

# **THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #18  
Ear Falls Municipal Council Chambers  
September 16<sup>th</sup>, 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 2<sup>nd</sup>, 2009 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 8<sup>th</sup>, 2009 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 July 2<sup>nd</sup>, 2009 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 May 14<sup>th</sup>, 2009 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.2 July 9<sup>th</sup>, 2009 - Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.3 July 24<sup>th</sup>, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 July 31<sup>st</sup>, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.5 August 11<sup>th</sup>, 2009 – Municipality of Red Lake Regular (Closed) Meeting of Council Minutes.

5.3.6 August 11<sup>th</sup>, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.7 August 20<sup>th</sup>, 2009 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.8 September 8<sup>th</sup>, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #8 Agenda.

**6 TENDERS**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

7.1 Reports from Departments

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

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

**8 MISCELLANEOUS MOTIONS**

8.1 Accounts Payable – #8C dated August 31<sup>st</sup>, 2009 in the amount of \$207,558.15.

8.2 Payroll – PR0918 – dated September 10<sup>th</sup>, 2009 in the amount of

\$32,623.37 and Special Pay Run – dated September 10<sup>th</sup>, 2009 in the amount of \$2,531.01.

M02-PR

8.3 Letter dated August 6<sup>th</sup>, 2009 from BOOST Child Abuse Prevention & Intervention re: Proclamation to declare the month of October as Child Abuse & Neglect Prevention Month.

A.P.

8.4 Travel and attendance to the 2009 AMCTO – Zone 9 Fall Meeting and Conference being held in Thunder Bay at the Best Western Nor'Wester Resort Hotel on September 29<sup>th</sup> and 30<sup>th</sup>, 2009.

T.C.

8.5 Sale of First Density and Mobile Home Residential Lots at reduced prices.

M01-NO

8.6 Special Meeting of the Ear Falls Council and Red Lake Council to be held on Monday, October 19<sup>th</sup>, 2009 at the Red Lake Municipal Office beginning at 7:00 p.m. to discuss issues of mutual interest.

C10-FE

8.7 Memorandum dated August 24<sup>th</sup>, 2009 from the Honourable Jim Watson, Minister of Municipal Affairs and Housing re: Provincial – Municipal Fiscal and Service Delivery Review Update.

D05-WO

8.8 Letter dated September 1<sup>st</sup>, 2009 from Ontario Parks regarding the regulation of the Dedicated Protected Areas identified in the Whitefeather Forest Land Use Strategy.

\*F11-ON

8.9 Funding Application to Ontario Power Generation for the Ear Falls Central Park Trails Project.

M02-PR

8.10 Letter dated September 1<sup>st</sup>, 2009 from CUPE – SCFP re: Request to proclaim Wednesday, October 21<sup>st</sup>, 2009 as Child Care Worker & Early Childhood Educator Appreciation Day.

S00-RE

8.11 Underserviced Area Program Re-Design.

## **9 BY-LAWS**

- 9.1 By-Law No. 1466-09, a By-Law to Affirm Minor Decisions by Council.

F11-IN

- 9.2 By-Law No. 1467-09, a By-Law to Authorize the Execution of the Infrastructure Stimulus Fund Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs.

\*L04-SE

- 9.3 By-Law No. 1468-09, a By-Law to Authorize the Execution of the ServiceOntario Issuing Services Agreement between the Township of Ear Falls and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government Services.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

L07-LE

- 11.1 Follow-up Memo dated September 9<sup>th</sup>, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Community Health Centre leases.

A.P.

- 11.2 Request from Mayor Ron Bergman Sr. re: Travel cost reconsideration for the 2009 AMO Conference.

A.P.

- 11.3 NWOTA / KDCA Working Group Conference being held in Morson, Ontario on September 22<sup>nd</sup> and 23<sup>rd</sup>, 2009.

A07-EQ

- 11.4 Memo dated September 9<sup>th</sup>, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Dental Equipment Summary.

M02-PR

11.5 Letter dated August 26<sup>th</sup>, 2009 from AMCTO re: Invitation to join in the 2<sup>nd</sup> celebration of Local Government Week being held from October 18<sup>th</sup> – 24<sup>th</sup>, 2009.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 IN-CAMERA MEETING**

N/A

**14 IN-CAMERA REPORT**

N/A

**15 ADJOURNMENT**