

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 7th, 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

None.

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Health & Safety Coordinator Gary Gazankas.

6.1.2 Monthly Report from Chief Building Official Gary Gazankas.

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

6.1.4 Monthly Report from Fire Chief Gary Gazankas.

6.1.5 Monthly Report from ODA Coordinator Gary Gazankas.

6.1.6 Monthly Report from EMO Coordinator Gary Gazankas.

C.O.

6.2 Minutes of Committees.

6.2.1 January 14th, 2008 and March 3rd, 2008 – Ear Falls Recreation Committee Meeting Minutes.

6.2.2 March 25th, 2008 – Ear Falls Health & Safety Committee Meeting Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 February 14th, 2008 – Kenora District Services Board Regular Meeting of the Board Minutes.

6.4.2 April 1st, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.3 March 28th, 2008 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #4B dated April 16th, 2008 in the amount of \$121,256.71 and Accounts Payable - #4C dated April 28th, 2008 in the amount of \$163,835.61.

7.2 Payroll – PR0809 – dated April 24th, 2008 in the amount of \$26,830.39, Special Pay Run – dated April 24th, 2008 in the amount of \$1,497.77 and Special Pay Run – dated April 24th, 2008 in the amount of \$445.47.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

L14- DO

- 8.1 Letter dated April 14th, 2008 from Ken Dornan re: Request to renew the Purchase of Service Agreement to Supply Used Golf Balls at the Ear Falls Golf & Country Club.

DISPOSITION

M03-DO

- 8.2 Letter dated April 15th, 2008 from the Ear Falls Public School re: Request to waive the Rental Fee of one hundred (100) chairs and twenty (20) tables for Parent Information Night on April 30th, 2008.

DISPOSITION

M03-DO

- 8.3 Letter dated April 29th, 2008 from the Ear Falls O.P.P. re: Request to waive the Rental Fee at the Ear Falls Arena for the Calvin Fulford Memorial Cup Spring ball hockey game between the Ear Falls Public School Grade 7 & 8 Class and the School Staff being held on June 19th, 2008 at 6:30 p.m.

DISPOSITION

S08-CO

- 8.4 Letter received May 1st, 2008 from Susan Sheridan, Chair of the Ear Falls Community Health Centre re: Request for continued financial contribution to the Ear Falls Community Health Centre.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

L11-CL

- 9.1 Article from the May / June 2008 Edition of the Municipal Monitor re: The Clean Water Act: Let's Make it Perfectly – information regarding the regulations for the Clean Water Act.

FYI

- 9.2 Facsimile dated April 10th, 2008 from the Ministry of Municipal Affairs and Housing re: McGuinty Government encourages Municipalities to retrofit their buildings through a Grant Program designed to cut both energy costs and environmental impacts.

A01-MU

- 9.3 Letter dated April 1st, 2008 from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) re: Invitation to submit an application for the E. A. Danby Award to showcase the municipality's innovative performance achievements.

*F11-IN

- 9.4 Letter dated March 31st, 2008 from the Ministry of Finance re: Introduction by the Government of Ontario of Bill 35, the proposed Investing in Ontario Act, 2008.

A04-ON

- 9.5 Letter dated April 9th, 2008 from the Honourable Minister Donna Cansfield, Ministry of Natural Resources re: Follow – up letter to meeting at the ROMA / OGRA Conference regarding plans for Waterfront Development.

*D18-EC

- 9.6 Email dated April 17th, 2008 from CanSpec Inspection Services re: Public Information Session regarding rebates for homeowners for ecoENERGY Retrofit Program Grants being held on Monday, May 5th, 2008 at the Whispering Pines Seniors Club at 7:00 p.m.

A01-FE

- 9.7 Facsimile dated April 16th, 2008 from the Federation of Canadian Municipalities (FCM) re: Survey of 2,000 people conducted by The Strategic Counsel for FCM shows Canadians believe Municipal Governments don't have the resources needed to meet the challenges facing them and want the Federal Government to play a major role to fix the problem.

C11-MP

- 9.8 Letter dated April 14th, 2008 from the Honourable Minister Michael Gravelle, Ministry of Northern Development and Mines re: Provision of a copy of "Northwestern Ontario: Preparing for Change", the final report of Dr. Robert Rosehart, Northwestern Ontario Economic Facilitator.

M04-CO

- 9.9 Thank you card from the AWANA Club re: Thank you for the use of the chairs at their event.

FYI

- 9.10 "Rural Matters! Forging Healthy Canadian Communities"
Conference being held in Edmonton, Alberta from July 5th – 8th, 2008

A01-MU

- 9.11 Email dated April 16th, 2008 from the Association of Municipalities of Ontario re: Report to Members on highlights of the March 2008 Board Meeting.

C09-GE

- 9.12 Magazine article from the March / April 2008 Edition of Forum Magazine re: “Lights out! 60 Earth Hour” – Information on Earth Hour held on March 29th, 2008 from 8:00 – 9:00 p.m.

FYI

- 9.13 Magazine article from the March / April 2008 Edition of Forum Magazine re: “Waiting for the Money to Flow – Municipal Governments still waiting for infrastructure funds from Budget 2007”.

C.O.

- 9.14 Memo dated April 21st, 2008 from Clerk Treasurer Administrator Kimberly Ballance re: Quarterly Report to Council regarding the Travel Budget from January to March, 2008.

A04-ON

- 9.15 Email dated April 11th, 2008 from Ontario Good Roads Association re: April 2008 Edition of the OGRA Board Brief – Highlights from the Board of Directors.

M02-NA

- 9.16 Brochure from Roger Valley, M.P. re: Recipient of the Governor General’s National Caring Canadian Award – Bette Donovan.

F11-AU

- 9.17 Email dated April 28th, 2008 from Local Authority Services Ltd. re: Energy Management updates.

M04-CO

- 9.18 Email dated April 28th, 2008 from Michael Rokosz re: Compliments on the Ear Falls Website from the “Comments from the Ear Falls Website” section.

M02-ON

- 9.19 Email dated April 28th, 2008 from the North West Local Health Integration Network re: Letter from Minister Carroll, Minister Responsible for Seniors regarding June is Seniors’ Month in Ontario.

D05-TI

- 9.20 Letter dated April 28th, 2008 from the Ministry of Natural Resources re: Minor amendment inspection of the 2008 – 2018 Red Lake Forest Management Plan.

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

None.

11. OTHER AND UNFINISHED BUSINESS

A.P.

- 11.1 Travel and attendance to a Meeting with the Association of Mining Municipalities of Ontario held Wednesday, April 17th, 2008 in Thunder Bay at the Victoria Inn.

A.P.

- 11.2 Request from Fire Chief Gary Gazankas re: Travel and attendance for Darryl Desjardins and Matt Simon to the Zone One Training School being held in Kenora on May 10th, 2008.

T.C.

- 11.3 Request for Reconsideration – Minutes of Settlement for the 2007 and 2008 Taxation Years.

A.P.

- 11.4 Travel and attendance to Spring NSA Conference being held in Thunder Bay on Wednesday, May 14th, 2008 at the Victoria Inn.

A.P.

- 11.5 Municipal Tax Administration Program Training – Unit 1 offered by Seneca, Faculty of Continuing Education & Training.

L04-CH

- 11.6 2008 Amended Child Care Service Contract Budget Attachment from the Kenora District Services Board for Health & Safety items.

A.P.

- 11.7 Request from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance to the Best Start Hub Coordinator's Meeting being held in Dryden on May 22nd and 23rd, 2008 at the Holiday Inn Express.

*M04-SU

- 11.8 Survey received from the Ministry of Northern Development and Mines re: Northwestern Ontario Economic Facilitator Report – The Rosehart Report.

E07-PI

- 11.9 Re-scheduling of Clean – Up Week.

F11-AU

11.10 Email dated April 25th, 2008 from I.B. Storey Professional Energy Solutions re: Request for information in preparation for the site visit for the Audit ++ Program.

F18-RF

11.11 Email dated April 29th, 2008 from Calnitsky Associates Architects re: Quotations received to perform the geotechnical investigation for the addition to the Community Health Centre.

C12-BO

11.12 Local Citizen Advisory Committee Appointment.

H11-TE

11.13 Golf & Country Club Clubhouse Attendant Seasonal Position (Four Positions).

A.P.

11.14 Request from Fire Chief Gary Gazankas re: Travel and attendance to the CANWARN Storm Spotter Training Session being held in Dryden at the Dryden Flying Club on Wednesday, May 14th, 2008 beginning at 7:30 p.m.

H04-HE / A.P.

11.15 Recommendation from the Health & Safety Committee re: To accept the proposal from the Resource Centre for Occupational Health & Safety to complete an Indoor Air Quality Assessment at the Municipal Office, the Day Care, the Public Library, and the Medical Centre.

A.P.

11.16 Request from EMO Coordinator Gary Gazankas re: Travel and attendance to the EMO Annual Spring Sector Meeting being held in Thunder Bay on May 28th, 2008.

A.P.

11.17 Email dated May 1st, 2008 from Dale Smyk, Emergency Management Ontario re: Senior and Elected Officials Workshop being held in Dryden on May 22nd, 2008.

FYI

11.18 Document prepared by the Grand Council of Treaty #3 re: “Development in Treaty #3” concerning Mining development in the Treaty #3 Territory.

P14-DO

11.19 Animal Control Update.

R05-GO

11.20 Request from the Recreation Committee re: Reciprocal Agreement for the Ear Falls Golf & Country Club.

12. MEETINGS, CONFERENCES AND CONVENTIONS

12.1 May 8th, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman.

12.2 May 15th, 2008 – Budgeting and Accounting for Tangible Capital Assets Workshop being held in Thunder Bay – Kimberly Ballance and Paulette Covell.

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.

A09-DO

13.2 By-Law to Establish and Adopt a Donation Policy for the Township of Ear Falls.

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.
 - To review documentation regarding legal issues from disposition of land.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT