

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #4
Ear Falls Municipal Council Chambers
March 5th, 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 Rob Eady, 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. 7.3, 7.7, and 7.8.

RESOLUTION NO. 058

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 February 19th, 2019 – Regular Meeting of Council Minutes.

RESOLUTION NO. 059

Moved by Daniel Sutton. Seconded by Rob Eady.

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 March 5th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 January 30th, 2019 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 060

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 of Committees numbered 5.2.1 at the March 5th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 January 10th, 2019 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 January 18th, 2019 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 December 13th, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes

RESOLUTION NO. 061

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 from other Agencies / Organizations numbered 5.3.1 to 5.3.3 at the March 5th, 2019 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M03-DO

7.1.1 Letter received February 21st, 2019 from the New Starts Women's Shelter re: 13th Anniversary of International Women's Day on March 8th, 2019.

A16-NA

7.1.2 Letter dated February 13, 2019 from the Ministry of Natural Resources and Forestry re: Thank you for attending the forestry strategy roundtable session held in Kenora on February 11th, 2019.

RESOLUTION NO. 062

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 documents numbered 7.1.1 to 7.1.2 at the March 5th, 2019 Regular Meeting of Council.

Carried.

C.O.

7.2.1 Reports from Departments.

7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – February.

RESOLUTION NO. 063

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 Report from Departments numbered 7.2.1 at the March 5th, 2019 Regular Meeting of Council.

Carried.

T.P. / A.P.

7.3 Request from Economic Development Officer Michelle Hiscox to attend the "Let's grow. Together. Economic Development Training" being held in Dryden on March 25th & 26th, 2019.

Council requested confirmation on the Community Investment

Initiative for Northern Ontario (CIINO) grant eligibility for travel expenses.

RESOLUTION NO. 064

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Economic Development Officer Michelle Hiscox be hereby authorized travel and attendance to the “Let’s grow. Together. Economic Development Training” being held in Dryden on March 25th & 26th, 2019.

Carried.

M01-NO

- 7.4 Special Meeting of Council to be held on Tuesday, April 16th, 2019 in the Municipal Council Chambers beginning at 6:00 p.m. for the purpose of a Safe Drinking Water presentation by Jason LeBlanc, Northern Waterworks Inc.

RESOLUTION NO. 065

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT a Special Meeting of the Ear Falls Council be held on Tuesday, April 16th, 2019 in the Municipal Council Chambers beginning at 6:00 p.m. for the purpose of a Safe Drinking Water presentation by Jason LeBlanc, Northern Waterworks Inc.

Carried.

A16-WH

- 7.5 Request for a letter of support from the Whispering Pines Seniors Centre regarding an Application to be submitted to the Ontario Seniors Active Living Centres Program Funding.

RESOLUTION NO. 066

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Mayor Kevin Kahoot be authorized and hereby directed to execute the attached letter of support for the Whispering Pines Seniors Centre regarding an Application to the Ontario Seniors Active Living Centres Program Funding.

Carried.

C10-SU

- 7.6 Submission of a letter of support for the Lake of the Woods Business Incentive Corporation re: Support of their Application for the Rural and Northern Immigration Pilot.

RESOLUTION NO. 067

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Council of the Township of Ear Falls supports the Lake of the Woods Business Incentive Corporation in its efforts to submit an application for the Rural and Northern Immigration Pilot;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby submits a letter of support to the Lake of the Woods Business Incentive Corporation for their submission of an application for the Rural and Northern Immigration Pilot.

Carried.

M03-DO

- 7.7 Letter dated February 26th, 2019 from the Ear Falls Green Thumbs Committee re: request for funding to purchase flowers for the Township flower beds and pots, for the term of Council.

Council requested clarification on the funding source of this revenue and whether the value was sufficient for the Committee.

RESOLUTION NO. 068

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls donate \$1,000.00 per year to the Ear Falls Green Thumbs Committee for the purchase of flowers for the Township flower beds and pots, for the term of current Council.

Carried.

T.P.

- 7.8 Travel and attendance to the Northwestern Ontario Social Enterprise Roundtable being held in Kenora at the Seven Generations Education Institute on Thursday, March 7th, 2019 from 8:30 a.m. – 4:00 p.m. Council requested confirmation on the Community Investment Initiative for Northern Ontario (CIINO) grant eligibility for travel expenses.

Council requested confirmation on the Community Investment Initiative for Northern Ontario (CIINO) grant eligibility for travel expenses.

RESOLUTION NO. 069

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Economic Development Officer Michelle Hiscox

be hereby authorized travel and attendance to the Northwestern Ontario Social Enterprise Roundtable being held in Kenora at the Seven Generations Education Institute on Thursday, March 7th, 2019 from 8:30 a.m. – 4:00 p.m.

Carried.

8 BY-LAWS

8.1 By-Law No. 2217-19, a By-Law to Affirm Minor Decisions by Council.

A09-AC

8.2 By-Law No. 2218-19, a By-Law to Amend the Accountability and Transparency Policy for the Township of Ear Falls.

L04-CA

8.3 By-Law No. 2219-19, a By-Law to Amend an Agreement with the Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital and Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care for the Provision of Communication (Call Taking and Alerting or Dispatching) to the Ear Falls Fire Department.

RESOLUTION NO. 070

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2217-19, 2218-19, and 2219-19, as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

L07-LE

9.1 Report to Council dated March 1st, 2019 from Clerk Treasurer Administrator Kimberly Ballance re: Golf Course Operations.

Council discussed the revenues generated by the Golf Course including the Ultimate Pass fee apportionment, potential new programs/fees for non-resident users to entice additional use, and possibly hosting a Special Meeting with Golf Course users and local restaurants owners to discuss the need for a lessee to operate the Clubhouse in order to sustain Golf Course operations. The issue will be added to the next Meeting Agenda.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Mayor Kahoot

- Ontario Good Roads Association Conference and Annual General Meeting (February 24th – 27th, 2019 in Toronto)
- Participated in a delegation with the Ministry of Infrastructure regarding the Water Treatment Plant Low Lift Pumping Station Project.
- Met with Nuclear Waste Management Organization (NWMO) and discussed the potential for additional Community Well-Being funds and possibly using funds for a community project like the landscaping at the Ear Falls Government Building site.

Council discussed the pros and cons of attending the Ontario Good Roads Association (OGRA) Conference vs. the Rural Ontario Municipal Association (ROMA) Conference and concurred that ROMA was a better event for members of Council, despite the Ontario Forest Industry Association (OFIA) being offered concurrently with OGRA. Given that Eacom is actively involved in lobbying for local needs within the industry, there is less urgency for the municipality to be directly involved in the lobby effort.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 071

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:25 p.m.

Carried.

Mayor

Clerk