



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

September 24, 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

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

2. Adoption of Agenda

2019-257

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council and dated the 24th day of September, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Minutes of September 10th and Special Minutes of September 10th, 2019

2019-258

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the minutes of the Regular Meeting of Council held September 10th, 2019 and the minutes of the Special Meeting of Council held September 10th, 2019 be approved as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest

None for this session

6. Chair's Comments:

Mayor Rochefort advised that Lake Nosbonsing Road was completed and congratulated on a job well done.

Mayor Rochefort mentioned that the Club Action 50+ will be hosting a Lunch and Learn session titled "Are you Okay". This session is to be held on Monday, November 11th, 2019 at the Corbeil Park Hall.

The Municipality of East Ferris will be having its Remembrance Day Ceremony on Friday, November 8th, 2019.

Councillor Kelly advised that again this year there will be a Hallowe'en for kids at the Astorville Fire Hall on October 31st, 2019.

7. Delegations to Council:

8. Committee Reports:

- a. Public Works and Infrastructure Committee
- b. Community Emergency Management Committee
- c. Fire and Emergency Services Committee
- d. Planning Advisory Committee

- 1. Resolution: File No. LSRA-2019-02 and LSRA-2019-03, Deferred by Planning Advisory Committee

2019-259

Moved by Councillor Kelly

Seconded by Councillor Trahan

WHEREAS the Planning Department has received several requests to purchase Lakeshore Road Allowance from property owners situated on islands in the Municipality of East Ferris;

AND WHEREAS under Municipal By-law 2015-35 a By-law to adopt policies and procedures for the disposition of shoreline road allowances in the Municipality of East Ferris is not specific in guidance related to road

allowance closures on islands and the islands considerations may be different than mainland considerations;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris provides direction to the Planning Advisory Committee to treat shoreline road allowance disposition on islands in the municipality in the same manner as mainland shore road allowance dispositions.

Carried Mayor Rochefort

- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee
 - 1. Councillor Kelly: Tree Canopy at South Shore Road
- g. Economic Development Committee
- h. Communications Committee
 - 1. Minutes of September 16th, 2019
 - 2. Resolution approving Municipal Website Re-skinning

2019-260

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS in 2018 a \$5,000 budget for municipal website enhancements went unspent and was transferred to reserves for future website upgrades;

AND WHEREAS an additional \$7,500 was budgeted in 2019 for website enhancements;

AND WHEREAS VS Group currently manages and hosts the municipal website and has met with staff to discuss enhancements to our website including functionality, access to content, and design;

BE IT HEREBY RESOLVED that Council approves the quote received from VS Group in the amount of \$11,215.00 plus taxes for the redesign and development of the municipal website.

Carried Mayor Rochefort

- i. East Ferris Centennial Celebration Committee
- j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

11. Notice of Motions

12. By-laws:

13. Correspondence and Information Items:

- a. Halton Region
- b. Municipality of Chatham-Kent
- c. Township of Larder Lakes
- d. AMO President, Jamie McGarvey
- e. AMO Communications
- f. Ontario Health Team
- g. North Bay Parry Sound District Health Unit
- h. Darla Youldon, Rock Haven Lane
- i. Almaguin News
- j. Canada's Rural and Remote Broadband Conference

14. Action Items:

- a. Acceptance of Correspondence circulated with agenda

2019-261

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 24th of September, 2019.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2019-262

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated September 24th, 2019 in the amount of \$180,954.02.

Carried Mayor Rochefort

16. Other Business

17. In Camera

18. Confirmatory By-Law

- a. 1st, 2nd and 3rd Reading of By-law No. 2019-45

2019-263

Moved by Councillor Lougheed

Seconded by Councillor 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 September 10th, 2019 to September 24th, 2019, BE READ a first, second and third time, passed and numbered 2019-45;

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

2019-264

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT we do now adjourn at 7:08 p.m. and meet again on October 8th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins