

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 3rd, 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

4.1 James McPherson, Ontario Clean Water Agency (OCWA)

- Introduction of himself as the new Operations Manager of OCWA for Northwestern Ontario.

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 May 20th, 2009 Regular Meeting of Council Minutes.

5.2 Minutes of Committees

5.2.1 April 29th, 2009 Ear Falls Health & Safety Committee Meeting Minutes.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 26th, 2009 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.2 April 24th, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 May 5th, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6 TENDERS

6.1 Ear Falls Community Health Centre

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Monthly Report from Public Service & Operations Supervisor Perry Dyck.

7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: MFOA / AMCTO's PSAB: Municipal Financial Reporting for 2009 Workshop held May 22nd, 2009 in Thunder Bay.

7.1.3 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: MMAH – Bankruptcy Information Session held May 21st, 2009 in Thunder Bay.

7.1.4 Monthly Report from Fire Chief Gary Gazankas.

7.1.5 Monthly Report from Chief Building Official Gary Gazankas.

7.1.6 Monthly Report from Health & Safety Co-Chairperson Gary Gazankas.

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

7.1.8 Monthly Report from EMO Coordinator Gary Gazankas.

7.1.9 Monthly Report from ODA Coordinator Gary Gazankas.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable - #5B dated May 26th, 2009 in the amount of \$181,210.26.

8.2 Payroll – PR0910 – dated May 21st, 2009 in the amount of \$30,271.76.

8.3 Portfolio Appointment to a Municipal Board / Committee.

M02-PR

- 8.4 Memorandum dated May 14th, 2009 from the Ontario Family Fishing Weekend Steering Committee re: Request to proclaim the weekend of Friday, July 10th through Sunday, July 12th, 2009 as a “Licence-Free Fishing Weekend in the Township of Ear Falls.

A07-EQ

- 8.5 Ear Falls Community Health Centre Corporation Equipment Donation.

*F11-CO

- 8.6 Application to the Government of Canada’s Community Adjustment Fund for an Economic Development Project for the Township of Ear Falls.

C12-BO

- 8.7 Letter dated May 25th, 2009 from Lloyd Westcott re: Resignation from the Non-Profit Housing Corporation Board.

C12-BO

- 8.8 Mayor’s Committee on Economic Development Appointments.

9 BY-LAWS

- 9.1 A By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 A By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

P.F.

- 11.1 Letter dated May 12th, 2009 from Lee Lajeunesse and Susan Carey re: Request to purchase property.

A.P.

11.2 Request from EMO Coordinator Gary Gazankas re: Travel and attendance to the Amethyst Sector Meeting being held in Thunder Bay from May 26th – 28th, 2009.

A.P.

11.3 Request from Chief Building Official Gary Gazankas re: Travel and attendance to the Sunset Chapter Meeting being held in Fort Frances from June 16th – June 18th, 2009.

A.P.

11.4 Request from Fire Chief Gary Gazankas re: Travel and attendance to the Grand Opening of the New Kenora Central Ambulance Communication Centre being held in Kenora on June 9th, 2009.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

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;
 - To review information received regarding the Ron Nichols' Bursary Award.

14 IN-CAMERA REPORT

15 ADJOURNMENT