

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
October 31st, 2018 @ 2:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 2:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance and three (3) members of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

F02-WA

4.1 Leslie's Pizza Kitchen – Water Rate

Council discussed the information presented in the delegation from Leslie Reynolds at the September 19th, 2018 Regular Meeting of Council. Consideration was given to the current flat rate billing schedule, home-based businesses vs commercially-zoned operations, and options for implementing temporary water meters. Council concurred that the rate would remain in accordance with the existing Schedule and that Leslie's Pizza Kitchen will remain within Cycle B.

C07-EL

4.2 By-Law No. 2184-18, a By-Law to Adopt Terms of Reference for a Regional Compliance Audit Committee for the 2018 – 2022 Term of Council.

RESOLUTION NO. 215

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 No. 2184-18 as passed.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 216

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 2:22 p.m.

Carried.

Mayor

Clerk