

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 21st, 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

5.1

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Committee Meeting Report from Clerk Treasurer Administrator
Kimberly Ballance.

6.1.2 Monthly Report from Day Care / Parent Resource Coordinator
Marg Trippier.

6.1.3 Monthly Report from Public Library Coordinator Becky Bergman.

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

C.O.

6.2 Minutes of Committees.

None.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 April 15th, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 May 13th, 2008 – Keewatin – Patricia District School Board Regular Board Meeting #6 (Face – to – Face) Agenda.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #5A dated May 9th, 2008 in the amount of \$67,105.67.

7.2 Payroll – PR0810 – dated May 8th, 2008 in the amount of \$25,619.80, Special Pay Run – dated May 8th, 2008 in the amount of \$138.21 and Special Pay Run – dated May 8th, 2008 in the amount of \$1,108.95.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

R04-SP

8.1 Letter dated April 5th, 2008 from the Ear Falls Lions Club re: Request to rename the Aspen Street Park as Lions Park in recognition of their commitment to Ear Falls.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

M04-CO

- 9.1 Email dated May 2nd, 2008 from HealthForceOntario re: Thank you to Councillor Tracey Simon for extending a warm welcome at the NOMA Conference.

A16-MU

- 9.2 Letter dated April 24th, 2008 from the Municipal Property Assessment Corporation re: 2007 Annual Report and Financial Statements.

C10-SU

- 9.3 Email from the Corporation of the Municipality of Brockton re: Resolution No. 08-07-146 from the April 14th, 2008 regarding a request to the Federal and Provincial Governments clarify the Native land rights in the constitution.

FYI

- 9.4 Email dated May 2nd, 2008 from the Ontario Good Roads Association re: PSAB 3150 – Are You Ready? Training Session being held in Mississauga on Tuesday, June 17th, 2008.

D05-FO

- 9.5 Email dated May 5th, 2008 from STRONG (Saving the Region of Ontario North Group) re: Synopsis of a series of meetings held in British Columbia identifying the need for drastic changes to both Federal and Provincial Forest Policies for the survival of forest resources, the industries, and communities.

C09-GE

- 9.6 Email dated May 6th, 2008 from STRONG (Saving the Region of Ontario North Group) re: Banning the sale and cosmetic use of pesticides on lawns and gardens has not stopped the continued spraying of chemical herbicides by the Forest Industry.

P03-EM

- 9.7 Letter dated May 7th, 2008 from the Ministry of Community Safety and Correctional Services re: Municipal obligations to complete the mandatory Emergency Management Program, as legislated by the *Ontario Emergency Management and Civil Protection Act*.

A16-ON

- 9.8 Letter dated April 2008 from Ontario Power Generation re: 2007 Semi – Annual Performance Report.

A16-ON

- 9.9 Letter dated May 5th, 2008 from Ontario Power Generation re: 2007 Annual Report which documents the financial and operating performance for 2007.

FYI

9.10 Email received May 9th, 2008 from Local Authority Services Ltd. re: the “Energy 101: Opportunities & Insights” Workshop and the “Municipal Energy Management: How to Make it Work for You” Workshop being held in Ottawa June 3rd & 4th, 2008.

FYI

9.11 Webpage dated May 9th, 2008 of Skyharbour Resources Ltd. re: Updates on drilling at the South Bay Mine Project in Northwestern Ontario.

A01-FE

9.12 Email dated May 12th, 2008 from the CEO of the Ignace Public Library re: 2008 Green Municipal Fund (GMF) Funding Opportunity for Green Buildings – Call for Applications.

S00-LO

9.13 Email dated May 14th, 2008 from the North West Local Health Integration Network re: Utilization of YouTube to present “*An Opportunity for Real Change: Advancing Health System Transformation in the North West LHIN*”.

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

None.

11. OTHER AND UNFINISHED BUSINESS

L14-EL / A.P.

11.1 Renewal of the Electrical Safety Authority Continuous Safety Services.

P.F.

11.2 Acknowledgement and Direction Document from Cupello & Company.

C12-BO

11.3 Municipal Boards / Committees Appointment.

M01-NO

11.4 Public Meeting to be held in the Municipal Council Chambers on May 28th, 2008 from 5:00 p.m. – 6:30 p.m. to discuss the budget for the 2008 calendar year.

M01-NO

11.5 Town Hall Meeting to be held at the Whispering Pines Seniors Club on May 28th, 2008 from 7:00 p.m. – 8:30 p.m. to discuss the current state of Municipal facilities.

C12-BO

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

A.P.

11.7 Parliamentary Procedure Workshop for Council being held in Dryden on June 6th, 2008 from 1:00 – 5:00 p.m.

A.P.

11.8 26th Annual Northwestern Ontario Regional Conference being held in Thunder Bay at the Victoria Inn on September 18th & 19th, 2008.

R02-LI

11.9 Request from the Public Library Board re: Recommendation to Council to attach two (2) murals of Native Art to the Parking Lot side of the Public Library.

M03-DO

11.10 Request from the Recreation Department re: Waiving the User Fees for participants of the BE FIT Ear Falls Fitness Challenge.

F00-TA

11.11 To retain the services of MTE Paralegal Professional Corporation in matters related to assessment and taxation.

D05-FO

11.12 Email dated May 12th, 2008 from the Northwestern Ontario Municipal Association re: Urgent request from the Ontario Forestry Coalition for action regarding the Endangered Species Act.

H07-AS

11.13 Library Clerk Casual / Call – In Position.

A.P.

11.14 Request from the Recreation Department re: Operation of the Tourist Information Centre at the Waterfront Park by the Whispering Pines Senior's Centre.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 May 22nd, 2008 – Best Start Hub Coordinator’s Meeting being held in Dryden – Marg Trippier.
- 12.2 May 28th, 2008 – EMO Annual Spring Sector Meeting being held in Thunder Bay – Gary Gazankas.
- 12.3 June 4th, 2008 – ServiceOntario 2008 Private Issuing Network Training being held in Thunder Bay – Geri Seguin.
- 12.4 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.
- 12.5 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.
- 12.6 June 8th – 11th, 2008 – AMCTO’s Annual General Meeting being held in Niagara Falls - Kimberly Ballance.
- 12.7 June 26th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.8 August 14th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.9 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.
- 12.10 October 9th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.
- 12.11 November 20th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

13. BY-LAWS

- 13.1 By-Law to Affirm Minor Decisions.

14. IN-CAMERA ISSUES

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

- Personal matters about an identifiable individual, including municipal

or local board employees.

- To review documentation regarding legal issues from the disposition of land.
- A proposed or pending acquisition or disposition of land by the municipality of 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.
 - Advice from Municipal Solicitor regarding staffing / board communications and relationship.
 - To review information from Hook Seller Lundin LLP regarding an ongoing legal issue.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT