

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

**MINUTES** of the Regular Meeting of Ear Falls Council #11  
Ear Falls Municipal Council Chambers  
August 1<sup>st</sup>, 2018 @ 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 Vic Robinson, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Deputy Treasurer Shannon Jeffries, and one (1) member of the public.

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

None Declared.

**4 DELEGATIONS AND PRESENTATIONS**

Ms. Desforges was unable to attend the Meeting tonight and has rescheduled to the next Regular Meeting of Council.

4.1 Sarah Desforges

- Development of a Community Newspaper.

**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.)

RESOLUTION NO. 161

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 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 July 4<sup>th</sup>, 2018 – Regular Meeting of Council Minutes.

5.1.2 July 17<sup>th</sup>, 2018 – Special Meeting of Council Minutes.

RESOLUTION NO. 162

Moved by Vic Robinson. Seconded by Daniel Sutton.

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 5.1.2 at the August 1<sup>st</sup>, 2018 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 April 26<sup>th</sup>, 2018 – Ear Falls Joint Health and Safety Committee Meeting Minutes.

RESOLUTION NO. 163

Moved by Daniel Sutton. Seconded by Rob Eady.

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 August 1<sup>st</sup>, 2018 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 12<sup>th</sup>, 2018 – Ear Falls Public Library Board Meeting Minutes.

5.3.2 May 31<sup>st</sup>, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 164

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 Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.2 at the August 1<sup>st</sup>, 2018 Regular

Meeting of Council.

Carried.

## **6 TENDERS / PROPOSALS / QUOTES**

F18-TR

- 6.1 Tender – Purchase of a New 2018 or 2019 3500 4x4 Crew Cab Chassis Truck, Flat Deck / Dump Including a 9’ Western Pro Plow / Pro V-Plow or Equivalent.

RESOLUTION NO. 165

Moved by Vic Robinson. Seconded by Daniel Sutton.

RESOLVED THAT on the recommendation of Manager of Public Service & Operations Jeff Russell, the Council of the Corporation of the Township of Ear Falls accepts the Proposal for the purchase of a 2019 Chevrolet Silverado 3500HD 4WD Crew Cab Chassis Cab WT from Dryden GM Canada in Dryden at a cost of \$61,596.75 plus applicable taxes and in accordance with the Proposal as attached; and

FURTHER THAT this purchase shall be funded through the Equipment Reserve (XL60-6000-9731).

Carried.

## **7 MISCELLANEOUS MOTIONS**

- 7.1 Correspondence.

C11-MP

- 7.1.1 Letter dated July 17<sup>th</sup>, 2018 from the Honourable Minister Steve Clark, Ministry of Municipal Affairs and Housing re: Looking forward to productive working relationship as Ontario’s new government delivers its policies and programs.

D05-TI

- 7.1.2 Letter dated July 18<sup>th</sup>, 2018 from the Ministry of Natural Resources and Forestry re: Review of the Long-Term Management Direction of the Red Lake Forest 2020-2030 Forest Management Plan.

D05-TI

- 7.1.3 Letter dated July 20<sup>th</sup>, 2018 from the Ministry of Natural Resources and Forestry re: Review of the Draft Forest Management Plan for the Wabigoon Forest 2019-2029.

D02-NU

- 7.1.4 Newsletter received July 25<sup>th</sup>, 2018 from the Nuclear Waste Management Organization re: Volume 16, Issue 2 – Various

news articles.

RESOLUTION NO. 166

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 documents numbered 7.1.1 to 7.1.4 at the August 1<sup>st</sup>, 2018 Regular Meeting of Council.

Carried.

7.2 Financial Operations Statement – year to date (dated July 25<sup>th</sup>, 2018).

Council reviewed the Financial Operations Statement – year to date (dated July 25<sup>th</sup>, 2018) in accordance with By-Law No. 1635-11.

T.P.

7.3 Travel and attendance to the Municipal Finance Officers' Association's Strategic Asset Management Policy Workshop being held in Thunder Bay on November 20<sup>th</sup>, 2018.

RESOLUTION NO. 167

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the following be hereby authorized travel and attendance to the Municipal Finance Officers Association's Strategic Asset Management Policy Workshop being held in Thunder Bay on November 20<sup>th</sup>, 2018:

- Kimberly Ballance
- Shannon Jeffries

Carried.

L07-LA

7.4 Request from Willis and James Bires (1863188 Ontario Inc.) re: Purchase of 66' of Crown shoreline reservation adjacent to the properties described as 500 Highway 105, 504 Highway 105, and 508 Highway 105.

RESOLUTION NO. 168

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to 1863188 Ontario Inc. purchasing 66' of Crown shoreline reservation adjacent to the properties described as 500 Highway 105, 504 Highway 105, and 508 Highway 105; and

FURTHER THAT the Mayor is hereby authorized and directed to send a letter to that effect.

Carried.

T.P.

- 7.5 Travel and attendance to the Rural Ontario Municipal Association (ROMA) 2019 Conference and Annual General Meeting being held in Toronto at the Sheraton Centre Toronto Hotel from January 27<sup>th</sup> – 29<sup>th</sup>, 2019.

