

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

**MINUTES** of the Regular Meeting of Ear Falls Council # 7  
Ear Falls Municipal Council Chambers  
April 1, 2026 @ 2:30 p.m.

**1 CALL TO ORDER**

Deputy Mayor Daniel Sutton called the meeting to order at 2:30 p.m.

**2 ROLL CALL**

Deputy Mayor Daniel Sutton, Councillor Brad Mountain (electronically), Councillor Kim Thain, Councillor Doug Woolsey, Acting Treasurer/Deputy Clerk Shannon Jeffries and Deputy Clerk Shawna Weston.

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

None Declared.

**4 DELEGATIONS AND PRESENTATIONS**

None.

**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. 7.2

RESOLUTION NO. 052

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 of Part 1 – Consent Agenda.

Carried.

**5 MINUTES**

C04-MI

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 March 18, 2026 – Regular Meeting of Council Minutes

RESOLUTION NO. 053

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 April 1<sup>st</sup>, 2026, Regular Meeting of Council.

Carried.

5.2 Minutes of Committees.

None.

5.3 Minutes from other Agencies / Organizations.

None.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 MISCELLANEOUS MOTIONS**

7.1. Correspondence.

M06-ON

7.1.1 News Release from Ontario News, dated March 20, 2026, re:  
Ontario Protecting Drivers on Highway 11-17 Corridor

M06-ON

7.1.2 News Release from Ontario News, dated March 23, 2026, re:  
Ontario Building More Accessible Communities.

E06-OE

7.1.3 Notice of Hearing from Ontario Energy Board (OEB), received  
March 26, 2026, re: Generic Review Model Franchise Notice

RESOLUTION NO. 054

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.3 at the April 1<sup>st</sup>, 2026, Regular Meeting of Council.

Carried.

7.2 Standpipe Infrastructure on Crown Land

RESOLUTION NO. 055

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby authorizes the Acting Treasurer/Deputy Clerk to execute the Letter of Understanding with the Ministry of Natural Resources (MNR) for the Removal of Standpipe Infrastructure on Crown Land.

Carried.

Council requested clarification regarding the standpipe's location and the plan for its relocation.

L06-IN

7.3 2026 Insurance Renewal

RESOLUTION NO. 056

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the 2026 Insurance Renewal with Intact Public Entities Inc. at a cost of \$167,411 plus applicable taxes.

Carried.

F11-KE

7.4 Letter of Understanding from the Kenora District Services Board (KDSB) for the Child Poverty Reduction Reinvestment Funding - Ear Falls Youth Drop-In Centre project.

RESOLUTION NO. 057

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby authorizes the Acting Treasurer/Deputy Clerk to digitally execute the Letter of Understanding for Child Poverty Reduction Reinvestment Funding with the Kenora District Services Board for the Ear Falls Youth Drop-In Centre.

Carried.

L06-IN

7.5 2026 Cyber Insurance Policy

RESOLUTION NO. 058

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the 2026 Cyber Insurance Policy with CFC at a cost of \$5,199.20 plus applicable taxes.

Carried.

## **8 BY-LAWS**

8.1 By-Law No. 2701-26, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 059

Moved by Doug Woolsey. Seconded by Kim Thain.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2701-26 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

None.

### **10 REPORTS OF MEMBERS OF COUNCIL**

Councillor Daniel Sutton

Kenora District Services Board

- The open house for Woodland Terrace in Red Lake is postponed to April 14, 2026 due to weather. There will be a ribbon cutting and tours of facility will be available.

### **11 CLOSED MEETING**

None.

### **12 CLOSED REPORT**

None.

### **13 ADJOURNMENT**

13.1 RESOLUTION NO. 060

Moved by Kim Thain. Seconded by Doug Woolsey.

RESOLVED THAT this Regular Meeting of Council adjourn at the

Minutes – Regular Meeting of Council

April 1, 2026

Page 5

hour of 2:38 p.m.

Carried.

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Mayor

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Clerk