

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #17  
Ear Falls Municipal Council Chambers  
November 22, 2023 @ 2:30 p.m.

**1 CALL TO ORDER**

**2 ROLL CALL**

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**4 DELEGATIONS AND PRESENTATIONS**

4.1 Councillor Reece Van Breeda, Municipality of Sioux Lookout

- Resolution of Support for Northern Residency Deduction (Zone 2) for the Municipality of Sioux Lookout

4.2 Steve DeRocco, Municipal Property Assessment Corporation (MPAC)

- Data Sharing and Services Agreement (DSSA)

## **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 November 1, 2023 – Regular Meeting of Council Minutes.

5.1.2 November 7, 2023 - Special 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 November 22<sup>nd</sup>, 2023, Regular Meeting of Council.

5.2 Minutes of Committees.

None.

5.3 Minutes from other Agencies / Organizations.

A01-HO

5.3.1 September 28, 2023 – District of Kenora Home for the Aged Regular Meeting Minutes.

A01-NO

5.3.2 September 27, 2023 – Northwestern Health Unit Minutes

A01-NO

5.3.3 October 20, 2023 - Northwestern Health Unit Special 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 and 5.3.3 at the November 22<sup>nd</sup>, 2023, Regular Meeting of Council.

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

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

M06-ON

7.1.1 Ontario News, dated October 29, 2023, re: Free Flu Shot and New COVID-19 Vaccines Available for All Ontarians Six Months of Age and Older.

\*E06-OE

7.1.2 Ontario Energy Board Notice of a Rate Hearing re: Enbridge Gas Inc. Application for a Natural Gas Distribution Rate Increase.

M06-ON

7.1.3 Ontario News, dated November 9, 2023, re: Ontario Strengthening Penalties for Landfill Facilities that Contravene Environmental Laws.

7.1.4 Letter from Ethel Nelson, dated October 30, 2023, re: Seniors Friendly Housing Complex and Response Letter from Mayor Kahoot, dated November 6, 2023.

7.1.5 Letter from Ian Pritchard, Area Forestry Technician, Hydro One Networks Inc., dated November 6, 2023, re: Vegetation Maintenance Program.

D05-TI

7.1.6 Letter from Scott McAughey, Resource Management Supervisor, Ministry of Natural Resources and Forestry, dated September 24, 2023 re: Kenora and Whiskey Jack Forest 2023-2024 Prescribed Burn Plan for Slash Pile Burning.

D05-TI

7.1.7 Letter from Brian Kilgour, District Manager, Ministry of Natural Resources and Forestry, dated October 30, 2023 re: Review of Draft Forest Management Plan Whiskey Jack 2024-2034 Forest Management Plan.

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 7.1.7 at the November 22<sup>nd</sup>, 2023, Regular Meeting of Council.

7.2 Monthly Reports to Council

P01-BY

7.2.1 By-Law Enforcement – October 2023

C11-MU

7.2.2 Public Service and Operations – November 2023

Proposed Motion

RESOLVED THAT Council receives and files the Monthly Report to Council numbered 7.2.1 and 7.2.2 at the November 22<sup>nd</sup>, 2023, Regular Meeting of Council.

E00-DR

7.3 2023 Management Review Report for the Ear Falls Drinking Water System.

Proposed Motion

RESOLVED THAT Council receives and files the 2023 Management Review Report for the Ear Falls Drinking Water System.

E03-IN

- 7.4 Ear Falls Water Treatment Plant Drinking Water System 2023/ 2024 Inspection Report – Ministry of the Environment and Climate Change (MOECC)

Proposed Motion

RESOLVED THAT Council receives and files the Ear Falls Water Treatment Plant Drinking Water System 2023/ 2024 Inspection Report.

- 7.5 Red Lake Seniors' Christmas Dinner - Nov 28 at 6 pm

Proposed Motion

RESOLVED THAT the following be authorized travel and attendance to the Annual Red Lake Seniors' Christmas Dinner being held at the Red Lake Royal Canadian Legion on Tuesday November 28, 2023, at 6:00 p.m.:

- \_\_\_\_\_

\*F11-CO

- 7.6 Ontario News Community Emergency Preparedness Grant (CEPG) Application

Proposed Motion

RESOLVED THAT Clerk Treasurer Administrator, Kimberly Ballance is hereby authorized and directed to submit an application Community Emergency Preparedness Grant re: the Ear Falls Government Building Emergency Electrical Capacity Project.

C12-BO

- 7.7 Appointment to a Municipal Board / Committee.

Proposed Motion

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. 157-23, dated September 20, 2023, is hereby repealed.

\*F11-SU

7.8 Canada Summer Jobs 2024 Application

Proposed Motion

RESOLVED THAT the Clerk Treasurer Administrator be authorized and directed to submit an Application to the Canada Summer Jobs for 2024 for the following positions:

- Parks Maintenance Attendant (4)
- Golf Course Maintenance Attendant (3)

**8 BY-LAWS**

8.1 By-Law No. 2533-23, a By-Law to Affirm Minor Decisions by Council.

L07-LA

8.2 By-Law No. 2534-23, a By-Law to Authorize the Sale of 68 Forest Drive, Plan M700 Lot 185, to Andrew August Yearous

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2533-23 and 2534-23 as passed.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

R04-PA & D12-DE

9.1 Email from Sheila Williamson re: Lion's Park and Property Consolidation

For Discussion

E03-WA

9.2 Report to Council – Wastewater Treatment Plant Automatic Transfer Switch

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated November 15, 2023 from Manager of Water and Wastewater Operations, Brigitte Jetté, re: Ear Falls Wastewater Treatment Plant – Automatic Transfer Switch.

**10 REPORTS OF MEMBERS OF COUNCIL**

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**11 CLOSED MEETING**

**12 CLOSED REPORT**

**13 ADJOURNMENT**