

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #04
Ear Falls Municipal Council Chambers
March 8th, 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 Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Treasurer Paulette Covell, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

None.

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.)

Clarification was requested on Item No. 7.6.

RESOLUTION NO. 050

Moved by Rob Eady. Seconded by Daniel Sutton.

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.

Carried.

5 MINUTES

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

5.1.1 February 21st, 2018 – Regular Meeting of Council Minutes.

5.1.2 February 23rd, 2018 – Special Meeting of Council Minutes.

RESOLUTION NO. 051

Moved by Daniel Sutton. Seconded by Rob Eady.

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 to 5.1.2 at the March 8th, 2018 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 January 31st, 2018 – Ear Falls Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 052

Moved by Rob Eady. Seconded by Daniel Sutton.

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 March 8th, 2018 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D02-CO

7.1.1 Letter dated February 9th, 2018 from the Ministry of Education re: Draft revised Pupil Accommodation Review Guideline (PARG) and updates on the Community Planning and Partnerships Guideline (CPPG).

M03-DO

7.1.2 Letter dated January 12th, 2018 from the Ear Falls District Minor Hockey Association re: Request for a donation to assist with the costs of providing the Minor Hockey program.

RESOLUTION NO. 053

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.2 at the March 8th, 2018 Regular Meeting of Council.

Carried.

T.P.

7.2 Travel and attendance to the Exercise Program Management (EM225) Workshop being held in Thunder Bay on September 26th & 27th, 2018.

RESOLUTION NO. 054

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS Emergency Management Ontario is providing the Exercise Program Management (EM225) workshop in Thunder Bay immediately following the Fall Amethyst Sector Meeting on September 25th, 2018; and

WHEREAS this workshop will provide information to assist in the improvement of the Township's mandatory Emergency Management Exercises and will fulfill a portion of the required training for the Annual Emergency Program Compliance;

NOW THEREFORE BE RESOLVED THAT Clerk Treasurer Administrator be hereby authorized travel and attendance to the Exercise Program Management (EM225) workshop being held in Thunder Bay on September 26th & 27th, 2018.

Carried.

E03-RE

7.3 Letter dated February 26th, 2018 from Northern Waterworks Inc. re: Consolidated Section 11 and Schedule 22 Annual Drinking Water Report – 2017.

RESOLUTION NO. 055

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has received and reviewed the 2017 Annual Report from

Northern Waterworks Inc. in accordance with Section 11 (Annual Reports) and Schedule 22 (Summary Reports for Municipalities) of Ontario Regulation 170/03, made under the Safe Drinking Water Act.

Carried.

A.R.

- 7.4 Letter dated February 25th, 2018 from the Royal Canadian Legion, Ear Falls Branch No. 238 re: Request to reduce the Rental Fee for the upstairs of the Recreation Centre to provide Bar Services for the Shamrock 2018 Hockey Tournament being held from March 16th – 18th, 2018.

RESOLUTION NO. 056

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the rental rate for the Second Floor of the Arena (with an S.O.P.) is \$43.50/hour; and

WHEREAS the Ear Falls Royal Canadian Legion Branch No. 238 has proposed a rental rate of \$43.50/day for the provision of Bar Services for the Shamrock 2018 Hockey Tournament on March 16th and 17th, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby accepts the proposal from the Royal Canadian Legion Branch No. 238 to rent the Second Floor of the Arena (with an S.O.P) at a rate of \$43.50/day for the Shamrock 2018 Hockey Tournament on March 16th and 17th, 2018.

Carried.

D02-NW

- 7.5 Community Well-Being Reserve Fund – Project Approval List.

- a) WinterFest.
- b) Request from the Lac Seul Walleye Cup Committee.

RESOLUTION NO. 057

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS Council deems that the projects identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated March 8th, 2018, complies with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated March 8th, 2018, as attached.

Carried.

P.F.

- 7.6 Memo dated March 1st, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Paulette Covell – Notice of Retirement.

Clarification requested on this item. Council acknowledged the service that Paulette has provided to the Township over her many years of service.

