

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
July 22nd, 2019 @ 9:00 a.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 9:00 a.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor David Carroll, Councillor Rob Eady, Councillor Wendy Pearson, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Economic Development Officer Michelle Hiscox, Administrative Clerk II Charlene Henrie, and two (2) members of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

4.1 Golf Course Clubhouse Operations.

Council discussed the operation of the Clubhouse at the current reduced service level. Administration is modifying summer student hours to Tuesday to Saturday from noon to 7:00 p.m. and the municipality will be permitting later power cart rentals following the installation of a drop box slot in order to allow keys to be returned after hours. Council discussed the risk associated with unmonitored return of power carts.

Additional communications will be developed and made available to the public including:

- phone number for any questions
- new hours of operation
- Power Cart Rental process
- Mayors Message
- Tournament rentals
- Ultimate Pass usage
- Frame the service level reduction

Administration will also investigate online payment options and kiosks as well as a renovation to permit bathroom use if the clubhouse is closed.

5. ADJOURNMENT

5.1 RESOLUTION NO. 190

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 9:55 a.m.

Carried.

Mayor

Clerk