

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #16  
Ear Falls Municipal Council Chambers  
October 4<sup>th</sup>, 2017 @ 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 Member of Council. 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 11<sup>th</sup>, 2017 – Special Meeting of Council Minutes.

5.1.2 September 20<sup>th</sup>, 2017 – Special Meeting of Council Minutes.

5.1.3 September 20<sup>th</sup>, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

## **6 TENDERS / PROPOSALS / QUOTES**

\*F18-WE

6.1 Request for Quote – Website Update

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

A04-MU

7.1.1 Letter dated August 18<sup>th</sup>, 2017 from the Ministry of Natural Resources and Forestry re: Thank you for meeting at the Association of Municipalities of Ontario (AMO) Conference.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: August.

F.C.

7.3 Firefighter Application for the Ear Falls Fire Department.

F.C.

7.4 Firefighter Application for the Ear Falls Fire Department.

T.C

7.5 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

V01-VE

7.6 Submission of a Bid Tender received September 22<sup>nd</sup>, 2017 from Ross Roeck re: Bid on the Breathing Air Compressor.

T.P.

7.7 Travel and attendance to the Roots of Empathy Training Session being held in Toronto from October 25<sup>th</sup> – 27<sup>th</sup>, 2017.

## **8 BY-LAWS**

- 8.1 By-Law No. 2108-17, a By-Law to Affirm Minor Decisions by Council.
- 8.2 By-Law No. 2109-17, a By-Law to Repeal the following By-Laws: By-Law No. 702-96, a By-Law to Appoint an Animal Control Officer; By-Law No. 867-99, a By-Law to Appoint a Deputy Fire Chief; By-Law No. 895-00, a By-Law to Appoint Animal Control Officers; and By-Law No. 957-01, a By-Law to Appoint Road Superintendent Pro Tempore.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

A09-WA

- 9.1 Report to Council dated September 20<sup>th</sup>, 2017 re: Waste Disposal Site Use by Non-Residents and Contractors.

C12-BO

- 9.2 Appointments to the Boards and Committees for the Township of Ear Falls.

A07-EQ

- 9.3 Capital Purchase of a SCICAN – Bravo Autoclave 17V with Data Logger and Printer for the Ear Falls Dental Clinic.

T.P.

- 9.4 Reconsideration of Resolution No. 251-17, dated September 20<sup>th</sup>, 2017 re: Attendance to the Rural Ontario Municipal Association Conference.

### **10 REPORTS OF MEMBERS OF COUNCIL**

### **11 CLOSED MEETING**

### **12 CLOSED REPORT**

### **13 ADJOURNMENT**