RESOLUTION NO. 169

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Rural Ontario Municipal Association (ROMA) 2019 Conference and Annual General Meeting being held in Toronto at the Sheraton Centre Toronto Hotel from January 27<sup>th</sup> – 29<sup>th</sup>, 2019:

- Mayor
- Deputy Mayor

Carried.

## 8 BY-LAWS

Council requested that Item No. 8.2, By-Law No. 2168-18, be pulled from the Consent Agenda for debate.

T.C.

- 8.2 By-Law No. 2168-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

RESOLUTION NO. 170

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 No. 2168-18 as passed.

Defeated.

- 8.1 By-Law No. 2167-18, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2168-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

Otherwise dealt with.

P.F.

- 8.3 By-Law No. 2169-18, a By-Law to Amend By-Law No. 1208-06, a By-Law to Appoint a Deputy Clerk for the Township of Ear Falls.

P.F.

- 8.4 By-Law No. 2170-18, a By-Law to Repeal the Following By-Laws: By-Law No. 451-86 dated November 19<sup>th</sup>, 1986, a By-Law to Appoint a Deputy Treasurer; By-Law No. 993-02 dated July 3<sup>rd</sup>, 2002, a By-Law to Appoint a Deputy Clerk, Tax Collector, and Lottery License Issuing Officer for the Township of Ear Falls – Paulette Covell; and By-Law No. 1055-03 dated September 3<sup>rd</sup>, 2003, a By-Law to Amend By-Law No. 993-02.

F11-FE

- 8.5 By-Law No. 2171-18, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry for the Community Investment Initiative for Northern Ontario (CIINO).

L07-LE

- 8.6 By-Law No. 2172-18, a By-Law to Authorize the Execution of a Lease Agreement with Dr. Ding Dentistry Professional Corporation for Office Space at the Community Health Centre.

RESOLUTION NO. 171

Moved by Daniel Sutton. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2167-18, 2169-18, 2170-18, 2171-18, and 2172-18 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

- 9.1 Ear Falls Internet Access / Speed.

Council discussed the poor local internet speed and the impacts that it has on local residents and businesses. Council identified that this is possibly an example where provincial funds have been wasted on a project that did not achieve its proposed mandate.

Administration was directed to review the technical aspects of this issue and bring forward a briefing to Council.

- 9.2 Report to Council dated July 25<sup>th</sup>, 2018 from Manager of Public Service & Operations Jeff Russell re: Ear Falls Helipad.

Council discussed the Report as presented and requested an update at the next Regular Meeting.

## **10 REPORTS OF MEMBERS OF COUNCIL**

### **10.1 Councillor Daniel Sutton**

- Northern Housing Summit
  - Attended a screening of “Us and Them” which was filmed over a period of ten (10) years. It was about people who experienced difficulty getting out of the homelessness cycle. Also met with some of the speakers about international housing initiatives, the Springpole mining project, and attainable/affordable housing. Members in attendance at the Summit participated in working groups to discuss affordable housing, the local workforce and available supports to keep people in their homes. Ear Falls was identified as having sufficient housing stock, but insufficient supports for people accessing social housing.

### **10.2 Mayor Kevin Kahoot**

- Met with MP Bob Nault, Councillor Jim Desmarais, and Clerk Treasurer Administrator Kimberly Ballance who discussed some new programs coming out in 2019 to provide supports for public and private housing development.

### **10.3 Councillor Vic Robinson**

- Museum Working Group
  - There is a summer student in the Museum who is working on four different events for the month of August: Kids Day, Seniors Tea, Night at the Museum and an evening Museum Tour. She is also working on a number of projects to add detailed descriptions to the slideshow. The Working Group also discussed holding another Halloween event at the Museum.

### **10.4 Mayor Kevin Kahoot**

- Thanked Councillor Jim Desmarais for his many years of service as he has decided not to run for the next term of Council, and wished luck to those that were running again.
- Lac Seul Walleye Cup
  - Thanked the organizing committee for running the event which saw many tourists and locals in attendance. Received many compliments about the event, the conditions at the Waterfront Park, and the event being a great way to showcase the community.

## **11 CLOSED MEETING**

### **11.1 RESOLUTION NO. 172**

Moved by Vic Robinson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:41 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – Employment matter.
- Section 239 (2) (b) and (d) – Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations – Employment matter.

Carried.

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.
- Employment matter.

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.
- Employment matter.

## 11.2 RESOLUTION NO. 173

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:57 p.m. to the Regular Meeting of Council.

Carried.

## 12 CLOSED REPORT

Council reviewed information as presented.

### 12.1 RESOLUTION NO. 174

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT Council is satisfied that Kimberly Ballance, Clerk Treasurer Administrator has adequately disclosed a potential Conflict of Interest to the Corporation in accordance with Section 9.01 of her Employment Agreement.

Carried.

### **13 ADJOURNMENT**

#### **13.1 RESOLUTION NO. 175**

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:58 p.m.

Carried.

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Mayor

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Clerk