.1 Letter dated May 20th, 2008 from the Ontario Health Quality Council re: 2008 Yearly Report entitled “QMonitor” regarding Ontario’s Health System.

F11-IN

9.2 Letter dated May 27th, 2008 from John Tory, Leader of the Ontario P.C. Party re: Proposed amendments to Bill 35, the “Investing in Ontario Act”.

D05-FO

9.3 Letter dated May 28th, 2008 from the Honourable Donna Cansfield, Ministry of Natural Resources re: Thank you for copy of letter addressed to Premier Dalton McGuinty regarding Ontario’s new Endangered Species Act, 2007 (ESA).

F11-ON

9.4 Web Page dated June 4th, 2008 of the Ontario Trillium Foundation re: List of the Community Grants in Northwestern Ontario that have been ratified.

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

None.

11. OTHER AND UNFINISHED BUSINESS

R02-LI

11.1 Request from the Public Library Board re: the hours of operation of the Public Library.

H11-TE

11.2 2008 Summer Student Job Posting.

M02-PR

11.3 Email dated May 14th, 2008 from AMCTO Express re: Local Government Week from October 19th – 25th, 2008.

F11-NO

11.4 Web Page dated June 4th, 2008 of the Ministry of Northern Development and Mines re: List of communities receiving funding through the Northern Communities Investment Readiness Initiative.

*F11-SO

11.5 Request from the Public Library Board re: Recommendation to approve and authorize the application for ServiceOntario at Library Initiatives Program for April 1st, 2008 to March 31st, 2010.

H11-RE

11.6 Resource Teacher – Term Position for Maternity Leave Coverage (Union Position).

H11-DA

11.7 Day Care Casual / Call – In Position.

M03-CA

- 11.8 Request from Bette Donovan to close Aspen or John Street for Soap Box Derby either Saturday before or Tuesday before July 1st, 2008.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 June 26th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.2 August 14th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.3 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.
- 12.4 October 9th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.5 November 20th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

13. BY-LAWS

- 13.1 By-Law to Affirm Minor Decisions.

F00-TA

- 13.2 By-Law to Authorize Entering into a Supplementary Agreement with Municipal Tax Equity Consultants Inc.
- 13.3 **DRAFT** - By-Law to Adopt the Estimates of Municipal Sums Required during the Year and to Strike the Rates of Taxation for the Year 2008.

14. IN-CAMERA ISSUES

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

- personal matters about an identifiable individual, including municipal or local board employees;

To address the wage scales for Non-Union Staff Positions.

- personal matters about an identifiable individual, including municipal or local board employees;

To address the wage scale of the Clerk Treasurer Administrator.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT