

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

**MINUTES** of the Regular Meeting of Ear Falls Council #09  
Ear Falls Municipal Council Chambers  
May 17<sup>th</sup>, 2017 @ 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 Tracey Simon, Councillor Daniel Sutton, 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 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.)

Council requested clarification on Item Nos. 7.1.3 and 7.1.10.

RESOLUTION NO. 123

Moved by Tracey Simon. Seconded by Rob Eady.

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 May 3<sup>rd</sup>, 2017 – Regular Meeting of Council Minutes.

RESOLUTION NO. 124

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the May 17<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 March 29<sup>th</sup>, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 125

Moved by Daniel Sutton. Seconded by Tracey Simon.

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 17<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 March 28<sup>th</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 May 9<sup>th</sup>, 2017 – Keewatin-Patricia District School Board Regular Meeting #6 Agenda.

5.3.3 March 24<sup>th</sup>, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

RESOLUTION NO. 126

Moved by Rob Eady. Seconded by Jim Desmarais.

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 to 5.3.3 at the May 17<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

## **6 TENDERS / PROPOSALS / QUOTES**

\*F18-FR

- 6.1 Request for Proposals – Recreation Centre Front Entrance Renovation, 30 McCallum Street – Ear Falls, ON.

RESOLUTION NO. 127

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT on the recommendation of the Public Service & Operations Supervisor, the Council of the Corporation of the Township of Ear Falls accepts the Proposal submitted by Dave McKay Construction for the Request for Proposals – Recreation Centre Front Entrance Renovation at a cost of \$59,000.00 plus applicable taxes as per the attached quote.

Carried.

## **7 MISCELLANEOUS MOTIONS**

- 7.1 Correspondence.

A01-MU

- 7.1.1 Policy Update dated April 20<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: Province announces fair Housing Plan for Ontario.

A01-MU

- 7.1.2 Policy Update dated April 20<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: Federal government tabled legislation to legalize cannabis.

A04-ON

- 7.1.3 Email dated April 24<sup>th</sup>, 2017 from the Ontario Good Roads Association re: Soliciting nominations to the Board of Directors for the Northern Zone.

Council discussed First Nation Membership on the Ontario Good Roads Association Board of Directors and requested that this topic be added to the Meeting with Wabauskang First Nation.

M06-ON

- 7.1.4 Email dated April 24<sup>th</sup>, 2017 from Ontario News re: News Release: Ontario names Chief Softwood Lumber Negotiator.

M06-ON

- 7.1.5 Email dated April 25<sup>th</sup>, 2017 from Ontario News re: News Release: Premier Wynne standing up for Forestry Sector and Northern Communities.

M06-ON

7.1.6 Email dated April 27<sup>th</sup>, 2017 from Ontario News re: News Release: Ontario to provide free prescription drugs for children and youth.

A01-MU

7.1.7 Email dated April 27<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: 2017 Provincial Budget highlights for municipal governments.

A01-NO

7.1.8 Email dated April 29<sup>th</sup>, 2017 from Northwestern Ontario Municipal Association re: Draft Report prepared by KBM Resources Group on behalf of the Common Voice Northwest Energy East Task Force titled, “Defining Significant Water Crossings and Sensitive Areas”.

F11-ON

7.1.9 Copy of letter dated April 18<sup>th</sup>, 2017 from the Honourable Robert Nault, MP Kenora to the Honourable Bill Mauro, Ministry of Municipal Affairs re: Denial of the Township’s Funding Applications for the Water Treatment Plant Low Lift Pumping Station Project.

F11-ON

7.1.10 Letter dated May 2<sup>nd</sup>, 2017 from the Honourable Bill Mauro, Ministry of Northern Development and Mines re: Thank you for letter concerning the funding for the Water Treatment Plant Low Lift Pumping Station Project.

Council discussed this response letter and action that should be taken on this project.

RESOLUTION NO. 128

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.10 at the May 17<sup>th</sup>, 2017 Regular Meeting of Council.

Carried.

7.2 Financial Operations Statement – year to date (dated May 12<sup>th</sup>, 2017).

Council reviewed the Financial Operations Statement – year to date (dated May 12<sup>th</sup>, 2017) in accordance with By-Law No. 1635-11.

F11-SU

7.3 Calculation of Approved Canada Summer Jobs Contribution Amount document (Project Number 1478130) regarding the Canada Summer

Jobs Application for summer students funding.

RESOLUTION NO. 129

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator be authorized and are hereby directed to execute the Calculation of Approved Canada Summer Jobs Contribution Amount document (Project Number 1478130).

Carried.

T.C.

7.4 Municipal Property Assessment Corporation's Minutes of Settlement for the 2017 Tax Year.

RESOLUTION NO. 130

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-17587-0000	\$ 95,250 RT	\$ 93,000 RT

Carried.

A.P.

7.5 Travel and attendance to the Canadian Nuclear Safety Commission Open House being held in Ignace on May 31<sup>st</sup>, 2017 re: Nuclear Safety.

RESOLUTION NO. 131

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Mayor Kevin Kahoot be hereby authorized travel and attendance to the Canadian Nuclear Safety Commission Open House being held in Ignace on May 31<sup>st</sup>, 2017 re: Nuclear Safety.

Carried.

\*E07-HY / A.P.

7.6 Change Order Request No. 01 issued by Exp. for the Ear Falls Waste

Disposal Site – Hydrogeological Site Investigation.

