

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #15  
Ear Falls Municipal Council Chambers  
October 16, 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    October 2<sup>nd</sup>, 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 October 16<sup>th</sup>, 2024, Regular Meeting of Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 August 28, 2024 – 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 October 16<sup>th</sup>, 2024, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations.

A01-HO

5.3.1 June 27, 2024 – Kenora Home for the Aged Minutes

A01-NO

5.3.2 October 10, 2024 – Northern Ontario Municipal Association Board Meeting Summary

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 5.3.2 at the October 16<sup>th</sup>, 2024, Regular Meeting of Council.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 MISCELLANEOUS MOTIONS**

7.1. Correspondence.

D05-TI

7.1.1 Letter from the Ministry of Natural Resources, dated September 27, 2024, re: Kenora and Whiskey Jack Forest 2024-2025 Prescribed Burn Plan for Slash Pile Burning

A01-NO

7.1.2 Letter of Support from the Northern Ontario Municipal Association, dated September 26, 2024, re: Addressing Northern Ontario Labour Market Needs Through the Ontario Immigrant Nominee Program

A01-NO

7.1.3 Letter of Support from the Northern Ontario Municipal Association, dated October 7, 2024, re: The Future for Billy Bishop Airport.

A01-NO

7.1.4 Letter of Support from the Northern Ontario Municipal Association, dated October 10, 2024, re: Ontario Northland Transportation proposed expansion of motor coach services in Northwestern Ontario.

S08-NO

7.1.5 Letter from the Northwestern Health Unit, dated September 27, 2024, re: Perspectives from Northern Ontario for the Public Health Funding Review.

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 7.1.5 at the October 16<sup>th</sup>, 2024, Regular Meeting of Council.

7.2 Monthly Reports to Council

C11-MU

7.2.1 Monthly Report to Council – September 2024 – Public Service & Operations

7.2.2 Monthly Report to Council – October 2024 – Public Service & Operations

Proposed Motion.

RESOLVED THAT Council receives and files the Monthly Reports to Council numbered 7.2.1 to 7.2.2 at the October 16<sup>th</sup>, 2024, Regular Meeting of Council.

H11-WA

7.3 Resignation of Macey Finan from her position of Water and Wastewater Treatment Operator (Full Time, Union Position) for the Township of Ear Falls.

Proposed Motion.

RESOLVED THAT the resignation of Macey Finan from her position as Water and Wastewater Treatment Operator (Full Time, Union Position) for the Township of Ear Falls be accepted with regrets effective November 22, 2024.

\*F11-CO

7.4 Community Sport and Recreation Infrastructure Fund – Stream 1: Repair and Rehabilitation Application

Proposed Motion.

RESOLVED THAT Clerk Treasurer Administrator, Kimberly Ballance is hereby authorized and directed to submit an application to

the Community Sport and Recreation Infrastructure Fund – Stream 1:  
Repair and Rehabilitation re: the Recreation Centre Changeroom /  
Foyer Renovation Project.

**\*F11-CO**

- 7.5 Community Sport and Recreation Infrastructure Fund – Stream 2:  
New Builds/Signature New Builds Application

Proposed Motion.

RESOLVED THAT Clerk Treasurer Administrator, Kimberly Ballance is hereby authorized and directed to submit an application to the Community Sport and Recreation Infrastructure Fund – Stream 2: New Builds/Signature New Builds re: New Golf Course Clubhouse.

**\*F11-HO**

- 7.6 Housing-Enabling Water Systems Fund (HEWSF) Intake II  
Application

Proposed Motion.

RESOLVED THAT Clerk Treasurer Administrator, Kimberly Ballance is hereby authorized and directed to submit an application to the Housing Enabling Water Systems Fund Intake II re: Residential Subdivision Development Project (Phase 1).

**8 BY-LAWS**

- 8.1 By-Law No. 2594-24, a By-Law to Affirm Minor Decisions by Council.

- 8.2 By-Law No. 2595-24, a By-Law to Authorize the Execution of a Digital Solutions Agreement with GHD Digital to update the Township of Ear Falls website.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2594-24 and 2595-24 as passed.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

- 9.1 Report to Council dated October 9, 2024 re: English River Road Sign Permit

Proposed Motion.

RESOLVED THAT the Council of the Township of Ear Falls hereby approves the addition of the following to the Subscriptions and Memberships listings for 2024 and 2025:

- English River Road - Sign Permit           \$305  
    (5-year term)

9.2 Report to Council dated October 10, 2024 re: Sheila Williamson's request re: Lions Park fence ownership

For discussion.

9.3 Report to Council dated October 11, 2024 re: By-Law Enforcement Services

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;
  - Cemetery Complaint

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**