

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #16
Ear Falls Municipal Council Chambers
September 17, 2025 @ 2:30 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the meeting to order at 2:36 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Daniel Sutton (electronically), Councillor Kim Thain, Councillor Doug Woolsey, Deputy Clerk Shawna Weston, Treasurer/Deputy Clerk Shannon Jeffries and Manager of Public Service and Operations Glenna Wigle.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4 DELEGATIONS AND PRESENTATIONS

Withdrawn at this time-Shauna Thain – Passive Solar Greenhouse Project

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.)

Council requested clarification on Item No. 6.1

Item No. 7.5 was pulled from the consent agenda.

7.5 Application to Agriculture and Agri-Food Canada - Local Food Infrastructure Fund

Application to be submitted at a future date.

RESOLUTION NO. 192

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7.4 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 September 3, 2025 – Regular Meeting of Council Minutes

RESOLUTION NO. 193

Moved by Doug Woolsey. Seconded by Kim Thain.

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 September 17th, 2025, Regular Meeting of Council.

Carried.

5.2 Minutes of Committees.

None.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

6.1 2025 Wille 375 Machine Tender

Council requested clarification on if this machine was replacing equipment we already had in our fleet. Public Service and Operations Manager advised it is new to the Township's fleet.

RESOLUTION NO. 194

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT Council accepts the tender from Wille North America, Option 1 for \$277,655.00 plus applicable taxes for the purchase of a new 2025 Wille 375 machine; and

FURTHER THAT this purchase will be funded through the Equipment Reserves (XL60-6000-9731).

Carried.

7 MISCELLANEOUS MOTIONS

7.1. Correspondence.

M06-ON

7.1.1 Email from Ontario Newsroom, received September 4, 2025, re:
Ontario Bringing Innovative New Technologies to the Health-
Care System Faster

L11-LO

7.1.2 Email from Ontario Newsroom, received September 5, 2025, re:
Ontario Expanding Access to Community Long-Term Care
Services

M06-ON

7.1.3 Email from Ontario Newsroom, dated September 5, 2025, re:
Ontario Announces New Chair of the Ontario Energy Board

A01-AG

7.1.4 Email from Ontario Newsroom, dated September 8, 2025, re:
Canada and Ontario Investing \$4.77 Million in Agri-Food
Research

M06-ON

7.1.5 Email from Ontario Newsroom, dated September 9, 2025, re:
Ontario Launching New Abdominal Aortic Aneurysm Screening
Program

M06-ON

7.1.6 Email from Ontario Newsroom, dated September 10, 2025, re:
Ontario Upgrading Roadways at the Gateway to the Ring of Fire

RESOLUTION NO. 195

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of
Ear Falls receives and files the documents numbered 7.1.1 to 7.1.6 at the
September 17th, 2025, Regular Meeting of Council.

Carried.

L04 – MI

7.2 Email from Randy Eldridge, Enbridge Craft Inspector 2 & CWB L1,
dated September 5, 2025, re: Donation of Floating Docks to Dutchies
Landing Boat Launch

RESOLUTION NO. 196

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection accepting the donation from Enbridge Gas of two floating docks and gangplanks for Dutchies Landing Boat Launch; and,

FURTHER THAT Mayor Kahoot is authorized and directed to sign a letter of acceptance.

Carried.

F00-TR

7.3 Annual Travel and Attendance List – 2026

RESOLUTION NO. 197

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT travel and attendance be hereby authorized in accordance with the attached 2026 Annual Travel and Attendance List.

Carried.

F00-SC

7.4 Subscriptions and Memberships Listing Renewal – 2026.

RESOLUTION NO. 198

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Subscriptions and Memberships be renewed for the year 2026, in accordance with the attached listing.

Carried.

7.5 Application to Agriculture and Agri-Food Canada - Local Food Infrastructure Fund

Otherwise dealt with.

8 BY-LAWS

8.1 By-Law No. 2673-25, a By-Law to Affirm Minor Decisions by Council.

L04-MI

8.2 By-Law No. 2674-25, a By-Law to Authorize the Execution of a Licence Agreement with His Majesty the King in Right of Ontario as Represented by the Minister of Natural Resources.

RESOLUTION NO. 199

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 No. 2673-25 and 2674-25, as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

M04-MU

- 9.1 Email received from Doug Dornan, dated September 10, 2025, re:
Sewerline Issues-6 John Street

For Discussion.

The contractor working on Scott Street has a camera system capable of inspecting sewer line conditions. Council has now directed the Public Service and Operations Manager to arrange for similar inspections on John Street while other work is underway.

Council also directed Administration with researching Water and Sewer line policies from other municipalities and reporting back.

10 REPORTS OF MEMBERS OF COUNCIL

None.

11 CLOSED MEETING

None.

12 CLOSED REPORT

None.

13 ADJOURNMENT

13.1 RESOLUTION NO. 200

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 3:02 p.m.

Carried.

Mayor

Clerk