

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
February 26, 2025 @ 2:00 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the meeting to order at 2:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Brad Mountain (electronically), Councillor Daniel Sutton, Councillor Kim Thain, Councillor Doug Woolsey, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Shawna Weston, Manager of Water and Wastewater Brigitte Jetté, Water and Wastewater Treatment Plant Compliance Officer Katelyn Kuzmich and 1 member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 MATTERS FOR WHICH THE SPECIAL MEETING WAS CALLED

E03-RE

4.1 Annual Report for the Ear Falls Drinking Water System – 2024

Council discussed the report as presented and the Manager of Water and Wastewater provided clarification where it was requested.

RESOLUTION NO. 029

Moved by Daniel Sutton. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the 2024 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.

Carried.

5 ADJOURNMENT

5.1 RESOLUTION NO. 030

Moved by Doug Woolsey. Seconded by Daniel Sutton.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 2:22 p.m.

Carried.

Mayor

Clerk