

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #9
Ear Falls Municipal Council Chambers
May 18th, 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

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 Meeting.

5.1.1 May 4th, 2022 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 22nd, 2022 – Community and Economic Development Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 March 25th, 2022 – Northwestern Health Unit Regular Board of Health Meeting.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-NO

7.1.1 News Release dated April 28th, 2022 from Ontario News re: Release of the 2022 Budget in support of “Ontario’s Plan to Build” which consists of five (5) pillars: (1) Rebuilding Ontario’s Economy; (2) Working for Workers; (3) Building Highways and Key Infrastructure; (4) Keeping Costs Down; (5) A Plan to Stay Open.

M06-NO

7.1.2 News Release dated May 3rd, 2022 from Ontario News re: Announcement that the Provincial Election will be held June 2nd, 2022.

L11-AG

7.1.3 Letter from the Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNR) re: Decision Notice for the proposed Regulation changes to the *Aggregate Resources Act*.

C.O.

7.2. Reports from Departments / Boards / Committees.

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

7.3. Statement of Revenue and Expenditures – year to date (dated May 11th, 2022).

F18-EN

7.4 Repeal of Resolution No. 082-22, Request for Quote – Class Environmental Assessment for Trail Rehabilitation, Ear Falls, Ontario.

E03-RE

7.5 Email dated March 29th, 2022 from Nicholas Kyle, Northern

Waterworks Inc. re: 2021 Annual Report for the Ear Falls Wastewater Treatment Plant.

C12-BO

7.6 Report to Council dated May 9th, 2022 from Economic Development Officer Michelle Hiscox re: Northwest Training and Adjustment Board – Economic Development Officer Re-Appointment.

8 BY-LAWS

8.1 By-Law No. 2429-22, a By-Law to Affirm Minor Decisions by Council.

S.D.

8.2 By-Law No. 2430-22, 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.

F22-TA

8.3 By-Law No. 2431-22, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-MU

9.1 2022 Association of Municipalities of Ontario (AMO) Delegation Requests.

F11-NO

9.2 2022 / 2023 Northern Ontario Resource Development Support (NORDS) Project for the Ear Falls Safe Play Space.

*A09-FO

9.3 Report to Council dated May 11th, 2022 from Clerk Treasurer Administrator re: Food Truck Rules.

D07-CO

9.4 Cottage Lot responses to the Township's Cottage Lot Consultation:

- (a) Andrea Langford, Goose Bay Camp
- (b) Ursula De Keyser

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Labour Relations or Employee Negotiations;
- Employment Matter.

12 CLOSED REPORT

13 ADJOURNMENT