



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

**December 10, 2019**

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

ABSENT:        Mike Voyer, Deputy Mayor

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

**1. Call to Order**

Mayor called the Council Meeting to order at 6:00 p.m.

**2. Adoption of Agenda**

**2019-340**

**Moved by** Councillor Trahan

**Seconded by** Councillor Lougheed

THAT the draft agenda presented to Council and dated the 10th day of December, 2019 be hereby adopted as circulated.

**Carried Mayor Rochefort**

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

a. Approval of Minutes: November 26th, 2019

**2019-341**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT the minutes of the Regular Meeting of Council held November 26th, 2019 be approved as circulated.

**4. Business Arising from the Minutes**

None

**5. Declarations of Conflict of Interest**

None for this session

**6. Chair's Comments:**

Mayor Rochefort welcomed everyone in attendance. The Municipality held its Christmas Party for Council, Staff and Committee Members. The Social was well attended. She advised that it was one full year since the Inaugural meeting of Council.

**7. Delegations to Council:**

None received for this session

**8. Committee Reports:**

a. Public Works and Infrastructure Committee

1. Minutes of November 27th, 2019 - Next meeting, December 18th, 2019 at 10:00 a.m.

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

e. Committee of Adjustment

f. Recreation, Parks and Culture Committee

g. Economic Development Committee

h. Communications Committee

i. East Ferris Centennial Celebration Committee

1. Minutes of November 25th, 2019 - Next meeting, December 11th, 2019 at 4:00 p.m.

j. Municipal Office Project/Technical Advisory Committee

1. Minutes of November 28th, 2019

**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. Ministry of Natural Resources and Forestry
- b. Township of Greater Madawaska
- c. Township of Ramara
- d. AMO Communications
- e. OGRA Conference:
- f. Rural Ontario Municipal Association (ROMA)
- g. District of Nipissing Social Services Administration Board (DNSSAB)
- h. Minutes on File:
- i. East Ferris Public Library Forest of Reading Committee

Council approved a donation of \$300.00. Will be brought to the January 14th, 2020 Council meeting for resolution.

**14. Action Items:**

- a. Acceptance of Council Correspondence Circulated with Agenda

**2019-342**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Trahan

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 10th day of December, 2019.

**Carried Mayor Rochefort**

**15. Approval of Accounts Payable**

**2019-343**

**Moved by** Councillor Trahan

**Seconded by** Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated December 10th, 2019 in the amount of \$668,458.51.

**Carried Mayor Rochefort**

**16. Other Business**

Discussion from response letter received from District of Nipissing Social Services Administration Board (DNSSAB) regarding the 2020 Levy Increase. Council will be forwarding a letter to the Minister.

**17. In Camera (if required)**

**18. Confirmatory By-Law**

- a. By-law No. 2019-57, 1st, 2nd and 3rd Reading

**2019-344**

**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 November 26th, 2019 to December 10th, 2019, BE READ a first, second and third time, passed and numbered 2019-57;

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**

**2019-345**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT we do now adjourn at 7:12 p.m. and meet again on January 14th, 2020.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins