

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

**MINUTES** of the Special Meeting of Ear Falls Council  
Ear Falls Municipal Council Chambers  
December 23, 2024 @ 2:30 p.m.

**1 CALL TO ORDER**

Mayor Kevin Kahoot called the meeting to order at 2:30 p.m.

**2 ROLL CALL**

Mayor Kevin Kahoot, Councillor Brad Mountain (electronically), Councillor Daniel Sutton (electronically), Councillor Kim Thain, Councillor Doug Woolsey, Clerk Treasurer Administrator Kimberly Ballance, and Deputy Clerk Shawna Weston

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

None Declared.

**4 MATTERS FOR WHICH SPECIAL MEETING WAS CALLED**

\*F18-IC

4.1 New 2025 Ice Resurfacer Tender

Council discussed the timeline for the delivery of a new ice resurfacer and the need to plan for the replacement on a 20-year life cycle.

RESOLUTION NO. 223

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the Bid from Zamboni Company Ltd. for a New 2025 Zamboni 446 for \$109,935.00 plus applicable taxes; and,

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

Carried.

\*F18-LO

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

RESOLUTION NO. 224

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the Bid from Brandt Tractor Ltd. for a

New 2024 John Deere 544 G Tier for \$258,000.00 plus applicable taxes; and,

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

Carried.

A04-KE

4.3 Proposed KDMA 2025 Resolutions

Council discussed three topics for proposed resolutions and will review them at the Regular Meeting in January:

- Family Health Team funding needed for Assisted Living Supports in the region
- Impacts that the development of the Barrens River Bridge will have on regional infrastructure including the highway, public washrooms facilities on the highway, hospital, ambulance, policing, housing, and the economy in the region.
- Fire Department Training and certification availability in rural communities.

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

Administration noted the date change to March 31, 2025.

\*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 Inc. for the provision of Chief Building Official Services, Plans Examination Services and Virtual Inspection Services.

RESOLUTION NO. 225

Moved by Kim Thain. Seconded by Doug Woolsey.

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.

Carried.

**5 ADJOURNMENT**

RESOLUTION NO. 226

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 3:05 p.m.

Carried.

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Mayor

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Clerk