

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

**A G E N D A** of the Regular Meeting of Ear Falls Council # 8  
Ear Falls Municipal Council Chambers  
April 15, 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 April 1, 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 April 18<sup>th</sup>, 2026, Regular Meeting of Council.

5.2 Minutes of Committees.

None.

5.3 Minutes from other Agencies / Organizations.

A01-HO

5.3.1 January 29, 2026 – Kenora District Home for the Aged Meeting Minutes

A01-HO

5.3.2 March 5, 2026 – Kenora District Home for the Aged Meeting Minutes

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 and 5.3.2 at the April 18<sup>th</sup>, 2026, Regular Meeting of Council.

**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 Raising Minimum Wage to Protect Workers and Support a Competitive Economy.

D05-TI

7.1.2 Notice from Ministry of Natural Resources, dated March 12, 2026, re: Inspection of Approved 2026-2027 Work Schedule for Dryden and Wabigoon Forests.

M06-ON

7.1.3 News Release from Ontario News, dated April 8, 2026, re: Ontario Expanding Workplace Safety and Insurance Board (WSIB) Coverage to More Frontline Care Workers.

M06-ON

7.1.4 News Release from Ontario News, dated April 9, 2026, re: Northlander Begins Critical Testing Phase in Northern Ontario.

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 7.1.4 at the April 18<sup>th</sup>, 2026, Regular Meeting of Council.

7.2 Statement of Revenue and Expenditures – year to date (April 10, 2026)

D00-FO

7.3 Municipal Property Assessment Corporation’s Response to the Application made under Section 357 for the 2026 Tax Year.

Proposed Motion.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2026 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-38100-0000	\$4,300 RT	\$4,300 E

D00-OA

7.4 Municipal Property Assessment Corporation’s Response to the Application made under Section 357 for the 2026 Tax Year.

Proposed Motion.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2026 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-17244-0000	\$4,300 RT	\$4,300 E

H07-UN

7.5 Letter of Understanding with Unifor Local 324-4

Proposed Motion.

RESOLVED THAT Council authorizes and directs the Deputy Treasurer / Deputy Clerk to execute the Letter of Understanding with Unifor Local 324-4 re: Landfill Site Operator.

F00-SC

- 7.6 Report to Council from the Manager of Water and Wastewater Operations, dated April 8, 2026, re: Schedule of Fees Amendment

Proposed Motion.

WHEREAS Council accepts the Report to Council presented at the Regular Meeting of Council held on April 15, 2026; and

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Ear Falls approves the amendment to Schedule “W-04” – Water and Sewage Fee Schedule – within the 2026 Schedule of Fees, as attached, effective April 15, 2026.

F18-RF

- 7.7 Water Treatment Plant Reactivator Resurfacing Project

Proposed Motion.

WHEREAS the Council of the Corporation of the Township of Ear Falls accepted the bid from Clara Industrial Services for the Water Treatment Plant Reactivator Resurfacing Project in the amount of \$297,000 plus HST; and

WHEREAS any concrete or steel repairs required for the Water Treatment Plant Reactivator Resurfacing Project necessitated additional pricing; and

WHEREAS a quote in the amount of \$16,820 plus HST was accepted from Venshore Mechanical Ltd. for the Reactivator 1 steel repairs; and

WHEREAS a quote in the amount of \$20,929 plus HST was accepted from Industrial Tools and Technicians Inc. for the Reactivator 2 steel repairs; and

WHEREAS additional surface preparation due to steel repairs in both reactivators is required in the amount of \$18,699.50 plus HST by Clara Industrial Services; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls authorizes the Acting Treasurer to execute the necessary agreements related to the Reactivator Resurfacing Project repairs; and

FURTHER THAT the associated costs be funded through the Water/Wastewater Reserves, GL60-6000-9742.

**8 BY-LAWS**

- 8.1 By-Law No. 2702-26, a By-Law to Affirm Minor Decisions by

Council.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2702-26 as passed.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

#### 9.1 Summer Pavilion / Parks and Playground Plan

For discussion.

D05-MI

#### 9.2 Letter received from Kinross Great Bear Resources Ltd, dated March 11, 2026, re: Community Safety and Well Being Plan

For discussion.

C07-EL

#### 9.3 Report to Council dated April 10, 2026, from Acting Treasurer / Deputy Clerk Shannon Jeffries re: Election 2026 – Council Use of Municipal Resources / Employee Requirements

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated April 10, 2026, from Acting Treasurer / Deputy Clerk Shannon Jeffries re: Election 2026 – Council Use of Municipal Resources / Employee Requirements

#### 9.4 Winter Road Maintenance

For Discussion.

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

### **11 CLOSED MEETING**

### **12 CLOSED REPORT**

### **13 ADJOURNMENT**