

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

**MINUTES** of the Regular Meeting of Ear Falls Council #13  
Ear Falls Municipal Council Chambers  
September 7, 2022 @ 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**

Mayor Kevin Kahoot (electronically), Councillor David Carroll, Councillor Rob Eady, Deputy Mayor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance and (one) 1 member of the public.

Deputy Mayor Sutton noted that Administration has requested the addition of an Item in the Consent Agenda – Item No. 6.1 re: Request for Quote for the Supply and Installation of a Shade Structure and Concrete Pad at the Waterfront Park.

## **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.)

Council requested clarification on Item Nos. 7.1.2, 7.1.3, and 7.2.

The Clerk Treasurer Administrator requested discussion on Item No. 6.1.

## **RESOLUTION NO. 157**

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, including the addition of Item 6.1.

Carried.

## **5 MINUTES**

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

5.1.1 August 3<sup>rd</sup>, 2022 – Regular Meeting of Council Minutes.

5.1.2 August 29<sup>th</sup>, 2022 – Special / Closed Meeting of Council Minutes.

### **RESOLUTION NO. 158**

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 to 5.1.2 at the September 7<sup>th</sup>, 2022 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 May 26<sup>th</sup>, 2022 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.2.2 November 24<sup>th</sup>, 2022 – Joint Community Safety and Well-Being Advisory Committee Meeting Minutes.

5.2.3 February 23<sup>rd</sup>, 2022 – Joint Occupational Health & Safety Committee Meeting Minutes.

5.2.4 May 25<sup>th</sup>, 2022 – Joint Occupational Health & Safety Committee Meeting Minutes.

### **RESOLUTION NO. 159**

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 of Committees numbered 5.2.1 to 5.2.4 at the September 7<sup>th</sup>, 2022 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 August 14<sup>th</sup>, 2022 – Northwestern Ontario Municipal

Association (NOMA) Board Meeting Summary Report.

RESOLUTION NO. 160

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 at the September 7<sup>th</sup>, 2022 Regular Meeting of Council.

Carried.

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

\*F18-SH

6.1 Request for Quote for the Supply and Installation of a Shade Structure and Concrete Pad at the Waterfront Park.

The Clerk Treasurer Administrator explained that this approval was time sensitive to complete because of available funding.

RESOLUTION NO. 161

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accept the bid submitted by Park N Play Design Co. Ltd., for the installation of a Shade Structure and Concrete Pad at the Ear Falls Waterfront Park at a cost of \$137,032.16 plus HST.

Carried.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

F11-RU

7.1.1 Letter dated July 26<sup>th</sup>, 2022 from the Ministry of Agriculture, Food and Rural Affairs re: Notification that the Township's "Ear Falls Labour Attraction Marketing Campaign" Application will not be funded.

F11-IN

7.1.2 Letter dated August 4<sup>th</sup>, 2022 from the Minister of Intergovernmental Affairs, Infrastructure and Communities re: Notification that the Waterfront and Trail Revitalization Project has been approved, subject to requirements being met.

Council requested clarification on this item.

F00-FI

7.1.3 Memorandum dated August 8<sup>th</sup>, 2022 from the Chair of the Fire Marshal's Public Fire Safety Council re: Notice that O. Reg. 343/22: Firefighter Certification came into force in Ontario on July 1<sup>st</sup>, 2022.

Council requested clarification on this item.

M06-ON

7.1.4 News Release dated August 9<sup>th</sup>, 2022 from Ontario News re: Speech from the Throne to open the first session of the 43<sup>rd</sup> Parliament.

M06-ON

7.1.5 News Release dated August 10<sup>th</sup>, 2022 from Ontario News re: New measures to empower Mayors to build housing faster.

M06-ON

7.1.6 News Release dated August 16<sup>th</sup>, 2022 from Ontario News re: Minister Steve Clark's speech at the Association of Municipalities of Ontario (AMO) Conference.

RESOLUTION NO. 162

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 7.1.6 at the September 7<sup>th</sup>, 2022 Regular Meeting of Council.

Carried.

S.D.

7.2 Invitation to attend the White Wing Road Cottage Lot Consultation Meeting being held on September 21<sup>st</sup>, 2022 at the Frenchman's Head Event Centre in coordination with the Ministry of Natural Resources, Lac Seul First Nation, and Wabauskang First Nation.

Council requested clarification on this item.

RESOLUTION NO. 163

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the White Wing Road Cottage Lot Consultation Meeting being held on September 21<sup>st</sup>, 2022 at the Frenchman's Head Event Centre in coordination with the Ministry of Natural Resources, Lac Seul First Nation, and Wabauskang First Nation:

- Mayor Kevin Kahoot

- Councillor Rob Eady
- Clerk Treasurer Administrator Kimberly Ballance

Carried.

