

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council # 6
Ear Falls Municipal Council Chambers
March 18, 2026 @ 2:30 p.m.

1 CALL TO ORDER

2 ROLL CALL

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

4 DELEGATIONS AND PRESENTATIONS

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.)

Proposed Motion.

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.

5 MINUTES

C04-MI

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

5.1.1 March 4, 2026 – Regular Meeting of Council Minutes

Proposed Motion.

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 March 18th, 2026, Regular Meeting of Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 September 25, 2025 – Joint Community Safety and Well-Being Advisory Committee Meeting Minutes

C06-JO

5.2.2 November 27, 2025 – Joint Community Safety and Well-Being Advisory Committee Meeting Minutes

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.2 at the March 18th, 2026, Regular Meeting of Council.

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 2, 2026, re: Ontario Releases Accelerated Plan to Complete Construction on Roads to the Ring of Fire Five Years Ahead of Schedule

M03-DO

7.1.2 Letter received March 3, 2026, from Highway 105 Tourism & Marketing Board, re: Sponsorship request for Sportsman's Dinner.

M06-ON

7.1.3 News Release from Ontario News, dated March 6, 2026, re: Ontario Newsroom-Ontario Investing More Than \$10.7 Million to Build Bridges and Culverts Along Winter Roads in the North.

P03-EM

7.1.4 News Release from Ontario News, dated March 13, 2026, re: Province Welcomes Ontario Mine Rescue to Ontario Corps.

7.1.5 Letter received March 10, 2026, from Mayor Arie Hoogenboom, Rideau Lakes Township, re: Rideau Lakes Concerns - Alto High Speed Rail Project (Bil C-15 Budget).

C12-ON

7.1.6 Red Lake-Ear Falls Ontario Provincial Police (OPP)
Detachment Board 2024-2025 Annual Report.

M06-ON

7.1.7 News Release from Ontario News, dated March 10, 2026, re:
Ontario Taking Next Steps to Improve Conservation
Authorities.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.7 at the March 18th, 2026, Regular Meeting of Council.

7.2 Statement of Revenue and Expenditures – year to date (March 16, 2026)

M03-DO

7.3 Letter from Charlene Henrie, President of the Royal Canadian Legion Ear Falls Branch 238, dated March 3, 2026, re: Request to reduce fees for the Recreation Centre second floor for the Spring Classic on March 20-21, 2026

Proposed Motion.

WHEREAS the rental rate for the Second Floor of the Arena (with an S.O.P.) is currently \$55.00/hour; and

WHEREAS the Royal Canadian Legion Ear Falls Branch 238 has requested that the fees be reduced for the Spring Classic being held March 20-21, 2026;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby agrees to reduce the rental fees from \$55/hour to \$55/day for the Second Floor of the Arena (with an S.O.P) for the provision of Bar Services for the Spring Classic being held March 20-21, 2026.

7.4 Remuneration and Expenses – Kenora District Services Board (KDSB)

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby approves the attached Statement of Remuneration and Expenses paid to a Member of Council as a Kenora District Services Board (KDSB) Board Member for the period of January 1st to December 31st, 2025.

D12 – IN

7.5 Water Treatment Plant Low Lift Station Expansion

Proposed Motion.

RESOLVED THAT the Council of the Township of Ear Falls authorizes and directs Acting Treasurer / Deputy Clerk, Shannon Jeffries, to execute the acceptance letter for the purchase of Crown Land for the Water Treatment Plant Low Lift Station Expansion and to take all actions required on behalf of the Township to bring forward an Agreement of Purchase to Council for approval.

7.6 Remuneration and Expenses – Northwestern Ontario Municipal Association (NOMA)

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby approves the attached Statement of Remuneration and Expenses paid to a Member of Council as a Northwestern Ontario Municipal Association (NOMA) Board Member for the period of January 1st to December 31st, 2025.

7.7 Remuneration and Expenses

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the attached Statement of Remuneration and Expenses paid to Members of Council and the appointed Board and Committee Members of the Township of Ear Falls for the period of January 1st to December 31st, 2025.

P09-LA

7.8 Land Use Permit - Waterline

Proposed Motion.

RESOLVED THAT the Acting Treasurer / Deputy Clerk be hereby authorized and directed to sign Land Use Permit RLSL-2024-PLA-00005-LUP-003.

8 BY-LAWS

8.1 By-Law No. 2697-26, a By-Law to Affirm Minor Decisions by Council.

L04-WA

8.2 By-Law No. 2698-26, a By-Law to Authorize the Execution of an Agreement with Emcon Services Inc. for temporary use of the Ear Falls Waste Disposal Site.

L07-LA

8.3 By-Law No. 2699-26, a By-Law to Authorize the Purchase of Crown land, located on Waste Disposal Road, CL 20096, Plan 23R-15274.

F00-KI

8.4 By-Law No. 2700-26, a By-Law to Establish and Adopt the Ear Falls Late Bus Committee Bursary Policy for the Township of Ear Falls.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2697-26, 2698-26, 2699-26 and 2700-26 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT