

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

**A G E N D A** of the Regular Meeting of Ear Falls Council # 10  
Ear Falls Municipal Council Chambers  
May 20, 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**

- 4.1 3 Points in Space – Sean Adams and Dan Demers presenting via Zoom, an Overview of 3 Points in Space and ARDTIC initiatives in Ear Falls, including drone innovation, workforce training, and regional economic development opportunities

**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 May 7, 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 May 20<sup>th</sup>, 2026, Regular Meeting of Council.

5.2 Minutes of Committees

C06-JO

5.2.1 February 12, 2026 – Joint Community Safety & 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 at the May 20<sup>th</sup>, 2026, Regular Meeting of Council

5.3 Minutes from other Agencies / Organizations

None.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 MISCELLANEOUS MOTIONS**

7.1. Correspondence

P03-EM

7.1.1 Letter from Ministry of Emergency Preparedness and Response, dated May 7, 2026, re: Township of Ear Falls- Compliance results-2025

7.1.2 Letter from Ministry of Northern Economic Development and Growth, dated May 8, 2026, re: Tourism Campaign - Northern Ontario municipalities

7.1.3 Letter from Ontario Provincial Police, dated May 5, 2026, re: 2027 Municipal Policing Billing Statement.

E06-IN

7.1.4 Letter from Independent Electricity System Operator, dated May 4, 2026, re: Thank you for continued support

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 May 20<sup>th</sup>, 2026, Regular Meeting of Council.

7.2 Statement of Revenue and Expenditures – year to date (May 15, 2026)

7.3 Kimberly Ballance Years of Service

Proposed Motion.

WHEREAS Kimberly Ballance commenced her employment with the Corporation of the Township of Ear Falls on December 3, 2007, and has provided eighteen (18) years of dedicated service as Clerk Treasurer Administrator; and

WHEREAS throughout her tenure, Kimberly Ballance has demonstrated exceptional leadership, professionalism, and a strong commitment to the effective administration of municipal operations; and

WHEREAS her contributions have supported Council, staff, and the community through periods of growth, change, and ongoing service delivery; and

WHEREAS her guidance, experience, and institutional knowledge have played a significant role in the continued success and stability of the Township of Ear Falls; and

WHEREAS Kimberly Ballance has built lasting relationships within the organization and the community, leaving a legacy of dedication and public service;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby extends its sincere appreciation and gratitude to Kimberly Ballance for her eighteen (18) years of dedicated service; and

BE IT FURTHER RESOLVED THAT Council congratulates her on her many contributions and wishes her all the best in her future endeavours.

7.4 Schedule of Fees Amendment

Proposed Motion.

RESOLVED THAT Council approves the amendment to:

- Schedule “R-01” Recreation Page 6 Golf Course Fee Schedule

of the 2026 Schedule of Fees in accordance with the attached, effective January 1<sup>st</sup>, 2026.

7.5 Municipal Property Assessment Corporation (MPAC) Data Sharing and Services Agreement

Proposed Motion.

RESOLVED THAT the Acting Treasurer / Deputy Clerk is hereby authorized and directed to sign the Data Sharing and Services Agreement with Municipal Property Assessment Corporation.

- 7.6 Ear Falls / Red Lake Joint Community Safety and Well-Being Advisory Committee's proposed Diversity and Inclusion Accord – Amendment

Proposed Motion.

RESOLVED THAT Mayor Kevin Kahoot and Acting Treasurer / Deputy Clerk Shannon Jeffries are hereby authorized and directed to sign the Amended Joint Community Safety and Well-Being Advisory Committee's Diversity and Inclusion Accord.

## **8 BY-LAWS**

- 8.1 By-Law No. 2705-26, 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. 2705-26 as passed.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

- 9.1 Report to Council received May 15, 2026, from Deputy Clerk Shawna Weston, re: Seniors Recreational Activities – Ad-Hoc Working Committee Update

For Discussion.

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

### **11 CLOSED MEETING**

### **12 CLOSED REPORT**

### **13 ADJOURNMENT**