

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #3
Ear Falls Municipal Council Chambers
February 19th, 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

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 February 5th, 2019 – 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 January 7th, 2019 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

5.3.2 November 30th, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 November 13th, 2018 – Keewatin-Patricia District School Board Regular Board Meeting #10 Minutes.

5.3.4 December 4th, 2018 – Keewatin-Patricia District School Board Inaugural Board Meeting Minutes.

5.3.5 December 4th, 2018 – Keewatin-Patricia District School Board Inaugural Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-TI

7.1.1 Letter dated February 6th, 2019 from the Ministry of Natural Resources and Forestry re: Review of the Trout Lake Forest 2019 – 2021 Draft Contingency Plan.

S08-NO

7.1.2 Letter dated February 7th, 2019 from the Northwestern Health Unit re: Launch of the “Health Equity Matters” Campaign.

L11-OM

7.1.3 Letter received February 11th, 2019 from the Ombudsman of Ontario re: Provision of the latest edition of the “Open Meetings: Guide for Municipalities” (formerly named the “Sunshine Law Handbook”).

F11-ON

7.1.4 Letter dated February 14th, 2019 from the Ministry of Finance re: Update on the 2019 Ontario Municipal Partnership Fund (OMPF).

7.2 Financial Operations Statements – year to date (dated February 14th, 2019).

T.C.

7.3 Minutes of Settlement, 2019 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

E03-RE

- 7.4 Letter dated February 11th, 2019 from Northern Waterworks Inc. re: Consolidated Section 11 and Schedule 22 Annual Drinking Water Report – 2018.

D02-NW

- 7.5 Community Well-Being Reserve Fund – Project Approval List.
- a) Royal Canadian Legion, Ear Falls Branch No. 238 Request.

A.P.

- 7.6 Travel and attendance to the Essentials of Municipal Fire Protection and Emergency Management Training Session being held in Dryden on Tuesday, February 19th, 2019 from 8:00 a.m. – 5:00 p.m.

C12-BO

- 7.7 Appointments to Municipal Boards and Committees.

M03-DO

- 7.8 Report to Council dated February 12th, 2019 from Fire Chief Darryl Desjardins re: Request to waive the Tipping Fees for residents at the Waste Disposal Site for National Wildfire Preparedness Day on one day in May 2019 and one day in October 2019.

*F11-SU

- 7.9 Submission of an Application to the Ministry of Tourism, Culture and Sport, the Ministry for Seniors and Accessibility and the Citizenship and Immigration Division of the Ministry of Children, Community and Social Services for funding under the Summer Experience Program for two (2) summer student positions.

F03-AU

- 7.10 Report dated February 6th, 2019 from BDO Canada re: Audit Planning Report to the Mayor and Members of the Council – The Township of Ear Falls.

H11-FI

- 7.11 Report to Council dated February 13th, 2019 from Fire Chief Darryl Desjardins re: Repeal of Firefighter Appointment Resolution.

8 BY-LAWS

- 8.1 By-Law No. 2212-19, a By-Law to Affirm Minor Decisions by Council.

*L04-IN

8.2 By-Law No. 2213-19, a By-Law to Authorize the Execution of an Agreement with Paul S. Heayn for the Provision of Integrity Commissioner's Duties with Respect to Services for the Township of Ear Falls.

*A09-CO

8.3 By-Law No. 2214-19, a By-Law to Establish and Adopt a Council Member Pregnancy and/or Parental Leave Policy for the Township of Ear Falls.

*A09-TR

8.4 By-Law No. 2215-19, a By-Law to Establish and Adopt a Tree Canopy and Natural Vegetation Policy for the Township of Ear Falls.

*A09-CO

8.5 By-Law No. 2216-19, a By-Law to Establish and Adopt a Council – Employee Relations Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

L07-LE

9.1 Report to Council dated February 13th, 2019 from Clerk Treasurer Administrator Kimberly Ballance re: Golf Course Clubhouse Operations – 2019.

*R05-UP

9.2 Report to Council dated February 6th, 2019 from Economic Development Officer Michelle Hiscox re: Recreation Centre Upgrades.

A09-AC

9.3 Revision to the Accountability and Transparency Policy – Draft.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT