

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #05
Ear Falls Council Chambers
March 4th, 2009 @ 7:00 p.m.

1. CALL TO ORDER

- 1.1 Mayor Ron Bergman Sr. called the meeting to order at 7:00 p.m.
- 1.2 Present: Mayor Ron Bergman Sr., Councillor Robert Doyle, Councillor Kim Thain, and Deputy Clerk Treasurer Paulette Covell.
- 1.3 Approval of Agenda.

RESOLUTION NO. 127

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the Agenda for this Regular Meeting of Council be approved with the following addition:

11.10 Rural Economy Technical Table Session being held in Dryden on March 5th, 2009 at the Dryden Regional Training and Cultural Centre, Auditorium B from 10:00 a.m. – 3:00 p.m.

Carried.

2. DISCLOSURE OF INTEREST

- 2.1 Disclosure of pecuniary interest and the general nature thereof.

None Declared.

3. MINUTES OF PREVIOUS MEETINGS

- 3.1 The review and passing of the Minutes of the previous meetings.

RESOLUTION NO. 128

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the Minutes of the February 18th, 2009 Regular Meeting of Council be accepted as read.

Carried.

- 3.2 Matters arising out of the Minutes.

None Declared.

4. DELEGATIONS, DEPUTATION, AND PETITIONS

None.

5. TENDERS

None.

6. REPORTS

C.O.

6.1 Reports from Departments.

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

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

6.1.3 Monthly Report from Fire Chief Gary Gazankas.

6.1.4 Monthly Report from Health & Safety Coordinator Gary Gazankas.

6.1.5 Monthly Report from ODA Coordinator Gary Gazankas.

6.1.6 Monthly Report from Chief Building Official Gary Gazankas.

6.1.7 Monthly Report from EMO Coordinator Gary Gazankas.

RESOLUTION NO. 129

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the following Report from Departments be received and filed:

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

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

6.1.3 Monthly Report from Fire Chief Gary Gazankas.

6.1.4 Monthly Report from Health & Safety Coordinator Gary Gazankas.

6.1.5 Monthly Report from ODA Coordinator Gary Gazankas.

6.1.6 Monthly Report from Chief Building Official Gary Gazankas.

6.1.7 Monthly Report from EMO Coordinator Gary Gazankas.

Carried.

C.O.

6.2 Minutes of Committees.

None.

6.3 Reports of Members of Council.

6.3.1 Councillor Kim Thain

- Attended an Ontario Works / Child Care Kenora District Services Board Meeting
 - A presentation was given by Jared Zieroth regarding 211 in Northern Ontario
 - Once this service becomes available it will be provided 24 hours / day; seven days a week; and 365 days a year.
 - It will offer free confidential, client focused, non-emergency information.
 - It is designed to compliment 911 services.
 - Some of the benefits will include accurate up-to-date information on services and programs, and calls will be directed to the appropriate programs for the clients.
 - Regarding Child Care; Dr. Charles Pascal has completed a Provincial / Municipal Fiscal & Service Delivery Review.
 - This document is now being reviewed by the Provincial Government.
- Recreation Committee Meeting (Alternate Tracey Simon attended the Meeting)
 - Figure Skating Ice Show will be held March 28th, 2009.
 - Wii Bowling with the Seniors is going well.
 - Winterfest will be held from March 19th – 21st with numerous activities being planned.
 - 122 Ultimate Passes have been sold to date, twelve of which are new for 2009.
 - Youth Drop-In-Centre to tentatively start in April for 13 – 17 year olds.
- Attended a Meeting with MP Greg Rickford
 - Advised of Funding opportunities such as the Recreational Infrastructure Canada (RINC) Program and the Building Canada Fund.

6.3.2 Councillor Robert Doyle

- Attended a Caribou Conservation Plan Session on February 27th, 2009
 - Was disappointed in the lack of attendance by Municipal Representatives.
 - Overall there is support for the development of a Caribou Conservation Plan, but also there is a need for a balanced plan that addresses both environmental and socio-economic issues.
 - Before a Caribou Conservation Plan could be posted, there is a need for a Comprehensive Socio-Economic Impact Analysis and that the Northern Ontario Communities need to be considered.

6.3.3 Mayor Ron Bergman Sr.

- Had nothing to report at this time.

6.4 Minutes Received and Filed from other Agencies / Organizations

6.4.1 February 11th, 2009 – Red Lake Touring Region Marketing Committee Meeting Minutes.

6.4.2 February 3rd, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.3 January 8th, 2009 – Kenora District Services Board Regular Meeting of the Board Minutes.

6.4.4 January 23rd, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

RESOLUTION NO. 130

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the following Minutes from other Agencies / Organizations be received and filed:

6.4.1 February 11th, 2009 – Red Lake Touring Region Marketing Committee Meeting Minutes.

6.4.2 February 3rd, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.3 January 8th, 2009 – Kenora District Services Board Regular Meeting of the Board Minutes.

6.4.4 January 23rd, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

Carried.

7. PAYMENTS OF ACCOUNTS

- 7.1 Accounts Payable – #2A dated February 18th, 2009 in the amount of \$84,944.93.

Accounts Payable – #2A dated February 18th, 2009 in the amount of \$84,944.93 was reviewed in accordance of By-Law No. 512-89.

- 7.2 Payroll – PR0904 – dated February 26th, 2009 in the amount of \$30,206.00 and Special Pay Run – dated February 26th, 2009 in the amount of \$791.93.

RESOLUTION NO. 131

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT PR0904 – dated February 26th, 2009 in the amount of \$30,206.00 and Special Pay Run – dated February 26th, 2009 in the amount of \$791.93 be approved.

Carried.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

None.

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

A16-ON

- 9.1 Email dated February 20th, 2009 from Ontario Power Generation re: News Release – “Lac Seul Generating Station Declared in Service – New Facility will provide clean, renewable energy”.

M04-CO

- 9.2 Letter dated January 15th, 2009 from the Municipal Health & Safety Association re: Congratulations for achieving an injury and illness free workplace in 2007.

Mayor and Council extend their appreciation to Gary Gazankas for his efforts in maintaining an active Health & Safety Committee and ensuring that the health and safety of workers is always the main focus in our workplace.

M04-CO

- 9.3 Letter dated February 18th, 2009 from the Kenora – Patricia Child and Family Services re: Thank you letter for donating to the Residential Foster Care program.

M04-CO

- 9.4 Letter received February 27th, 2009 from the Ministry of Community Safety and Correctional Services re: Letter of Appointment appointing Fire Chief Gary Gazankas as Fire Coordinator for the Kenora District Zone 2 effective February 11th, 2009.

Congratulations to Gary Gazankas from Mayor and Council.

RESOLUTION NO. 132

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the Correspondence Copied for the Information of Council, Items No. 9.1 to 9.4, be received and filed.

Carried.

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

None.

11. OTHER AND UNFINISHED BUSINESS

A19-CO

- 11.1 Northwestern Health Unit Facility Renovations.

RESOLUTION NO. 133

Moved by Robert Doyle. Seconded by Kim Thain.

WHEREAS by Resolution No. 612-08 dated November 5th, 2008 Council had no objections and supported the renovation of the Ambulance Bay and adjacent offices by the Northwestern Health Unit; and

WHEREAS the design for the renovations of the Ambulance Bay and adjacent offices were to be provided to the Corporation for review, approval and endorsement;

NOW THEREFORE BE IT RESOLVED THAT on the recommendation of the Public Service & Operations Supervisor, the attached design be approved and endorsed by the Council of the Corporation of the Township of Ear Falls; and

FURTHER THAT the Northwestern Health Unit be notified of the renovation design approval / endorsement, subject to all necessary permits required for the completion of this project; and

FURTHER THAT all costs for the renovations by borne by the Northwestern Health Unit.

Carried.

E07-PI

11.2 Clean – Up Week for the Township of Ear Falls.

RESOLUTION NO. 134

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Township of Ear Falls establish May 12th, 2009 to May 16th, 2009 as Clean - Up Week for the Township of Ear Falls residents with Landfill Site hours to be established as follows:

Tuesday, May 12 th , 2009	10:00 a.m. - 6:00 p.m.
Wednesday, May 13 th , 2009	10:00 a.m. - 6:00 p.m.
Thursday, May 14 th , 2009	10:00 a.m. - 6:00 p.m.
Friday, May 15 th , 2009	10:00 a.m. - 6:00 p.m.
Saturday, May 16 th , 2009	10:00 a.m. - 8:00 p.m.

; and

FURTHER THAT a Tipping Fee Holiday will apply during this time period with the exception of regular environment charges; and

FURTHER THAT there shall be no curb side pickup service offered by the Township during Clean - Up Week outside of the regular Waste Collection Service offered by the designated contractor.

Carried.

F01-RE

11.3 Remunerations and Expenses.

RESOLUTION NO. 135

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby approves the Statement of Remuneration and Expenses paid to Members of Council and the Appointed Board and Committee Members of the Township of Ear Falls (attached) for the period of January 1st, 2008 to December 31st, 2008.

Carried.

A.P.

- 11.4 Rapid Response Training & Services Meeting being held in Ear Falls on March 9th, 2009 beginning at 1:00 p.m.

RESOLUTION NO. 136

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT Dave Wilson is hereby authorized attendance to the Rapid Response Training & Services Meeting being held in Ear Falls on March 9th, 2009 beginning at 1:00 p.m.

Carried.

E03-RE

- 11.5 2008 Section 11 Annual Report for the Ear Falls Drinking-Water System.

RESOLUTION NO. 137

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby received and reviewed the following Report from Ontario Clean Water Agency (OCWA):

- 2008 Section 11 Annual Report for the Ear Falls Drinking-Water System

Carried.

A.P.

- 11.6 Request from Chief Building Official Gary Gazankas re: Travel and attendance to the Sunset Country Chapter Meeting being held in Dryden on Tuesday, March 3rd, 2009 beginning at 10:00 a.m.