RESOLUTION NO. 058

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS Deputy Clerk Treasurer Paulette Covell has submitted her notice of retirement, and has identified June 15th, 2018 as her last active day of service;

NOW THEREFORE BE IT RESOLVED THAT the Retirement of Paulette Covell, Deputy Clerk Treasurer for the Township of Ear Falls, be accepted with regrets in accordance with the memo from Kimberly Ballance, Clerk Treasurer Administrator, dated March 1st, 2018.

Carried.

A.R.

- 7.7 Request from the Lac Seul Walleye Cup Committee re: Waiving of the Rental Fees for use of the Waterfront Park for July 28th – 29th, 2018 and the Rental Fees for the use of tables and chairs.

RESOLUTION NO. 059

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Lac Seul Walleye Cup Committee submitted a letter of request, dated February 12th, 2018, to waive Rental Fees for the Waterfront Park and municipal equipment (i.e. tables, chairs);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls waives the Rental Fee for use of the Waterfront Park and municipal equipment for the Lac Seul Walleye Cup being held on July 28th and 29th, 2018.

Carried.

8 BY-LAWS

- 8.1 By-Law No. 2136-18, a By-Law to Affirm Minor Decisions by Council.

L04-FI

- 8.2 By-Law No. 2137-18, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Enter into an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Natural Resources – Municipal Forest Fire Management Agreement.

T.C.

- 8.3 By-Law No. 2138-18, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2018.

*L04-LA

- 8.4 By-Law No. 2139-18, a By-Law to Authorize a Loan to the Lac Seul Walleye Cup.

RESOLUTION NO. 060

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2136-18, 2137-18, 2138-18, and 2139-18 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

None.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Daniel Sutton

- Kenora District Services Board Meeting
 - Over the next two (2) years \$32M investments in capital in our district; including \$8M for a forty (40) unit housing in Sioux Lookout; twenty (20) unit conversion in Red Lake; and other housing investments in Kenora. None of these financial contributions are from the local levy.

10.2 Councillor Rob Eady

- Museum Working Group
 - Cleaned up and catalogued a number of items that have been accumulating. Will be opening in April on Wednesday evenings from 6:00 – 8:00 p.m.

10.3 Mayor Kevin Kahoot

- Kenora District Municipal Association (KDMA) Meeting
 - Members commended Council and Staff on the excellent work at the KDMA Annual General Meeting held in Ear Falls.

- Ontario Good Roads Association Conference / Ontario Forest Industries Association Annual Meeting
 - Delegation with Ministry of Northern Development and Mines – discussed the Water Treatment Plant Intake project. Also discussed Northern Ontario Heritage Fund Corporation funding for infrastructure for new events, including docks. Discussed transportation options for Highway 105 including potential funding for a shared service with Red Lake – via Kasper Bus Service.
 - Met with Andrea Horwath who identified that the New Democratic Party does not have a candidate for either Kenora or Kiiwetinoong Riding.
 - Conservative candidates for both have been selected, and a possible Liberal candidate for the Kiiwetinoong riding.

- Ontario Sunset Country
 - New representative in the district who will be assisting to advertise local events. More information to follow.

- Winterfest
 - Curling will be starting at 5:00 p.m. Thursday and all day on Friday. Other events include horseback rides, photo scavenger hunt, pie baking contest, cribbage tournament, kid’s costume photo contest, pancake breakfast on Friday morning at the Whispering Pines Seniors Centre, east coast pub night, bon-fire, and fireworks. Nice to see a number of volunteers getting this going.

11 CLOSED MEETING

11.1 RESOLUTION NO. 061

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:16 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local Board – 9 Roy Street.

- Section 239 (2) (d) – Labour relations or employee negotiations – Deputy Clerk Treasurer position.

Carried.

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.

- 9 Roy Street

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

- Labour relations or employee negotiations.
- Deputy Clerk Treasurer position

11.2 RESOLUTION NO. 062

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:48 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding disposition of 9 Roy Street.

Council provided direction to the Clerk Treasurer Administrator and Deputy Clerk Treasurer regarding the Deputy Clerk Treasurer position.

13 ADJOURNMENT

13.1 RESOLUTION NO. 063

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:50 p.m.

Carried.

Mayor

Clerk