



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

September 13, 2022

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

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Deputy Clerk
PRESENT:

1. Call to Order

Mayor Rochefort called the meeting to order at 6:01 p.m.

2. Adoption of Agenda

2022-234

THAT the draft agenda presented to Council and dated the 13th day of September, 2022 be adopted as amended by adding the following:

-Vacant Equipment Operator position item 17. - In-Camera session

-National day mourning under item 16. - Other Business

-Trillium Lane under item 16. - Other Business

Carried Mayor Rochefort

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

a. Approval of the Minutes

2022-235

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

That the Minutes of the Special Council Meetings of July 12th, August 9th, 2022 and the Regular Council Meeting held August 9th, 2022 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest- Pecuniary Interest Thereof

None for this session

6. Chair's Comments:

Mayor Rochefort advised the Medical Centre grand opening was a success. Council had some excellent meetings and presentations at AMO in August as well.

7. Delegations to Council:

a. Mr. Steve Horton

Mr. Steve Horton gave a presentation to Council regarding the Algonquin Land Claim

8. Committee Reports:

a. Public Works and Infrastructure Committee

None for this session

b. Community Emergency Management Committee

None for this session

c. Fire and Emergency Services Committee

None for this session

d. Planning Advisory Committee

None for this session

e. Committee of Adjustment

1. Minutes of August 17th, 2022

f. Recreation, Parks and Culture Committee

1. Minutes - August 25th, 2022

2. Recommendation(s) from Minutes

2022-236

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to formerly go ahead with a partnership for a second boat launch, dock and expanded parking at the South Shore Board Launch with the Nosbonsing Anglers and Hunters;

AND FURTHER that the Municipality plays a role in this partnership to assist in the administration role such as the coordinating of permits and communications required from the Nosbonsing Anglers and Hunters;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

2022-237

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to approve the Volunteer Recognition Policy as prepared;

BE IT HEREBY RESOLVED that Council approves of this policy.

Carried Mayor Rochefort

2022-238

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris approves of the recommendation from the Recreation, Parks and Culture Committee directing staff to prepare and release a Request for Proposal (RFP) for the development of a Community Cultural Master Plan as stated in the Municipality's Strategic Plan

Carried Mayor Rochefort

- g. Economic Development Committee

2022-239

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council approve the Five-Year Economic Development Strategy as prepared.

Carried Mayor Rochefort

h. Communications Committee

None for this session

i. Municipal Office Project/Technical Advisory Committee

None for this session

9. Board Reports:

a. Library Board

b. Police Services Board

Mayor Rochefort spoke to the meeting on September 8th. A childcare information session will be taking place on September 26th. The invitation will be posted within the week. Cameras on school buses were also discussed at the meeting.

2022-240

Moved by Councillor Champagne

Seconded by Councillor Loughheed

THAT Council for the Municipality of East Ferris approves of the Police Services Board initiative to send a letter to other Police Service Boards, OGRA, AMO, and local School Boards regarding the installation of cameras on school buses.

Carried Mayor Rochefort

10. Departmental Reports & Resolutions:

None for this session

11. Notice of Motions

None for this session

12. By-laws:

a. By-law 2022-42 - 3rd Reading

2022-241

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT By-law No. 2022-42 being a By-law to adopt a policy respecting the management of nuisance beavers and beaver dams in the Municipality of East Ferris be read a third time and passed this 13th day of September, 2022;

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. Township of Fauquier-Strickland
Refer for support
- b. Town of Wasaga Beach
- c. AMO Communications
- d. FONOM
Refer for support
- e. Fire Marshal's Public Fire Safety Council
- f. North Bay Parry Sound District Health Unit
- g. North Bay Regional Health Centre
- h. David King, Municipal Integrity Commissioner
- i. David Boland
- j. Glenn Brophey

14. Action Items:

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

2022-242

Moved by Councillor Lougheed

Seconded by Councillor Champagne

THAT Council approve the Correspondence and Information as circulated with the agenda of September 13th, 2022.

Carried Mayor Rochefort

- b. Referred for Support

2022-243

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports the resolution from the City of Brantford passed at their regular meeting held July 26th, 2022 regarding the potential threat to residential home ownership

Carried Mayor Rochefort

15. Approval of Accounts Payable

2022-244

Moved by Deputy Mayor Trahan

Seconded by Councillor Loughheed

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated September 13th, 2022 in the amount of \$ 2,213,576.06.

Carried Mayor Rochefort

16. Other Business

- a. Council Meetings - October 11th and 25th, 2022

2022-245

WHEREAS the Municipal Elections are being held on Monday, October 24th, 2022;

AND WHEREAS there is a regular scheduled meeting of Council scheduled for Tuesday, October 25th, 2022 the day following the Municipal Elections;

BE IT HEREBY RESOLVED that the regular scheduled Council meeting set for October 25th, 2022 be cancelled in its entirety.

Carried Mayor Rochefort

- b. National Day of Mourning - September 19, 2022

Council discussed honoring the late Queen with a day of mourning on September 19th, 2022.

2022-246

Moved by Mayor Rochefort

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris declares Monday, September 19th, 2022 a National Day of Mourning in honour of Queen Elizabeth II's death and that the day shall be treated as a public holiday

Carried Mayor Rochefort

c. Trillium Lane

Councillor Champagne will advise the property owner to send a letter to the Municipality with regards to the issues.

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 localboardemployees - Vacant Fire Chief and Equipment Operator positions

2022-247

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:42 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

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

Carried Mayor Rochefort

2022-248

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 8:09 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

a. By-law No. 2022-44 - 1st, 2nd and 3rd Reading

2022-249

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 confirm the proceedings of Council from August 9th, 2022 to September 13th, 2022, BE READ a first, second and third time, passed and numbered 2022-44;

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

2022-250

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT we do now adjourn at 8:10 p.m. and meet again on September 27th, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins