

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #14
Ear Falls Municipal Council Chambers
September 21st, 2016 @ 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 7th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 June 29th, 2016 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 July 21st, 2016 – Kenora District Services Board Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Becky Bergman, Public Library Coordinator – June.

7.1.2 Monthly Report from Becky Bergman, Public Library Coordinator – July.

7.1.3 Monthly Report from Becky Bergman, Public Library Coordinator – August.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

8.1.1 Letter dated August 3rd, 2016 from the Ontario Good Roads Association (OGRA) re: Clarification on the Rural Ontario Municipal Association's (ROMA) decision to end the OGRA/ROMA Combined Conference partnership.

8.1.2 Letter dated August 19th, 2016 from the Honourable Kathryn McGarry, Minister of Natural Resources and Forestry re: Township of Ear Falls Delegation at the Association of Municipalities of Ontario (AMO) Annual Conference.

8.1.3 Letter dated September 1st, 2016 from the Honourable Glenn Thibeault, Minister of Energy re: Amendments to the Energy Consumer Protection Act to protect electricity consumers from door-to-door energy contract sales.

8.1.4 News Release dated September 12, 2016 from the Province of Ontario re: Throne Speech Announces Electricity Cost Relief, New Child Care Spaces.

8.1.5 News Release dated September 13, 2016 from the Government of Canada re: Investment Supports Improvement of Ear Falls Civic Centre.

8.1.6 News Release dated September 14, 2016 from the Province of Ontario re: Canada and Ontario Reach Agreement Under the New Clean Water and Wastewater Fund.

- 8.2 Email dated September 12, 2016 from Monique Tougas, Red Lake Indian Friendship Centre re: Letter of Support for services provided in Ear Falls.
- 8.3 Municipal Property Assessment Corporation’s Revised Response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year – 6042-000-001-37400-0000
- 8.4 Regional Museum Meeting being held in Dryden on Wednesday September 28, 2016 from 9:30 a.m. to 3:00 p.m.
- 8.5 Letter dated September 12, 2016 from Becky Bergman re: Retirement from her position as Library Coordinator.
- 8.6 Letter dated September 14, 2016 from Kaetlin Ross re: resignation from her position as Day Care/Best Start (Casual).
- 8.7 Report to Council dated September 15, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Repair to 2005 450D IT Caterpillar Backhoe (E029)
- 8.8 Application to the Northwestern Health Unit for funding under the Healthy Kids Community Challenge in accordance with the theme “Water Does Wonders”.

BY-LAWS

- 9.1 By-Law No. 2028-16, a By-Law to Affirm Minor Decisions by Council.

L07-LE

- 9.2 By-Law No. 2029-16, a By-Law to Authorize the Execution of a Recreation Centre Canteen Lease Agreement with Mark Legros.

A09-AR

- 9.3 By-Law No. 2030-16, A By-Law to Amend the Arrears Collection Policy for the Township of Ear Falls.

- 9.4 By-Law No. 2031-16, a By-Law to Regulate the Sale of Fireworks and the Setting Off of Fireworks in the Township of Ear Falls

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

- 10.1 Report to Council dated September 13, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Ear Falls Public Library – Insurance.

11 ITEMS FOR DIRECTION

- 11.1 ServiceOntario

- 11.2 Whispering Pines Seniors Club Request for Community Well-Being Funding

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
 - 50 Balsam Avenue

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
 - Employment Matter

14 CLOSED REPORT

15 ADJOURNMENT