

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #19
Ear Falls Municipal Council Chambers
October 7th, 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

None.

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 September 16th, 2009 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 May 26th, 2009 – Mayor’s Committee on Economic Development Meeting Minutes.

5.2.2 June 9th, 2009 – Mayor’s Committee on Economic Development Meeting Minutes.

5.2.3 July 28th, 2009 – Mayor’s Committee on Economic

Development Meeting Minutes.

- 5.2.4 August 25th, 2009 – Mayor’s Committee on Economic Development Meeting Minutes.
- 5.2.5 September 14th, 2009 – Calnitsky Architect’s Minutes of Construction Meeting No. 4.
- 5.2.6 September 14th, 2009 – Calnitsky Architect’s Minutes of Progress Review No. 1.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 September 1st, 2009 – Municipality of Red Lake Regular / Closed Meeting of Council Minutes.
- 5.3.2 September 1st, 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 Monthly Report from Public Service & Operations Supervisor Perry Dyck.
- 7.1.2 Monthly Report from ODA Coordinator Gary Gazankas.
- 7.1.3 Monthly Report from Health & Safety Coordinator Gary Gazankas.
- 7.1.4 Monthly Report from Fire Chief Gary Gazankas.
- 7.1.5 Monthly Report from EMO Coordinator Gary Gazankas.
- 7.1.6 Monthly Report from By-Law Enforcement Officer Gary Gazankas.
- 7.1.7 Monthly Report from Chief Building Official Gary Gazankas.
- 7.1.8 Monthly Report from Library Coordinator Becky Bergman.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – #9A dated September 14th, 2009 in the amount of \$128,287.27 and Accounts Payable – #9B dated September 24th, 2009 in the amount of \$422,449.92.

8.2 Payroll – PR0919 – dated September 24th, 2009 in the amount of 33,061.18 and Special Pay Run – dated September 24th, 2009 in the amount of \$2,086.99.

A16-UN

8.3 Letter dated September 14th, 2009 from Union Gas re: Filing an Application with the Ontario Energy Board for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1st, 2010.

L14-SU

8.4 Valuation Report of specified Tangible Capital Assets prepared by Suncorp Valuations Ltd with the Appraisal Date of December 31st, 2008.

F.D. / H11-FI / P.D.

8.5 Letter received September 21st, 2009 from Volunteer Firefighter Jamie Trippier re: Request for leave of absence from the Ear Falls Fire Department.

T.C.

8.6 Request for Reconsideration – Minutes of Settlement for the 2009 Tax Year.

*L14-NO

8.7 Memorandum of Understanding for Community participation in the Northwestern Ontario Immigration Portal Project.

T.P. / A.P.

8.8 NSA Fall Workshop being held in Thunder Bay at the Valhalla Inn on Wednesday, October 28th, 2009.

*F11-JO

8.9 Funding Application to Public Safety Canada for the Joint Emergency Preparedness Program.

9 BY-LAWS

9.1 By-Law No. 1469-09, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1470-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.3 By-Law No. 1471-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

F11-NO

9.4 By-Law No. 1472-09, a By-Law to Authorize the Execution of the Northern Ontario Youth Internship Program Agreement Between the Corporation of the Township of Ear Falls and the Northern Ontario Heritage Fund Corporation (NOHFC).

T.C.

9.5 By-Law No. 1473-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.6 By-Law No. 1474-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.7 By-Law No. 1475-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C.

9.8 By-Law No. 1476-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

*L14-AN

9.9 By-Law No. 1477-09, a By-Law to Enter into an Animal Control Services Agreement.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A01-BI

11.1 Memo dated September 25th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Joint Ear Falls / Red Lake Council Meeting being held in Balmertown on Monday, October 19th, 2009 – topics for discussion.

A19-CO

11.2 Email dated September 24th, 2009 from Calnitsky Associates Architects re: Revisions to the design of the Reception desk in the new section of the Community Health Centre.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT