

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #17
Ear Falls Municipal Council Chambers
October 15th, 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

S02-KE

4.1 Carol Baron – District of Kenora Home for the Aged

- To provide an update as the District of Kenora Home for the Aged Ear Falls / Red Lake Representative.

Carol Baron thanked Council for its appointment to the District of Kenora Home for the Aged as the Ear Falls / Red Lake Representative. Home for the Aged is a not-for-profit organization with a CEO, being Kevin Queen. The organization encompasses three (3) facilities in Red Lake, Kenora and Dryden. Currently all facilities are at their maximum capacity. To date, Ms. Baron has attended six (6) meetings in the district including one in the Ear Falls Council Chambers which she very much appreciated the hospitality of staff on the day of the Meeting.

Councillor Pearson entered the Meeting at this point.

The Board has toured the facilities which helps to understand the issues that are raised throughout the term. The Board has completed their budget and their financial statements. A donation has been received by Northwoods Lodge in Red Lake which has been used for some renovations in the facility especially in the residents lounge and dining area – this includes some furniture that will be forthcoming. There is also a volunteer group which provides input and assistance with programs and services at Northwoods Lodge.

Ms. Baron will be attending both Ear Falls and Red Lake Council Meetings to provide updates on her role as a Board member. Ms.

Baron thanked Council again for her appointment to this position.

The Clerk Treasurer Administrator requested that Ms. Baron lobby for the timely delivery of the Home for the Aged's audited Financial Statements by no later than April 15th of each year in order for them to be incorporated into the Townships mandatory reporting to the province.

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. 255

Moved by Daniel Sutton. Seconded by David Carroll.

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 October 8th, 2019 – Regular Meeting of Council Minutes.

RESOLUTION NO. 256

Moved by David Carroll. 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 October 15th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 June 25th, 2019 – Community & Economic Development Committee Meeting Minutes.

RESOLUTION NO. 257

Moved by Rob Eady. Seconded by David Carroll.

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 October 15th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-ON

7.1.1 News Release dated October 10th, 2019 from Ontario News re:
Jim Pine to serve as Advisor on the Public Health and
Emergency Health Services Consultations.

RESOLUTION NO. 258

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 at the October 15th, 2019 Regular Meeting of Council.

Carried.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Day Care / EarlyON Coordinator Marg Trippier – September.

7.2.2 Workshop Report from Marg Trippier re: How Does Learning Happen held September 20th, 2019.

RESOLUTION NO. 259

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.2.1 to 7.2.2 at the October 15th, 2019 Regular Meeting of Council.

Carried.

8 BY-LAWS

8.1 By-Law No. 2257-19, a By-Law to Affirm Minor Decisions by Council.

L07-LE

8.2 By-Law No. 2258-19, a By-Law to Authorize the Execution of an Agreement with Matthew Beaudry and Genalyn Polinar-Beaudry for the Provision of Golf Course Clubhouse Services.

T.C.

8.3 By-Law No. 2259-19, a By-Law to Repeal By-Law No. 2071-17, a By-Law to Provide for an Exemption for Municipal Taxes on Properties Held by the Royal Canadian Legion Pursuant to Section 6.1 of the *Assessment Act, R.S.O. 1990, Chapter A. 31*.

RESOLUTION NO. 260

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2257-19, 2258-19, and 2259-19 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

None.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Daniel Sutton

- Kenora District Services Board (KDSB)
 - Ontario Human Rights Commission identified that additional work needed to be done to build relationships with regional indigenous groups. KDSB will be applying to the province for a fully-funded Indigenous Liaison Officer.

10.2 Councillor David Carroll

- The Family Health Team is interviewing for Registered Nurse and Nurse Practitioner positions this week. Hopefully we will have

these positions filled shortly.

10.3 Mayor Kevin Kahoot

- Advised that he received an invitation on relatively short notice to a dinner meeting with Premier Doug Ford and Member of Parliament Greg Rickford tomorrow night in Kenora. Would like to highlight the Ministry of Natural Resource and Forestry's lack of movement on Cottage Lot Development.
- Informally met with Chief Doug Riffel, Wabauskang First Nation about a possible meeting between the Township and Band Council but it does not seem like this is going to happen in the short term.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 261

Moved by Rob Eady. Seconded by Daniel Sutton.

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

Carried.

Mayor

Clerk