RESOLUTION NO. 132

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS Exp. has issued a Change Order Request No. 01 for the Ear Falls Waste Disposal Site – Hydrogeological Site Investigation due to additional drilling costs required to establish monitoring wells;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the Exp. Change Order Request No. 01 for the Ear Falls Waste Disposal Site – Hydrogeological Site Investigation as attached; and

FURTHER THAT funds for this work that exceed the 2017 Budget allocation shall be funded through excess revenue from Ear Falls Waste Disposal Site Agreement(s).

Carried.

A.P.

7.7 Travel and attendance to the Sunset Country Museum Network's Spring Meeting being held in Red Lake at the Heritage Centre on May 10<sup>th</sup>, 2017.

RESOLUTION NO. 133

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the Sunset Country Museum Network's Spring Meeting being held in Red Lake at the Heritage Centre on May 10<sup>th</sup>, 2017:

- Joyce Appel

Carried.

D02-NW / M03-CA

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

a) Canada 150 Celebration Event to be held June 30<sup>th</sup>, 2017 at the Waterfront Park.

RESOLUTION NO. 134

Moved by Rob Eady. Seconded by Tracey Simon.

WHEREAS Council deems that the project identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated May 17<sup>th</sup>, 2017, 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 May 17<sup>th</sup>, 2017, as attached.

Carried.

R02-LI

7.9 Letter dated May 10<sup>th</sup>, 2017 from the Ear Falls Public Library Board re: Requesting a Budget amendment for Insurance costs.

RESOLUTION NO. 135

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Council approves the Ear Falls Public Library Board's letter of request, dated May 10<sup>th</sup>, 2017, regarding the purchase of Directors and Officers / General Liability Insurance in the amount of \$730 plus applicable taxes.

Carried.

## 8 BY-LAWS

Council discussed Item No. 8.2.

8.1 By-Law No. 2083-17, a By-Law to Affirm Minor Decisions by Council.

L14-LA

8.2 By-Law No. 2084-17, a By-Law to Execute an Investment Grade Audit and a Design-Build Stipulated Price Contract with RealTerm Energy for an LED Streetlighting Conversion for the Township of Ear Falls.

Council discussed the streetlight project.

L07-LA

8.3 By-Law No. 2085-17, a By-Law to Authorize the Sale of Plan M635, Lot 10 and 11, PCLS 5298 6492 to James Simmons, Jeremy Simmons Simmons Logging.

RESOLUTION NO. 136

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2083-17, 2084-17, and 2085-17 as passed.

Carried.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

C09-GE

- 9.1 Letter of Support for Wabauskang First Nation re: Right to Play Program.

RESOLUTION NO. 137

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to Wabauskang First Nation in support of the Right to Play Program.

Carried.

A04-ON

- 9.2 Association of Municipalities of Ontario (AMO) Conference Delegations.

Council discussed delegation requests including:

- Minister of Infrastructure – Water Treatment Plant Low Lift Pumping Station Project
- Minister of Education – Community Hubs
- Minister of Natural Resources and Forestry – Cottage Lot Development

T.P.

- 9.3 Federation of Canadian Municipalities (FCM) 2017 Annual Conference and Trade Show being held in Ottawa at the Shaw Centre from June 1<sup>st</sup> – 4<sup>th</sup>, 2017.

RESOLUTION NO. 138

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Federation of Canadian Municipalities (FCM) 2017 Annual Conference and Trade Show being held in Ottawa at the Shaw Centre from June 1<sup>st</sup> – 4<sup>th</sup>, 2017:

- Kevin Kahoot

Carried.

E03-EN

- 9.4 Report to Council dated May 12<sup>th</sup>, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Water and Wastewater Treatment Plant – Energy Project Analysis.



Council discussed sending a letter to Ontario Clean Water Agency regarding the outcomes of the project.

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

### 10.1 Councillor Jim Desmarais

- EMCON will be participating in Family Safety Night on May 18<sup>th</sup>, 2017.

### 10.2 Councillor Dan Sutton

- Kenora District Services Board Meeting
  - Previously reported that the Ear Falls Public School may be initiating a before- and after-school program, however it sounds like the Keewatin-Patricia District School Board is planning to continue to outsource these types of programs to regional day cares. This is currently the practice in Dryden and Kenora.

### 10.3 Councillor Rob Eady

- Chukuni Communities Development Corporation Meeting
  - The Broadband Project completion due date has been delayed from September of 2017 to the end of the year.

### 10.4 Mayor Kahoot

- Craig Nuttall, Municipal Property Assessment Corporation (MPAC) has advised that the Township may have less contact with both himself and Steve DeRocco due to new corporate conditions that have been applied to MPAC staff travelling in the region.

## **11 CLOSED MEETING**

### 11.1 RESOLUTION NO. 139

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:33 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 – Acquisition of Crown Land to support Municipal Cottage Lot Development.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local board – Block B, Plan M661.

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;
- Acquisition of Crown Land to support Municipal Cottage Lot Development.

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;
- Block B, Plan M661.

#### 11.2 RESOLUTION NO. 140

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:00 p.m. to the Regular Meeting of Council.

Carried.

### 12 CLOSED REPORT

Council discussed information as presented about the Acquisition of Crown Land to support Municipal Cottage Lot Development.

Council provided direction to the Clerk Treasurer Administrator about a proposed acquisition or disposition of land by the municipality regarding Block B, Plan M661.

### 13 ADJOURNMENT

#### 13.1 RESOLUTION NO. 141

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:01 p.m.

Carried.

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Mayor

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Clerk