



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

May 24, 2022

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

ABSENT: Erika Loughheed, 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

2022-136

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT the draft agenda presented to Council and dated the 24th day of May, 2022 be adopted as prepared.

Carried Mayor Rochefort

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

- a. Council Minutes -April 26th, 2022 and Special Council Minutes, May 12th, 17th, and 18th, 2022

2022-137

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

That the Minutes of the Regular Council Meeting held April 26th, 2022 and the Minutes of the Special Council Meetings held May 12th, 17th and 18th, 2022 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

Mayor Rochefort advised Council regarding the Algonquin Land Claim. The Citizen Group requested to have a meeting. Meeting will be set up with Mayor, CAO and Council Member appointed to the Group. Mayor Rochefort will report back to Council.

5. Declarations of Conflict of Interest- Pecuniary Interest Thereof

None for this session

6. Chair's Comments:

None for this session

7. Delegations to Council:

a. Seniors Villa of East Ferris

Mr. Michel Champagne, President of Seniors Villa of East Ferris Inc. made a presentation to Council expressing interest in the municipal surplus land located at the end of Derland Road.

8. Committee Reports:

a. Public Works and Infrastructure Committee

Deputy Mayor advised that the backhoe, loader and truck have arrived.

b. Community Emergency Management Committee

1. Minutes of May 4th, 2022

c. Fire and Emergency Services Committee

None for this session

d. Planning Advisory Committee

1. Minutes of May 11th, 2022

2. Recommendation(s) from Minutes

2022-138

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

WHEREAS no public input was received during the public meeting of the Planning Advisory Committee held May 11th, 2022;

AND WHEREAS a request has been received by Yves and Melissa Fortin to close and purchase the original shoreline road allowance abutting 705 Hemlock Island;

AND WHEREAS By-law No. 2015-35 provides policies and procedures for the disposition of Shoreline Road Allowances in the Municipality of East Ferris;

AND WHEREAS the request would comply with the policies set out in By-law No. 2015-35;

BE IT HEREBY RESOLVED that Council approves of the recommendation from the Planning Advisory Committee Meeting held May 11th, 2022, under Resolution No. 2022-14 and approve the request made by Yves and Melissa Fortin to close and purchase the original shoreline road allowance abutting 705 Hemlock Island and proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35.

Carried Mayor Rochefort

- e. Committee of Adjustment
 - 1. Minutes of May 11th, 2022
- f. Recreation, Parks and Culture Committee
 - 1. Minutes of Meeting April 27th, 2022
 - 2. Recommendation(s) from Minutes

2022-139

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

WHEREAS the Recreation, Parks and Culture Committee recommended to Council approval to direct staff to explore the viability of partnering with FISH TV for an episode featuring Lake Nosbonsing and to contact any local groups/camps that may have input;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2022-140

Moved by Councillor Champagne

Seconded by Councillor Kelly

WHEREAS the Recreation, Parks and Culture Committee recommended to Council the approval for staff to explore the possibility of hosting the following events this summer such as:

- Youth dance party
- Trivia nights (trial basis)
- Movie nights;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

g. Economic Development Committee

Tradeshow - Saturday, May 28th, 2022, from 9:00 a.m. to 4:00 p.m.

h. Communications Committee

None for this session

i. Municipal Office Project/Technical Advisory Committee

Council will be doing a tour of the building on Monday, May 30th, 2022.

9. Board Reports:

a. Library Board

1. Minutes of May 2nd, 2022

b. Police Services Board

1. Road Safety Week - May 17th - 23rd, 2022

Road Safety Week May 17th- May 23rd. "Safer You - Safer Me". Lawn signs were purchased by the Police Services Board for residents to pick up for this important campaign with the aim to making our roads safe for all users.

10. Departmental Reports & Resolutions:

a. Report No. R-2022-03

2022-141

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-03 and approve the Request for Quotes EF-2022-01 for the supply and application of dust control and road stabilization materials to be awarded to Pollard Hwy Products in the amount of \$134,381.23 including HST.

Carried Mayor Rochefort

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2022-27 - 1st, 2nd and 3rd Reading

2022-142

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 set Tax Ratios for the Municipality of East Ferris for the year 2022, BE READ a first, second and third time, passed and numbered 2022-27;

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. 2022-28 - 1st, 2nd and 3rd Reading

Prior to the adoption of the estimates of all sums required for the year, CAO/Treasurer made a presentation to Council regarding the 2022 Tax Levy and Rates.

2022-148

Moved by Deputy Mayor Trahan

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 adopt the estimates of all sums required during

the year and to provide adoption of Tax Rates for 2022, BE READ a first, second and third time, passed and numbered 2022-28;

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. Minister of Energy
- b. Municipality of Powassan
- c. Town of Arnprior

Council referred to the next regular Council meeting for Support. Council agreed to make a \$1,000 donation to the Ukraine family that has arrived in East Ferris.

- d. AMO
Referred to the next meeting for resolution
- e. AMO Communications
- f. MPAC
- g. North Bay Indigenous Friendship Centre

14. Action Items:

- a. Approval of Correspondence and Information Circulated with the Agenda

2022-144

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council approve the Correspondence and Information as circulated with the agenda of May 24th, 2022.

Carried Mayor Rochefort

- b. Referred from Last Council Meeting for Support

2022-145

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT the Municipality of East Ferris supports the resolution from the Township of Lake of Bays that was passed at their regular Council Meeting held April 12th, 2022 regarding Floating Accommodations.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2022-146

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated May 24th, 2022 in the amount of \$1,043,546.05.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera

Council proceeded to in-camera session for the following under Section 239(2):

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board; and
- information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them regarding matter of Internet and Cassellholme.

2022-147

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:31 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- (b) - personal matters about an identifiable individual, including municipal or local board employees;
- (c) - a proposed or pending acquisition or disposition of land by the municipality or local board;
- (h) - information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them regarding matter of Internet and Cassellholme.

Carried Mayor Rochefort

2022-148

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 8:51 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2022-29 - 1st, 2nd and 3rd Reading

2022-149

Moved by Councillor Kelly

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 confirm the proceedings of Council from April 26th, 2022 to May 24th, 2022, BE READ a first, second and third time, passed and numbered 2022-29;

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

2022-150

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn at 8:52 p.m. and meet again on June 14th, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins