

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 19th, 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

4.1 Leslie Reynolds

- Leslie's Pizza Kitchen – Water Rate.

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 5th, 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 May 8th, 2018 – Keewatin-Patricia District School Board
Regular Meeting #6 Minutes.

5.3.2 May 22nd, 2018 – Keewatin-Patricia District School Board
Special Meeting Minutes.

5.3.3 July 10th, 2018 – Ear Falls Public Library Board Meeting
Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-MI

7.1.1 Letter dated September 4th, 2018 from First Mining Gold re:
Notification of the commencement of the Terms of Reference
phase of the Provincial Environmental Assessment process for
the Springpole Gold Project.

S08-NO

7.1.2 Letter from the Northwestern Health Unit re: Update regarding
the Smoke-Free Ontario Act.

P03-EM

7.1.3 Letter dated August 29th, 2018 from the Ministry of Community
Safety and Correctional Services re: Congratulations for being
in compliance with the Emergency Management and Civil
Protection Act (EMCPA).

FYI

7.1.4 Letter dated August 22nd, 2018 from Local Planning Appeal
Support Centre re: New Agency that began operation in April,
working to develop services to support the Ontario public with
information, advice, and representation in planning matters.

C.O.

7.2 Reports from Departments.

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

- 7.3 Financial Operations Statement – year to date (dated September 12th, 2018).

A.P.

- 7.4 Travel and attendance to the 116th Independent Field Battery, Royal Canadian Artillery, being held in Kenora on September 29th, 2018 beginning at 11:00 a.m.

H11-FI

- 7.5 Letter dated August 27th, 2018 from Matthew Beaudry re: Resignation from his position of Volunteer Firefighter for the Ear Falls Fire Department.

L07-LA

- 7.6 Request from Pakwash Lake Lodge, LLC re: Purchase of Crown shoreline reservation adjacent to the property described as 160 Pakwash Lake Road (Plan M534, Lots 2 to 4).

L07-LA

- 7.7 Request from 5029325 Manitoba Ltd. (o/a Golden Fawn Outfitters) re: Purchase of Crown shoreline reservation adjacent to the property described as 180 Golden Fawn Road (Plan M534, Lots 2 to 4).

H11-FI

- 7.8 Volunteer Firefighter Application for the Ear Falls Fire Department.

8 BY-LAWS

- 8.1 By-Law No. 2176-18, a By-Law to Affirm Minor Decisions by Council.

R03-RO

- 8.2 By-Law No. 2177-18, a By-Law to Authorize the Execution of an External Loan Agreement with the National Aeronautics and Space Administration (NASA) for the Inert Nike Cajun Sounding Rocket.

F22-TA

- 8.3 By-Law No. 2178-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A16-WH

9.1 Request received from the Whispering Pines Seniors Centre re: Lease of an area to accommodate Lawn Sports for the Ear Falls Seniors.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT