



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

June 25, 2019

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

2019-181

Moved by Councillor Kelly

Seconded by Deputy Mayor Voyer

THAT the draft agenda presented to Council and dated the 25th day of June, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

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

a. Accepting the minutes of June 11th, 2019

2019-182

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT the minutes of the Regular Meeting of Council held June 11th, 2019 be adopted as circulated.

Carried Mayor Rochefort

4. Business Arising from the Minutes

5. Declarations of Conflict of Interest

6. Chair's Comments:

Mayor Rochefort welcomed all in attendance. Mayor Rochefort advised that there was a Special Meeting of Council prior to the Regular Meeting and the Strategic Plan 2019-2022; Actions, Implementation and Measurement was approved.

Dawn Clark from the Nugget met with the CAO and the Manager of Planning and Economic Development last week to do the Municipality of East Ferris Economic Outlook.

Councillor Kelly and CAO, Jason Trottier attended a Press Conference at Cassellholme where Provincial Announcement was made for the new Cassellholme.

The Knights of Columbus gave the LEAD (Library Evolution and Development) Team a donation of \$5,000.00. The LEAD Team fundraise for the enhancement for the Library.

Preparation for the Ribfest are ongoing. Ribfest is to be held on June 30th, 2019 at the Corbeil Park Hall. On Canada Day, the Municipality will be unveiling the Voyageur Cycling Route and Kiosk at Big Moose Park. Starting at 5:00 p.m. on Canada Day there will be a BBQ at the Corbeil Park Hall, a Magician and Reptile show. The LEAD team will be hosting a Movie Night and then the evening will carry on to the Municipal Fire Works to be set off by the East Ferris Volunteer Fire Department at dusk.

7. Delegations to Council:

a. Chris Carrier, Fire Marque

Chris Carrier from Fire Marque made a Power Point presentation to Council regarding Property Insurance and Fire Department Service Charge.

b. Maggie Preston-Coles

Ms. Maggie Preston-Coles made a presentation to Council regarding "Open Forum or Public Question Period" at Council meetings.

8. Committee Reports:

a. Public Works and Infrastructure Committee

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

2019-183

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS the Recreation, Parks and Culture Committee at their meeting held June 18th, 2019 recommended to Council to approve the Revised Municipal Alcohol Policy;

BE IT HEREBY RESOLVED that Council approve of this recommendation and that the Manager of Recreation and Facilities, be advised accordingly.

Carried Mayor Rochefort

- 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:

- a. Jason Trottier, CAO/Treasurer
Media Policy as prepared was deferred to the Communications Committee.

11. Notice of Motions

12. By-laws:

- a. By-law No. 2019-30 - 1st, 2nd and 3rd Reading

2019-184

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 close and convey a Part of the Original Shore Road Allowance, described as Part of the Original Shore Road Allowance in front of Broken Lot 12, Concession 15, Part 1 and 2, RP 36R-11647 Township of East Ferris, District of Nipissing, BE READ a first, second and third time, passed and numbered 2019-30;

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. Vic Fedeli, MPP, Nipissing
- b. City of North Bay
- c. Municipality of Calvin
- d. City of St. Catharines
- e. Cassellholme (East Nipissing District Home for the Aged)
- f. AMO Communications
- g. OGRA, Weekly Detour
- h. Nipissing and Area Food Roundtable
- i. Maggie Preston-Coles

14. Action Items:

- a. Acceptance of Correspondence Circulated with Agenda

2019-185

Moved by Councillor Lougheed

Seconded by Councillor Trahan

THAT Council acknowledge the correspondence as circulated with the agenda and dated the 25th of June, 2019.

Carried Mayor Rochefort

- b. Resolution

2019-186

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

WHEREAS section 5.3 of the Council Procedural By-law No. 2019-03 states that there shall only be one meeting of Council held in the month of July and August;

BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris cancel the regular scheduled meetings of July 23rd and August 27th, 2019;

AND THAT a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended at the call of the Chair if required.

Carried Mayor Rochefort

c. Resolution

2019-187

Moved by Councillor Lougheed

Seconded by Councillor Trahan

WHEREAS Council acknowledges correspondence received from Ms. Karen Cobb at their regular meeting held on May 14th, 2019 urging Council to discontinue the use of plastic water bottles at all Council and Committee meetings;

AND WHEREAS Council at that meeting referred this matter to staff for review;

BE IT HEREBY RESOLVED that we discontinue the practice of providing plastic bottled water at Council and Committee meetings and encourage all members of Council and Committees to bring their own re-useable water bottles for meetings.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2019-188

Moved by Councillor Kelly

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 June 25th, 2019 in the amount of \$887,433.18.

Carried Mayor Rochefort

16. Other Business

17. In Camera

18. Confirmatory By-Law

a. By-law No. 2019-31 - 1st, 2nd and 3rd Reading

2019-189

Moved by Councillor Lougheed

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 June

11th, 2019 to June 25th, 2019, BE READ a first, second and third time, passed and numbered 2019-31;

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

2019-190

Moved by Deputy Mayor Voyer

Seconded by Councillor Kelly

THAT we do now adjourn at 7:37 p.m. and meet again on July 9th, 2019.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins