

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #22
Ear Falls Municipal Council Chambers
November 18th, 2009 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4 DELEGATIONS AND PRESENTATIONS

4.1 Gary Dunn

- Process for Water Billing
- Taxes in Ear Falls

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 November 4th, 2009 – Regular Meeting of Council Minutes.

5.1.2 November 6th, 2009 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 8th, 2009 – Ear Falls Recreation Committee Meeting.

- 5.2.2 September 14th, 2009 – Ear Falls Recreation Committee Meeting.
- 5.2.3 October 5th, 2009 – Ear Falls Recreation Committee Meeting.
- 5.2.4 October 6th, 2009 – Ear Falls Public Library Board Meeting.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 September 30th, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 August 28th, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.3 October 14th, 2009 – Common Voice Northwest Mining Task Force Meeting Minutes.
- 5.3.4 November 10th, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #10 Agenda.
- 5.3.5 October 19th, 2009 – Municipality of Red Lake Special Meeting of Council (Bi-Municipal Meeting) Minutes.
- 5.3.6 October 20th, 2009 – Municipality of Red Lake Regular / Closed Meeting of Council Minutes.
- 5.3.7 October 20th, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6 TENDERS

None.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

- 7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: The Northern Service Alliance Fall Workshop held in Thunder Bay on October 28th, 2009.
- 7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: The AMCTO 2010 Municipal Election Training – Module 1 held in Thunder Bay on October 29th, 2009.
- 7.1.3 Monthly Report from Library Coordinator Becky Bergman.

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

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – #11A dated November 6th, 2009 in the amount of \$96,845.28.

8.2 Payroll – PR0922 – dated November 5th, 2009 in the amount of \$28,188.86.

8.3 Correspondence:

8.3.1 Document titled “Bill 212, The Good Government Act, 2009” which was introduced for first reading on October 27th, 2009 regarding proposed amendments to a number of statutes.

C07-EL

8.3.2 Email dated October 27th, 2009 from the Association of Municipalities of Ontario re: Proposed Municipal Election Changes regarding the following; date change, campaign financing, compliance audits and financial accountability, accessibility and the Voter’s List.

E03-ON

8.3.3 Letter dated November 3rd, 2009 from Gordon Williams, Regional Manager for Ontario Clean Water Agency re: Receipt of a fine for failing to report an adverse effect on the water quality in Ear Falls due to the direction of Dr. Sarsfield, the Medical Officer of Health.

L04-CH

8.3.4 Report to Council dated November 10th, 2009 from Day Care / Parent Resource Coordinator re: the implementation of full day learning for four (4) and five (5) year olds. This Early Learning is to commence in 2010 with full implementation by 2016.

A.P.

8.4 Travel and attendance to the Proposed Growth Plan for Northern Ontario Public Meeting being held in Kenora at the Best Western Lakeside Inn & Conference Centre on Tuesday, November 24th, 2009.

C12-BO / L.B.

8.5 Letter dated November 5th, 2009 from Sandy MacDonald re: Resignation from the Ear Falls Public Library Board.

F11-SE

- 8.6 Letter of Agreement for the ServiceOntario at Libraries Program for additional funding for the Services to Business Initiative from April 1st, 2009 to March 31st, 2010.

A.P.

- 8.7 Request for travel and attendance from the Day Care / Parent Resource Coordinator Marg Trippier re: a Municipal Supervisor's Meeting being held in Kenora on Wednesday, November 25th, 2009.

A.P.

- 8.8 Letter dated November 9th, 2009 from the Seniors' Christmas Dinner Committee Coordinator re: Invitation to Mayor Bergman to attend the 37th Annual Senior's Christmas Dinner being held on Tuesday, December 1st, 2009 at the Red Lake Royal Canadian Legion at 6:00 p.m.

M01-NO

- 8.9 Re-Scheduling of the Wednesday, December 16th, 2009 Regular Meeting of Council.

A16-RE

- 8.10 Proposed invitation to the Mine Manager in Red Lake to meet with Mayor and Council regarding employment opportunities and housing options in Ear Falls.

A.P.

- 8.11 Replacement of the Dental Clinic's Model 10T Dent X70 X-Ray machine due to ongoing malfunctions.

M01-NO

- 8.12 Special Meeting to be held on Friday, November 27th, 2009 beginning at 9:30 a.m. on site at the Ear Falls Community Health Centre and then moving to the Ear Falls Council Chambers to discuss the construction of the Community Health Centre and the Ear Falls Multiplex.

9 BY-LAWS

- 9.1 By-Law No. 1493-09, a By-Law to Affirm Minor Decisions by Council.

T.C. / L07-LA

- 9.2 By-Law No. 1494-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

L07-LE

- 9.3 By-Law No. 1495-09, a By-Law to Amend the Recreation Centre Canteen Lease Agreement with the Ear Falls Minor Hockey Association.

*L04-DA

- 9.4 By-Law No. 1496-09, a By-Law to Authorize the Execution of the Design – Build Stipulated Price Contract for the Ear Falls Multiplex between the Corporation of the Township of Ear Falls and Dave McKay Contracting Ltd.

F11-CO

- 9.5 By-Law No. 1497-09, a By-Law to Authorize the Execution of the Community Access Fund Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Industry for the Community Health Centre Project.

L07-LA

- 9.6 By-Law No. 1498-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*E07-WA

- 11.1 Letter dated October 23rd, 2009 from the Municipality of Red Lake re: a request that the Township of Ear Falls enter into an Agreement with the Municipality of Red Lake for the depositing of waste at the Ear Falls Waste Disposal Site.

L14-AN

- 11.2 Renewal of the Animal Control Services Agreement with Jade Nagorski for the month of December.

P00-FI

11.3 Master Fire Plan – Terms of Reference.

L04-ON

11.4 Ontario Clean Water Agency (OCWA) Contract Renewal.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT