

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
December 14th, 2020 @ 7:00 p.m.

1 CALL TO ORDER

Deputy Mayor Daniel Sutton called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Deputy Mayor Daniel Sutton, Councillor David Carroll, Councillor Rob Eady, and Clerk Treasurer Administrator Kimberly Ballance

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.)

RESOLUTION NO. 260

Moved by Rob Eady. 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 December 1st, 2020 – Regular Meeting of Council Minutes.

RESOLUTION NO. 261

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 December 1st, 2020 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 September 1st, 2020 – Keewatin-Patricia District School Board Regular Meeting #8 Minutes.

5.3.2 October 13th, 2020 – Keewatin-Patricia District School Board Regular Meeting #9 Minutes.

5.3.3 November 2nd, 2020 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

RESOLUTION NO. 262

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 5.3.3 at the December 14th, 2020 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P03-CO

7.1.1 News Release dated November 27th, 2020 from Ontario News re: Moving regions to new levels in COVID-19 response framework.

A01-MU

7.1.2 Release dated November 30th, 2020 from the Municipal Finance Officers' Association of Ontario re: the Federal 2020 Fall Economic Statement: Supporting Canadians and Fighting COVID-19.

A01-MU

7.1.3 Email dated December 1st, 2020 from the Association of Municipalities of Ontario (AMO) re: AMO Policy Update on the 2020 Federal Fall Economic Statement.

P03-CO

7.1.4 News Release dated December 1st, 2020 from Ontario News re: Collaboration with industry experts to plan the COVID-19 Vaccine rollout.

RESOLUTION NO. 263

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 documents numbered 7.1.1 to 7.1.4 at the December 14th, 2020 Regular Meeting of Council.

Carried.

F00-SC

7.2 Amendment to the Schedule "F-02" Fire Department Fee Schedule of the Township of Ear Falls Schedule of Fees.

RESOLUTION NO. 264

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT Council approves the amendment to Schedule "F-02" Fire Department Fee Schedule of the 2020 Schedule of Fees in accordance with the attached, effective November 1st, 2020.

Carried.

*F11-IN

7.3 Submission of an Application to Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream – Local Government Intake for the Ear Falls Government Building Trail Project.

RESOLUTION NO. 265

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT Administration is hereby authorized and directed

to submit an Application under the Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream – Local Government Intake for the Ear Falls Government Building Trail Project.

Carried.

P15-CO

7.4 Joint Community Safety and Well-Being Plan for the Municipality of Red Lake and Township of Ear Falls.

RESOLUTION NO. 266

Moved by David Carroll. Seconded by Rob Eady.

WHEREAS s. 143(1) of the *Police Services Act, R.S.O. 1990, c. P.15* requires the Council of each municipality to adopt a Community Safety and Well-Being Plan; and

WHEREAS the Township of Ear Falls and the Municipality of Red Lake established a Joint Advisory Committee that is representative of the municipalities and aligned with the membership requirements outlined in s. 145 of the Act; and

WHEREAS the Community Safety and Well-Being Plan Joint Advisory Committee reviewed available statistical information and completed public consultation in order to develop the Plan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls adopts the Community Safety and Well-Being Plan, dated November 30th, 2020.

Carried.

8 BY-LAWS

8.1 By-Law No. 2328-20, a By-Law to Affirm Minor Decisions by Council.

P03-EM

8.2 By-Law No. 2329-20, a By-Law to Adopt an Emergency Management Plan for the Township of Ear Falls Governing the Provision of Necessary Services During an Emergency and Identifying the Procedures and Manner in Which Employees and Other Persons will Respond to the Emergency.

RESOLUTION NO. 267

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear

Falls hereby consider By-Law No. 2328-20 and 2329-20 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

S.D.

9.1 2020 Uncollectibles and Write-Offs.

RESOLUTION NO. 268

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT Council approves setting up Allowances for Uncollectible accounts and Write-offs in accordance with Schedule “A”, as attached.

Carried.

A04-KE

9.2 Resolutions for 2021 KDMA.

- Community Safety and Well-Being (CSWB) Plan – Solicitor General or Provincial Government to fund the CWSB Plan development / implementation.
- Cottage lot development.
- Northwestern Health Unit costing change from current method to 70-30% split.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Rob Eady

- Received another Notice of a Forest Management Plan Amendment for the Lac Seul Forest Management Plan bringing the total to twenty-four (24) amendments on the Plan in a two-year period. Questioned the use of a Plan and the public consultation process when there are this many amendments.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 269

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:15 p.m.

Carried.

Mayor

Clerk