RESOLUTION NO. 138

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT Chief Building Official Gary Gazankas is hereby authorized travel and attendance to the Sunset Country Chapter Meeting held in Dryden on Tuesday, March 3rd, 2009 beginning at 10:00 a.m.

Carried.

*F11-SU

- 11.7 Summer Jobs Service Employer Application through the Ministry of Northern Development and Mines.

RESOLUTION NO. 139

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT applications be made to the Ministry of Northern Development and Mines for funding under the Summer Jobs Service Program for the following summer student positions:

Township Share
(Including overhead)

Municipal Office

1 – Municipal Office Assistant
9 weeks / 35 hours per week
\$9.50 per hour = \$2,992.50 \$ 2,717.79

Fire Department/ By-Law Enforcement

1 – Fire Department Assistant
9 weeks / 40 hours per week
\$9.50 per hour = \$3,420.00 \$ 3,106.05

Parent Resource & Toy Library

1 – Toy Library Assistant
9 weeks / 35 hours per week
\$9.50 per hour = \$2,992.50 \$ 2,717.79

Day Care

1 – Day Care Assistant
9 weeks / 35 hours per week
\$9.50 per hour = \$2,992.50 \$ 2,717.79

Recreation Centre

1 – Day Camp Coordinator
9 weeks / 35 hours per week
\$9.50 per hour = \$2,992.50 \$ 2,717.79

1 – Day Camp Leader
9 weeks / 35 hours per week
\$9.50 per hour = \$2,992.50 \$ 2,717.79

1 – Recreation Centre Attendant
9 weeks / 40 hours per week
\$9.50 per hour = \$3,420.00 \$ 3,106.05

1 – Tourist Information Centre Attendant
9 weeks / 40 hours per week
\$9.50 per hour = \$3,420.00 \$ 3,106.05

1 – Golf Course Club House Attendant
9 weeks / 40 hours per week
\$9.50 per hour = \$3,420.00 \$ 3,106.05

Public Service and Operations

4 – Parks Maintenance Attendants
9 weeks / 40 hours per week
\$9.50 per hour = \$13,680.00 \$12,424.20

2 – Golf Course Maintenance Attendants
9 weeks / 40 hours per week
\$9.50 per hour = \$6,840.00 \$ 6,212.10

1 – Public Works Maintenance Attendant
9 weeks / 40 hours per week
\$9.50 per hour = \$3,420.00 \$ 3,106.05

Carried.

*F11-EX

11.8 Summer Experience Program Application through the Ministry of Citizenship and Immigration, Ministry of Culture and Ministry of Health Promotion.

RESOLUTION NO. 140

Moved by Kim Thain. Seconded by Robert Doyle.

RESOLVED THAT an application be made to the Ministry of Citizenship and Immigration, Ministry of Culture and Ministry of Health Promotion for funding under the 2009 Summer Experience Program for the following positions:

Township Share
(Including overhead)

Recreation Centre

Two (2) – Summer Day Camp Leaders
for 7 weeks (\$4,821.25) \$ 521.47

; and

FURTHER THAT an additional \$822.01 be approved for budgeting to permit the two (2) students an extra week of employment.

Carried.

A19-CO

11.9 Design of the Ear Falls Community Health Centre.

Deferred.

A.P.

- 11.10 Rural Economy Technical Table Session being held in Dryden on March 5th, 2009 at the Dryden Regional Training & Cultural Centre, Auditorium B from 10:00 a.m. – 3:00 p.m.

RESOLUTION NO. 141

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT Mayor Ron Bergman Sr. is hereby authorized travel and attendance to the Rural Economy Technical Table Session being held in Dryden on Thursday, March 5th, 2009 at the Dryden Regional Training and Cultural Centre, Auditorium B from 10:00 a.m. – 3:00 p.m.

Carried.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 March 12th, 2009 – Effective Municipal Councillor Programme – Module 5 being held in Thunder Bay from 8:30 a.m. – 4:00 p.m. – Ron Bergman Sr., Kim Thain, and Dave Wilson.
- 12.2 April 15th – 18th, 2009 – 2009 NOMA Annual General Meeting being held in Fort Frances – Ron Bergman Sr.
- 12.3 June 14th – 17th, 2009 – 2009 AMCTO's 71st Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.
- 12.4 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.

RESOLUTION NO. 142

Moved by Kim Thain. Seconded by Robert Doyle.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a first time.

Carried.

RESOLUTION NO. 143

Moved by Robert Doyle. Seconded by Kim Thain.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a second time.

Carried.

RESOLUTION NO. 144

Moved by Kim Thain. Seconded by Robert Doyle.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a third time, passed and numbered 1422-09 and that the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

14. IN-CAMERA ISSUES

N/A

15. IN-CAMERA RESOLUTIONS

N/A

16. ADJOURNMENT

16.1 RESOLUTION NO. 145

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:32 p.m.

Carried.

Mayor

Clerk