



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

May 11, 2021

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

Steven Trahan, Deputy Mayor
Rick Champagne, 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

2021-136

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 11th day of May, 2021 be amended by adding to Section 17 - In-camera, the discussion of the Medical Building under Section 239(2) of the Municipal Act, subsection (c).

Carried Mayor Rochefort

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

a. Council Minutes of April 27th, 2021

2021-137

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT the minutes of the Regular Meeting of Council held April 27th, 2021 be adopted 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:

None for this session

7. Delegations to Council:

None for this session

8. Committee Reports:

- a. Public Works and Infrastructure Committee
- 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
- j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

None for this session

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2021-19 - 3rd Reading

2021-138

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT By-law No. 2021-19 being a By-law for the use, regulation and protection of Municipal Parks and Recreation Areas for the Municipality of East Ferris be read a third time and passed this 11th, day of May, 2021;

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

Carried Mayor Rochefort

- b. By-law No. 2021-23 - 1st, 2nd and 3rd Reading By-law

2021-139

Moved by Councillor Lougheed

Seconded by Councillor Champagne

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 amend By-law No. 1284 as amended, BE READ a first, second and third time, passed and numbered 2021-23;

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 Municipal Affairs and Housing
- b. City of North Bay
Referred for support
- c. Municipality of Calvin
Referred for support
- d. Local Planning Appeal Tribunal
- e. AMO Communications
- f. District of Nipissing Social Services Administration Board
- g. East Nipissing-North Parry Sound Veterinary Services Committee
- h. Warren Knutson

Referred to staff and Police Services Board

14. Action Items:

- a. Approval of Correspondence and Information circulated with the agenda

2021-140

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT Council acknowledge the correspondence and information as circulated with the agenda and dated the 11th day of May, 2021.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2021-141

Moved by Councillor Kelly

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 11th, 2021 in the amount of \$683,136.09.

Carried Mayor Rochefort

16. Other Business

17. In Camera

2021-142

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT this meeting proceeds to In-Camera session at 6:33 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2021-143

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 6:50 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

2021-144

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris authorize staff to inform the owner of 1851477 Ontario Inc. that the Municipality will be purchasing the Medical Centre Facility.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2021-24 - 1st, 2nd and 3rd Reading

2021-145

Moved by Councillor Champagne

Seconded by Deputy Mayor 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 April 27th, 2021 to May 11th, 2021, BE READ a first, second and third time, passed and numbered 2021-24;

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

2021-146

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT we do now adjourn at 6:55 p.m. and meet again on May 25th, 2021.

Carried Mayor Rochefort

Mayor
Pauline Rochefort

Clerk
Monica L. Hawkins

