



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

April 28, 2020

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

2020-93

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT the draft agenda presented to Council and dated the 28th day of April, 2020 be adapted as circulated.

Carried Mayor Rochefort

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

a. Minutes of April 14th, 2020

2020-94

Moved by Councillor Trahan

Seconded by Deputy Mayor Voyer

THAT the Minutes of the Regular Council meeting held April 14th, 2020 be approved as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest

None for this session

6. Chair's Comments:

Mayor Rochefort advised that she would present her comments under the Committee Reports: Community Emergency Management Committee

7. Delegations to Council:

8. Committee Reports:

a. Public Works and Infrastructure Committee

Public Works had a meeting on April 27th, 2020. Deputy Mayor Voyer gave an update to Council regarding the Public Works Department.

b. Community Emergency Management Committee

Mayor Rochefort advised that the Emergency Management Control Group continues to meet every Monday regarding COVID-19, Provincial Declaration. Bulletin #3 will be circulated in the mail early next week.

The Emergency Management Control Group offered to the residents of East Ferris a second free Spring Clean-up day for this year. The first date was April 25th, 2020 and the next the regular Spring Clean-up day is scheduled for June 6th, 2020. This past Saturday, April 25th, 2020 over 400 vehicles entered the landfill site.

The Municipality made a donation to the Callander Food Bank of \$2500.00. The Callander Food Bank serves the residents of East Ferris.

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

1. Minutes of April 20th, 2020
2. Resolution - Social Media Policy

2020-95

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS the Communications Committee reviewed and approved the Social Media Policy at their meeting of April 20th, 2020 and referred to Council for approval;

BE IT HEREBY RESOLVED that Council approves of the Social Media Policy as prepared by the Communications Committee.

Carried Mayor Rochefort

3. Resolution - Communications Policy

2020-96

Moved by Councillor Kelly

Seconded by Councillor Trahan

WHEREAS the Communications Committee reviewed and approved the Communications Policy at their meeting of April 20th, 2020 and referred to Council for approval;

BE IT HEREBY RESOLVED that Council approves of the Communications Policy as prepared by the Communications Committee.

Carried Mayor Rochefort

- 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. 2020-11, 3rd Reading

There was further discussions on this By-law with new amendments presented by Deputy Mayor Voyer. By-law to be brought back to the next Regular Meeting of Council.

13. Correspondence and Information Items:

- a. Minister of Environment, Conservation and Parks
 - b. Ministry of Municipal Affairs and Housing
 - c. Town of Gravenhurst & District Municipality of Muskoka
 - d. Township of Armour
 - e. Township of Mapleton
- Referred to next Council Meeting for support
- f. AMO Communications
 - g. North Bay Builders' Association

14. Action Items:

- a. Approval of Correspondence and Information

2020-97

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Council acknowledge the correspondence and information as circulated with the agenda and dated the 28th day of April, 2020.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2020-98

Moved by Councillor Trahan

Seconded by Deputy Mayor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated April 28th, 2020 in the amount of \$354,476.33.

Carried Mayor Rochefort

16. Other Business

17. In Camera

18. Confirmatory By-Law

- a. By-Law No. 2020-15 - 1st, 2nd and 3rd Reading

2020-99

Moved by Councillor Kelly

Seconded by Councillor 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 confirm the proceedings of Council from April 14th, 2020 to April 28th, 2020, BE READ a first, second and third time, passed and numbered 2020-15;

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

2020-100

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT we do now adjourn at 7:04 p.m. and meet again on May 12th, 2020.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins