

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #1
Ear Falls Municipal Council Chambers
January 12th, 2022 @ 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

4.1 John Polkinghorne and Norman Roy

- Would like the Township to take credit cards over the phone due to bank closed, many seniors cannot do online banking or bill paying.

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 Meeting.

5.1.1 December 15th, 2021 – 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 October 14th, 2021 – Kenora District Services Board Regular Meeting of the Board Meeting Minutes.

5.3.2 November 18th, 2021 – Kenora District Services Board Special Meeting of the Board Meeting Minutes.

5.3.3 November 25th, 2021 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-BA

6.1 Request for Proposals – Banking Services, Ear Falls, Ontario.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-TI

7.1.1 Letter dated November 24th, 2021 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: Approval of the Forest Management Plan Inspection of the Kenora Forest 2022 - 2032 Forest Management Plan.

D05-TI

7.1.2 Letter dated November 29th, 2021 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: the proposed long-term 2022 - 2024 Forest Management Plan Extension for the Whiskey Jack 2012 - 2022 Forest Management Plan.

S08-NO

7.1.3 Letter dated December 9th, 2021 from the Northwestern Health Unit re: Provision of the 2020 Public Health Report Card.

P03-CO

7.1.4 News Release dated December 10th, 2021 from Ontario News re: Taking action to protect against the Omicron Variant.

P03-CO

7.1.5 News Release dated December 15th, 2021 from Ontario News re: All individuals eighteen (18) and over are eligible for the COVID-19 Booster.

P03-CO

7.1.6 News Release dated December 17th, 2021 from Ontario News re: Ontario is taking additional measures to slow the Omicron variant by accelerating the booster dose rollout.

P03-CO

7.1.7 News Release dated January 3rd, 2022 from Ontario News re: Ontario is temporarily moving to a modified Step Two of the Roadmap to Reopen.

C.O.

7.2. Reports from Departments / Boards / Committees.

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

7.3 Statement of Revenue and Expenditures – year to date (dated January 6th, 2022) for 2021.

S08-NO

7.4 Letter dated December 6th, 2021 from the Northwestern Health Unit re: the Northwestern Health Unit Levy – 2022.

F00-SC

7.5 Amendment to the Schedule of Fees.

F11-NO

7.6 Submission of an application to the Northern Ontario Resource Development Support (NORDS) Fund re: the Ear Falls Safe Play Space.

*F11-SU

7.7 Submit an Application to Canada Summer Jobs for funding to hire summer students.

F11-NO

7.8 Provision of additional verification to the Northern Ontario Heritage Fund Corporation (NOHFC) re: Recreation Centre Ice Plant Restoration Project.

S.D.

7.9 Report to Council dated January 5th, 2022 from Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

M01-NO

7.10 Closure of Municipal Office for Christmas Holidays – 2022.

M03-DO

7.11 Waiving of the Rental Fee for Cross-Country Skis for Ear Falls residents in 2022.

A01-MU

7.12 Report to Council dated January 5th, 2022 from Clerk Treasurer Administrator re: AMO Joint and Several Liability – Provincial Call to Action.

8 BY-LAWS

8.1 By-Law No. 2396-22, a By-Law to Affirm Minor Decisions by Council.

S.D.

8.2 By-Law No. 2397-22, a By-Law to Authorize the Borrowing of \$750,000.00 Pursuant to the *Municipal Act, 2001, S.O. 2001, c. 25, Section 407 (1)*, as Amended.

S.D.

8.3 By-Law No. 2398-22, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

S.D.

8.4 By-Law No. 2399-22, a By-Law to Enter into an Employment Agreement with Shauna Thain for the Position of Deputy Treasurer (14 Month Contract).

S.D.

8.5 By-Law No. 2400-22, a By-Law to Authorize the Execution of a Contribution Agreement with the Federal Economic Development Agency for Northern Ontario, as Represented by the Minister of Indigenous Services and Minister Responsible for the Federal Economic Development Agency for Northern Ontario.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-KE

9.1 Resolutions for 2022 KDMA.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Information explicitly supplied in confidence to the municipality or local Board by Canada, a province or territory or a Crown agency of any of them;
- Investing in Canada Infrastructure Program.

12 CLOSED REPORT

13 ADJOURNMENT