

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #8  
Ear Falls Municipal Council Chambers  
June 16<sup>th</sup>, 2020 @ 7:00 p.m.

**1 CALL TO ORDER**

**2 ROLL CALL**

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**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.)

**5 MINUTES**

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 June 2<sup>nd</sup>, 2020 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 May 11<sup>th</sup>, 2020 – Red Lake District Resource Management  
Advisory Committee Meeting Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

P03-CO

7.1.1 News Release dated June 2<sup>nd</sup>, 2020 from Ontario News re:  
Ontario Government extends the Declaration of Emergency to  
June 30<sup>th</sup>, 2020.

A16-NA

7.1.2 Letter dated June 2<sup>nd</sup>, 2020 from the Ministry of Natural  
Resources and Forestry re: Cancellation of the Northwest  
Region Jack Pine Budworm 2020 Insect Pest Management  
Program.

F11-IN

7.1.3 Email dated June 11<sup>th</sup>, 2020 from the Ministry of Infrastructure  
re: Notification that the Township's application for funding  
under the first intake of the Green Funding stream for the  
Wastewater Treatment Plant WSER Dechlorination Project,  
was not accepted.

C.O.

7.2 Reports from Departments / Boards / Committees.

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

7.3 Statement of Revenue and Expenditures – year to date (dated June  
11<sup>th</sup>, 2020).

L04-KE / L04-CH

7.4 Letter dated May 28<sup>th</sup>, 2020 from the Kenora District Services Board  
re: Ear Falls Child Care Services Agreement – Termination.

S.D.

7.5 Travel and attendance to the Tourism Matters Rally being held by  
Tourist Operators in Northwestern Ontario seeking Government  
support for their losses due to COVID-19, being held Saturday, June

13<sup>th</sup>, 2020 from 10:00 a.m. to 1:00 p.m. in Vermilion Bay.

## **8 BY-LAWS**

8.1 By-Law No. 2302-20, a By-Law to Affirm Minor Decisions by Council.

L04-WA

8.2 By-Law No. 2303-20, a By-Law to Authorize the Execution of an Agreement with LTL Environmental for Temporary Use of the Ear Falls Waste Disposal Site.

A09-RE

8.3 By-Law No. 2304-20, a By-Law to Amend the Recreation Rules Policy for the Township of Ear Falls.

A09-HE

8.4 By-Law No. 2305-20, a By-Law to Amend the Municipal Health & Safety Program Policy and Procedures Manual for the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

A04-MU

9.1 Association of Municipalities of Ontario (AMO) Virtual Conference Delegations.

P03-CO

9.2 COVID-19 Update – A Framework for Reopening our Province – Stage 2.

M02-EV

9.3 Report to Council dated June 11<sup>th</sup>, 2020 from Economic Development Officer Michelle Hiscox re: Drive-In Theatre.

A09-OP

9.4 Report to Council dated June 11<sup>th</sup>, 2020 from Clerk Treasurer Administrator Kimberly Ballance re: Online / Telephone – Credit Card Payments.

D02-NW

9.5 Community Well-Being Reserve Fund – Suggested Projects.

- a) Ear Falls Canada Day Committee – Request for donation for Fireworks - \$2,500.00.

## **10 REPORTS OF MEMBERS OF COUNCIL**

## **11 CLOSED MEETING**

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
- Plan M630, Lot 5, Pcl 5945

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**