



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

**November 9, 2021**

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

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

**1. Call to Order**

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

**2. Adoption of Agenda**

**2021-316**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT the draft agenda presented to Council and dated the 9th day of November, 2021 be adopted as circulated.

**Carried Mayor Rochefort**

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

a. Approval of Council Minutes of October 26th, 2021

**2021-317**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Kelly

THAT the minutes of the Council Meeting held October 26th, 2021 be adopted 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:**

Mayor Rochefort advised that the Municipal Office will be closed on Thursday, November 11th, 2021 for Remembrance Day. Mayor advised that the Royal Canadian Legion, Callander Branch 445 will be at the Cenotaph in East Ferris at 1:30 p.m. on November 11th to have a short ceremony. Mayor Rochefort encouraged the residents to visit the Cenotaph on Remembrance Day.

Mayor Rochefort advised that the year 2022 will mark a decade for our cenotaph and the Municipality will have a full service as we have done in the past.

**7. Delegations to Council:**

None for this session

**8. Committee Reports:**

a. Public Works and Infrastructure Committee

1. Minutes of October 26th, 2021 - Next Meeting November 30th, 2021

b. Community Emergency Management Committee

c. Fire and Emergency Services Committee

d. Planning Advisory Committee

1. Minutes of November 3rd, 2021 - 1st Meeting of the Comprehensive Zoning By-law

e. Committee of Adjustment

f. Recreation, Parks and Culture Committee

g. Economic Development Committee

1. Veronica Mulligan

**2021-318**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

WHEREAS Veronica Mulligan provided a letter of resignation from the Economic Development Committee;

BE IT HEREBY RESOLVED that Council accepts Ms. Mulligan's letter of resignation and that staff be directed to advertise the vacant seat for the Economic Development Committee on the Municipal Website and Social Media.

**Carried Mayor Rochefort**

- h. Communications Committee
  - 1. Minutes of October 25th, 2021
- i. East Ferris Centennial Celebration Committee
  - 1. Minutes of October 26th, 2021 - Next Meeting November 9th, 2021
- j. Municipal Office Project/Technical Advisory Committee

**9. Board Reports:**

- a. Library Board
  - 1. Minutes of November 1st, 2021
- b. Police Services Board
  - 1. CSWB - Minutes of Sub-Committee- Let's Remember Adam - BusPatrol

**10. Departmental Reports & Resolutions:**

**11. Notice of Motions**

**12. By-laws:**

- a. By-law No. 2021-48 - 1st, 2nd and 3rd Reading

**2021-319**

**Moved by** Deputy Mayor Trahan

**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, (Hwy 17) BE READ a first, second and third time, passed and numbered 2021-48;

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. 2021-49 - 1st, 2nd and 3rd Reading

**2021-320**

**Moved by** Councillor Lougheed

**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 amend By-law No. 1284 as amended, (1990 Corbeil Road, Municipality of East Ferris) BE READ a first, second and third time, passed and numbered 2021-49;

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

**Carried Mayor Rochefort**

- c. By-law No. 2021-50 - 1st, 2nd and 3rd Reading

**2021-321**

**Moved by** Deputy Mayor Trahan

**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, (Derland Road) BE READ a first, second and third time, passed and numbered 2021-50;

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

**Carried Mayor Rochefort**

- d. By-law No. 2021-51 - 1st, 2nd and 3rd Reading

**2021-322**

**Moved by** Deputy Mayor Trahan

**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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Northern Ontario Heritage Fund Corporation (NOHFC), BE READ a first, second and third time, passed and numbered 2021-51;

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

**Carried Mayor Rochefort**

- e. By-law No. 2021-52 - 1st, 2nd and 3rd Reading

**2021-323**

**Moved by** Councillor Champagne

**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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and the Investing in Canada Infrastructure Program (ICIP); Community, Culture and Recreation (CCR) Stream Project, BE READ a first, second and third time, passed and numbered 2021-52;

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. AMO Communications
- b. North Bay Parry Sound District Health Unit
- c. DNSSAB
- d. CUPE  
Councillor Kelly referred for support
- e. Phil Koning
- f. Pierre Ranger - Let's Remember Adam  
Councillor Champagne referred for support

**14. Action Items:**

- a. Approval of Correspondence and Information Circulated with Agenda

**2021-324**

**Moved by** Councillor Lougheed

**Seconded by** Deputy Mayor Trahan

THAT Council approve the Correspondence and Information as circulated with the agenda of November 9th, 2021.

**Carried Mayor Rochefort**

b. Resolution

**2021-325**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT Council for the Municipality of East Ferris directs staff to make application(s) for Municipal Delegation at the 2022 ROMA Conference for the following:

- Medical Centre
- Active Transportation

**Carried Mayor Rochefort**

c. Resolution

**2021-326**

**Moved by** Councillor Lougheed

**Seconded by** Deputy Mayor Trahan

WHEREAS Council for the Municipality of East Ferris has returned to in-person meetings on October 26th, 2021 with meetings being livestreamed and without public in attendance;

AND WHEREAS directive was given to the Planning Advisory Committee and the Committee of Adjustment to return to in-person meetings as well;

BE IT HEREBY RESOLVED that Council directs all Boards and Committee to return to in-person meetings; following COVID-19 Public Health Regulations.

**Carried Mayor Rochefort**

**15. Approval of Accounts Payable**

**2021-327**

**Moved by** Councillor Kelly

**Seconded by** Councillor Champagne

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated November 9th, 2021 in the amount of \$347,045.59.

**Carried Mayor Rochefort**

**16. Other Business**

**17. In Camera - if required**

Council proceeded to in-camera session to discuss the East Ferris Official Plan-MMAH approval under Section 239(2)(f) of the Municipal Act

**2021-328**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Trahan

THAT this meeting proceeds to In-Camera session at 6:50 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried Mayor Rochefort**

**2021-329**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 7:32 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

**18. Confirmatory By-Law**

- a. By-law No. 2021-53 - 1st, 2nd and 3rd Reading

**2021-330**

**Moved by** Councillor Lougheed

**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 October 26th, 2021 to November 9th, 2021, BE READ a first, second and third time, passed and numbered 2021-53;

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**

**2021-331**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT we do now adjourn at 7:33 p.m. and meet again on November 23rd, 2021.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins