

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
May 12, 2025 @ 11:30 a.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the meeting to order at 11:30 a.m.

2 ROLL CALL

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

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

4 MATTERS FOR WHICH THE SPECIAL MEETING WAS CALLED

D07-CO

4.1 White Wing Cottage Lot Project

Council discussed the project progress including the archeological assessment completion and its registration, Species at Risk mitigation requirements, and the planning applications related to the property once the property is surveyed and transferred from the Crown.

RESOLUTION NO. 110

Moved by Dan Sutton. Seconded by Kim Thain.

RESOLVED THAT the Council of the Township of Ear Falls authorizes and directs Clerk Treasurer Administrator, Kimberly Ballance, to execute the acceptance letter for the purchase of Crown Land for the White Wing Cottage Lot Project and to take all actions required on behalf of the Township to bring forward an Agreement of Purchase to Council for approval.

Carried.

5 ADJOURNMENT

5.1 RESOLUTION NO. 111

Moved by Dan Sutton. Seconded by Kim Thain.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 11:41 a.m.

Mayor

Clerk