



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

January 22, 2019

PRESENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Mike Voyer, Deputy Mayor	Steven Trahan, Councillor
	Terry Kelly, Councillor	
STAFF	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer
PRESENT:		

1. Call to Order

2. Adoption of Agenda

2019-28

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council and dated the 22nd day of January, 2019 be hereby adopted as prepared with an addition to Council delegation from Mr. Dean Demers

Carried Mayor Rochefort

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

2019-29

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the minutes of the Special Council Meetings of January 4th, 7th, and 14th, 2019 and the Minutes of the Regular Council Meeting held January 8th, 2019 be approved as circulated.

Carried Mayor Rochefort

a. Minutes

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

a. Mayor Rochefort welcomed everyone in attendance.

7. Delegations to Council:

a. Mr. Dean Demers, Resident of the Municipality made a presentation concerning the internet connectivity in the Municipality. Mr. Demers has been in contact with Mr. Anthony Rota, MP regarding the internet. Council advised that the Economic Development would be meeting soon and the internet is an important item to

them. Mr. Demers will be invited to the next Economic Development Committee Meeting.

8. Committee Reports:

- a. Public Works Committee
- b. Community Emergency Management Committee
- c. Protection to Persons & Property Committee
- d. Planning Advisory Committee
- e. Committee of Adjustment
- f. East Ferris Parks and Recreation Committee

2019-30

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to support the proposed Sports Recognition Awards Policy and that the Document Policy be sent to Council for consideration and approval;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2019-31

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS the Recreation, Parks and Culture Committee recommended to Council for approval to proceed with the design and installation of the Sport Hall of Fame and Recognition Wall in the Rene Boudreau Hall at the East Ferris Community Centre with an upset limit not to exceed \$5,000.00;

AND FURTHER that See More Graphics be the contractor of choice for this project in order to keep the same look and feel as the Volunteer Recognition Wall designed in the lobby of the Community Centre previously installed in 2018;

AND FURTHER that the timeline for the installation be established with See More Graphics based on the final design once approved;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2019-32

Moved by Councillor Trahan

Seconded by Councillor Lougheed

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to support the proposed nomination for Greg Rochefort for the Sports Hall of Fame;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2019-33

Moved by Deputy Mayor Voyer
Seconded by Councillor Kelly

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to support the proposed nomination for Julie Jones for the Sports Hall of Fame;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

- g. Economic Development Committee
- h. Communications Committee

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

- a. None for this session

11. By-laws:

- a. 3rd Reading of By-law No. 2019-03, Procedural By-law

2019-34

Moved by Councillor Lougheed
Seconded by Councillor Trahan

THAT By-law No. 2019-03 being a By-law to govern the proceedings of Council, Local Boards and Committees of either, the conduct of its members, the calling of the meetings and to establish rules of order be read a third time and passed this 22nd, day of January, 2019;

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

Carried Mayor Rochefort

- b. 1st, 2nd and 3rd Reading

2019-35

Moved by Councillor Kelly
Seconded by Deputy Mayor Voyer

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 constitute and appoint a Committee of Adjustment, BE READ a first, second and third time, passed and numbered 2019-05;

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

Carried Mayor Rochefort

- c. 1st, 2nd and 3rd Reading

2019-36

Moved by Councillor Trahan

Seconded by Councillor Lougheed

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 authorize the execution of an agreement between the Municipality of East Ferris and the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police, BE READ a first, second and third time, passed and numbered 2019-06;

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

Carried Mayor Rochefort

- d. 1st and 2nd Reading

2019-37

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT By-law No. 2019-07 being a By-law to adopt the Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy be read a first and second time this 22nd, day of January, 2019.

Carried Mayor Rochefort

12. Correspondence and Information Items:

- a. Municipality of West Nipissing
- b. AMO Communications
- c. OGRA
- d. North Bay-Mattawa Conservation Authority
- e. Committee Applications Opened to Citizens
- f. Current Municipal Memberships
- g. Mayor Rochefort
- h. Nosbonsing Curling Club

13. Action Items

- a. Acceptance of Correspondence Circulated with Agenda

2019-38

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 22nd day of January, 2019.

Carried Mayor Rochefort

- b. Town of Kirkland Lake

2019-39

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council for the Municipality of East Ferris support resolution from the Town of Kirkland Lake and request the Premier of Ontario to enact its Northern Ontario natural resource revenue sharing program to support economic growth and sustainability of Northern Ontario Municipalities;

AND FURTHER that this resolution be forwarded to the Premier of Ontario, Honourable Doug Ford; Minister of Finance, Honourable Vic Fedeli; Minister of Energy, Northern Development and Mines, Honourable Greg Rickford; Minister of Municipal Affairs, Honourable Steve Clark, AMO, FONOM, and NEOMA

Carried Mayor Rochefort

- c. Resolution - Cancel Regular Scheduled Meeting of February 26th, 2019

2019-40

Moved by Councillor Trahan

Seconded by Councillor Lougheed

WHEREAS Council Members will be attending the 2019 OGRA Conference being held in Toronto from February 24th-27th, 2019;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris cancel the regular scheduled Council meeting of February 26th, 2019 and that a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended at the call of the Chair if required.

Carried Mayor Rochefort

- d. Appointment of Citizens to vacant seats on Committees

2019-41

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the following Citizens be appointed to the following Committees for the Municipality:

1. Economic Development Committee: (1 member required) - Matti Makitalo;
2. Centennial Celebration Committee: Rick Champagne and Joanne St. Denis.

Carried Mayor Rochefort

- e. Digital Video and Photography Services

2019-42

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council approve an amount not to exceed \$4,000.00 for the preparation of a Digital Video and Photography of the current Municipal Building in order to prepare for the "New Municipal Office Business Case" presentation.

Carried Mayor Rochefort

- f. Revised Boards and Committees Policy

2019-43

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS the Terms of References for Boards and Committees Policy have been approved by Council on December 12th, 2018 through resolution No. 2018-359;

AND WHEREAS Council requested that sections of the Code of Conduct and Conflict of Interest be added to the Boards and Committees Policy;

BE IT HEREBY RESOLVED that Council approves the revised Policy for the Terms of References for Boards and Committees to include the Code of Conduct and the Conflict of Interest.

Carried Mayor Rochefort

14. Approval of Accounts Payable

2019-44

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated January 22nd, 2019 in the amount of \$ 210,737.00.

Carried Mayor Rochefort

15. Other Business

- a. Possibility of Canada Day Event?

16. In Camera

17. Confirmatory By-Law

- a. By-law No. 2019-08 Confirmatory

2019-45

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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 January 8th, 2019 to January 22nd, 2019, BE READ a first, second and third time, passed and numbered 2019-08;

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

Carried Mayor Rochefort

18. Adjournment

2019-46

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT we do now adjourn at 7:05 p.m. and meet again on February 12th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins