

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #10  
Ear Falls Council Chambers  
May 20<sup>th</sup>, 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.

6.1.2 Monthly Report from Recreation / Community Program  
Coordinator David Hoey.

C.O.

6.2 Minutes of Committees.

6.2.1 March 31<sup>st</sup>, 2009 – Ear Falls Health & Safety Meeting held in the Emergency Operations Centre Meeting Room (Trailer) Minutes.

6.2.2 April 7<sup>th</sup>, 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 May 12<sup>th</sup>, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #6 Agenda.

6.4.2 April 21<sup>st</sup>, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.3 March 20<sup>th</sup>, 2009 – Kenora District Home for the Aged Regular Meeting of the Board of Management Minutes.

**7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – #5A dated May 11<sup>th</sup>, 2009 in the amount of \$65,274.59.

7.2 Payroll – PR0909 – dated May 7<sup>th</sup>, 2009 in the amount of \$27,082.31.

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

\*F11-RI

8.1 Letter dated May 11<sup>th</sup>, 2009 from the Ministry of Industry re: Invitation to submit applications to the new Recreational Infrastructure Canada Program in Ontario (RINC Ontario).

DISPOSITION

P.F.

- 8.2 Letter dated May 12<sup>th</sup>, 2009 from Lee Lajeunesse and Susan Carey re:  
Request to purchase property.

DISPOSITION

F11-EX

- 8.3 Letter dated May 7<sup>th</sup>, 2009 from the Ministry of Citizenship and Immigration, Ministry of Culture, Ministry of Health Promotion, and Ministry of Tourism re: Approval for a youth Summer Experience Program to hire two (2) students for the position of Summer Day Camp Leader.

DISPOSITION

**9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL**

A15-EN

- 9.1 Letter dated April 24<sup>th</sup>, 2009 from Ken Leschuk, C.T. (Arch) re: Letter of introduction as a Certified Senior Architectural Technologist and offer of assistance in providing designs and / or construction documents for proposed new buildings.

A16-NA

- 9.2 Letter dated April 27<sup>th</sup>, 2009 from the Ministry of Natural Resources re: Broad Scale Monitoring Program which will be occurring in Fisheries Management Zone 4.

S08-NO

- 9.3 Letter dated May 4<sup>th</sup>, 2009 from the Northwestern Health Unit to Mayor and Council of the Municipality of Sioux Lookout re: Clarification to a factual error in a letter circulated to Municipal Councils on April 9<sup>th</sup>, 2009 regarding the OMPF Allocation and the Estimated Public Health Net Benefit.

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

None.

## **11. OTHER AND UNFINISHED BUSINESS**

### C12-BO

11.1 Mayor's Committee on Economic Development Appointment.

### C09-GE

11.2 Email dated May 1<sup>st</sup>, 2009 from the Common Voice Northwest re:  
Request for a Resolution of Support opposing the cuts to the region's  
CBC Station.

### P.S. & O. / A.P.

11.3 Renewal of the Electrical Safety Authority's Continuous Safety  
Services.

### \*F11-NO

11.4 Application to the Northern Ontario Heritage Fund Corporation –  
Northern Ontario Young Entrepreneur Program for Economic  
Development Intern Funding.

### L14-LA

11.5 Labour Adjustment Committee Update.

### T.P. / A.P.

11.6 Bankruptcy Information Session being held in Thunder Bay at the  
Victoria Inn on May 21<sup>st</sup>, 2009 from 1:00 p.m. – 4:30 p.m.

### F11-RI

11.7 RInC Funding Application.

### R05-GO

11.8 Request from the Recreation Committee re: Reciprocal Agreement  
Proposal for the 2009 Golf Course Season.

### D.C. / P. R. / A.P.

11.9 Best Start Hub Celebration and Day Care Ribbon Cutting Ceremony  
being held in Red Lake on May 22<sup>nd</sup>, 2009 beginning at 9:30 a.m.

## **12. MEETINGS, CONFERENCES AND CONVENTIONS**

12.1 May 22<sup>nd</sup>, 2009 – PSAB: Municipal Financial Reporting for 2009  
being held in Thunder Bay at the Victoria Inn – Kimberly Ballance.

- 12.2 May 28<sup>th</sup>, 2009 – NSA Spring Workshop being held in Thunder Bay at the Valhalla Inn - Kimberly Ballance and Paulette Covell.
- 12.3 May 28<sup>th</sup> – 31<sup>st</sup>, 2009 – Volunteer Firefighter Module “E” Course being held in Ignace – Matt Simon.
- 12.4 June 5<sup>th</sup>, 2009 – Effective Communication Skills Workshop being held in Kenora in the Rotary Room in the Recreation Centre - Kimberly Ballance and Paulette Covell.
- 12.5 June 14<sup>th</sup> – 17<sup>th</sup>, 2009 – 2009 AMCTO’s 71<sup>st</sup> Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.
- 12.6 August 16<sup>th</sup> – 19<sup>th</sup>, 2009 – 2009 AMO Conference and Annual General Meeting being held in Ottawa at the Ottawa Westin Hotel – Ron Bergman Sr. and Robert Doyle.
- 12.7 October 1<sup>st</sup> & 2<sup>nd</sup>, 2009 – 27<sup>th</sup> Annual Northwestern Ontario Regional Conference being held in Thunder Bay - Dave Wilson.

### **13. BY-LAWS**

- 13.1 By-Law to Affirm Minor Decisions.

A09-PR

- 13.2 By-Law to Repeal 1321-07 and Establish and Adopt a Procedural By-Law for the Township of Ear Falls.

### **14. IN-CAMERA ISSUES**

Section 239 (2) (c) 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 consider information regarding the surplus declaration of an existing road.

### **15. IN-CAMERA RESOLUTIONS**

### **16. ADJOURNMENT**