

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 7, 2024 @ 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

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 January 16, 2024 – 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 at the February 7th, 2024, Regular Meeting of

Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 November 7, 2023 – Health & Safety Committee Meeting

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the February 7th, 2024, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations.

A01-HO

5.3.1 November 30, 2023 – District of Kenora Home for the Aged
Regular 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 at the February 7th, 2024, Regular Meeting of Council.

6 TENDERS / PROPOSALS / QUOTES

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-ON

7.1.1 Ontario News, dated January 22, 2024, re: Premier Doug Ford's
Speech at the 2024 Rural Ontario Municipal Association
Annual Conference.

M06-ON

7.1.2 Ontario News, dated January 22, 2024, re: Ontario Helping
Rural Communities Grow With More Jobs, Homes and
Infrastructure.

M03-DO

7.1.3 Letter from Jennifer Chamberlin, Executive Director for New
Starts Women Shelter, dated January 24, 2024, re: 18th Annual
International Women's Day Luncheon and Donation request.

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 at the February 7th, 2024, Regular Meeting of Council.

7.2 Monthly Reports to Council

P01-BY

7.2.1 By-Law Enforcement Officer – December 2023

Proposed Motion

RESOLVED THAT Council receives and files the Monthly Report to Council numbered 7.2.1 at the February 7th, 2024, Regular Meeting of Council.

7.3 Statement of Revenues and Expenditures – year to date (dated February 1, 2023).

M03-DO

7.4 Letter from Matt Barrow, President of Royal Canadian Legion Ear Falls Branch 238, dated January 31, 2024, re: Request to reduce fees for the Recreation Centre second floor for Shamrock Hockey Tournament for the term of Council.

Proposed Motion

WHEREAS the rental rate for the Second Floor of the Arena (with an S.O.P.) is currently \$46.00/hour; and

WHEREAS the Royal Canadian Legion Ear Falls Branch 238 has proposed a rental rate of \$50.00/day for the provision of Bar Services for the Shamrock 2024, 2025 and 2026 Hockey Tournaments.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby accepts the proposal from the Royal Canadian Legion Ear Falls Branch 238 to rent the Second Floor of the Arena (with an S.O.P) at a rental rate of \$50.00/day for the provision of Bar Services for the Shamrock 2024, 2025 and 2026 Hockey Tournaments.

F05-EX

7.5 Report to Council dated January 31, 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 January 31, 2024, from Clerk Treasurer Administrator Kimberly Ballance re: Budget Matters - Expenses Report (in accordance with O. Reg. 284/09).

E03-RE

7.6 Annual Report for the Ear Falls Drinking Water System – 2023

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the 2023 Annual Report for the Ear Falls Drinking Water System in compliance with Section 11 and Schedule 22 requirements of O. Reg 170/03, under the Safe Drinking Water Act.

E03-RE

7.7 Annual Report for the Ear Falls Wastewater Treatment Plant - 2023

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the 2023 Annual Report for the Ear Falls Wastewater Treatment Plant accordance with Condition 10(5) of amended Environmental Compliance Approval No. 1492-A2ZHLC.

E03-WA

7.8 Corrosion Control Evaluation Report for the Ear Falls Drinking Water System - 2023

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the 2023 Corrosion Control Evaluation Report for the Ear Falls Drinking Water System.

8 BY-LAWS

8.1 By-Law No. 2549-24, a By-Law to Affirm Minor Decisions by Council.

8.2 By-Law No. 2550-24, A By-Law to Authorize the Sale of 19 Mills Street, Plan M732 PT Lot 28 DES 23R-6098 Part 2 PT PCL 5234 and 23 Mills Street, Plan M732 PT Lot 27 DES 23R-6098 Part 1 PT PCL 5234, to Anthony Plourde

8.3 By-Law No. 2551-24, A By-Law to Amend the Municipal Health and Safety Program Policy and Procedures Manual for the Township of Ear Falls

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2549-24, 2550-24, and 2551-24 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

- 9.1 Letter from the Ear Falls and District Minor Hockey Association and the Ear Falls Skating Club, received January 24, 2024, re: Earlier Ice Installation for 2024/25 and Report to Council dated January 31, 2024, re: Earlier Ice Installation 2024/2025 Season

Proposed Motion

RESOLVED THAT Council accepts the Report to Council dated January 31, 2024, re: Earlier Ice Installation 2024/2025 Season.

- 9.2 Email from Carl Bleich, dated January 26, 2024 re: Pakwash “Loop Road” Maintenance and Report to Council dated January 31, 2024 re: Letter of Request – Non-Municipal Road Maintenance.

Proposed Motion

RESOLVED THAT Council accepts the Report to Council dated January 31, 2024, re: Letter of Request – Non-Municipal Road Maintenance.

- 9.3 Regulations for Ontario Provincial Police (OPP) Detachment Boards under Part V of the Community Safety and Policing Act, 2019 – Draft for Review

For Discussion.

- 9.4 Email from Lou Edelis, dated February 1, 2024, re: Offer to Sell Back to the Township – 74 Forest Drive

For Discussion.

- 9.5 Letter from James and Megan Trippier, received January 22, 2024, re: Water / Sewer Infrastructure Fee

For Discussion

- 9.6 Report to Council, dated January 31, 2024, re: 2024 Proposed Budget

For Discussion

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT