

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council # 14
Ear Falls Municipal Council Chambers
August 5, 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 Richard Krause and Amy Wilson-Richardson – Proposal to cut the grass along the hydro line within the community

4.2 MNP – Presentation of 2025 Financials

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 July 15, 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 August 5th, 2026, Regular Meeting of Council.

5.2 Minutes of Committees

None

5.3 Minutes from other Agencies / Organizations

None.

6 TENDERS / PROPOSALS / QUOTES

*F18-RF

6.1 Request for Quotation (RFQ) – Culvert Replacement and Ditch Rehabilitation

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby accepts the Quote from TLC Construction Limited for Culvert Replacement and Ditch Rehabilitation at a cost of \$63,350.00 plus applicable taxes; and,

FURTHER THAT the project will be funded by Northern Ontario Resource Development Support (NORDS) funding in accordance with the 2026 Budget.

7 MISCELLANEOUS MOTIONS

7.1. Correspondence

M06-ON

7.1.1 News Release from Ontario News, dated July 21, 2026, re: Ontario Joins Landmark Canada-Wide Direct-to-Consumer Alcohol Sales Agreement.

M06-ON

7.1.2 News Release from Ontario News, dated July 27, 2026, re: Ontario and Canada Invest More Than \$7.2 Million to Protect Workers in the North

M06-ON

7.1.3 News Release from Ontario News, dated July 30, 2026, re: Ontario Investing \$25 Million to Support Indigenous Energy Projects

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 7.1.3 at the August 5th, 2026, Regular Meeting of Council.

- 7.2 Statement of Revenues and Expenditures – year to date (dated July 31, 2026)
- 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
6042-000-001-04300-0000	\$ 800,900 COM CT \$ 42,100 RU RT	\$781,899 COM CT \$ 41,101 RU RT
	Total \$ 843,000	\$ 823,000

- 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
6042-000-001-26300-0000	\$45,500 RU RT	\$12,700 VL RT

C11-MU

- 7.5 Report to Council dated July 28, 2026, re: Earlier Ice Installation 2026/2027 Season

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated July 28, 2026, from Clerk Treasurer Administrator Shannon Jeffries re: Earlier Installation of Ice for the 2026/2027 Season.

C06-JO

- 7.6 Joint Community Safety and Well-Being Updated Work Plan and Annual

Report.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Joint Community Safety and Well-Being Updated Work Plan and Annual Report.

C11-MU

7.7 Report to Council dated July 31, 2026, from Fire Chief Darryl Desjardins, re: Update on Fire Department Operations

Proposed Motion.

RESOLVED THAT the Council of the Corporation of Township of Ear Falls accepts the Report to Council from Fire Chief Darryl Desjardins, dated, July 31, 2026, re: Update on Fire Department Operations.

F10-FI

7.8 2025 Draft Financial Statements

Proposed Motion.

RESOLVED THAT the Council accepts the draft 2025 Financial Statements of the Corporation of the Township of Ear Falls; and,

FURTHER THAT the Mayor and Clerk Treasurer Administrator are authorized and directed to execute the letter regarding Management's Responsibility for Financial Reporting with respect to the Audit ended December 31st, 2025.

8 BY-LAWS

8.1 By-Law No. 2722-26, a By-Law to Affirm Minor Decisions by Council.

H11-CH

8.2 By-Law No. 2720-26, a By-Law to Repeal By-Law No. 2638-25 being a By-Law to Appoint Building Officials from RSM Building Consultants Inc., as Building Officials under the Building Code Act for the Township of Ear Falls.

H11-CH

8.3 By-Law No. 2721-26, a By-Law to Appoint Building Officials from RSM Building Consultants Inc. as Building Officials under the Building Code Act 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 Nos. 2720-26, 2721-26 and 2722-26 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C11-MU

- 9.1 Report to Council dated July 22, 2026, from Public Service and Operations Manager, Glenna Wigle, re: Cost Comparison for Genie Lift

For Discussion.

C11-MU

- 9.2 Report to Council dated July 27, 2026, from Public Service and Operations Manager, Glenna Wigle, re: Replacement of Medical Centre Sidewalk

For Discussion.

C11-MU

- 9.3 Report to Council dated July 31, 2026, from Clerk Treasurer Administrator Shannon Jeffries, re: Installation of Emergency Generator

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated July 31, 2026, from Clerk Treasurer Administrator Shannon Jeffries re: Installation of Emergency Generator; and

FURTHER THAT the Municipal Office be closed to the public on August 11, 2026, to facilitate the installation of the emergency generator.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board;
 - CL 20263 Part 1 on Plan 23R-15257

12 CLOSED REPORT

13 ADJOURNMENT