

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
April 26th, 2018 @ 7:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

A.P.

4.1 Travel and attendance to the NFPA 1001 Level 1 Fire Training for New Recruits being held in Kenora on April 28th and 29th, 2018.

RESOLUTION NO. 095

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the NFPA 1001 Level 1 Fire Training for New Recruits being held in Kenora on April 28th and 29th, 2018:

- Gordon Grasley
- Jaeden Cabral
- Colin Ross-Giesbrecht

Carried.

D.C.

4.2 Transfers to Reserves for future year expenditures.

RESOLUTION NO. 096

Moved by Rob Eady. Seconded by Vic Robinson.

WHEREAS Departments of the Township of Ear Falls within the 2018 Budget Year process have identified transfers to the Reserves for future year expenditures;

NOW THEREFORE BE IT RESOLVED that the following be established and transferred to the following Reserves for 2018:

Equipment Reserve	\$111,492.00
Day Care / EarlyON Reserves	\$ 500.00
TCA-New / Replacement Reserve	\$108,549.00
Fire Department Reserve	\$ 51,651.00
Wastewater Treatment Plant Reserve Fund	\$ 73,709.00
Water Treatment Plant Reserve Fund	\$ 51,965.00
Waterline Reserve Fund	\$ 4,508.00
Post Closure Waste Disposal Site Reserve Fund	\$ 43,830.00
Garbage Collection Reserve	\$ 12,503.00
Medical Centre Reserve	\$ 10,087.00
Dental Equipment Reserve	\$ 1,000.00
Arena / Parks / Golf Course / Clubhouse Reserve	\$ 17,200.00
Contingencies Reserve	\$ 3,224.00
Community Development Reserve	\$ 38,526.00
Future Land Development Reserve	\$ 498.00
Community Well-Being Reserve Fund	\$ 7,400.00
Waste & Sewer Reserve	<u>\$ 68,449.00</u>
Total	<u>\$605,091.00</u>

Carried.

F22-TA

4.3 By-Law No. 2151-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as amended.

RESOLUTION NO. 097

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2151-18 as passed.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 098

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 7:05 p.m.

Carried.

Mayor

Clerk