

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

**MINUTES** of the Regular Meeting of Ear Falls Council #17  
Ear Falls Municipal Council Chambers  
September 2<sup>nd</sup>, 2009 @ 7:00 p.m.

### **1 CALL TO ORDER**

Mayor Ron Bergman Sr. called the Meeting to order at 7:00 p.m.

### **2 ROLL CALL**

Mayor Ron Bergman Sr., Councillor Dave Wilson, Councillor Tracey Simon, Councillor Kim Thain, and Clerk Treasurer Administrator Kimberly Ballance

### **3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Declared.

### **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.)

### **RESOLUTION NO. 432**

Moved by Tracey Simon. Seconded by Dave Wilson.

**RESOLVED THAT** the Council of the Corporation of the Township of Ear Falls hereby considers Items in Sections 5 – 8 of Part 1 – Consent Agenda as read and adopts the items.

Carried.

### **5 MINUTES**

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

5.1.1 August 26<sup>th</sup>, 2009 – Regular Meeting of Council Minutes.

RESOLUTION NO. 433

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the September 2<sup>nd</sup>, 2009 Regular Meeting of Council as read.

Carried.

5.2 Minutes of Committees

5.2.1 August 12<sup>th</sup>, 2009 – Calnitsky Architect's Construction Meeting No. 3 Minutes.

RESOLUTION NO. 434

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the September 2<sup>nd</sup>, 2009 Regular Meeting of Council.

Carried.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 26<sup>th</sup>, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 435

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 at the September 2<sup>nd</sup>, 2009 Regular Meeting of Council.

Carried.

**6 TENDERS**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

7.1 Reports from Departments

7.1.1 Monthly Report from Public Service & Operations Supervisor Perry Dyck.

RESOLUTION NO. 436

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 at the September 2<sup>nd</sup>, 2009 Regular Meeting of Council.

Carried.

**8 MISCELLANEOUS MOTIONS**

8.1 Accounts Payable – None available at this time.

None.

8.2 Payroll – PR0917 – dated August 27<sup>th</sup>, 2009 in the amount of \$36,261.39 and Special Pay Run – dated August 27<sup>th</sup>, 2009 in the amount of \$2,531.01.

Payroll – PR0917 – dated August 27<sup>th</sup>, 2009 in the amount of \$36,261.39 and Special Pay Run – dated August 27<sup>th</sup>, 2009 in the amount of \$2,531.01 were reviewed in accordance of By-Law No. 1459-09.

D.C.

8.3 2009 Budgeted transfer to Reserves.

RESOLUTION NO. 437

Moved by Dave Wilson. Seconded by Tracey Simon.

WHEREAS Departments of the Township of Ear Falls within the 2009 Budget Year process have identified transfers to the Reserves for future year expenditures;

NOW THEREFORE BE IT RESOLVED THAT the following be established and transferred to the following Reserves for 2009:

• General Administration Reserve	\$ 8,000.00
• Equipment Reserves (Public Works)	\$ 20,000.00
• Fire Department Reserve	\$ 25,000.00
• Mod Space Trailer Reserve	\$ 8,874.00
• Roadway / Sidewalk Reserve	\$ 20,000.00
• Waste Water Treatment Plant Reserve	\$ 15,562.00
• Water Treatment Plant Reserve	\$ 23,445.00
• Waste Disposal Site Reserve	\$ 10,000.00
• Garbage Collection Reserve	\$ 4,800.00
• Residential Development Reserve	\$ 4,775.00
<b>Total Transfer to Reserve</b>	<b>\$140,456.00</b>

Carried.

T.C.

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

RESOLUTION NO. 438

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2009 Tax Year regarding the properties identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT	ASSESSMENT LOSS
6042-000-002-12800	\$ 75,000	\$ 70,750	\$ 4,250
6042-000-001-25000	\$ 13,475	\$ 12,925	\$ 550
6042-000-001-24700	\$ 18,325	\$ 14,950	\$ 3,375
6042-000-001-37700	\$ 12,250	\$ 11,675	\$ 575
6042-000-002-00500	\$146,000	\$139,250	\$ 6,750
6042-000-002-01501	\$177,750	\$175,500	\$ 2,250
6042-000-001-18000	\$ 89,000	\$ 49,000	\$ 40,000

Carried.

A.P.

8.5 Alcohol and Gaming Commission of Ontario's Lottery Licencing Training Session being held in Dryden on Wednesday, October 28<sup>th</sup>, 2009 from 9:00 a.m. – 12:00 p.m.

RESOLUTION NO. 439

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the following be authorized travel and attendance to the Alcohol and Gaming Commission of Ontario's Lottery Licencing Training Session being held in Dryden on Wednesday, October 28<sup>th</sup>, 2009 from 9:00 a.m. – 12:00 p.m.:

- Kimberly Ballance
- Paulette Covell
- Geri Seguin

Carried.

