



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
REGULAR COUNCIL MEETING MINUTES**

June 28, 2022

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Deputy Mayor
 Terry Kelly, Councillor Rick Champagne, Councillor
 Erika Lougheed, Councillor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Call to Order

Mayor Rochefort called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

2022-186

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT the draft agenda presented to Council and dated the 28th day of June, 2022 be adopted as prepared.

Carried Mayor Rochefort

3. Accepting the Minutes of the Previous Meeting(s):

a. Approval of Council Minutes of June 14th, 2022 and Special Council Minutes of June 21st, 2022

2022-187

Moved by Councillor Lougheed

Seconded by Councillor Kelly

That the Minutes of the Regular Council Meeting held June 14th, 2022 and the Minutes of the Special Council Meeting held June 21st, 2022 be adopted as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest- Pecuniary Interest Thereof

None for this session

6. Chair's Comments:

None for this session

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

Deputy Mayor Trahan and Councillor Kelly commented on the work being done. The gravel program, bike path, patching, and line markings.

b. Community Emergency Management Committee

None for this session

c. Fire and Emergency Services Committee

None for this session

d. Planning Advisory Committee

None for this session

e. Committee of Adjustment

1. Minutes of June 15th, 2022

f. Recreation, Parks and Culture Committee

Councillor Champagne advised that there was a great turn out at the Grand Opening of the Pickeball Court on Saturday, June 25th, 2022.

g. Economic Development Committee

Next meeting scheduled for July 20th, 2022.

h. Communications Committee

None for this session

i. Municipal Office Project/Technical Advisory Committee

None for this session

9. Board Reports:

a. Library Board

None for this session

b. Police Services Board

1. Minutes of June 16th, 2022

2. Recommendation from Minutes

The Municipality has now received more "Slow Down" signs. Residents of the municipality are welcome to come in at the Municipal Office and pick up a sign.

2022-188

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

WHEREAS the Police Services Board recommended to Council to approve the attached annual review of the Community Safety and Well Being Plan;

BE IT HEREBY RESOLVED that Council approves the prepared annual review of the Community Safety and Well Being Plan submitted by the Police Services Board.

Carried Mayor Rochefort

10. Departmental Reports & Resolutions:

a. Report No. PLAN-2022-06

2022-189

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Director of Community Services contained in Report No. PLAN-2022-06 and approve the request made by Ian and Jody Martyn (23 Durrell) & Chris Amey and Karen McClenaghan (27 Durrell) to deem a section of unopened road allowance between their properties to be surplus be approved;

AND WHEREAS this would allow an application to be made to purchase the lands and that the future sale would be done in accordance with the policies

laid out in By-law No. 2218 and valued at a rate of \$0.75/sq. ft. as set out in the East Ferris Fees and Charges By-law.

Carried Mayor Rochefort

- b. Report No. FD-2022-04

2022-190

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT Council for the Municipality of East Ferris accepts the 2021 Fire Department Activity Report for the East Ferris Fire Department as outlined in the Fire Chief's Information Report No. FD-2022-04.

Carried Mayor Rochefort

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2022-36 - 1st, 2nd and 3rd Reading

2022-191

Moved by Councillor Kelly

Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to license and regulate the use of Short Term Rentals in the Municipality of East Ferris, BE READ a first, second and third time, passed and numbered 2022-36;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- b. By-law No. 2022-37 - 1st, 2nd and 3rd Reading

2022-192

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY

RESOLVED THAT a By-law to close and convey a part of the Road Allowance adjacent to 652 Astorville Road, described as Part of the Original Lakeshore Road Allowance in front of Lots 14 and 15, Concession 4; Part 1, Plan 36R-14853 Township of East Ferris, District of Nipissing, BE READ a first, second and third time, passed and numbered 2022-37;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

13. Correspondence and Information Items:

- a. Township of Lucan Biddulph
Referred for support
- b. AMO Communications
- c. Canadian National Railway
Referred for support
- d. Canadian Union of Postal Workers
- e. Municipal Engineers Association
- f. Ontario Land Tribunal
- g. Paul Marier
Referred to the Recreation, Parks and Culture Committee

14. Action Items:

- a. Approval of Correspondence and Information Circulated with the Agenda

2022-193

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council approve the Correspondence and Information as circulated with the agenda of June 28th, 2022.

Carried Mayor Rochefort

- b. Referred from last meeting:
 - 1. Councillor Kelly - Deferred from last Council Meeting
 - 2. Town of Newmarket

2022-194

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports resolution from the Town of New Market passed at their regular meeting of Council held May 9th, 2022 regarding the Mandatory Firefighter Certifications.

Carried Mayor Rochefort

c. Review/Discussion

1. Resolution: Approval of the 2022 Strategic Plan Progress Report

2022-195

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT Council approve the 2022 Strategic Plan Progress Report as prepared and presented.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2022-196

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated June 28th, 2022 in the amount of \$897,339.80.

Carried Mayor Rochefort

16. Other Business

Council discussed the Aggregate License application for Lavigne Road received as part of a circulation process from the Ministry of Northern Development and Mines. Comment deadline has been extended to August 16th, 2022. Council will be calling a Special Council meeting to review documents and correspondence received.

17. In Camera (if required)

None for this session

18. Confirmatory By-Law

- a. By-law No. 2022-38 - 1st, 2nd and 3rd Reading

2022-197

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a By-law to confirm the proceedings of Council from June 14th, 2022 to June 28th, 2022, BE READ a first, second and third time, passed and numbered 2022-38;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

19. Adjournment

2022-198

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT we do now adjourn at 7:34 p.m. and meet again on July 12th, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins