

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #09
Ear Falls Council Chambers
May 6th, 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

F18-GO

5.1 Golf and Country Club Clubhouse Restaurant Supplies

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report for the Month of March, 2009 from the Public Library Coordinator Becky Bergman.

6.1.2 Monthly Report for the Month of April, 2009 from the Public Library Coordinator Becky Bergman.

- 6.1.3 Monthly Report from ODA Coordinator Gary Gazankas.
- 6.1.4 Monthly Report from Health & Safety Management Co-Chairperson Gary Gazankas.
- 6.1.5 Monthly Report from Fire Chief Gary Gazankas.
- 6.1.6 Monthly Report from EMO Coordinator Gary Gazankas.
- 6.1.7 Monthly Report from By-Law Enforcement Officer Gary Gazankas.
- 6.1.8 Monthly Report from Chief Building Official Gary Gazankas.

C.O.

6.2 Minutes of Committees.

- 6.2.1 March 10th, 2009 – Ear Falls Public Library Board Meeting held in the in the Public Library Minutes.
- 6.2.2 February 26th, 2009 – Ear Falls Recreation Committee Meeting held in the Municipal Council Chambers Minutes

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies / Organizations

- 6.4.1 April 14th, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #5 Agenda.
- 6.4.2 March 17th, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 6.4.3 March 31st, 2009 - Municipality of Red Lake Special Council Meeting Minutes.
- 6.4.4 April 7th, 2009 - Municipality of Red Lake Regular Meeting of Council Minutes.
- 6.4.5 March 27th, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

7. PAYMENTS OF ACCOUNTS

- 7.1 Accounts Payable – #4B dated April 17th, 2009 in the amount of \$200,389.19 and Accounts Payable - #4C dated April 28th, 2009 in the amount of \$98,572.42.
- 7.2 Payroll – PR0908 – dated April 23rd, 2009 in the amount of \$28,309.73 and Special Pay Run – dated April 23rd, 2009 in the amount of \$1,441.97.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

R05-GO

- 8.1 Letter dated April 7th, 2009 from Kevin Kahoot re: Re-Submission of a proposal to install an ATM Machine at the Ear Falls Golf & Country Club Clubhouse.

DISPOSITION

C09-GE

- 8.2 Letter dated March 27th, 2009 from the Kenora District Services Board re: Request for support of the Northern Ontario Service Deliverers Association (NOSDA) Discussion Paper regarding the improvement of the housing system in Northern Ontario.

DISPOSITION

M02-PR

- 8.3 Letter dated April 15th, 2009 from the Patricia Centre for Children and Youth re: Request for support of a proclamation for Children's Mental Health Week from May 2nd - 9th, 2009.

DISPOSITION

C12-BO / R.D.

- 8.4 Letter dated April 16th, 2009 from Lloyd Westcott re: Resignation from the Recreation Committee effective immediately.

DISPOSITION

L14-DO

- 8.5 Request dated April 27th, 2009 from Ken Dornan re: Renewal of Purchase of Service Agreement to Supply Used Golf Balls to the Ear

Falls Golf & Country Club.

DISPOSITION

M03-DO

- 8.6 Letter dated April 23rd, 2009 from Ear Falls 2000 re: Request for donation to purchase annuals for the beautification of the community.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

F11-BU

- 9.1 Letter received April 15th, 2009 from Canada's Minister of Transport, Infrastructure and Communities and Ontario's Deputy Premier and Minister of Energy and Infrastructure re: Updates regarding various Funding opportunities that were announced in the 2009 Budget.

A01-MU

- 9.2 Email dated April 15th, 2009 from the Association of Municipalities of Ontario re: Announcement that Canada and Ontario launch Intake 2 of the Building Canada Fund Communities Component and Application Process for Infrastructure Stimulus Fund.

M04-CO

- 9.3 Letter dated April 10th, 2009 from the Royal Canadian Legion Ladies' Auxiliary Branch No. 238 re: Thank you letter for generous donation toward the Goody Bags, Silent Auction, and the Attendance Draw for the District Meeting held on April 4th, 2009.

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

None.

11. OTHER AND UNFINISHED BUSINESS

R02-LI

- 11.1 Request dated April 7th, 2009 from the Public Library Board re: Use of the Library Basement for a Food Bank.

FYI

- 11.2 Report to Council from the Clerk Treasurer Administrator regarding the Travel Budget from January to March 2009.

T.P. / A.P.

- 11.3 2009 NSA Spring Workshop being held in Thunder Bay on Thursday, May 28th, 2009.

T.P. / A.P.

- 11.4 27th Annual Northwestern Ontario Regional Conference being held in Thunder Bay on October 1st and 2nd, 2009 at the Fort William Historical Park.

T.P. / A.P.

- 11.5 Request from Fire Chief Gary Gazankas re: Travel and attendance for Aaron Parkhill and Dave Carroll (Volunteer Firefighters) to attend the Kenora Regional Fire Service Zone One Training School being held in Kenora on Saturday, May 9th, 2009.

T.P. / A.P.

- 11.6 Request from the Recreation Department re: Travel and attendance to the Ontario Trillium Foundation's "Grass Roots Fundraising" Workshop being held in Kenora at the Best Western Lakeside Inn on Monday, April 27th, 2009.

M02-PR

- 11.7 June is Recreation and Parks Month Proclamation.

A16-NA

- 11.8 Expression of Interest – M.N.R.

P.S.&O.

- 11.9 Two Request for Disposal of Asset Forms from Public Service & Operations Supervisor Perry re: Public Works equipment.

D.C.

- 11.10 Revised Budget

A09-PR

- 11.11 Procedural By-Law for Review.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 April 30th and May 1st, 2009 – Best Start Bug Coordinator’s Meeting being held in Kenora – Marg Trippier.
- 12.2 May 4th – 8th, 2009 – Operator-in-Training Course being held in Dryden – Robert Sinclair and Jason Colvin.
- 12.3 May 22nd, 2009 – PSAB: Municipal Financial Reporting for 2009 being held in Thunder Bay at the Victoria Inn – Kimberly Ballance.
- 12.4 May 28th, 2009 – Volunteer Firefighter Module “E” Course being held in Ignace – Matt Simon.
- 12.5 June 5th, 2009 – Effective Communication Skills Workshop being held in Kenora in the Rotary Room in the Recreation Centre - Kimberly Ballance and Paulette Covell.
- 12.6 June 14th – 17th, 2009 – 2009 AMCTO’s 71st Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.
- 12.7 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.

*L14-AN / F11-IN

- 13.2 By-Law to Authorize the Execution of the Ancestry Library Edition Participation Agreement Between the Township of Ear Falls and Southern Ontario Library Services (SOLS) in Conjunction with Ontario Library Service (OLS) – North.

*L14-NO

- 13.3 By-Law to Authorize the Execution of an Extension Agreement to Ear Falls Non-Profit Housing Corporation.

A09-AC

- 13.4 By-Law to Repeal By-Law Nos. 1300-07, 1227-06, 1123-04, and 1156-03 and Establish and Adopt an Accessibility Plan for the Township of Ear Falls.

L14-CO

13.5 By-Law to Repeal By-Law No. 1302-07 and Enter into a Contract for Services with the Corporation of the City of Dryden.

14. IN-CAMERA ISSUES

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

- personal matters about an identifiable individual, including municipal or local board employees;
- Information regarding a Tax Account Arrears request.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT