



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

REGULAR COUNCIL MEETING MINUTES

November 10, 2020

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

ABSENT: Mike Voyer, Deputy Mayor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Call to Order

Mayor Rochefort called the meeting to order and welcomed everyone in attendance, as well as the public watching the meeting from livestream.

2. Adoption of Agenda

2020-275

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council and dated the 10th day of November, 2020 be adopted as circulated.

Carried Mayor Rochefort

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

a. Regular Council Minutes and Special Council Minutes, October 27th, 2020

2020-276

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT the minutes of the Special Meeting of Council and the Minutes of the Regular Meeting of Council held October 27th, 2020 be adopted as circulated.

4. Business Arising from the Minutes

Mayor Rochefort advised that a letter was received from a resident of One Mile Road and will be placed on the Council Agenda of the Regular Meeting of Council to be held November 24th, 2020.

5. Declarations of Conflict of Interest

None for this session

6. Chair's Comments:

Mayor Rochefort advised that the Municipal Office will be closed for Remembrance Day, Wednesday, November 11th, 2020 and encouraged all residents to take a moment and honour all past, present and future veterans who sacrificed their lives to give us what we have today.

7. Delegations to Council:

a. Mr. Steve Horton

Mr. Steve Horton joined in the Council meeting by Zoom. Mr. Horton made a presentation to Council regarding the Algonquin Land Claims - Claimed Parcel 302B.

8. Committee Reports:

a. Public Works and Infrastructure Committee

1. Minutes of meeting - October 23rd, 2020; next meeting - November 23rd, 2020

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. Communications Committee

i. East Ferris Centennial Celebration Committee

j. Municipal Office Project/Technical Advisory Committee

9. Board Reports:

- a. Library Board
- b. Police Services Board

10. Departmental Reports & Resolutions:

11. Notice of Motions

12. By-laws:

- a. By-law No. 2020-42 - 1st and 2nd Reading

2020-277

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT By-law No. 2020-42 being a By-law to amend By-law No. 2013-15, a By-law for establishing and maintaining a system for the collection and removal and appropriate disposal of solid wastes within the Municipality be read a first and second time this 10th day of November, 2020.

Carried Mayor Rochefort

- b. By-law No. 2020-42 - 3rd Reading

2020-278

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT By-law No. 2020-42 being a By-law to amend By-law No. 2013-15, a By-law for establishing and maintaining a system for the collection and removal and appropriate disposal of solid wastes within the Municipality be read a third time and passed this 10th day of November, 2020;

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. 2020-43 - 1st & 2nd Reading

2020-279

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT By-law No. 2020-43 being a By-law for the establishment of Community Safety Zones be read a first and second time this 10th day of November, 2020.

Carried Mayor Rochefort

- d. By-law No. 2020-43 - 3rd Reading

2020-280

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT By-law No. 2020-43 being a By-law for the establishment of Community Safety Zones be read a third time and passed this 10th day of November, 2020;

AND THAT said By-Law be signed by the Mayor and Clerk, and sealed with the Seal of the Corporation.

Carried Mayor Rochefort

- e. By-law No. 2020-44 - 1st, 2nd & 3rd Reading

2020-281

Moved by Councillor 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 a subdivision agreement in accordance with the approval of SB-2018-03 (Nosbonsing Park Limited), BE READ a first, second and third time, passed and numbered 2020-44;

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 Natural Resources and Forestry
- c. Canadian Heritage
- d. Township of South West Oxford
- e. City of Belleville
- f. AMO Communications
- g. AMO President
- h. ROMA
- i. FONOM

j. Enbridge Gas Inc.

k. Phil Koning

Council discussed Mr. Koning's request and did not approve fee waiver.

14. Action Items:

a. Approval of Correspondence and Information circulated with agenda

2020-282

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council acknowledge the correspondence and information as circulated with the agenda and dated the 10th day of November 2020.

Carried Mayor Rochefort

b. Township of Lake of Bays

2020-283

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris supports the letter from the Township of Lake of Bays dated October 9th, 2020 addressed to Premier Doug Ford regarding Reform to the Municipal Insurance Policy.

Carried Mayor Rochefort

c. Collective Agreement negotiations

2020-284

Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council appoint Councillor Kelly to be the Municipal Representative on the Collective Agreement negotiations.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2020-285

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated November 10th, 2020 in the amount of \$233,153.36.

Carried Mayor Rochefort

16. Other Business

17. In Camera (if required)

2020-286

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT this meeting proceeds to In-Camera session at 7:14 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

2020-287

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT we do now adjourn this In-Camera meeting at 7:36 p.m. and return to our regular session of Council.

Carried Mayor Rochefort

18. Confirmatory By-Law

- a. By-law No. 2020-45 - 1st, 2nd & 3rd Reading

2020-288

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 October 27th, 2020 to November 10th, 2020, BE READ a first, second and third time, passed and numbered 2020-45;

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

2020-288

Moved by Councillor Lougheed

Seconded by Councillor Kelly

THAT we do now adjourn at 7:37 p.m. and meet again on November 24th, 2020.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins