

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #14
Ear Falls Municipal Council Chambers
September 6th, 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 Jim Desmarais, Councillor Rob Eady, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members 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. 6.1 be pulled from the Consent Agenda for debate.

Council requested clarification on Item No. 7.18.

*F18-HE

6.1 Tender – Helipad – Ear Falls, Ontario

RESOLUTION NO. 209

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Proposal submitted by English River Home Improvements Ltd. for the Tender – Helipad – Ear Falls, Ontario at a cost of \$117,437.50 plus applicable taxes as per the attached quote.

Defeated.

Council concurred that the project would need to be re-tendered for Spring 2018 construction as the sole bid submitted exceeds the funds allocated for the project. Council requested that a notice be sent out to the community explaining why the project is being delayed.

RESOLUTION NO. 210

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 5.3 and 7.1 – 7.19 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

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

5.1.1 August 2nd, 2017 – Regular Meeting of Council Minutes.

RESOLUTION NO. 211

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the September 6th, 2017 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 July 26th, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 212

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the September 6th, 2017 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 23rd, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

RESOLUTION NO. 213

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 at the September 6th, 2017 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

*F18-HE

6.1 Tender – Helipad – Ear Falls, Ontario

Otherwise dealt with.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

C09-GE

7.1.1 Letter dated July 21st, 2017 from the Township of Pickle Lake re: Request for letter of support regarding the Draft Environmental Assessment Report, Phase 1 for the new Transmission Line to Pickle Lake and Letter of Support submitted by the municipality.

C11-MP

7.1.2 Letter dated July, 2017 from Sylvia Jones, MPP of Dufferin-Caledon re: Request for support of Bill 141 – Sewage Bypass Reporting Act, 2017.

A04-MU

7.1.3 Letter dated July 26th, 2017 from the Premier of Ontario re: Letter of response regarding Delegation request for the Minister of Infrastructure at the 2017 Association of Municipalities of Ontario (AMO) Conference.

M04-CU

7.1.4 Letter received August 1st, 2017 from the Ministry of Municipal Affairs re: One of fifteen winners of the 2016 Financial Information Return Award.

L11-PR

7.1.5 Email received August 3rd, 2017 from the Ministry of Natural Resources and Forestry re: Release of the Wildland Fire Risk Assessment and Mitigation Reference Manual.

M06-ON

7.1.6 Email dated August 8th, 2017 from Ontario News re: Statement from Attorney General on Final Report of the Far North Electoral Boundaries Commission.

P03-EM

7.1.7 Letter dated July 31st, 2017 from the Ministry of Community Safety and Correctional Services re: Notification that the municipality is compliant with the Emergency Management and Civil Protection Act (EMCPA) and its associated Regulation, O. Reg. 380/04.

RESOLUTION NO. 214

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.7 at the September 6th, 2017 Regular Meeting of Council.

Carried.

7.2 Reports from Departments.

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

7.2.2 Workshop Report from Charlene Henrie, Best Start Hub Assistant re: Moe the Mouse session held July 25th, 2017.

RESOLUTION NO. 215

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.2.1 to 7.2.2 at the September 6th, 2017 Regular Meeting of Council.

Carried.

C09-GE

7.3 Email dated August 1st, 2017 from Kristen Oliver, Executive Director of the Northwestern Ontario Municipal Association (NOMA) re: Request for Resolution of Support regarding proposed changes to the Species at Risk legislation and the negative impact it will have on the

forestry industry.

RESOLUTION NO. 216

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS the Ministry of Natural Resources and Forestry (MNR) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and

WHEREAS the MNR has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and

WHEREAS municipal leaders have consistently requested the MNR complete and share with municipalities the socio-economic impact analysis on all policies impacting forestry; and

WHEREAS MNR has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and

WHEREAS there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and

WHEREAS Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management; and

WHEREAS the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and

WHEREAS the government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that under the CFSA, the forest sector must implement SAR rules (prescriptions); and

WHEREAS even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription); and

WHEREAS if the government continues to implement the flawed ESA Policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated; and

WHEREAS the Township of Ear Falls, in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA Policy;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls urges the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years; and

FURTHER THAT with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by: moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and

FURTHER THAT the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5th, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years; and

FURTHER THAT the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity; and

FURTHER THAT the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30th, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all three (3) pillars of sustainable development – economic, social and environment.

Carried.

C09-GE / L11-BI / C07-EL

7.4 Letter received August 1st, 2017 from the Ministry of Municipal Affairs re: Recent changes to the Municipal Elections Act, 1996 under Bill 68.

RESOLUTION NO. 217

Moved by Jim Desmarais. Seconded by Rob Eady.

WHEREAS the Government of Ontario has put in place a requirement to collect 25 signatures endorsing a municipal candidate's nomination, effective April 1st, 2018; and

WHEREAS this requirement places candidates in small municipalities at a disadvantage due to the higher proportion of signatures required from a smaller electors list; and

WHEREAS the Township of Ear Falls' 2014 Municipal Election

included 713 electors and twenty-five (25) signatures would represent approximately 3% of the Electors List; and

WHEREAS requiring 3% of the electors to endorse a municipal candidate is significant in small municipalities and would be considered unreasonable in large municipalities; and

WHEREAS many small municipalities do not have sufficient candidates for elections, resulting in acclamations, and do not need additional barriers in place that prevent qualified candidates from filing their nomination;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls recommends that an exemption exist for municipalities with less than 2,500 electors; and

FURTHER THAT the exemption threshold be based on the final Electors List from the previous Municipal Election.

Carried.

A.P.

- 7.5 Travel and attendance to the Ontario Trillium Foundation's Capital Investment Stream workshop held in Kenora on August 16th, 2017 at the Kenora Recreation Centre.

RESOLUTION NO. 218

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized travel and attendance to the Ontario Trillium Foundation's Capital Investment Stream workshop held in Kenora on August 16th, 2017 at the Kenora Recreation Centre.

Carried.

A.P.

- 7.6 Travel and attendance to the Asset Management Plan Workshop being hosted by Public Sector Digest in Dryden on September 13th, 2017.

RESOLUTION NO. 219

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the Asset Management Plan Workshop being hosted by Public Sector Digest in Dryden on September 13th, 2017:

- Kimberly Ballance
- Paulette Covell

Carried.

A16-KE / T.P.

- 7.7 Travel and attendance to the municipal consultation session of the District Social Services Administration Board Review being held in Dryden on October 12th, 2017.

RESOLUTION NO. 220

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS the Government of Ontario is undertaking a review of the governance and accountability framework for District Social Services Administration Boards (DSSABs);

NOW THEREFORE BE IT RESOLVED THAT the following are hereby authorized travel and attendance to the municipal consultation session of the District Social Services Administration Board review being held in Dryden on October 12th, 2017 at 9:30 a.m.:

- Mayor Kevin Kahoot
- Clerk Treasurer Administrator Kimberly Ballance

Carried.

F22-TA

- 7.8 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-24600-0000.

RESOLUTION NO. 221

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS pursuant to Section 373 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a Tax Arrears Certificate was registered on May 17th, 2016 against Roll No. 6042-000-001-24600-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of \$7,887.66 be written off from Roll No. 6042-000-001-24600-0000 in accordance with Section 354 (2) and (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-001-24600-

0000 in accordance with Section 379 (5) (b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, and

FURTHER THAT the Treasurer is hereby authorized and directed to demolish the building on the property following the transfer of ownership to the Township of Ear Falls.

Carried.

F22-TA

7.9 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-31800-0000.

RESOLUTION NO. 222

Moved by Jim Desmarais. Seconded by Daniel Sutton.

WHEREAS pursuant to Section 373 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a Tax Arrears Certificate was registered on May 17th, 2016 against Roll No. 6042-000-001-31800-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of \$7,206.38 be written off from Roll No. 6042-000-001-31800-0000 in accordance with Section 354 (2) and (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-001-31800-0000 in accordance with Section 379 (5) (b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, and

FURTHER THAT the Treasurer is hereby authorized and directed to demolish the building on the property following the transfer of ownership to the Township of Ear Falls.

Carried.

F22-TA

7.10 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-37200-0000.

RESOLUTION NO. 223

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS pursuant to Section 373 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a Tax Arrears Certificate was registered on May 17th, 2016 against Roll No. 6042-000-001-37200-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of \$12,552.29 be written off from Roll No. 6042-000-001-37200-0000 in accordance with Section 354 (2) and (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-001-37200-0000 in accordance with Section 379 (5) (b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, and

FURTHER THAT the Treasurer is hereby authorized and directed to demolish the building on the property following the transfer of ownership to the Township of Ear Falls.

Carried.

F22-TA

7.11 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-002-08174-0000.

RESOLUTION NO. 224

Moved by Jim Desmarais. Seconded by Rob Eady.

WHEREAS pursuant to Section 373 (1) of the Municipal Act, 2001,

S.O. 2001, c. 25, as amended, a Tax Arrears Certificate was registered on May 17th, 2016 against Roll No. 6042-000-002-08174-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of \$40,423.85 be written off from Roll No. 6042-000-002-08174-0000 in accordance with Section 354 (2) and (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-002-08174-0000 in accordance with Section 379 (5) (b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended.

Carried.

D07-CO (x3)

7.12 Letter to be submitted to the Ministry of Natural Resources and Forestry re: Proposed Cottage Lot Development within the municipal boundary.

RESOLUTION NO. 225

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Mayor be authorized and hereby directed to execute the attached letter to the Ministry of Natural Resources and Forestry re: Proposed Cottage Lot Development within the municipal boundary.

Carried.

T.C.

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

RESOLUTION NO. 226

Moved by Daniel Sutton. Seconded by Jim Desmarais.

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
6042-000-002-09100-0000	\$87,750 RT	\$69,750 RT

Carried.

H11-PU

7.14 Report to Council dated August 28th, 2017 from Perry Dyck re: Resignation from his position as Public Service & Operations Supervisor for the Township of Ear Falls.

RESOLUTION NO. 227

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the resignation of Perry Dyck from his position as Public Service & Operations Supervisor for the Township of Ear Falls, be accepted with regrets, effective September 8th, 2017.

Carried.

V01-VE

7.15 Submission of a Bid Form received August 28th, 2017 from Ross Roeck re: Bid on the LaFrance Antique Fire Truck.

RESOLUTION NO. 228

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Township of Ear Falls held a public tender in 2017 as a means of selling surplus municipal equipment; and

WHEREAS the Township of Ear Falls did not receive any bids on the LaFrance Antique Fire Truck and it remains unsold and surplus to the needs of the Corporation;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Ear Falls accepts the bid from Ross Roeck for the purchase of the LaFrance Antique Fire Truck for \$1,130.00 including HST.

Carried.

F11-MU

- 7.16 Public Sector Digest Proposal for the review of the Township of Ear Falls' 2017 Ontario Community Infrastructure Fund (OCIF) Application and the Development of an Application to the Federation of Canadian Municipalities' Municipal Asset Management Program (MAMP).

RESOLUTION NO. 229

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT Council authorizes the acceptance of Public Sector Digest's proposal for:

- the review of the Township of Ear Falls 2017 Ontario Community Infrastructure Fund Application for the Water Treatment Plant Low Lift Pumping Station Assessment and Rehabilitation Project; and
 - the development of an application under Federation of Canadian Municipalities' Municipal Asset Management Program for the Township of Ear Falls Asset Management Plan.
- ; and

FURTHER THAT the Clerk Treasurer Administrator is hereby authorized and directed to submit applications under the Ontario Community Infrastructure Fund Top-Up Application funding and the Municipal Asset Management Program.

Carried.

C07-CA / P.C.

- 7.17 Letter dated August 30th, 2017 from Tracey Simon re: Resignation from her position as Councillor for the Township of Ear Falls.

RESOLUTION NO. 230

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the resignation of Tracey Simon from Council for the Corporation of the Township of Ear Falls be accepted with regrets effective September 6th, 2017; and

FURTHER THAT pursuant to Section 262 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, Council of the Township of Ear Falls hereby declares the seat of one Councillor to be vacant.

Carried.

A.P.

- 7.18 Report to Council dated August 30th, 2017 from Public Service &

Operations Supervisor Perry Dyck re: Purchase of an Overhead Door at the Arena.

Council requested clarification on the configuration for the door.

RESOLUTION NO. 231

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Council of the Township of Ear Falls accepts the Report to Council dated August 30th, 2017 from Public Service & Operations Supervisor Perry Dyck re: Purchase of an Overhead Door at the Arena; and

FURTHER THAT the purchase of an Overhead Door at the Arena be funded through the Arena Reserve (XL60-6000-9737).

Carried.

M01-NO

7.19 Special Meeting to be held Monday, September 11th, 2017 at Wabauskang First Nation beginning at 10:00 a.m. to discuss items of various interest.

RESOLUTION NO. 232

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT a Special Meeting be held Monday, September 11th, 2017 at Wabauskang First Nation beginning at 10:00 a.m. to discuss items of various interest.

Carried.

8 BY-LAWS

8.1 By-Law No. 2100-17, a By-Law to Affirm Minor Decisions by Council.

F08-DE

8.2 By-Law No. 2101-17, a By-Law of the Corporation of the Township of Ear Falls to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$568,700.00 Towards the Cost of the 2017 CAT 816 Landfill Compactor.

A09-PR

8.3 By-Law No. 2102-17, a By-Law to Repeal By-Law No. 1878-14 and Amend the Procurement Policy By-Law for the Township of Ear Falls.

L14-WA

- 8.4 By-Law No. 2103-17, a By-Law to Authorize the Execution of an Agreement with Hydro One for Temporary Use of the Ear Falls Waste Disposal Site.

F22-TA

- 8.5 By-Law No. 2104-17, 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.

RESOLUTION NO. 233

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2100-17, 2101-17, 2102-17, 2103-17, and 2104-17 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

T01-LE

- 9.1 Quote for design and supply seven (7) new Cree LED streetlights.

Council reviewed the cost presented and concurred that Administration should bring forward a cost for implementation and a motion to complete the project utilizing Gas Tax revenues.

A09-PE

- 9.2 Amendment to the Petty Cash Policy – Draft.

Council concurred with the draft as presented.

T.P.

- 9.3 Travel and attendance to the Rural Ontario Municipal Association (ROMA) Conference being held in Toronto from January 21st – 23rd, 2018.

Council discussed attendance at the ROMA Conference noting that they planned to attend ROMA instead of the Ontario Good Roads Association in 2018.

A16-EA

- 9.4 Report to Council dated August 28th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: EACOM Firewood Donation.

Council discussed the Report to Council and noted that EACOM has found an alternate location and donor for the firewood.

C07-EL

- 9.5 Report to Council dated August 31st, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Council Vacancy 2017.

RESOLUTION NO. 234

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT Council of the Township of Ear Falls shall fill the vacancy on Council, in accordance with Section 263(1)(a) of the Municipal Act, 2001, as amended, by appointing a person who has consented to accept the office if appointed; and

FURTHER THAT Council directs the Clerk request consent from the candidates for the position of Councillor from the 2014 Regular Election based on the election results ranking and bring forward the results to Council.

Carried.

P.F.

- 9.6 Email dated August 29th, 2017 from TBT Engineering re: Request to access the English River from Township property on Waterfront Road.

RESOLUTION NO. 235

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized to submit a letter of response to TBT Engineering granting access to the English River from Township property on Waterfront Road.

Carried.

10 REPORTS OF MEMBERS OF COUNCIL

Mayor Kahoot reminded Council that the purpose of Section 10 of the Agenda is to provide reports on events, meetings and activities that they have been involved in on behalf of Council.

10.1 Councillor Jim Desmarais

- Noted his appreciation for Public Service & Operations Supervisor Perry Dyck's service to the Corporation over the past 15 years.

10.2 Councillor Dan Sutton

- Association of Municipalities of Ontario (AMO) Conference
 - Met with Minister McGarry from the Ministry of Natural Resources and Forestry. Discussed cottage lot development including the list of First Nations to consult with, new

guidelines for nest distribution distance, and the anomaly with the Crown Land Use Policy Atlas (CLUPA).

- Discussed the proposed legislation for caribou protection and the Minister advised that this has been placed on hold and a review is going to take place.
- We also advised the Minister that many local hunters are finding the current Moose Draw process frustrating.

- Kenora District Services Board delegation with the Ministry of Education
 - Discussed the use of municipalities in the Kenora District's interest in housing First Nation education facilities. This model worked well, including when it operated in Ear Falls, and appears to have had more success than a centralized education facility.

10.3 Councillor Rob Eady

- Chukuni Communities Development Corporation
 - The High Speed Internet project is still on target for completion by the end of 2017.

10.4 Mayor Kevin Kahoot

- Association of Municipalities of Ontario (AMO) Conference
 - Minister Chiarelli, Ministry of Infrastructure
 - Discussed the process to advance the Water Treatment Plant Low Lift Pumping Station Project and identified the lack of financial support to date. The Ministry identified that the Township should continue to apply for funding under the Ontario Communities Infrastructure Fund Top Up program.
 - Provincial Leaders speeches
 - There was a lot of discussion at AMO about AMO's position to increase and allocate 1% of the HST to municipal infrastructure and not a lot of support for this at the provincial leadership level.

- EACOM Meeting – August 28th, 2017
 - Met with the new sawmill manager, Gilles Plante, Christine Leduc and Jeff Webber to discuss some community events and projects that EACOM could be involved in to demonstrate a good corporate culture. EACOM staff were very interested in participating in the community and discussed setting up a committee made up of EACOM employees to facilitate participation in various events.

11 CLOSED MEETING

11.1 RESOLUTION NO. 236

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:48 p.m. to

discuss matters pertaining to:

- Section 239 (2) (b) and (d) – Personal matters about an identifiable individual, including municipal or local board employees; and, labour relations or employee negotiations – Operational Review.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local board – Part of PIN 42034-0243 (LT).
- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local board employees – Harassment in the Workplace.

Carried.

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

- Personal matters about an identifiable individual, including municipal or local board employees; and Labour relations or employee negotiations;
- Operational Review.

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
- Part of PIN 42034-0243 (LT).

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

- Personal matters about an identifiable individual, including municipal or local board employees;
- Harassment in the Workplace.

11.2 RESOLUTION NO. 237

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:20 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

Council reviewed information regarding the Operational Review.

Council provided direction to the Clerk Treasurer Administrator regarding Part of PIN 42034-0243 (LT).

Council provided direction to the Clerk Treasurer Administrator regarding a Harassment in the Workplace Incident Report.

13 ADJOURNMENT

13.1 RESOLUTION NO. 238

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:21 p.m.

Carried.

Mayor

Clerk