



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

January 14, 2020

PRESENT: Pauline Rochefort, Mayor
Mike Voyer, Deputy Mayor
Terry Kelly, Councillor

Erika Lougheed, Councillor
Steven Trahan, Councillor

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

1. Call to Order

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

2. Adoption of Agenda

2020-03

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the draft agenda presented to Council and dated the 14th day of January, 2020 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Approval of Minutes: Regular Meeting, December 10th and Special Meetings, December 10th and 18th, 2019

2020-04

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the minutes of the Regular Meeting of Council held December 10th and the Minutes of the Special Meetings of Council held December 10th and December 18th, 2019 be approved as circulated.

Carried Mayor Rochefort

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 welcomed everyone in attendance and wished everybody a Happy New Year. Deputy Mayor Voyer advised that there will be a Ribfest this summer. It will be held at the East Ferris Community Centre, July 5th, 2020. There will be more information to come at a later date. Congratulations were given to Councillor Lougheed regarding support of the Child Care Services at conferences and Councillor Trahan who got married during the holidays.

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

1. Minutes of December 18th, 2019

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

e. Committee of Adjustment

1. Minutes of December 18th, 2019

f. Recreation, Parks and Culture Committee

1. Minutes of December 17th, 2019; next meeting - January 21st, 2020 at 6:00 p.m.

g. Economic Development Committee

1. Minutes of December 18th, 2019; next meeting - January 15th, 2020 at 1:00 p.m.

h. Communications Committee

1. Meeting of December 16th, 2019 was cancelled. Next meeting, January 20th, 2020 at 7:45 a.m.

Communications meeting for January 20th, 2020 has been cancelled due to ROMA Conference. It has been re-scheduled for January 27th, 2020 at 7:45 a.m.

i. East Ferris Centennial Celebration Committee

1. Minutes of December 11th, 2019; next meeting - January 29th, 2020 at 3:00 p.m.
2. Resolution:

2020-05

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the applications received from Laurette Taillefer and Cécile Barham to sit on the East Ferris Centennial Celebration Committee;

AND FURTHER that Mrs. Taillefer and Mrs. Barham be advised accordingly.

Carried Mayor Rochefort

j. Municipal Office Project/Technical Advisory Committee

1. Minutes of December 17th, 2019

9. Board Reports:

a. Library Board

1. Minutes of January 7th, 2020

b. Police Services Board

1. Minutes of December 12th, 2019 and January 9th, 2020
2. Recommendation to Council from Minutes of December 12th, 2019

2020-06

Moved by Councillor Loughheed

Seconded by Councillor Trahan

WHEREAS the Police Services Board recommended to Council to position the work of the Community Safety and Well Being Plan as a sub-

committee of the Police Services Board as per section 42 of the Ontario Police Services Act;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

10. Departmental Reports & Resolutions:

- a. Information Report No. CAO-2020-01

2020-07

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council of the Municipality of East Ferris the accepts Information Report No. CAO-2020-01 Structural Engineering Report - Arena Roof as presented.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. 1st, 2nd and 3rd Reading, By-law No. 2020-01

2020-08

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 authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2020 , BE READ a first, second and third time, passed and numbered 2020-01;

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, By-law No. 2020-02

2020-09

Moved by Deputy Mayor Voyer

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 provide for Interim Tax Rates for the Year 2020 , BE READ a first, second and third time, passed and numbered 2020-02;

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, By-law No. 2020-03

2020-10

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 set Tax Ratios for the Municipality of East Ferris for the year 2020, BE READ a first, second and third time, passed and numbered 2020-03;

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, 2nd and 3rd Reading, By-law No. 2020-04

2020-11

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 authorize cost recovery (fees) with respect to Fire Department specific response, BE READ a first, second and third time, passed and numbered 2020-04;

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

Carried Mayor Rochefort

- e. 1st, 2nd and 3rd Reading, By-law No. 2020-06

2020-12

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 Close and Convey a part of the Original Shore Road Allowance described as Part of the Original Lakeshore Road Allowance lying in front of Lot 12, Concession 15, BE READ a first, second and third time, passed and numbered 2020-06;

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. Ministry of Children, Community and Social Services
- b. Ministry of the Environment, Conservation and Parks
- c. Ministry of Indigenous Affairs
- d. Ministry of Transportation
- e. City of Woodstock
Requested to bring forward to next meeting for support
- f. Town of Deep River
Requested to bring forward to next meeting for support
- g. Township of Bonfield; Township of Papineau-Cameron; Municipality of West Nipissing
- h. Township of Perry
Requested to bring forward to next meeting for support
- i. AMO Communications
- j. AMO
- k. North Bay Parry Sound District Health Unit
Forwarded to next meeting advising not in favour of increase
- l. District of Nipissing Social Services Administration Board (DNSSAB)
- m. Minutes on File

- n. East Ferris Sports Committee
- o. Northeastern Fire Education Conference
- p. 2020 Council Memberships
- q. Enbridge Gas

14. Action Items:

- a. Approval of Correspondence Circulated with Agenda

2020-13

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 14th day of January, 2020.

Carried Mayor Rochefort

- b. Resolution: Forest of Reading Program

2020-14

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the East Ferris Forest of Reading Program will run from December 2019 to April 2020;

AND WHEREAS this program promotes French and English Canadian literature for all levels of reading and age groups;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris contribute an amount of \$300.00 for this well recognized program.

Carried Mayor Rochefort

- c. Resolution: 2020 Municipal Memberships

2020-15

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council approve the 2020 Membership list as presented at the Regular Meeting of Council held January 14th, 2020.

Carried Mayor Rochefort

- d. Resolution: Winter Carnival

2020-16

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the Municipality of East Ferris has no objection to the East Ferris Carnival Committee hosting the 2020 Winter Carnival from February 13th to February 16th, 2020;

AND FURTHER that Council declares this a community festival and has no objections to the applications for appropriate licences.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2020-17

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated January 14th, 2020 in the amount of \$ 1,021,942.99.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera

None for this session

18. Confirmatory By-Law

- a. 1st, 2nd and 3rd Reading of By-law No. 2020-05

2020-18

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 confirm the proceedings of Council from December 10th, 2019 to January 14th, 2020, BE READ a first, second and third time, passed and numbered 2020-05;

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

2020-19

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn at 7:15 p.m. and meet again on January 28th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins