

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #2
Ear Falls Municipal Council Chambers
February 1, 2023 @ 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.)

Proposed Motion.

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.

5 MINUTES

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

5.1.1 January 18th, 2023 – Special Meeting of Council Minutes.

5.1.2 January 18th, 2023 – Regular Meeting of Council Minutes.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council

numbered 5.1.1 and 5.1.2 at the February 1st, 2023 Regular Meeting of Council.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 20th, 2022 – District of Kenora Home for the Aged Regular Meeting Minutes.

5.3.2 November 14th, 2022 – District of Kenora Home for the Aged Special Meeting Minutes.

Proposed Motion.

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 to 5.3.2 at the February 1st, 2023 Regular Meeting of Council.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A01-AG

7.1.1 Letter from Minister Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, dated January 23, 2023 re: Rural Economic Development Program

M06 – ON

7.1.2 Ontario News Release dated January 24, 2023 re: Building All of Ontario; Investments supporting economic growth, jobs and infrastructure in rural communities

T05-HI

7.1.3 Letter from Morrison Hershfield Ltd, dated January 26, 2023 re: Preliminary Design and Class Environmental Assessment Study for Highway 105 English River Bridge and Perrault Falls Culvert Rehabilitation

Proposed Motion

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 t

the February 1st, 2023 Regular Meeting of Council.

- 7.2 Statement of Revenue and Expenditures – year to date (dated January 27, 2023).

- 7.3 Cancellation of February 15th, 2023 Regular Meeting of Council

Proposed Motion

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, February 15th, 2023.

- 7.4 Authorized an Amendment to the Ontario Transfer Payment Agreement for the Municipal Modernization Fund Intake 3 for the Township of Ear Falls Digital Modernization Project

Proposed Motion

WHEREAS an extension has been issued for all Ontario Municipal Projects under the Municipal Modernization Fund Intake 3;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes and directs the Mayor and Clerk Treasurer Administrator to execute the Ontario Transfer Payment Amending Agreement No. 1 for the Municipal Modernization Fund Intake 3 for the Township of Ear Falls Digital Modernization Project

8 BY-LAWS

- 8.1 By-Law No. 2476-23, a By-Law to Affirm Minor Decisions by Council.

A09-WI

- 8.2 By-Law No. 2477-23, a By-Law to Amend the Winter Road Maintenance – Snow Plowing Policy

A09-NO

- 8.3 By-Law No. 2478-23, a By-Law to Amend the Non-Municipal Roads Maintenance and Construction Policy

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2476-23, 2477-23, and 2478-23, as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

9.1 Arrears Collection Policy

For discussion.

9.2 Recreation Rules Policy

For discussion.

9.3 Recreation Centre Ice Scheduling Policy

For discussion.

9.4 Security Camera Surveillance Policy

For discussion.

9.5 Northern Waterworks Contract and 2023 Renewal Proposal

For discussion.

9.6 White Wing Cottage Lot Project Update

Proposed Motion

WHEREAS Rob Eady has been an active participant in the White Wing Cottage Lot Project for many years; and,

WHEREAS continuity of knowledge of the process will assist in ensuring accountability by the parties involved and efficient processes;

NOW BE IT RESOLVED THAT Council appoints Rob Eady to the White Wing Cottage Lot Project Committee.

9.7 Report to Council dated January 25, 2023 from Clerk Treasurer Administrator Kimberly Ballance re: Provision of Bell Fibre Optic Service to 2 Willow Crescent.

For Discussion.

9.8 Chukuni Communities Development Corporation (CCDC) request for support, dated January 23, 2023, re: Regional Branding & Collective Communities Promotional Project.

Proposed Motion

RESOLVED THAT Council approves a contribution of \$2,000 for the Chukuni Communities Development Corporation's Regional Branding & Collective Communities Promotional Project.

9.9 Ear Falls Recreation Centre Rehabilitation Project – Bathroom Renovation and Chair Lift – Tendering

For discussion.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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.
 - Municipal Personnel / Operations.

12 CLOSED REPORT

13 ADJOURNMENT