

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 Council Chambers
June 4th, 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 Ballance re: MTE / NSA Workshop.

6.1.2 Workshop Report from Clerk Treasurer Administrator
Kimberly Ballance re: Public Sector Accounting Board (PSAB)
Workshop.

6.1.3 Monthly Report from Clerk Treasurer Administrator Kimberly Ballance re: Update on Township of Ear Falls Aerodrome.

C.O.

6.2 Minutes of Committees.

6.2.1 April 29th, 2008 – Ear Falls Health & Safety Committee Meeting Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 April 8th, 2008 – Keewatin – Patricia District School Board Regular Board Meeting #5 Minutes.

6.4.2 April 22nd, 2008 – Keewatin – Patricia District School Board Special Board Meeting Minutes.

6.4.3 May 14th, 2008 – Red Lake Touring Region Marketing Committee Meeting Minutes.

6.4.4 March 20th, 2008 – Kenora District Services Board Regular Meeting of the Board Meeting Minutes.

6.4.5 March 28th, 2008 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Meeting Minutes.

6.4.6 May 5th, 2008 - Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.7 April 25th, 2008 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #5B dated May 22nd, 2008 in the amount of \$64,464.51 and Accounts Payable - #5C dated May 26th, 2008 in the amount of \$80,819.03.

7.2 Payroll – PR0811 – dated May 22nd, 2008 in the amount of \$27,951.54, and Special Pay Run – dated May 22nd, 2008 in the amount of \$1,319.21.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

None.

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

M03-DO

9.1 Letter dated April 29th, 2008 from the Keewatin – Patricia District School re: Thank you for the donation for the Dougall Media Regional Skills Bridge Building Competition.

A01-MU

9.2 Email dated May 15th, 2008 from the Association of Municipalities of Ontario re: Request from the Government of Ontario Solar Task Force for input regarding residential solar hot water systems.

M05-NE

9.3 Newspaper article dated May 2008 from the Northern Ontario Business re: Article titled “Northwestern Ontario Opinion Rosy on Rosehart Report”.

FYI

9.4 Newsletter dated February 2008 from Early Years North re: “Understanding the Early Years North”.

D05-FO

9.5 Email dated May 13th, 2008 from the Ontario Forest Industries Association and the Ontario Lumber Manufacturers’ Association re: Information regarding the new Endangered Species Act and the impact on the forest industries.

T10-AI

9.6 Email dated May 22nd, 2008 from Nancy Forsyth of Aerodromes and Air Navigation re: NOTAM (notice to airmen) regarding the closure of the Ear Falls Aerodrome until NAV CANADA removes the Aerodrome from publications.

F00-TA

9.7 Memorandum dated May 16th, 2008 from the Assessment Review Board re: Status respecting Mobile Home / Trailer Park Complaints.

D05-FO

9.8 Email dated May 22nd, 2008 from the Ontario Forestry Coalition re: Media Release in response to the posting of the proposed regulations under the Endangered Species Act.

F11-HY

9.9 Email dated May 26th, 2008 from Hydro One re: Notification that the

Hydro One Power Play Funding application for the Ear Falls Arena was declined.

C10-SU

9.10 Email dated May 8th, 2008 from the City of Belleville re: Resolution to petition the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure and the opportunity to levy carbon taxes with such funds to be devoted to environmental projects.

S00-LO

9.11 Email received May 26th, 2008 from the North West Local Health Integration Network re: Invitation to participate in a videoconference entitled “An Opportunity for Real Change: Improved Health Outcomes through ICT” on Friday, June 20th, 2008 from 12:00 p.m. to 1:00 p.m.

S00-LO

9.12 Email received May 26th, 2008 from the North West Local Health Integration Network re: Invitation to participate in a videoconference entitled “An Opportunity for Real Change: Improving Health Quality in the North West LHIN” on Wednesday, June 4th, 2008 from 12:00 p.m. to 1:00 p.m.

C10-SU

9.13 Letter dated May 22nd, 2008 from the Ontario Medical Association (OMA) re: Ministry of Health and Long – Term Care’s \$38 million budget to create “nurse – only” clinics which the OMA believes is inconsistent with the goal of integrating health providers.

M04-CO

9.14 Letter dated May 20th, 2008 from Muscular Dystrophy Canada re: Thank you to the Ear Falls Fire Department who raised \$500.00 during their Muscular Dystrophy Canada fundraising event.

D05-FO

9.15 Email dated May 28th, 2008 from the Saving the Region of Ontario North Group re: Suggestions as to how the Canadian Government should utilize the 15% export tax of the 2006 Softwood Lumber Agreement with the United States which would help the many devastated forest dependent communities.

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

None.

11. OTHER AND UNFINISHED BUSINESS

F00-SC

- 11.1 Addition to the Subscriptions and Memberships List for 2008.

H11-TE

- 11.2 2008 Summer Student Job Postings.

C12-BO

- 11.3 Annual appointment to serve on the Board of Governors Membership of the Red Lake Margaret Cochenour Memorial Hospital.

A.P.

- 11.4 Request dated May 26th, 2008 from the Recreation Department re: Travel and attendance to the Ontario Sunset Country Recreation Association meeting being held June 11th, 2008 in Red Lake.

D05-FO

- 11.5 Email dated May 23rd, 2008 from the Ontario Forest Coalition re: an urgent call to action regarding the Endangered Communities Campaign.

M00-PU

- 11.6 Public Meeting to be held in the Municipal Council Chambers on Thursday, July 10th, 2008 at 7:00 p.m. to discuss the possible Multi – Plex facility for the Township of Ear Falls.

R02-LI

- 11.7 Request dated May 28th, 2008 from the Public Library Board re: the hours of operation of the Public Library.

F10-FI

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

A.P.

- 11.9 Recommendation from the Health & Safety Committee re: Travel and attendance for Jason Colvin to attend the Basic Certification Training being held in Red Lake June 9th & 10th, 2008.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 June 4th, 2008 – ServiceOntario 2008 Private Issuing Network Training being held in Thunder Bay – Geri Seguin.

- 12.2 June 6th, 2008 – Parliamentary Procedure Workshop for Clerks and Administrators being held in Dryden at the Fire Service Building from 8:30 a.m. – 12:30 p.m. – Kimberly Ballance and Paulette Covell.
- 12.3 June 6th, 2008 – Parliamentary Procedure Workshop for Council being held in Dryden at the Fire Service Building from 1:00 – 5:00 p.m. – Ron Bergman Sr.
- 12.4 June 8th – 11th, 2008 – AMCTO’s Annual General Meeting being held in Niagara Falls - Kimberly Ballance.
- 12.5 June 26th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.6 August 14th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.7 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.
- 12.8 October 9th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.9 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 Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

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

L14-GE

- 13.4 By-Law to Enter into an Agreement with GEOMA, a Division of Geraldton Community Forest Inc. for the Provision of a Community GIS.

14. IN-CAMERA ISSUES

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

- a proposed or pending acquisition or disposition of land by the municipality or local board;

To discuss a proposal for the purchase of CL 3395 Ear Falls DES Parts 1 & 2 ON 23R5674 Pcl 6192.

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

Review documentation from Municipal Solicitors to finalize land sale obligations.

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

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT