

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 4th, 2015 @ 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 January 21st, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 November 26th, 2014 – Joint Health & Safety Committee
Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 November 20th, 2014 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.2 December 15th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 December 15th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.4 December 19th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 January 12th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 January 12th, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

*F10-MU

8.1.1 Letter received January 16th, 2015 from the Ministry of Municipal Affairs and Housing re: Provision of the requirements for the 2014 Municipal Performance Measurement Program (MPMP).

M06-EX

8.1.2 Newsletter edition dated January 2015 of The Explorationist – the Newsletter of the Ontario Prospectors Association.

C11-MP

8.1.3 Letter dated December 19th, 2014 from the Honourable Minister Michael Gravelle, Ministry of Northern Development and Mines (MNDM) re: congratulations on recent re-election and to advise that MNDM is committed to strengthening their relationship with the Township.

D05-MI

8.1.4 Letter dated January 9th, 2015 from the Ministry of Northern Development and Mines re: Invitation to comment on the proposal to rehabilitate the former South Bay Mine on Confederation Lake.

M06-NO

8.1.5 Newsletter dated Winter 2015 from the Northwestern Ontario Municipal Association, Vol. 2, Issue 1 – News Update.

D02-NU

8.1.6 Email received January 26th, 2015 from the Nuclear Waste Management Organization (NWMO) re: News Release advising of completion of Phase 1 and the communities selected for further study.

L04-CH

8.2 Kenora District Services Board 2014 Child Care Service Contract Amendment.

D.C./B.S. / A.P.

8.3 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance to the Resiliency Skills Training being held in Red Lake on Saturday, January 31st, 2015 and Saturday, February 28th, 2015.

T.P. / A.P.

8.4 Travel and attendance to the Ministry of Municipal Affairs and Housing Annual Planning Workshop being held in Thunder Bay on March 25th & 26th, 2015 at the Valhalla Inn.

D.C./B.S. / A.P.

8.5 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance to the “How Does Learning Happen?” for Supervisors / Coordinators being held in Dryden at the Best Western Plus Hotel and Conference Centre on February 18th, 2015.

T.C.

8.6 Municipal Property Assessment Corporation’s response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

8.7 Municipal Property Assessment Corporation’s response to an Application made under Section 357 of the Municipal Act, 2001 for

the 2015 Tax Year.

T.C.

8.8 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

8.9 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

A.P.

8.10 Travel and attendance to the Aboriginal Relations Training Module 1 held in Red Lake on January 14th, 2015 from 8:30 a.m. to 4:30 p.m.

9 BY-LAWS

9.1 By-Law No. 1924-15, a By-Law to Affirm Minor Decisions by Council.

A09-RE

9.2 By-Law No. 1925-15, a By-Law to Establish and Adopt a Recreation Activity Leader Policy for the Township of Ear Falls.

L07-LE

9.3 By-Law No. 1926-15, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Northwestern Health Unit.

F01-RE

9.4 By-Law No. 1927-15, a By-Law Regarding Remuneration – Deemed Expenses.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.C.

11.1 Report to Council dated January 29th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Water / Sewer Billing Options.

T.P. / A.P.

11.2 Travel and attendance to the Standard of Care – Safe Drinking Water Act Course being held in Dryden on March 11th, 2015 at the Best Western Plus Dryden Hotel & Conference Centre.

F01-RE

11.3 Report to Council dated January 29th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Council Remuneration – Review.

A09-RE

11.4 Recreation Centre Scheduling Policy.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Railbed – Roll Number 6089-500-930-00300-0000.

Section 239 (2) (e) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board.
 - Fire Department Incident No. 201501.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Proposed Sale Price for 23R-6098, Parts 1, 2, and 3.

Section 239 (2) (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations.
 - Early Childhood Educator (ECE) Wage Enhancement Program.

14 CLOSED REPORT

15 ADJOURNMENT