

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
May 30th, 2022 @ 3:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 3:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor David Carroll, Councillor Rob Eady, Councillor Daniel Sutton (electronically), and Clerk Treasurer Administrator Kimberly Ballance

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

*F18-RO

- 4.1 Request for Quote: Roof Replacement – Three (3) Municipal Properties, Ear Falls, ON.

RESOLUTION NO. 113

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT Council of the Township of Ear Falls accept the quote from Collin Watson for the Roof Replacement of Three (3) Municipal Properties, in the amount of \$86,000.00 plus applicable taxes; and

FURTHER THAT the project will be funded through Reserves.

Carried.

*F18-PO

- 4.2 Request for Quote: Waste Disposal Site – Pole Barn Construction, Ear Falls, ON.

RESOLUTION NO. 114

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT Council of the Township of Ear Falls accept the quote from Collin Watson for the Waste Disposal Site – Pole Barn Construction, in the amount of \$72,000.00 plus applicable taxes; and

FURTHER THAT the project will be funded through Reserves.

Carried.

C07-CA

- 4.3 Vacant Seat of Council under Section 259 (1) (c) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended.

RESOLUTION NO. 115

Moved by David Carroll. Seconded by Rob Eady.

WHEREAS an office of a Member of Council became vacant on May 18th, 2022 in accordance with Section 259 (1) (c) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended; and

WHEREAS pursuant to Section 262 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, if the office of a member of Council becomes vacant under Section 259, the Council shall at its next Meeting declare the office to be vacant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby declares the seat of Councillor Wendy Pearson to be vacant.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 116

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 3:10 p.m.

Carried.

Mayor

Clerk