

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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

2 ROLL CALL

Mayor Kevin Kahoot, Councillor David Carroll, Councillor Rob Eady, Councillor Wendy Pearson, Councillor Daniel Sutton, 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 clarification on Item Nos. 7.1.4, 7.4, 7.5, and 7.8.

RESOLUTION NO. 043

Moved by Wendy Pearson. 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 February 5th, 2019 – Regular Meeting of Council Minutes.

RESOLUTION NO. 044

Moved by David Carroll. Seconded by Wendy Pearson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of the previous Meeting of Council numbered 5.1.1 at the February 19th, 2019 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 045

Moved by David Carroll. 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 5.3.5 at the February 19th, 2019 Regular Meeting of Council.

Carried.

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).

Council discussed the uncertainty of the OMPF and payment schedule.

RESOLUTION NO. 046

Moved by Wendy Pearson. Seconded by David Carroll.

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 February 19th, 2019 Regular Meeting of Council.

Carried.

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

Council reviewed the Financial Operations Statements – year to date (dated February 14th, 2019) in accordance with By-Law No. 1635-11.

T.C.

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

RESOLUTION NO. 047

Moved by Rob Eady. Seconded by Wendy Pearson.

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 2019 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-09100-0000	\$165,750 RT	\$146,477 RT

Carried.

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.

Council identified its satisfaction with Northern Waterworks Inc.'s implementation of the corrosion control measure now in place.

RESOLUTION NO. 048

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has received and reviewed the 2018 Annual Report from Northern Waterworks Inc. in accordance with Section 11 (Annual Reports) and Schedule 22 (Summary Reports for Municipalities) of Ontario Regulation 170/03, made under the Safe Drinking Water Act.

Carried.

D02-NW

- 7.5 Community Well-Being Reserve Fund – Project Approval List.

- a) Royal Canadian Legion, Ear Falls Branch No. 238 Request.

Council requested clarification on this item.

RESOLUTION NO. 049

Moved by Daniel Sutton. Seconded by David Carroll.

WHEREAS Council deems that the projects identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated February 19th, 2019 complies with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated February 19th, 2019, as attached.

Carried.

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.

RESOLUTION NO. 050

Moved by Wendy Pearson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized 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.:

- Kevin Kahoot
- David Carroll
- Wendy Pearson

Carried.

C12-BO

- 7.7 Appointments to Municipal Boards and Committees.

RESOLUTION NO. 051

Moved by Rob Eady. Seconded by Daniel Sutton.

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. 040-19, dated February 5th, 2019, is hereby repealed.

Carried.

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.

Council requested clarification on this item.

RESOLUTION NO. 052

Moved by Daniel Sutton. Seconded by David Carroll.

RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Waste Disposal Site Tipping Fees for residents to dispose of clean wood, leaves, and brush from their property, in support of “National Wildfire Preparedness Day” under the Fire Smart program, to be held one day in May 2019 and one day in October 2019.

Carried.

*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.

RESOLUTION NO. 053

Moved by Daniel Sutton. Seconded by David Carroll.

RESOLVED THAT an Application be made 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 2019 Summer Experience Program for two (2) Summer Student Positions:

- Youth Recreation Programmer
- Culture and Tourism Programmer

Carried.

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.

RESOLUTION NO. 054

Moved by Wendy Pearson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the 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.

Carried.

H11-FI

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

RESOLUTION NO. 055

Moved by Daniel Sutton. Seconded by David Carroll.

WHEREAS Resolution No. 201-18 dated September 19th, 2018 approved Dakota (Cody) Stephen Goddard as a Volunteer Firefighter; and

WHEREAS Fire Chief Darryl Desjardins has received notification from Dakota (Cody) Stephen Goddard that due to changes in his employment schedule he will be unable to commit to the Ear Falls Fire Department;

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 201-18, dated September 19th, 2018, be hereby repealed in its entirety.

Carried.

8 BY-LAWS

Council requested clarification on Item Nos. 8.3 and 8.4.

- 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.

Council requested clarification on the Policy.

*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.

Council requested clarification on the Policy.

*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.

RESOLUTION NO. 056

Moved by Wendy Pearson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2212-19, 2213-19, 2214-19, 2215-19, and 2216-19, as passed.

Carried.

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.

Council discussed the Clubhouse Operations and provided direction to the Clerk Treasurer Administrator regarding options in the event that a new lessee cannot be put in place prior to the golf season.

*R05-UP

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

Council discussed the Report as presented and were in favour of the plan for a Youth-Drop In/Activity Centre. Recommended that staff submit a request for funding to the Lion's Club for some of the items identified in the Report. Council concurred that a vending machine should not be pursued as part of this project.

A09-AC

- 9.3 Revision to the Accountability and Transparency Policy – Draft.

Council concurred with the Policy as presented and discussed online notice provision that could supplement the current methods of notice provided by the municipality.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Wendy Pearson

- Essentials of Fire and Emergency Management Training in Dryden, February 19th, 2019
- The training was very informative and helpful to understand the legislation related to the municipality's responsibilities for the Fire Department and Emergency Management.

10.2 Mayor Kevin Kahoot

- Noted that he and Clerk Treasurer Administrator Kimberly Ballance were to attend a Meeting with Minister Greg Rickford, Ministry of Energy, Northern Development and Mines, last week. This Meeting has been rescheduled to early March.
- Ear Falls Public School Renovation project
 - has been tendered with the deadline in short order with a Spring Break start date anticipated.

10.3 Councillor Daniel Sutton

- Kenora District Services Board passed its budget last Thursday. It is slightly higher than the draft that was presented previously. Ear Falls' contribution is up by 2.01% over the 2018 levy amount.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 057

Moved by Wendy Pearson. Seconded by David Carroll.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:00 p.m.

Carried.

Mayor

Clerk