



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

April 14, 2020

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

2. Adoption of Agenda

2020-85

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the draft agenda presented to Council and dated the 14th day of April, 2020 be adapted as circulated.

Carried Mayor Rochefort

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

- a. Council Meeting, March 10th and Special Council Meetings March 10th and 23rd, 2020

2020-86

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT the Minutes of the Special and Regular Council meetings of March 10th, 2020 and the Minutes of the Special Council Meeting held March 23rd, 2020 be approved as circulated.

Carried Mayor Rochefort

- 4. Business Arising from the Minutes**
- 5. Declarations of Conflict of Interest**
- 6. Chair's Comments:**
- 7. Delegations to Council:**
- 8. Committee Reports:**
 - a. Public Works and Infrastructure Committee
 1. Minutes of March 11th, 2020
 - b. Community Emergency Management Committee
 1. Minutes of March 23rd, 2020
 2. Minutes of March 30th, 2020
 - 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 March 9th, 2020
 - j. Municipal Office Project/Technical Advisory Committee
- 9. Board Reports:**
 - a. Library Board
 1. Minutes of April 7th, 2020
 - b. Police Services Board
- 10. Departmental Reports & Resolutions:**
- 11. Notice of Motions**

12. By-laws:

- a. By-law No. 2020-11, 3rd Reading:

13. Correspondence and Information Items:

- a. Office of the Premier
- b. Office of the Solicitor General
- c. Ontario News
- d. Environment and Land Tribunals Ontario
- e. Ministry of Agriculture, Food and Rural Affairs
- f. Ministry of Natural Resources and Forestry
- g. Municipality of Callander
- h. Norfolk County
- i. Town of Kingsville
- j. Town of Midland
- k. AMO Communications
- l. FONOM
- m. Cassellholme
- n. North Bay-Mattawa Conservation Authority
- o. North Bay Regional Health Centre Foundation

14. Action Items:

- a. Approval of Correspondence and Information

2020-87

Moved by Councillor Kelly

Seconded by Councillor Loughheed

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

Carried Mayor Rochefort

- b. Support - Miltown Management Systems/Service Ontario Office

2020-88

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

THAT Council of the Municipality of East Ferris supports the letter received from Miltown Management Systems/Service Ontario Office-713, Powassan, Ontario and advocate our local MPP to ensure that Service Ontario Offices remain viable and able to continue to operate in communities.

Carried Mayor Rochefort

- c. Donation to the Callander Food Bank - \$2500

2020-89

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the Callander Food Bank serves the residents of the Municipality of East Ferris;

BE IT HEREBY RESOLVED that Council for the Municipality of East Ferris make a monetary donation the the Callander Food Bank in the amount of \$2500.00.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2020-90

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 April 14th, 2020 in the amount of \$911,547.21.

Carried Mayor Rochefort

16. Other Business

17. In Camera

18. Confirmatory By-Law

- a. By-law No. 2020-14, 1st, 2nd and 3rd Reading

2020-91

Moved by Councillor Kelly

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 March

10th, 2020 to April 14th, 2020, BE READ a first, second and third time, passed and numbered 2020-14;

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

2020-92

Moved by Deputy Mayor Voyer

Seconded by Councillor Lougheed

THAT we do now adjourn at 7:10 p.m. and meet again on April 28th, 2020.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins