



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

November 22, 2022

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

2022-298

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

THAT the draft agenda presented to Council and dated the 22nd day of November, 2022 be adopted as prepared.

Carried Mayor Rochefort

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

a. Minutes of November 8th, 2022 and Inaugural Meeting of November 15th, 2022

2022-299

Moved by Councillor Champagne

Seconded by Councillor Kelly

That the Minutes of the Regular Meeting of Council held November 8th, 2022 and the Minutes of the Inaugural Meeting held November 15th, 2022 be adopted as circulated.

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:

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. Striking Committee

9. Board Reports:

- a. Library Board
 - 1. Minutes of November 7th, 2022
- b. Police Services Board

10. Departmental Reports & Resolutions:

- a. Report No. PLAN 2022-07
 - 2022-300**
 - Moved by** Councillor Champagne
 - Seconded by** Deputy Mayor Rooyackers

THAT Council for the Municipality of East Ferris accepts the memo from the Director of Community Services contained in Report No. PLAN-2022-07 regarding Bill -23 *More Homes Built Faster Act* as presented;

AND THAT a letter be forwarded with the Municipality's comments to the Province prior to deadline date of November 24th, 2022;

AND FURTHER THAT a copy be forwarded to all associations involved.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. By-law No. 2022-54 - 1st, 2nd and 3rd Reading

By-law was deferred to the next regular meeting of Council, December 13th, 2022.

- b. By-law No. 2022-55 - 1st, 2nd and 3rd Reading

2022-301

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 authorize the execution of an Encroachment Agreement with the owners of 118 and 120 Dugas Road, BE READ a first, second and third time, passed and numbered 2022-55;

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 Finance
- b. Minister of Municipal Affairs and Housing, Hon. Steve Clark
- c. Reply from Municipalities - Supporting Child Care Workforce
- d. Cassellholme
- e. AMO Communications
- f. FONOM

- g. Enbridge Gas
- h. Watson and Associates Economists Ltd
- i. Ferris Glen Public School

14. Action Items:

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

2002-302

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council approve the Correspondence and Information as circulated with the agenda of November 22nd, 2022.

Carried Mayor Rochefort

- b. Resolution of Appointment of Council Members to Municipal Boards and Committees

2022-303

THAT the following Members of Council be appointed to the following Municipal Boards and Committees for the Council Term 2022-2026:

Police Services Board: Mayor Rochefort

Library Board: Deputy Mayor Rooyakkers

Fire & Emergency Services: Councillor Trahan

Public Works and Infrastructure Committee: Councillor Champagne, Chair and Deputy Mayor Rooyakkers, Vice-Chair

Parks, Recreation and Culture Committee: Mayor Rochefort

Planning Advisory Committee: Councillor Kelly, Chair and Deputy Mayor Rooyakkers, Vice-Chair

Economic Development Committee: Deputy Mayor Rooyakkers.

Carried Mayor Rochefort

- c. Appointment to Agencies

- 1. DNSSAB - Resolution - 1 appointee

2022-304

Moved by Councillor Champagne

Seconded by Councillor Trahan

THAT Councillor Kelly be appointed as the District Board Representative on the District of Nipissing Social Services Administration Board for the term beginning January 1, 2023 and ending December 31, 2026.

Carried Mayor Rochefort

2. NBMCA: Resolution: 1 appointee

2022-305

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Councillor Trahan be appointed as the Municipality of East Ferris representative to the North Bay-Mattawa Conservation Authority for the term beginning January 1, 2023 and ending December 31, 2026.

Carried Mayor Rochefort

3. North Bay Parry Sound District Health Unit: Resolution - 1 appointee

2022-306

THAT the Corporation of the Municipality of East Ferris appoints Councillor Champagne to the Board of Health for the North Bay Parry Sound District Health Unit as the Nipissing District/East Municipal Representative for the 2022-2026 term of Council.

Carried Mayor Rochefort

- d. Call for Nominations

1. FONOM Board of Directors

2022-307

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

THAT the Council for the Municipality of East Ferris hereby nominates Councillor Kelly from the Municipality of East Ferris, to continue as the FONOM Board Representative for the Nipissing District for the 2022-2026 term.

Carried Mayor Rochefort

2. ROMA - Board of Directors

2022-308

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris endorses Councillor Champagne for the position of ROMA Zone 9 Representative for the 2023 – 2027 ROMA Board of Directors.

Carried Mayor Rochefort

- e. Resolution for Banking Signing Authorities

2022-309

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT that the following be approved as financial signing authorities for the Corporation of the Municipality of East Ferris effective November 22nd, 2022 as follows:

One of Mayor - Pauline Rochefort
Deputy Mayor – Lauren Rooyackers

And One of CAO/Treasurer – Jason Trottier
Clerk – Monica Hawkins

Carried Mayor Rochefort

- f. ROMA - Delegation

No delegations requested.

15. Approval of Accounts Payable

2022-310

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated November 22nd, 2022 in the amount of \$ 426,907.12.

Carried Mayor Rochefort

16. Other Business

- a. Discussion of Council Attire

17. In Camera (if required)

None for this session

18. Confirmatory By-Law

- a. By-law No. 2022-56 - 1st, 2nd and 3rd Reading

2022-311

Moved by Councillor 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 confirm the proceedings of Council from November 8th, 2022 to November 22nd, 2022, BE READ a first, second and third time, passed and numbered 2022-56;

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

2022-312

Moved by Councillor Kelly

Seconded by Deputy Mayor Rooyakkers

THAT we do now adjourn at 7:45 p.m. and meet again on December 13th, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins

