

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
July 6th, 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 June 15th, 2022 – Regular Meeting of Council Minutes.

5.1.2 June 18th, 2022 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-UN

7.1.1 Notification from Enbridge Gas re: has applied to dispose of the balances of certain deferral and variance accounts.

M06-ON

7.1.2 News Release dated June 24th, 2022 from Ontario News re: New Cabinet to build Ontario unveiled by Premier Ford.

M06-ON

7.1.3 News Release dated June 29th, 2022 from Ontario News re: Unveiling of the new Parliamentary Assistants.

C.O.

7.2. Statement of Revenue and Expenditures – year to date (dated June 28th, 2022).

M00-JE / M00-RO

7.3 The Ron Nichols' Bursary Award and the Jean Robinson Bursary Award for the 2021 / 2022 School year.

T05-CU

7.4 Email dated June 14th, 2022 from Brad Langlais, member of the Ear Falls Gun Club re: Request for the donation of a culvert as the current one is beyond repair and the road is washing out.

C12-BO

7.5 Appointment to a Municipal Board / Committee.

*F11-CO

7.6 Allocation of funds for the Ear Falls Swimming Lessons.

8 BY-LAWS

8.1 By-Law No. 2437-22, a By-Law to Affirm Minor Decisions by Council.

L04-RE

- 8.2 By-Law No. 2438-22, a By-Law to Authorize the Execution of an Agreement Between the Township of Ear Falls and Chukuni Sanitation Inc.

L04-RE

- 8.3 By-Law No. 2439-22, a By-Law to Authorize the Execution of an Agreement with Chukuni Sanitation Inc. for Temporary Use of the Ear Falls Waste Disposal Site.

D14-ST

- 8.4 By-Law No. 2440-22, a By-Law to Amend By-Law No. 1010-02, as Amended, the Zoning By-Law for the Township of Ear Falls with Respect to Lands on Balsam Avenue, Described Legally as Part of BLK Q, R, PL M537; Being PT 1, PT 2, and PT 3 ON 23R-12217 in the Township of Ear Falls

*F11-IN

- 8.5 By-Law No. 2441-22, a By-Law to Authorize the Execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for an Investing in Canada Infrastructure Program (ICIP) Green Infrastructure Stream – Water Treatment Plant and Low Lift Pumping Station Assessment and Rehabilitation Project.

*D11-SI

- 8.6 By-Law No. 2442-22, a By-Law to Designate Areas of the Municipality as Site Plan Control Areas.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A16-DO

- 9.1 Donation received from Interfor to be utilized for the development of a Four Seasons Arena Project.

A16-ON

- 9.2 Ontario Power Generation – Relocation of Workforce.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board
 - Property Matter

12 CLOSED REPORT

13 ADJOURNMENT