

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #13  
Ear Falls Municipal Council Chambers  
September 17<sup>th</sup>, 2014 @ 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 3<sup>rd</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees

None.

C.O.

5.3    Minutes from other Agencies / Organizations

5.3.1    September 9<sup>th</sup>, 2014 – Keewatin-Patricia District School Board

Regular Board Meeting #8 Agenda.

- 5.3.2 July 21<sup>st</sup>, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 July 21<sup>st</sup>, 2014 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.4 August 6<sup>th</sup>, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 August 11<sup>th</sup>, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 August 11<sup>th</sup>, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.7 July 31<sup>st</sup>, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

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

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated September 11<sup>th</sup>, 2014).

T05-HI

8.2 News Release dated August 29<sup>th</sup>, 2014 from the Ministry of Transportation re: Northern Ontario Drivers Get Studded Tire Extension.

M02-PR

8.3 Letter dated August 20<sup>th</sup>, 2014 from the Canadian Union of Public Employees (CUPE) Ontario re: Request to proclaim October 29<sup>th</sup>, 2014 as Child Care Worker & Early Childhood Educator Appreciation Day.

L14-US

- 8.4 Letter dated September 8<sup>th</sup>, 2014 from the Royal Canadian Legion Ear Falls Branch #238 re: Request to reduce the rate for the provision of bar services for special events from \$42.50/hour to \$42.50/game.

H03-TE

- 8.5 Email dated September 9<sup>th</sup>, 2014 from Megan Armstrong re: Resignation from her position of Casual Call-In at the Childs' View Day Nursery.

D.C. Transfers to Reserves for future year expenditures.

**9 BY-LAWS**

- 9.1 By-Law No. 1897-14, a By-Law to Affirm Minor Decisions by Council.

\*F11-RU

- 9.2 By-Law No. 1898-14, a By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs.

T.C.

- 9.3 By-Law No. 1899-14, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

L11-PR

- 10.1 Focus of Municipal Provincial Land Tax Discussion.

**11 ITEMS FOR DIRECTION**

R06-EN

- 11.1 Report to Council dated September 11<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: SIJHL – English River Miners Hockey Request 2014 – KinFit Gym Passes.

D02-NW

- 11.2 Report to Council dated September 12<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Community Well-Being Reserve Fund – Project Approval Listing.

**12    REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**