

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #7
Ear Falls Municipal Council Chambers
May 17, 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

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

C04-MI

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

5.1.1 May 3rd, 2023 – Special Meeting of Council Minutes.

5.1.2 May 3rd, 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 May 17th, 2023, Regular Meeting of Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 March 2nd, 2023 – Joint Occupational Health and Safety Committee 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 5.2.1 at the May 17th, 2023, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations.

A01-NO

5.3.1 January 27, 2023 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

A01-NO

5.3.2 March 3, 2023 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

A01-NO

5.3.3 March 24, 2023 – Northwestern Health Unit Regular Board of Health 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 5.3.3 at the May 17th, 2023, Regular Meeting of Council.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P03-EM

7.1.1 Letter from Assistant Deputy Minister and Chief of Emergency Management, Teepu Khawja, Treasury Board Secretariat, dated May 9, 2023 re: Confirmation that the Township of Ear Falls met the requirements for the Emergency Management and Civil Protection Act in 2022.

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 at the May 17th, 2023 Regular Meeting of Council.

- 7.2 Statement of Revenue and Expenditures – year to date (dated May 12th, 2023).

F05-EX

- 7.3 Report to Council dated May 10, 2023 re: Budget Matters – Expenses Report (in accordance with O. Reg. 284/09).

Proposed Motion

RESOLVED THAT the Council of the Township of Ear Falls accepts the Report to Council dated May 10, 2023 from Clerk Treasurer Administrator Kimberly Ballance re: Budget Matters - Expenses Report (in accordance with O. Reg. 284/09).

8 BY-LAWS

- 8.1 By-Law No. 2490-23, a By-Law to Affirm Minor Decisions by Council.

A09-RE

- 8.2 By-Law No. 2491-23, a By-Law to Amend the Recreation Rules Policy.

A09-AR

- 8.3 By-Law No. 2492-23, a By-Law to Amend the Arrears Collection Policy.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2490-23, 2491-23, and 2492-23 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C08-C0

- 9.1 Final Draft Strategic Plan (2023-2026) and Public Comments

Proposed Motion.

WHEREAS Council is satisfied that the process undertaken for the development of the Strategic Plan (2023-2026) represents their direction for the Corporation and the community's development;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls adopts the Strategic Plan, dated May 17, 2023.

*D12-IN

9.2 Proposed Application for Crown Land – Industrial Park Expansion

For Discussion.

A16-FI

9.3 Wabauskang - Ear Falls - Lac Seul Shared Territory Protocol – Draft

For Discussion

F05-BU

9.4 Report to Council dated May 10, 2023 from Clerk Treasurer Administrator Kimberly Ballance re: 2023 – Proposed Budget.

For Discussion

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT