

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #05
Ear Falls Municipal Council Chambers
March 21st, 2018 @ 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

R02-EA

- 4.1 Suzanne Chartier-White, Vice Chair, Ear Falls Public Library Board
- Update on Library Services

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 March 8th, 2018 – 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 February 8th, 2018 – Kenora District Services Board Regular Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-KE

7.1.1 Save the Date re: a Northern Housing Summit being held in Sioux Lookout from June 26th – 28th, 2018.

A16-MU

7.1.2 Letter dated March 6th, 2018 from the Ministry of Municipal Affairs re: Approval of reforms to municipal eligible investment authorities.

S08-NO

7.1.3 Letter dated February 23rd, 2018 from the Ministry of Health and Long-Term Care re: Response to letter submitted regarding the Expert Panel Report, “Public Health within an integrated Health System”.

M06-ON / E06-EN

7.1.4 News Release dated March 9th, 2018 from Ontario News re: Ontario supporting innovative solutions to fight climate change.

M06-ON / *L10-CA

7.1.5 News Release dated March 9th, 2018 from Ontario News re: Ontario supporting municipalities to ensure safe transition to Federal Cannabis Legislation.

D05-TI

7.1.6 Letter dated March 8th, 2018 from the Ministry of Natural Resources and Forestry re: Whiskey Jack Forest 2018 – 2019 Annual Work Schedule.

D05-TI

7.1.7 Letter dated March 12th, 2018 from the Ministry of Natural Resources and Forestry re: Red Lake Forest 2018 – 2019 Annual Work Schedule.

D05-TI

7.1.8 Letter dated March 12th, 2018 from the Ministry of Natural

Resources and Forestry re: Trout Lake Forest 2018 – 2019
Annual Work Schedule.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / EarlyON
Coordinator re: February.

7.3 Financial Operations Statement – year to date (dated March 15th,
2018).

M02-FA

7.4 Waiving of the Ice Rental Fee for Thursday, May 17th, 2018 from
12:00 – 8:00 p.m. for the 16th Annual Family Safety Night.

D.C./EO

7.5 Travel Approval Request from Marg Trippier, Day Care / EarlyON
Coordinator re: Travel and attendance to the Facilitator's Training for
the EarlyON being held in Dryden on April 25th, 2018.

T.C.

7.6 Minutes of Settlement, 2018 Tax Year, Results of Request for
Reconsideration, Property Assessment Notice.

F16-RE

7.7 Remuneration and Expenses.

F16-RE

7.8 Remuneration and Expenses – Kenora District Services Board
(KDSB).

P00-CO

7.9 Ear Falls Community Fire Hazard Assessment – 2017.

F05-EX

7.10 Report to Council dated March 15th, 2018 from Clerk Treasurer
Administrator Kimberly Ballance and Deputy Clerk Treasurer
Paulette Covell re: Budget Matters – Expenses Report (in accordance
with O. Reg. 284/09).

F16-RE

7.11 Remuneration and Expenses – Northwestern Ontario Municipal Association (NOMA).

8 BY-LAWS

8.1 By-Law No. 2140-18, a By-Law to Affirm Minor Decisions by Council.

L07-LA

8.2 By-Law No. 2141-18, a By-Law to Authorize the Sale of Plan 23R-10536, Parts 3 and 4, and Plan 23R-12353, Part 4 to Jason Martin.

*L04-CH

8.3 By-Law No. 2142-18, a By-Law to Appoint Noel Dumontier as Chief Building Official for the Township of Ear Falls.

P.C.

8.4 By-Law No. 2143-18, a By-Law to Repeal By-Law No. 1818-13, a By-Law to Appoint J. Charles Tarrant as Chief Building Official for the Township of Ear Falls.

L04-CH

8.5 By-Law No. 2144-18, a By-Law to Enter into an Agreement for the Provision of Chief Building Official Services for the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

*S01-CO

9.1 “Come Learn Through Play” – Child’s View Day Nursery Proposed Program – 2018.

E03-EN

9.2 Report dated March 16th, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: OCWA – Water / Wastewater Energy Efficiency Project Recommendations.

*F11-MA

9.3 Email dated March 15th, 2018 from AMO Communications re: Main Street Revitalization Funding update.

F00-TA

9.4 2018 Budget – Draft.

10 REPORTS OF MEMBERS OF COUNCIL

11 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.
 - 9 Roy Street.

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

- Labour relations or employee negotiations.
 - Deputy Clerk Treasurer position.

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

- Labour relations or employee negotiations.
 - Manager of Public Service & Operations position.

12 CLOSED REPORT

13 ADJOURNMENT