



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

May 12, 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

2020-106

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

THAT the draft agenda presented to Council and dated the 12th day of May, 2020 be adapted as circulated.

Carried Mayor Rochefort

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

a. Council Minutes of April 28th, 2020

2020-107

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the Minutes of the Regular Council meeting held April 28th, 2020 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:

As the Province is still in a Declaration of Emergency; Council is still meeting virtually. Mayor Rochefort welcomed the residents that was signed into the meeting.

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

1. Minutes of April 27th, 2020 - Next meeting, May 19th, 2020

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

1. Minutes of meeting held May 6th, 2020

h. Communications Committee

i. East Ferris Centennial Celebration Committee

j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

a. Library Board

1. Minutes of May 5th, 2020

b. Police Services Board

Meeting for Police Services Board scheduled for May 14th, 2020 has been cancelled.

10. Departmental Reports & Resolutions:

- a. Report No. PLAN-2020-02

2020-108

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Planning Intern contained in Report No. PLAN-2020-02 and declare the properties in Appendix 'A' of the report surplus and direct staff to prepare a further report with options for the sale and dispersal of these vacant parcels of municipally owned property.

Carried Mayor Rochefort

11. Notice of Motions

- a. Notice of Motion prepared by Councillor Lougheed

2020-109

Moved by Councillor Lougheed

Seconded by Councillor Trahan

NOTICE OF MOTION PREPARED BY COUNCILLOR LOUGHEED

WHEREAS on January 22nd, 2019, Council of the Corporation of the Municipality of East Ferris passed its Procedural By-law No. 2019-03;

AND WHEREAS since the passing of the Procedural By-law No. 2019-03 there has been four amendments made to this By-law;

AND WHEREAS the Procedural By-law should align with the Ontario Human Rights Code with respect to the prohibited grounds, ensuring that the language used in the By-law is as inclusive as possible;

BE IT HEREBY RESOLVED THAT Council approve an amendment to the Procedural By-law to reflect written language does not make presumptions regarding gender by addressing people in the singular 'they/them/those'.

Carried Mayor Rochefort

12. By-laws:

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

Council approved the additional amendments prepared by Deputy Mayor Voyer. 3rd Reading of the By-law will be read at the Regular Meeting of Council of May 26th, 2020.

13. Correspondence and Information Items:

- a. Minister of Finance
- b. City of Hamilton
- c. Municipality of Callander
Council referred for support
- d. Town of Midland
Council referred for support
- e. Township of Armour
Council referred for support
- f. AMO
- g. AMO Communications
- h. North Bay Parry Sound District Health Unit

14. Action Items:

- a. Approval of Correspondence and Information

2020-110

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council acknowledge the correspondence and information as circulated with the agenda and dated the 12th day of May, 2020.

Carried Mayor Rochefort

- b. Township of Mapleton

2020-111

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the Council of the Municipality of East Ferris supports the resolution from the Town of Mapleton in requesting the Province of Ontario to review the Farm Property Class Tax Rate Program.

Carried Mayor Rochefort

- c. Discussion - Committee meetings

Review the Terms of References and bring forward at a later date.

15. Approval of Accounts Payable

2020-112

Moved by Deputy Mayor Voyer

Seconded by Councillor Lougheed

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated May 12th, 2020 in the amount of \$409,375.73.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera

In-Camera session requested by Councillor Trahan.

2020-113

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT this meeting proceeds In-Camera session at 7:10 p.m. in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees.

Carried Mayor Rochefort

2020-114

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 7:26 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2020-16 - 1st, 2nd and 3rd Reading

2020-115

Moved by Councillor Lougheed

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 confirm the proceedings of Council from April 28th, 2020 to May 12th, 2020, BE READ a first, second and third time, passed and numbered 2020-16;

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

2020-116

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

THAT we do now adjourn at 7:28 p.m. and meet again on May 26th, 2020.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins