

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #06
Ear Falls Council Chambers
March 18th, 2009 @ 7:00 p.m.

1. CALL TO ORDER

1.1 Mayor Ron Bergman Sr. 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 Monthly Report from Day Care / Parent Resource Coordinator
Marg Trippier.

C.O.

6.2 Minutes of Committees.

6.2.1 January 8th, 2009 – Ear Falls Recreation Committee Meeting

Minutes held at the Municipal Council Chambers.

6.2.2 February 5th, 2009 – Ear Falls Recreation Committee Meeting
Minutes held at the Municipal Council Chambers.

6.2.3 January 13th, 2009 – Ear Falls Public Library Board Meeting
Cancelled Due to Lack of Quorum Minutes.

6.2.4 February 3rd, 2009 - Ear Falls Public Library Board Meeting
held in the Public Library Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies / Organizations

6.4.1 March 10th, 2009 – Keewatin – Patricia District School Board
Regular Board Meeting #4 Agenda.

6.4.2 January 30th, 2009 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

6.4.3 February 17th, 2009 - Municipality of Red Lake Regular
Meeting of Council Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #2B dated February 27th, 2009 in the amount of
\$79,202.54.

7.2 Payroll – PR0905 – dated March 12th, 2009 in the amount of
\$27,084.40 and Special Pay Run – dated March 12th, 2009 in the
amount of \$995.91.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

C09-GE

8.1 Letter dated February 25th, 2009 from Ontario Realty Corporation re:
Request to support Earth Hour on March 28th, 2009 by turning off
your lights from 8:30 p.m. – 9:30 p.m.

DISPOSITION

M02-FA / M03-DO

- 8.2 Letter dated March 11th, 2009 from the Family Safety Night Committee re: Request to waive the Rental Fee for the 7th Annual Family Safety Night.

DISPOSITION

M02-PR

- 8.3 Letter dated March, 2009 from the Minister Responsible for Seniors re: The designation of June as Seniors' Month to celebrate the countless experiences, accomplishments and contributions of seniors.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

A01-MU

- 9.1 Letter dated March 2nd, 2009 from the Polaris Institute re: Request to support public water by actively providing alternatives to bottled water.

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

None.

11. OTHER AND UNFINISHED BUSINESS

A.P.

- 11.1 General Media Relations, Communications and Presentation Skills Program being held in Dryden on Wednesday, July 15th, 2009.

C12-BO

- 11.2 Appointment to the Recreation Committee.

M01-NO

- 11.3 Special Closed Meeting in the Municipal Council Chambers on Tuesday, March 24th, 2009 from 6:00 p.m. to 7:00 p.m. for the purpose of education and training from Municipal Tax Equity Consultants Inc. on the 2009 Tax Policy and Market Change Study.

A.P.

- 11.4 Northwest Planning Connections 2009 MNR / NHIC – Data Sensitivity Training Session being held in Thunder Bay on Friday, March 27th, 2009 from 9:00 a.m. – 3:00 p.m.

L14-CA

- 11.5 Revisions to the Agreement with Her Majesty the Queen in the Province of Ontario as Represented by the Ministry of Health and Kenora Central Ambulance Communication Centre (CACC) Lake of the Woods District Hospital for the provision of Communication Services to the Ear Falls Fire Department.

*L11-NO

- 11.6 Northern Growth Plan Recommendations.

P.L.

- 11.7 Request from the Public Library Board re: Attendance to the Men's Health and Information Fair being held on April 2nd, 2009.

A19-CO

- 11.8 Design of the Ear Falls Community Health Centre.

A.R. / T.C.

- 11.9 Memo dated March 12th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Billing for Garbage Fees.

C12-BO

- 11.10 Appointment to a Municipal Board / Committee.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 April 15th – 18th, 2009 – 2009 NOMA Annual General Meeting being held in Fort Frances – Ron Bergman Sr.
- 12.2 June 14th – 17th, 2009 – 2009 AMCTO's 71st Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.
- 12.3 August 16th – 19th, 2009 – 2009 AMO Conference and Annual General Meeting being held in Ottawa at the Ottawa Westin Hotel – Ron Bergman Sr. and Robert Doyle.

13. BY-LAWS

13.1 By-Law to Affirm Minor Decisions.

F11-HY

13.2 By-Law to Authorize the Execution of a Gift Agreement with
Hydro One Networks Inc. (HONI) for the PowerPlay Donation.

*A09-RE

13.3 By-Law to Repeal Ear Falls Recreation By-Law No. 976-02 and
Adopt an Ear Falls Recreation Committee Policy for the Township of
Ear Falls.

A09-PR

13.4 By-Law to Repeal By-Law No. 1356-08 and Establish and Adopt a
Procurement Policy for the Township of Ear Falls.

14. IN-CAMERA ISSUES

N/A

15. IN-CAMERA RESOLUTIONS

N/A

16. ADJOURNMENT