F00-TA

8.6 Email dated August 2009 from the MTE Paralegal Professional Corporation re: the Bank Towers Appeal Update.

RESOLUTION NO. 440

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the email regarding the Bank Towers Appeal Update received from MTE Paralegal Professional Corporation, dated August 2009, be accepted as read and filed.

Carried.

M02-PR

- 8.7 Letter received August 26<sup>th</sup>, 2009 from Commissioner Don Head re: Restorative Justice Week Proclamation – “Communities Responding to Human Needs” for the week of November 15<sup>th</sup> – 22<sup>nd</sup>, 2009.

RESOLUTION NO. 441

Moved by Dave Wilson. Seconded by Tracey Simon.

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year’s theme for Restorative Justice Week is “Communities Responding to Human Needs”, it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;

NOW THEREFORE BE IT RESOLVED THAT I, Mayor Ron Bergman Sr. of the Corporation of the Township of Ear Falls do hereby proclaim November 15<sup>th</sup> - November 22<sup>nd</sup>, 2009 as Restorative Justice Week in the Township of Ear Falls.

Carried.

A.P.

- 8.8 Invitation to attend the Re-Opening of the Ontario Government Building being held in Red Lake on Thursday, September 3<sup>rd</sup>, 2009 beginning at 1:00 p.m.

RESOLUTION NO. 442

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the following are hereby authorized travel and attendance to the Re-Opening of the Ontario Government Building

being held in Red Lake on Thursday, September 3<sup>rd</sup>, 2009 beginning at 1:00 p.m.:

- Tracey Simon
- Kim Thain
- Dave Wilson
- Kimberly Ballance

Carried.

A09-EN

8.9 Enhanced Serious Occurrence Guidelines submitted by the Ministry of Community and Social Services and the Ministry of Children and Youth Services.

RESOLUTION NO. 443

Moved by Tracey Simon. Seconded by Dave Wilson.

WHEREAS the Ministry of Community and Social Services and the Ministry of Children and Youth Services has changed the Service Provider Procedures for Implementing Enhanced Serious Occurrence Reporting for Day Cares effective August 10<sup>th</sup>, 2009;

NOW THEREFORE BE IT RESOLVED THAT on the recommendation of the Day Care / Parent Resource Coordinator Marg Trippier, the Council of the Township of Ear Falls adopts the Enhanced Serious Occurrence Guidelines Policy as attached.

Carried.

## **9 BY-LAWS**

RESOLUTION NO. 444

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1465-09 as read, without amendment or debate, a first and second time.

Carried.

9.1 By-Law No. 1460-09, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 445

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1465-09 as read a third time and passed.

Carried.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

A19-MU

#### **11.1 Ear Falls Multiplex Facility.**

Council will be discussing the following topics at the Special Meeting of Council on September 9<sup>th</sup>, 2009:

- The positive Economic Development impact the Multiplex Facility will have on the community:
  - Will show that Ear Falls is a progressive community.
  - The community needs to appear professional.
- Council will focus on the positive reasons for promoting the Multiplex Facility.
- Discuss the plans for the vacant buildings in the event that the Multiplex Facility goes forward.
  - Put buildings and properties up for sale.
  - Salvage materials that are useable.
- Will discuss the possible costs to the Township to fund this project.

### **12 REPORTS OF MEMBERS OF COUNCIL**

#### **12.1 Councillor Dave Wilson**

- Non-Profit Housing Corporation Board
  - Advised that by the end of October only fourteen (14) units would be rented.
  - Looking into shutting off the utilities but need to check with the insurance company first.
  - The Board is still working on finding renters but has not been successful.
  - Advised that the Township can expect a letter from the Board regarding Non-Profit's mortgage repayment.
- Community Health Centre Board
  - Advised that the Annual General Meeting will be held on Monday, September 14<sup>th</sup>, 2009 at 6:00 p.m.

12.2 Councillor Kim Thain

- Kenora District Services Board
  - Strategic Plan and Finance Meetings are upcoming.
- Recreation
  - The Youth Group has started.

12.3 Councillor Tracey Simon

- Would like to commend Staff on all of the Funding Applications that have been submitted.
- Public Service & Operations
  - Would also like to commend the Public Service & Operations Staff on all their work at the Landfill Site.

12.4 Mayor Ron Bergman Sr.

- Commented on the wonderful presentation with Kenora MP Greg Rickford on Monday, August 31<sup>st</sup>, 2009 regarding the Community Adjustment Fund approvals for the Community Health Centre and Marketing Projects.

**13 IN-CAMERA MEETING**

N/A

**14 IN-CAMERA REPORT**

N/A

**15 ADJOURNMENT**

15.1 RESOLUTION NO. 446

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:00 p.m.

Carried.

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Mayor

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Clerk