

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
December 23, 2024 @ 2:30 p.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4 MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

*F18-IC

4.1 New 2025 Ice Resurfacer Tender

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the Bid from [COMPANY NAME] for a New 2025 [product description – Make & Model] for \$[COST] plus applicable taxes; and,

FURTHER THAT funding for this shall come from the Equipment Reserve (XL60-6000-9731)

*F18-LO

4.2 New John Deere 544 G Tier 4 Wheel Drive Loader Tender

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the Bid from [COMPANY NAME] for a New 2025 [product description – Make & Model] for \$[COST] plus applicable taxes; and,

FURTHER THAT funding for this shall come from the Equipment Reserve (XL60-6000-9731)

A04-KE

4.3 Proposed KDMA 2025 Resolutions

For Discussion

L07-LA

- 4.4 By-Law No. 2605-24, a By-Law to Authorize the Sale of 1 Ash Street, Plan M700 Lot 100 to Muhammad Shoaib Khan.

F18-EL

- 4.5 By-Law No. 2606-24 a By-Law to Authorize the Execution of a Contractor Agreement with Viking Electric for Water Treatment Plant Electrical Upgrades

*L04-CL

- 4.6 By-Law No. 2607-24 a By-Law to Authorize the Execution of a Software Service Agreement with Cloudpermit for the provision and implementation of online Building Permits

L07-LE

- 4.7 By-Law No. 2608-24 a By-Law to Authorize the Execution of an Amendment to the Lease Agreement with the Community Health Centre Inc.

L07-LE

- 4.8 By-Law No. 2609-24 a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Family Health Team.

L07-LE

- 4.9 By-Law No. 2610-24 a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Northwestern Health Unit.

F11-FI

- 4.10 By-Law No. 2611-24 a By-Law to Authorize the Execution of an Ontario Transfer Payment Agreement with His Majesty the King in Right of Ontario as represented by the Honourable Graydon Smith, Minister of Natural Resources for the Ontario FireSmart Communities Program.

*L04-RS

- 4.11 By-Law No. 2612-24 a By-Law to Authorize the Execution of a Consulting Services Agreement with RSM Building Consultants for the provision of Chief Building Official Services.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2605-24, 2606-24, 2607-24, 2608-24, 2609-24, 2610-24, 2611-24 and 2612-24 as passed.

5 ADJOURNMENT