M01-NO

- 7.3 Re-scheduling of the Regular Meeting of Council from September 21<sup>st</sup>, 2022 to September 22<sup>nd</sup>, 2022.

RESOLUTION NO. 164

Moved by Rob Eady. Seconded by David Carroll.

WHEREAS two (2) members of Council and the Clerk Treasurer Administrator are scheduled to attend a Meeting at Lac Seul First Nation on September 21<sup>st</sup>, 2022;

NOW THEREFORE BE IT RESOLVED THAT the Regular Meeting of Council scheduled for September 21<sup>st</sup>, 2022 be moved to September 22<sup>nd</sup>, 2022.

Carried.

M01-NO

- 7.4 Special Meeting of Council to be held on Tuesday, November 15<sup>th</sup>, 2022 beginning at 5:00 p.m. in the Municipal Council Chambers re: Inaugural Meeting of the 2022 – 2026 term of Ear Falls Municipal Council.

RESOLUTION NO. 165

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT a Special Meeting of Council be held on Tuesday, November 15<sup>th</sup>, 2022 beginning at 5:00 p.m. in the Municipal Council Chambers re: Inaugural Meeting of the 2022 – 2026 term of Ear Falls Municipal Council.

Carried.

M01-NO

- 7.5 Cancellation of the Regular Meeting of Council scheduled for November 16<sup>th</sup>, 2022.

RESOLUTION NO. 166

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the cancellation of the Regular Meeting of Council scheduled for Wednesday, November 16<sup>th</sup>, 2022.

Carried.

M01-NO

7.6 Special Meeting of Council to be held on Thursday, December 1<sup>st</sup>, 2022 in the Municipal Council Chambers beginning at 9:00 a.m. for the purpose of education and training.

RESOLUTION NO. 167

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT Council of the Township of Ear Falls hold a Special Meeting of Council to be held on Thursday, December 1<sup>st</sup>, 2022 in the Municipal Council Chambers beginning at 9:00 a.m. for the purpose of education and training.

Carried.

## **8 BY-LAWS**

Clarification was requested on Item Nos. 8.3 and 8.4.

8.1 By-Law No. 2447-22, a By-Law to Affirm Minor Decisions by Council.

L04-KE

8.2 By-Law No. 2448-22, a By-Law to Authorize the Execution of a Letter of Understanding with the Kenora District Services Board Regarding the Child Poverty Reduction Funding Agreement.

L07-LA

8.3 By-Law No. 2449-22, a By-Law to Authorize the Sale of Plan M732, Lot 31, to Industrial Tools and Technicians Inc.

Council requested clarification on the property location.

L07-LA

8.4 By-Law No. 2450-22, a By-Law to Authorize the Sale of Plan M732, Lots 38, 39, and 40, to Pare Logging Inc.

Council requested clarification on the property location.

RESOLUTION NO. 168

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2447-22, 2448-22, 2449-22, and 2450-22 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

M09-FL

9.1 Approval of the Flag Design for the Township of Ear Falls.

RESOLUTION NO. 169

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls approves the Flag (attached hereto) as the new Flag of the Township of Ear Falls.

Carried.

M03-DO

9.2 Letter dated August 2<sup>nd</sup>, 2022 from Unifor, the Union of Canada re: the request for a donation in support of a golf tournament for Unifor members and their families.

Council directed Administration to respond with a letter to Unifor expressing interest in hosting the tournament in Ear Falls and will provide a donation at that time.

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

10.1 Mayor Kevin Kahoot

- Consultations regarding the Federal Governments' boundary changes will be happening in October. Additional information will be forthcoming to the next Council Meeting to discuss this change and authorize travel and attendance.
- Mayor Kahoot requested that the Clerk Treasurer Administrator provide an update on the Kenora District Services Board and Bimose Tribal Council on the Housing Agreement. The Clerk Treasurer Administrator advised that the Meeting was well attended by tribal Council and municipal representatives and was very positive. The members in attendance all expressed a common interest of improving housing development in the region and want to see action taken to build new housing in order to support people in the region.

### **11 CLOSED MEETING**

11.1 RESOLUTION NO. 170

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:31 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – Harassment in the Workplace.

Carried.

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
- Harassment in the Workplace.

#### 11.2 RESOLUTION NO. 171

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:47 p.m. to the Regular Meeting of Council.

Carried.

### 12 CLOSED REPORT

Council reviewed information as presented.

### 13 ADJOURNMENT

#### 13.1 RESOLUTION NO. 172

Moved by Rob Eady. Seconded by David Carroll.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:48 p.m.

Carried.

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Mayor

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Clerk