



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

April 13, 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. Welcomed everyone in attendance.

2. Adoption of Agenda

2021-97

Moved by Councillor Kelly

Seconded by Councillor Champagne

THAT the draft agenda presented to Council and dated the 13th day of April, 2021 be amended by adding to Section 17 - In-camera, the discussion of Medical Building under Section 239(2) of the Municipal Act, subsection (c)

- a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

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

- a. Approval of Council Minutes

2021-98

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT the minutes of the Special Meetings held March 18th, March 23rd, April 7th, 2021, and the Regular Meeting of Council held March 23rd, 2021 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest

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

1. Minutes of March 24th, 2021 - Next meeting April 22nd, 2021

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

1. Minutes of March 24th, 2021

2. Recommendation to Council from Minutes

2021-99

Moved by Councillor Champagne

Seconded by Councillor Kelly

WHEREAS the Recreation, Parks and Culture Committee recommended to Council to approve the amendments made to the Sports Awards and Recognition Policy;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

g. Economic Development Committee

None for this session

h. Communications Committee

None for this session

i. East Ferris Centennial Celebration Committee

1. Minutes of March 30th, 2021 - Next meeting April 13th, 2021

2. Recommendation to Council- Declaration of Volunteer Week

2021-100

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

WHEREAS National Volunteer Week is being held during the week of April 18th to April 24, 2021 with the selected theme: ***"The Value of One, The Power of Many"***;

AND WHEREAS East Ferris has a history, over 100 years of volunteerism and it is what has enabled this municipality to add to our community amenities and programs;

AND WHEREAS this year the Municipality of East Ferris is celebrating its 100th anniversary and that the selected theme is a nod to our past, a reflection of our present, and a wink to our future;

BE IT HEREBY RESOLVED THAT the Council for the Municipality of East Ferris declare the week of April 18th to April 24th, 2021 as Volunteer Week - ***"The Value of One, The Power of Many"***.

Carried Mayor Rochefort

j. Municipal Office Project/Technical Advisory Committee

None for this session

9. Board Reports:

- a. Library Board

None for this session

- b. Police Services Board

None for this session

10. Departmental Reports & Resolutions:

None for this session

11. Notice of Motions

None for this session

12. By-laws:

- a. By-law No. 2021-16 - 1st, 2nd and 3rd Reading

2021-101

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 enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal, BE READ a first, second and third time, passed and numbered 2021-16;

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. 2021-18 - 1st, 2nd and 3rd Reading

2021-102

Moved by Councillor Lougheed

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 enter into an agreement with Kenalex Construction Company Limited for the repair of bowstring trusses at the East Ferris Community Centre, BE READ a first, second and third time, passed and numbered 2021-18;

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. Ministry of Finance
- b. Ministry of Municipal Affairs and Housing
- c. Ministry of Solicitor General
- d. Town of Cochrane
- e. North Bay Parry Sound District Health Unit
- f. AMO Communications
- g. DNSSAB
- h. North Bay Mattawa Conservation Authority

14. Action Items:

- a. Approval of Correspondence and Information circulated with the agenda

2021-103

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT Council acknowledge the correspondence and information as circulated with the agenda and dated the 13th day of April, 2021.

Carried Mayor Rochefort

- b. Resolution

2021-104

Moved by Deputy Mayor Trahan

Seconded by Councillor Champagne

THAT Council for the Corporation of the Municipality of East Ferris authorize staff to submit a funding application to the NOHFC Enhance Your Community Stream for repairs to the bowstring trusses, kitchen renovations, and upgrading of lighting over the ice pad to LED lights at the East Ferris Community Centre.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2021-105

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated April 13th, 2021 in the amount of \$442,072.32.

Carried Mayor Rochefort

16. Other Business

None for this session

17. In Camera

2021-106

Moved by Deputy Mayor Trahan

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 6:28 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- 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; and
- A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2021-107

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 6:41 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2021-17 - 1st, 2nd and 3rd Reading

2021-108

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 confirm the proceedings of Council from March 23rd, 2021 to April 13th, 2021, BE READ a first, second and third time, passed and numbered 2021-17;

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

2021-109

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT we do now adjourn at 6:42 p.m. and meet again on April 27th, 2021.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins