

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**MINUTES** of the Regular Meeting of Ear Falls Council #16  
Ear Falls Municipal Council Chambers  
October 4<sup>th</sup>, 2017 @ 7:00 p.m.

**1 CALL TO ORDER**

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

**2 ROLL CALL**

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Declared.

**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.)

Council requested that Item No. 7.6 was pulled from the Agenda for debate.

V01-VE

7.6 Submission of a Bid Tender received September 22<sup>nd</sup>, 2017 from Ross Roeck re: Bid on the Breathing Air Compressor.

Council recommended that the Township attempt to see if any other Fire Departments in the region would be interested in the Compressor prior to selling it for less than the minimum bid.

Council requested clarification on Item No. 6.1.

RESOLUTION NO. 253

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 –7.5 and 7.7 of Part 1 – Consent Agenda.

Carried.

## 5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 September 11<sup>th</sup>, 2017 – Special Meeting of Council Minutes.

5.1.2 September 20<sup>th</sup>, 2017 – Special Meeting of Council Minutes.

5.1.3 September 20<sup>th</sup>, 2017 – Regular Meeting of Council Minutes.

RESOLUTION NO. 254

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 to 5.1.3 at the October 4<sup>th</sup>, 2017 Regular Meeting of

Carried.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

## 6 TENDERS / PROPOSALS / QUOTES

\*F18-WE

6.1 Request for Quote – Website Update

Clarification was requested on this project.

RESOLUTION NO. 255

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the bid submitted by Cavera Inc. for the Request for Quote – Website Update at a cost of \$10,700 plus applicable taxes in accordance with the attached quote.

Carried.

## **7 MISCELLANEOUS MOTIONS**

### **7.1 Correspondence.**

A04-MU

7.1.1 Letter dated August 18<sup>th</sup>, 2017 from the Ministry of Natural Resources and Forestry re: Thank you for meeting at the Association of Municipalities of Ontario (AMO) Conference.

**RESOLUTION NO. 256**

Moved by Rob Eady. Seconded by Vic Robinson.

**RESOLVED THAT** the Council of the Corporation of the Township of Ear Falls receives and files the document numbered 7.1.1 at the October 4<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

**C.O.**

### **7.2 Reports from Departments.**

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

**RESOLUTION NO. 257**

Moved by Vic Robinson. Seconded by Rob Eady.

**RESOLVED THAT** the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.2.1 at the October 4<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

**F.C.**

### **7.3 Firefighter Application for the Ear Falls Fire Department.**

**RESOLUTION NO. 258**

Moved by Rob Eady. Seconded by Vic Robinson.

**RESOLVED THAT** the following individual, as recommended by Fire Chief Darryl Desjardins, be approved as a Volunteer Firefighter subject to the submission of an acceptable medical recommendation and Vulnerable Sector Check:

- Jaeden Cabral

Carried.

F.C.

7.4 Firefighter Application for the Ear Falls Fire Department.

RESOLUTION NO. 259

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following individual, as recommended by Fire Chief Darryl Desjardins, be approved as a Volunteer Firefighter subject to the submission of an acceptable medical recommendation and Vulnerable Sector Check:

- Gordon Grasley

Carried.

T.C

7.5 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

RESOLUTION NO. 260

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-17322-0000	\$4,675 RT	\$2,650 RT

Carried.

V01-VE

7.6 Submission of a Bid Tender received September 22<sup>nd</sup>, 2017 from Ross Roeck re: Bid on the Breathing Air Compressor.

Otherwise dealt with.

T.P.

7.7 Travel and attendance to the Roots of Empathy Training Session being held in Toronto from October 25<sup>th</sup> – 27<sup>th</sup>, 2017.

RESOLUTION NO. 261

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS the Roots of Empathy training session scheduled in Kenora has been cancelled due to a lack of registrants; and

WHEREAS Roots of Empathy will cover the training and travel costs associated with the Best Start Assistant's participation in the Training Session being held in Toronto from October 25<sup>th</sup> – 27<sup>th</sup>, 2017;

NOW THEREFORE BE IT RESOLVED that Best Start Assistant Charlene Henrie is authorized travel and attendance to the Roots of Empathy Training session being held in Toronto from October 25<sup>th</sup> – 27<sup>th</sup>, 2017.

Carried.

## **8 BY-LAWS**

- 8.1 By-Law No. 2108-17, a By-Law to Affirm Minor Decisions by Council.
- 8.2 By-Law No. 2109-17, a By-Law to Repeal the following By-Laws: By-Law No. 702-96, a By-Law to Appoint an Animal Control Officer; By-Law No. 867-99, a By-Law to Appoint a Deputy Fire Chief; By-Law No. 895-00, a By-Law to Appoint Animal Control Officers; and By-Law No. 957-01, a By-Law to Appoint Road Superintendent Pro Tempore.

### RESOLUTION NO. 262

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2108-17 and 2109-17 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

#### A09-WA

- 9.1 Report to Council dated September 20<sup>th</sup>, 2017 re: Waste Disposal Site Use by Non-Residents and Contractors.

Council discussed the report, operational requirements, contractor usage, and equipment requirements.

#### C12-BO

- 9.2 Appointments to the Boards and Committees for the Township of Ear Falls.

RESOLUTION NO. 263

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Boards and Committees Appointment for the Township of Ear Falls be approved as per the attached; and

FURTHER THAT the Appointments be for the term of this present Council; and

FURTHER THAT travel and attendance to the Board / Committee Meetings be hereby authorized for the appointed representatives; and

FURTHER THAT Resolution No. 247-17, dated September 20<sup>th</sup>, 2017, is hereby repealed.

Carried.

A07-EQ

- 9.3 Capital Purchase of a SCICAN – Bravo Autoclave 17V with Data Logger and Printer for the Ear Falls Dental Clinic.

Council recommended that this item be provided to the Finance Committee to review during the 2018 Budget process.

T.P.

- 9.4 Reconsideration of Resolution No. 251-17, dated September 20<sup>th</sup>, 2017 re: Attendance to the Rural Ontario Municipal Association Conference.

RESOLUTION NO. 264

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2018 Ontario Good Roads Association Conference being held in Toronto from February 25<sup>th</sup> – 28<sup>th</sup>, 2018:

- Kevin Kahoot
- Jim Desmarais
- Vic Robinson (Alternate)

; and

FURTHER THAT Resolution No. 251-17, dated September 20<sup>th</sup>, 2017, is hereby repealed.

Carried.

**10 REPORTS OF MEMBERS OF COUNCIL**

10.1 Councillor Rob Eady

- Sunset Country Museum Network Meeting – September 28<sup>th</sup>, 2017 in Ear Falls.
  - Good representation from all the regional museums. There were a number of facilities with roof problems that were seeking capital funding for repairs. The group talked about volunteers and funding and Ear Falls seemed to be the only museum without a paid employee. This Meeting was a good opportunity to network and learn about what is happening in the region.
- Ontario Clean Water Agency (OCWA) Meeting.
  - Completed a review of the plants including the full process to review any changes since the implementation of the energy project. They discussed some suggested operational requirements and will present a list of recommendations to the municipality within the next six weeks. OCWA has committed to providing an update to the municipality on a monthly basis as we move forward with implementing adjustments.

10.2 Councillor Vic Robinson

- Requested an update on the status of the Waterfront Lift Station.

**11 CLOSED MEETING**

N/A

**12 CLOSED REPORT**

N/A

**13 ADJOURNMENT**

13.1 RESOLUTION NO. 265

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:53 p.m.

Carried.

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Mayor

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Clerk