

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #1
Ear Falls Municipal Council Chambers
January 15th, 2019 @ 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

*E07-PU

4.1 Grade 6 Students

- Proposing for six (6) community garbage cans to be placed around the town to reduce littering, and to provide a healthier environment for the wildlife and community members.

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 December 17th, 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 October 25th, 2018 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M03-DO

7.1.1 Letter from the Thunder Bay Regional Health Sciences
Foundation re: Request for financial support of a cardiovascular
surgery program in Thunder Bay.

D05-TI

7.1.2 Letter dated December 24th, 2018 from the Ministry of Natural
Resources and Forestry re: Information Centre for the Red Lake
2020-2030 Forest Management Plan.

M06-ON

7.1.3 News Release from Ontario News re: Ontario names Clifford
Bull Special Advisor on Indigenous Affairs.

M06-ON

7.1.4 News Release from Ontario News re: Ontario freezing the
Tourism Sign Program Rates for 2019.

F11-ON

7.1.5 Letter dated December 21st, 2018 from the Ministry of Finance
re: Update on the 2019 Ontario Municipal Partnership Fund
(OMPF).

D05-TI

7.1.6 Letter dated January 3rd, 2019 from the Ministry of Natural
Resources and Forestry re: Review of the Trout Lake Forest
2019-2021 Contingency Plan.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Michelle Hiscox, Economic Development
Officer re: December.

- 7.3 Financial Operations Statements – year to date (dated January 9th, 2019).

*F11-SU

- 7.4 Submit an Application to Canada Summer Jobs for funding to hire summer students.

M03-DO

- 7.5 Request from the Ear Falls and District Minor Hockey Association to have the Canteen Rental Fee waived for the period of Winterfest.

M03-DO

- 7.6 Waiving of the Rental Fees for the Ear Falls Canada Day Community Committee to provide Canada Day festivities at the Waterfront Park (or the Recreation Centre as a rainy day location).

M03-DO

- 7.7 Request from the Lac Seul Walleye Cup Committee for waiving of the Rental Fee for use of the Waterfront Park and municipal equipment for the Lac Seul Walleye Cup being held on July 27th and 28th, 2019.

M03-DO/M02-FA

- 7.8 Request from the Family Safety Night Committee to waive the Rental Fee for use of the Ice Surface at the Recreation Centre for the annual Family Safety Night held in May.

M03-DO

- 7.9 Request from the Ear Falls Skating Club to waive the Ice Rental Fees for the Annual Ice Show set-up, dress rehearsal, and the Ice Show.

M03-DO

- 7.10 Request from the Memory in Miles organization to waive the Rental Fee for use of the Ear Falls Recreation Centre Lobby area during the annual Memory in Miles Walk being held in May.

M03-DO

- 7.11 Waiving of the Rental Fee for use of the Recreation Centre Lobby during the annual Remembrance Day Parade.

M01-NO

- 7.12 Closure of Municipal Office for Christmas Holidays – 2019.

T.P./A.P.

7.13 Travel and attendance to the Fundamentals of Community Economic Development – Year 1 being held in St. John’s, Newfoundland from June 17th – 21st, 2019.

8 BY-LAWS

8.1 By-Law No. 2201-19, a By-Law to Affirm Minor Decisions by Council.

F04-BA

8.2 By-Law No. 2202-19, a By-Law to Designate Signing Authority for the Corporation of the Township of Ear Falls.

*L04-PR

8.3 By-Law No. 2203-19, a By-Law to Authorize the Execution of an Agreement with Paulette Covell for the Provision of Accounting Support Services.

A09-VA

8.4 By-Law No. 2204-19, a By-Law to Repeal the Tax Rebate Policy for Vacant Property in the Commercial or Industrial Property Class.

L07-LE

8.5 By-Law No. 2205-19, a By-Law to Authorize the Execution of a Fifth Licence Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services.

L04-WA

8.6 By-Law No. 2206-19, a By-Law to Authorize the Execution of an Agreement with Bell for Temporary Use of the Ear Falls Waste Disposal Site Regarding the MacDowell Lake Project.

L04-BA

8.7 By-Law No. 2207-19, a By-Law to Authorize the Borrowing of \$750,000.00 Pursuant to the *Municipal Act, 2001, S.O. 2001, c. 25, Section 407 (1)*, as Amended.

T.C.

8.8 By-Law No. 2208-19, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C12-BO

9.1 Appointments to Municipal Boards and Committees.

L04-CH

9.2 Letter dated December 21st, 2018 from the Kenora District Services Board re: 2018 Revised Child Care Service Contract Budget.

T.C.

9.3 Report to Council dated January 9th, 2019 from the Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

D.C/E.O.

9.4 Report to Council dated January 9th, 2019 from Clerk Treasurer Administrator, Kimberly Ballance re: Day Care / EarlyON Christmas Holiday Closure.

*F18-ST

9.5 Request for Proposals – Facilitation Services and Development of a Strategic Plan – 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.
- 31 Bannatyne Avenue.

12 CLOSED REPORT

13 ADJOURNMENT