



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

June 11, 2024

PRESENT: Pauline Rochefort, Mayor Steven Trahan, Councillor
 Terry Kelly, Councillor Lauren Rooyakkers, Deputy Mayor

ABSENT: Rick Champagne, Councillor

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Clerk
PRESENT:

1. Call to Order

Mayor Rochefort called the meeting to order at 5:00 p.m.

2. Adoption of Agenda

2024-128

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Trahan

THAT the draft agenda presented to Council and dated the 11th day of June, 2024 be adopted as prepared.

Carried Mayor Rochefort

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

a. Approval of Council Minutes: Regular Meeting of May 28th, 2024

2024-129

Moved by Councillor Kelly

Seconded by Deputy Mayor Rooyakkers

THAT the Minutes of the Regular Council Meeting of May 28th, 2024 be adopted as circulated.

Carried Mayor Rochefort

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:

Mayor Rochefort advised there is a free pickleball clinic taking place June 15th at the courts behind the Corbeil Park Hall. Deputy Mayor Rooyakkers advised there will be an open house on July 5th at the East Ferris Public Library for the library renovation project.

7. Delegations to Council:

- a. Shannon MacCarthy, Bay Events
Shannon MacCarthy from Bay Events made a presentation to Council regarding the 2024 East Ferris Tradeshow.
- b. Jennifer Rokos, Children's Aid Society of Nipissing and Parry Sound
Jennifer Rokos, Julie Simpson, and Brogan Snider from the Children's Aid Society made a presentation to Council regarding the need for foster care parents and drivers in the area.

8. Committee Reports:

- a. Public Works and Infrastructure Committee
None for this session.
- b. Emergency Management Program Committee
None for this session.
- c. Fire and Emergency Services Committee
1. Minutes of May 29th, 2024
- d. Planning Advisory Committee
None for this session.
- e. Committee of Adjustment
None for this session.
- f. Recreation, Parks and Culture Committee
None for this session.
- g. Striking Committee
None for this session.

9. Board Reports:

- a. Library Board
None for this session.
- b. OPP Detachment Board
None for this session.
- c. Cassellholme, DNSSAB, Health Unit and NBMCA

10. Departmental Reports & Resolutions:

- a. Report No. Clerk-2024-01
2024-130
Moved by Deputy Mayor Rooyakkers
Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris accepts the recommendation from the Clerk contained in Report No. CLERK-2024-01 and accepts the recommended change to Procedural By-law No. 2023-55 to allow for announcements and updates from Council Members;

AND THAT a by-law to amend By-law No. 2023-55 be brought forward to the June 25th, 2024 Regular Council Meeting for Council approval.

Carried Mayor Rochefort

11. Notice of Motions

None for this session.

12. By-laws:

None for this session.

13. Correspondence and Information Items:

- a. Minister of Health
- b. Town of the Blue Mountains
- c. AMO Communications
- d. North Bay Parry Sound District Health Unit

14. Action Items:

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

2024-131

Moved by Councillor Kelly

Seconded by Deputy Mayor Rooyakkers

THAT Council approve the Correspondence and Information as circulated with the agenda of June 11th, 2024.

Carried Mayor Rochefort

- b. Resolution

2024-132

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

WHEREAS section 5.3 of the Council Procedural By-law No. 2023-55 states that there shall only be one meeting of Council held in the months of July and August;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris cancel the regular scheduled meetings of July 23rd and August 27th, 2024;

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

15. Approval of Accounts Payable

2024-133

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated June 11th, 2024 in the amount of \$479,581.56.

Carried Mayor Rochefort

16. Other Business

- a. Deputy Mayor Rooyakkers

- 1. Request for Bell Update

Bell Canada will be doing a delegation to Council at the June 25th regular Council meeting.

- 2. East Ferris T-Shirts

Council discussed selling merchandise with the East Ferris logo on it. The CAO and Deputy Clerk will look into the feasibility of doing so.

17. In Camera (if required)

None for this session.

18. Confirmatory By-Law

a. By-law No. 2024-24: 1st, 2nd and 3rd Reading

2024-134

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Kelly

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 May 28th, 2024 to June 11th, 2024, BE READ a first, second and third time, passed and numbered 2024-24;

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

2024-135

Moved by Councillor Kelly

Seconded by Deputy Mayor Rooyakkers

THAT we do now adjourn at 6:03 p.m. and meet again on June 25th, 2024.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Kari Hanselman