

2020-63

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT the Minutes of the Special and Regular Council meetings of February 11th and the minutes of the Special Council Meeting of February 19th, 2020 be approved as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

None for this meeting

5. Declarations of Conflict of Interest

- a. Committee Reports, item f(3) and item No. 16

Mayor Rochefort is a member of the Ribfest Committee

- b. Committee Reports item f(3) and item No. 16

Deputy Mayor Voyer is the Chairman of the Ribfest Committee

6. Chair's Comments:

Mayor Rochefort welcomed everyone in attendance.

7. Delegations to Council:

None for this meeting

8. Committee Reports:

- a. Public Works and Infrastructure Committee

- b. Community Emergency Management Committee

- c. Fire and Emergency Services Committee

- d. Planning Advisory Committee

2020-64

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

WHEREAS no public input was received during the public meeting of the Planning Advisory Committee Meeting held February 19th, 2020 regarding File No. LSRA-2020-01, Robert Chartrand;

AND WHEREAS the Planning Advisory Committee recommended to Council through their resolution No. 2020-03 of February 19th, 2020 that the request made by Robert Chartrand to purchase a portion of the original Lakeshore Road

Allowance in front of 13 Hemlock Island be approved to proceed in accordance with applicable regulations, policies and procedures set out in By-law No. 2015-35;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Mayor Rochefort

- e. Committee of Adjustment
- f. Recreation, Parks and Culture Committee

Mayor Rochefort and Deputy Mayor Voyer declared Conflict on item No. 8(f)(3), Councillor Trahan was appointed Acting Deputy Mayor by resolution No. 2020-65, in order to continue with the discussion of resolution pertaining to the Ribfest Committee. Councillor Steven Trahan carried motion No. 2020-66 as Acting Mayor.

2020-65

Moved by Councillor Kelly

Seconded by Councillor Lougheed

THAT Councillor Steven Trahan be appointed Acting Deputy Mayor as per section 3.7 of the Municipality's Procedural By-law No. 2019-03 for the purpose of agenda item #8, Committee Reports, item f(3).

Carried

1. Minutes of February 18th, 2020 - Next meeting March 17th, 2020 at 6:00 p.m.
2. Minutes of Special Meeting March 3rd, 2020
3. Recommendation to Council from Special Meeting Minutes of March 3rd, 2020

Mayor Rochefort declared a conflict on this item. (Mayor Rochefort is a member of the Ribfest Committee)

Deputy Mayor Voyer declared a conflict on this item. (Deputy Mayor Voyer is the Chairman of the Ribfest Committee)

Mayor Rochefort and Deputy Mayor Voyer declared conflict of interest on resolution No. 2020-66. They did not participate in the discussion of this motion.

2020-66

Moved by Councillor Loughheed

Seconded by Councillor Kelly

WHEREAS the Parks, Recreation and Culture Committee recommended to Council for the year 2020, that the Ribfest Committee pay facility fees as per the User Fees and Charges By-law No. 2019-22 and that no reduction in fees be granted;

BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried

g. Economic Development Committee

h. Communications Committee

1. Minutes of February 18th, 2020 - Next meeting March 16th, 2020 at 7:45 a.m.
2. Recommendation for Approval - Media Relations Policy

2020-67

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS the Communications Committee reviewed and approved the Media Relations Policy at their meeting of February 18th, 2020 and referred to Council for approval;

BE IT HEREBY RESOLVED that Council approves of the Media Relations 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:

a. Economic Development Department

2020-68

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

WHEREAS the Corporation of the Municipality of East Ferris owns property described as Concession 9 PT Lot 29 PCL 1261 WF PCL 11709 WF;

AND WHEREAS the Municipality has been holding onto the property for economic development purposes;

AND WHEREAS staff are in the process of readying the said property for future economic development opportunities that may arise;

AND WHEREAS there is an opportunity to apply for funding through NOHFC's Northern Community Capacity Building Program and through FedNor's Northern Ontario Development Program (NODP) for the purpose of obtaining funding to assist with retaining professional services that will help make our land shovel ready and as attractive as possible for future investment opportunities;

AND WHEREAS the combined funding programs may cover up to 90% of eligible project costs, up to a maximum of \$100,000, with the Municipality contributing 10% of that; however, the scope of this project will not reach the upper end of that contribution;

AND WHEREAS the Council of the Municipality of East Ferris will have the opportunity to review the funding agreement for final approval prior to any funds being spent or committed to being spent, if the applications are approved;

BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris authorizes staff to submit applications to NOHFC's Northern Community Capacity Building Program and FedNor's Northern Ontario Development Program (NODP).

Carried Mayor Rochefort

- b. Report No. R-2020-01

2020-69

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2020-01 and that Request for Quotes EF-2020-01 for the supply and application of dust control and road stabilization materials be awarded to Pollard Hwy Products in the amount of \$115,879.52 including H.S.T.

Carried Mayor Rochefort

- c. Report No. R-2020-02

2020-70

Moved by Deputy Mayor Voyer

Seconded by Councillor Trahan

That Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2020-02 and that Tender EF-2020-02 for Winter Sand in the amount of \$52,641.05 including H.S.T. be awarded to Miller Paving North Bay for 2020.

Carried Mayor Rochefort

- d. Report No. R-2020-03

2020-71

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2020-03 and that Tender EF-2020-03 for granular materials in the amount of \$56,437.85 including H.S.T. be awarded to Evan Hughes Excavating for the 2020 construction season.

Carried Mayor Rochefort

- e. Report No. R-2020-04

2020-72

Moved by Councillor Trahan

Seconded by Deputy Mayor Voyer

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2020-04 and that Tender EF-2020-04 for Asphalt Paving of Lake Nosbonsing Road in the amount of \$553,943.52 including H.S.T. be awarded to Pioneer Construction.

Carried Mayor Rochefort

- f. Report No. R-2020-05

2020-73

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2020-05 and that Tender

EF-2020-05 for Asphalt Patch Repair on Lake Nosbonsing Road in the amount of \$83,281.00 including H.S.T. be awarded to Miller Paving North Bay.

Carried Mayor Rochefort

11. Notice of Motions

12. By-laws:

- a. 1st and 2nd Reading of By-law No. 2020-11

2020-74

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT By-law No. 2020-11 being a By-law to Establish and Regulate a Fire Department be read a first and second time this 10th day of March, 2020.

Carried Mayor Rochefort

13. Correspondence and Information Items:

- a. Ministry of Children, Community and Social Services
- b. Ministry of Infrastructure
- c. Ministry of Municipal Affairs and Housing
- d. Ministry of Natural Resources and Forestry
- e. Ministry of the Solicitor General
- f. County of Frontenac
- g. County of Peterborough
- h. Municipality of Chatham-Kent
- i. Municipality of South Huron
- j. Municipality of West Nipissing
- k. Town of Bracebridge
- l. Township of Madoc
- m. Town of Mattawa
- n. Township of Puslinch
 - 1. Support of Resolution: Legislative Changes to Bill 132 and the Aggregate Resources Act

- 2. Support of Resolution: Electronic Delegation
- o. AMO Communications
- p. District of Nipissing Social Services Administration Board
 - 1. Board Package - February 26th, 2020
 - 2. Procedural By-law Changes
- q. East Nipissing Minor Hockey Association
- r. East Nipissing Parry Sound Federation of Agriculture
- s. FONOM
 - 1. Expression of interest to host the 2021 FONOM Conference
 - 2. 2020 FONOM Conference: Held in Timmins May 13th-15th, 2020
- t. Miltown Management Systems/Service Ontario Office 713
- u. North Bay-Mattawa Conservation Authority
- v. North Bay Parry Sound District Health Unit
 - 1. Board of Health Agenda
 - 2. Personnel Policy, Labour/Employee Relations Committee Agenda
- w. OSUM - 2020 Conference & Trade Show
- x. ROMA - 2020 Conference Highlights

14. Action Items:

- a. Approval of Correspondence and Information

2020-75

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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

Carried Mayor Rochefort

- b. Resolution: Support Town of Mattawa

2020-76

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council of the Municipality of East Ferris supports the Town of Mattawa's resolution No. 20-06 and encourages the province to continue to support the principle of planning on a watershed basis in the on-going review and prioritize the allocation of adequate funding to support the core mandate of Conservation Authorities.

Carried Mayor Rochefort

- c. Resolution: Donation - Hec Lavigne Centennial Park Beautification - \$750.00

2020-77

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT the Council of the Municipality of East Ferris make a donation in the amount of \$750.00 to the Municipality of Callander for the "Hec Lavigne Centennial Park Beautification Project".

Carried Mayor Rochefort

15. Approval of Accounts Payable

2020-78

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 March 10th, 2020 in the amount of \$658,332.58.

Carried Mayor Rochefort

16. Other Business

- a. Deferred from Meeting of February 11th, 2020 : Ribfest Donation Request

This item was approved by Council to be dealt with along item No. 8, Committee Reports, (f) Recreation, Parks and Culture Committee

17. In Camera

None for this meeting

18. Confirmatory By-Law

- a. 1st, 2nd, and 3rd Reading of By-law No. 2020-10

2020-79

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

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 February 11th, 2020 to March 10th, 2020, BE READ a first, second and third time, passed and numbered 2020-10;

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

2020-80

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT we do now adjourn at 7:22 p.m. and meet again on March 24th, 2020.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins