

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor David Carroll, Councillor Daniel Sutton (electronically), Clerk Treasurer Administrator Kimberly Ballance, and two (2) members of the public.

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. 7.1.1, 7.4, 7.5, and 7.6.

RESOLUTION NO. 132

Moved by Daniel Sutton. 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.

Carried.

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.

RESOLUTION NO. 133

Moved by Daniel Sutton. 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 July 6th, 2022 Regular Meeting of Council.

Carried.

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.

Council requested clarification on this Notice.

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.

RESOLUTION NO. 134

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.3 at the July 6th, 2022 Regular Meeting of Council.

Carried.

C.O.

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

Council reviewed the Statement of Revenue and Expenditures – year to date (dated June 28th, 2022) in accordance with By-Law No. 2283-20.

M00-JE / M00-RO

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

RESOLUTION NO. 135

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Township of Ear Falls awards the following Bursaries at the 2022 High School Graduation Ceremony to:

- Jean Robinson's Bursary – Haylen Peterson.
- Ron Nichols' Bursary – Owen Doyle.

Carried.

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.

Council concurred that the road repair was important for safety purposes and requested clarification on the donation.

RESOLUTION NO. 136

Moved by Daniel Sutton. Seconded by David Carroll.

RESOLVED THAT the Council of the Township of Ear Falls hereby approves the donation of a culvert to the Ear Falls Gun Club to ensure safe access to the Gun Club.

Carried.

C12-BO

7.5 Appointment to a Municipal Board / Committee.

Council requested that Councillor Daniel Sutton be appointed as the alternate to the Human Resources Committee.

RESOLUTION NO. 137

Moved by Daniel Sutton. Seconded by David Carroll.

RESOLVED THAT the Boards and Committees Appointments for the Township of Ear Falls be approved as per the attached; and

FURTHER THAT the Appointments be for the term of this present Council; and

FURTHER THAT travel and attendance to the Board / Committee Meetings be hereby authorized for the appointed representatives; and

FURTHER THAT Resolution No. 026-22, dated February 2nd, 2022, is hereby repealed.

Carried.

F11-CO

7.6 Allocation of funds for the Ear Falls Swimming Lessons.

Council requested clarification on the cost for providing lessons.

RESOLUTION NO. 138

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Township of Ear Falls authorizes the funding of the Ear Falls Swimming Lessons through the COVID Safe Restart Funding.

Carried.

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.

RESOLUTION NO. 139

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2437-22, 2438-22, 2439-22, 2440-22, and 2441-22 as passed.

Carried.

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.

Council discussed the receipt of the donation of \$30,000 from Interfor and the plan for a Four Seasons Arena Project including the development of an outdoor rink, and purchase equipment for roller-skating. Council requested clarification on whether these funds could be used to leverage funds from other organizations like Ontario Trillium Fund.

A16-ON

- 9.2 Ontario Power Generation – Relocation of Workforce.

Council discussed this matter and the frustration associated with these jobs being lost from the local workforce. There has been significant pushback from Ontario Power Generation (OPG) and a refusal to meet with the Township on this matter. Their Relocation Plan is being implemented on Monday.

Council discussed a public media campaign to highlight this matter to the public, and ongoing discussions with OPG about the impact on the

community.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor David Carroll

- Requested an update on some information presented by Northern Waterworks Inc.

10.2 Councillor Daniel Sutton

- Kenora District Services Board
 - Red Lake Margaret Cochenour Memorial Hospital has a planned Emergency Department for July 7th from 8:00 p.m. to 8:00 a.m. which has a significant impact on land ambulance services in the region. If Red Lake and Ear Falls ambulances are on calls during this time, an ambulance is sent from Dryden to assist in coverage. Air Ambulance assets were not available during the last closure.
- Attended the High School Graduation in Red Lake.
- Attended the Red Lake Pow Wow with his family.

10.3 Mayor Kahoot

- Met with Machin's Mayor last week about operational staffing and how we maintain services during periods of short staffing.
- Kinross
 - Met with Operations Manager yesterday to discuss their Operating Plan and construction timeline. He identified housing as a potential concern for their operations long term, and also talked about the work that Kenora District Services Board is doing on the housing planning front.
- Attended the Grade 8 Graduation.

11 CLOSED MEETING

11.1 RESOLUTION NO. 140

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:25 p.m. to discuss matters pertaining to:

- Section 239 (2) (e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Property Matter

Carried.

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

11.2 RESOLUTION NO. 141

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:45 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding a Legal Matter.

13 ADJOURNMENT

13.1 RESOLUTION NO. 142

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:47 p.m.

Carried.

Mayor

Clerk