

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
September 4, 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 Meetings.

5.1.1 July 31st, 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 Meetings of Council numbered 5.1.1 at the September 4th, 2024, Regular Meeting of

Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 March 27, 2024 - Health & Safety Committee Meeting Minutes

C06-JO

5.2.2 July 29, 2024 - Health & Safety Committee Meeting Minutes

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 and 5.2.2 at the September 4th, 2024, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations.

A01-NO

5.3.1 May 24, 2024 – Northwestern Health Unit Board 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 September 4th, 2024, Regular Meeting of Council.

6 TENDERS / PROPOSALS / QUOTES

7 MISCELLANEOUS MOTIONS

7.1. Correspondence.

D05-MI

7.1.1 Letter dated August 1, 2024, from the Impact Assessment Agency of Canada, re: Notice of Commencement of the Impact Assessment for the Great Bear Gold Project

A01-MU

7.1.2 Letter dated August 8, 2024, from Minister Paul Calandra Ministry of Municipal Affairs and Housing (MMAH), re: Association of Municipalities of Ontario (AMO) delegation

A01-NO

7.1.3 Letter dated July 16, 2024, from Northwestern Ontario Municipal Association (NOMA), re: Letter to the Nurse

Practitioners' Association of Ontario to support Nurse
Practitioners to obtain Billing Numbers

S08-NO

7.1.4 Letter dated August 14, 2024, from the Northwestern Health Unit (NWHU), re: Release of the NWHU Alcohol Trends Dashboard

M06-ON

7.1.5 Ontario News, dated August 14, 2024, re: Ontario Helping Seniors in Northwestern Ontario Stay Fit, Healthy and Active

M06-ON

7.1.6 Ontario News, dated August 15, 2024, re: More Child Care Fee Reductions coming for Families for Ontario Families

M06-ON

7.1.7 Ontario News, dated August 19, 2024, re: Ontario Supporting Communities with New and Upgraded Sport and Recreation Facilities

M06-ON

7.1.8 Ontario News, dated August 19, 2024, re: Premier Doug Ford Speech at AMO Conference

M06-ON

7.1.9 Ontario News, dated August 20, 2024, re: Giving Municipalities the Tools to Build More Homes Faster – Update to the Provincial Planning Statement (PPS)

F11-IN

7.1.10 Email dated August 21, 2024, from Inclusive Community Grants, Ministry for Seniors and Accessibility re: Funding Denial under the Inclusive Community Grant – Plaza Curb Cut project

M06-ON

7.1.11 Ontario News, dated August 20, 2024, re: Advancement of Berens River Bridge Construction

M06-ON

7.1.12 Ontario News, dated August 20, 2024, re: Ontario Investing \$400 Million in Roads and Bridges to Enable More Homes

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 7.1.12 at the September 4th, 2024, Regular Meeting of Council.

7.2 Monthly Reports to Council

C11-MU

7.2.1 Public Service and Operations – August 2024

P01-BY

7.2.2 By-Law Enforcement Officer – August 2024

Proposed Motion.

RESOLVED THAT Council receives and files the Monthly Report to Council numbered 7.2.1 to 7.2.2 at the September 4th, 2024, Regular Meeting of Council.

7.3 Statement of Revenues and Expenditures – year to date (dated August 30, 2024).

7.4 Email dated August 21, 2024, from Dr. Tom Ding re: Request to Waive Penalties

Proposed Motion

WHEREAS rent for Account No. 000396 was billed on May 2, 2024, penalties for non-payment were applied on June 1, 2024, and payment was made on June 11, 2024; and

WHEREAS the account is typically prepaid for periods of five months or more;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls agrees to waive penalties on a one-time basis for Account No. 000396 in the amount of \$29.34.

7.5 Municipal Property Assessment Corporation’s Response to the Application made under Section 357 for the 2024 Tax Year.

Proposed Motion.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2024 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-31100-0000	\$5,700 RT	\$4,300 E

- 7.6 Municipal Property Assessment Corporation’s Response to the Application made under Section 357 for the 2024 Tax Year.

Proposed Motion.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2024 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-38200-0000	\$4,300 RT	\$4,300 E

F00-SC

- 7.7 Subscriptions and Memberships Listing Renewal – 2025.

Proposed Motion.

RESOLVED THAT the Subscriptions and Memberships be renewed for the year 2025, in accordance with the attached listing

F00-TR

- 7.8 2025 Annual Travel and Attendance List

Proposed Motion.

RESOLVED THAT travel and attendance be hereby authorized in accordance with the attached 2025 Annual Travel and Attendance List.

*F11-FI

- 7.9 Application to the Ministry of Natural Resources and Forestry for the FireSmart Community Grants Program

Proposed Motion

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance is hereby authorized and directed to submit an application for funding to the Ministry of Natural Resources and Forestry for the FireSmart Community Grants Program to Update the Community Wildland Fire Protection Plan.

*F11-FI

- 7.10 Application to the Ministry of the Solicitor General for the Fire Protection Grant

Proposed Motion

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance is hereby authorized and directed to submit an application for funding to the Ministry of the Solicitor General for the Fire Protection Grant Program to purchase Bunker Gear for the Ear Falls Fire Department.

8 BY-LAWS

8.1 By-Law No. 2582-24, a By-Law to Affirm Minor Decisions by Council.

L07-LA

8.2 By-Law No. 2583-24, a By-Law to Authorize the Sale of 125 Forest Drive, Plan M700 Lot 61 to Justin Michael Kruse.

L07-LA

8.3 By-Law No. 2584-24, a By-Law to Authorize the Purchase of 78 Forest Drive, Plan M700 Lot 180, from Randal James Attoe.

L07-LA

8.4 By-Law No. 2585-24, a By-Law to Authorize the Purchase of 80 Forest Drive, Plan M700 Lot 179 from Kristana Lin Attoe.

C01-SC

8.5 By-Law No. 2586-24, a By-Law to Adopt the 2025 Schedule of Fees.

F22-TA

8.6 By-Law No. 2587-24, A By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the Municipal Act, S.O. 2001, c. 25, as amended.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2582-24, 2583-24, 2584-24, 2585-24, 2586-24 and 2587-24 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C11-MU

9.1 Report to Council dated August 30, 2024, from Fire Chief Darryl Desjardins and Clerk Treasurer Administrator Kimberly Ballance re: KDSB's request for Ear Falls Volunteer Fire Department assistance

For Discussion.

9.2 Central Park Subdivision Sketch

For Discussion.

9.3 Shared Service Agreement with Municipality of Machin for Water Treatment Operation Services.

For Discussion.

9.4 Kenora District Municipal Association – Group Insurance Quote request

For Discussion.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT