



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

March 22, 2022

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

2022-88

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

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

Carried Mayor Rochefort

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

- a. Minutes of Special Council Meeting and Regular Council Meeting, March 8th, 2022

2022-89

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT the minutes of the Special Council Meeting and the Regular Council Meeting held March 8th, 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:

Mayor Rochefort thanked Council for attending last week 2 events scheduled for Friday, March 18th, 2022:

- Raising of the Ukraine Flag
- Receiving of funds for the Medical Centre

Mayor Rochefort also advised that she participated in an event where the Provincial Government announced their strategy for Long Term Care relating to staffing.

7. Delegations to Council:

None for this session

8. Committee Reports:

a. Public Works and Infrastructure Committee

1. Minutes of March 9th, 2022 - Next Meeting April 20th, 2022

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

None for this session

f. Recreation, Parks and Culture Committee

Recreation scheduling a meeting for March 30th or 31st, 2022.

g. Economic Development Committee

Mayor and Deputy Mayor shared a bit of information on the internet - Bell, Provincial and Federal Government.

Deputy Mayor Trahan mentioned regarding the 2022 Trade Show, May 28th, 2022

- h. Communications Committee

None for this session

- i. Municipal Office Project/Technical Advisory Committee

None for this session

9. Board Reports:

- a. Library Board

- 1. Minutes of March 7th, 2022

- 2. 2021 Financial Statements

- b. Police Services Board

- 1. Minutes of March 10th, 2022

10. Departmental Reports & Resolutions:

- a. Report No. PLAN-2022-03

Along with the Director of Community Services, Council reviewed the report and the comments regarding Short Term Rentals. It was advised that a draft by-law will be prepared and be available for comments from April 1st to 15th and will be brought to Council at the April 26th, 2022 Council Meeting for comments.

- b. Report No. R-2022-02

2022-90

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2022-02 and that Request for Quotation EF 2022-01 for the preparation of a Road Needs Study be awarded to Golder Associates Ltd. in the amount of \$35,855.00 plus HST. provided that the Municipality of Powassan, and Township of Chisholm also accept Golder's quote;

AND THAT the cost be equally split between the Municipality of Powassan, the Municipality of East Ferris, and the Township of Chisholm;

AND THAT additional services, within the project scope, may be provided based on individual municipal needs.

Carried Mayor Rochefort

- c. Report No. CLERK-2022-02

2022-91

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris accepts the recommendation from the Clerk contained in Report No. CLERK-2022-02 and approve the 2022 Municipal Elections Use of Corporate Resources for Election Purposes Policy.

Carried Mayor Rochefort

- d. Report No. CLERK-2022-03

2022-92

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Clerk contained in Report No. CLERK-2022-03 regarding the Lame Duck Periods;

AND THAT the Clerk be authorized to prepare the necessary By-law prior to Nomination Day (May 2nd, 2022) delegating authority to the CAO from August 19th, 2022 to November 15th, 2022 (Inaugural Meeting).

Carried Mayor Rochefort

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2022-18 - 1st, 2nd and 3rd Reading

2022-93

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 amend By-law No. 2021-60 as amended, (Perron

properties - Village Road) BE READ a first, second and third time, passed and numbered 2022-18;

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. 2022-19 - 1st, 2nd and 3rd Reading

2022-94

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. 2021-60 as amended, (Brunette - Hwy 94) BE READ a first, second and third time, passed and numbered 2022-19;

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. 2022-20 - 1st, 2nd and 3rd Reading

2022-95

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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and 1000142676 Ontario Inc. for lease space at the East Ferris Medical Centre for the operation of a pharmacy and to conduct pharmacy related services, BE READ a first, second and third time, passed and numbered 2022-20;

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. Municipality of South Huron

- Referred for support
- b. Town of Mono
 - Referred for support
- c. AMO Communications
- d. FONOM
- e. ROMA Communications
- f. North Bay-Mattawa Conservation Authority
- g. North Bay Regional Health Centre
- h. Melanie Champagne
- i. East Ferris Internet Advocacy Group
- j. Wind Concerns Ontario

14. Action Items:

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

2022-96

Moved by Councillor Champagne

Seconded by Councillor Lougheed

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

Carried Mayor Rochefort

- b. Referred from last Council Meeting

Council referred to the next meeting and will have their own resolution regarding the Dissolution of the OLT. Council asked the Director of Community Services to prepare motion based on comments received.

- c. From last Council Meeting

2022-97

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT Council for the Corporation of the Municipality of East Ferris approves the submission of funding application *ATF-1123-MacPherson Drive Link to Voyageur Cycle Route & Recreation Hub* to Infrastructure Canada's Active Transportation Fund.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2022-98

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated March 22nd, 2022 in the amount of \$468,191.17.

Carried Mayor Rochefort

16. Other Business

Council will be returning to in-person meetings on April 26th, 2022. The meeting will be available on the You Tube Channel for livestream for the public. Council will discussed at this meeting when the public will be able to attend Council meeting in person.

17. In Camera (if required)

Council passed a resolution to go to in-camera session at 7:39 p.m. to deal with matter of an identifiable individual under Section 239(2) of the Municipal Act.

At the hour of 8:00 p.m. Deputy Mayor Trahan advised that he had to leave the meeting. He excused himself from the meeting.

2022-99

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:39 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

2022-100

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 8:10 p.m. p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2022-21 - 1st, 2nd and 3rd Reading

2022-101

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 March 8th, 2022 to March 22nd, 2022, BE READ a first, second and third time, passed and numbered 2022-21;

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

2022-102

Moved by Councillor Champagne

Seconded by Councillor Loughheed

THAT we do now adjourn at 8:11 p.m. and meet again on April 26th, 2022.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins