



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

June 13, 2023

PRESENT:	Pauline Rochefort, Mayor	Rick Champagne, Councillor
	Terry Kelly, Councillor	Lauren Rooyakkers, Deputy Mayor
	Steven Trahan, Councillor	

STAFF	Monica L. Hawkins, Clerk	Kari Hanselman, Deputy Clerk
PRESENT:		

1. Call to Order

Mayor Rochefort called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

2023-152

Moved by Councillor Kelly

Seconded by Deputy Mayor Rooyakkers

THAT the draft agenda presented to Council and dated the 13th day of June, 2023 be adopted as prepared.

Carried Mayor Rochefort

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

a. Approval of Council Minutes of Regular Meeting held May 23rd, 2023

2023-153

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Trahan

THAT the minutes of the Council Meeting held May 23rd, 2023 be adopted as circulated.

4. Business Arising from the Minutes

None for this session

5. Declarations of Conflict of Interest- Pecuniary Interest Thereof

- a. Deputy Mayor Rooyakkers declared Conflict of Interest on Report No. PLAN-2023-05 of the agenda

Report No. PLAN-2023-05: The land to be discussed is close to home property and may affect property value.

6. Chair's Comments:

Mayor Rochefort advised that the month of June is a busy month: Senior's Month, Pride Month and ParticipACTION Month.

7. Delegations to Council:

- a. Brigitte Gravelle

Brigitte Gravelle made a presentation to Council regarding the private dock at Big Moose Boat Launch.

- b. Emma Jones, Karen Jones Consulting Inc.

Emma Jones from Karen Jones Consulting Inc. made a presentation to Council regarding the 2023 East Ferris Tradeshow.

8. Committee Reports:

- a. Public Works and Infrastructure Committee

None for this session

- 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

None for this session

g. Economic Development Committee

1. Minutes of May 24th, 2023

Deputy Mayor Rooyakkers reported on the Economic Development Committee meeting.

h. Striking Committee

None for this session

9. Board Reports:

a. Library Board

1. Minutes of June 5th, 2023

Deputy Mayor Rooyakkers reported on the Library Board minutes.

b. Police Services Board

None for this session

c. Cassellholme, DNSSAB, Health Unit and NBMCA

10. Departmental Reports & Resolutions:

a. Report No. FD-2023-01

2023-154

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris accepts the recommendation from the Fire Chief contained in Report No. FD-2023-01 and approve the purchase of services from Marshall Well Drilling to supply and install a new drilled well at 1229 Village Rd (Astorville Fire Hall) in the estimated amount of \$37,505.00 plus HST.

Carried Mayor Rochefort

b. Report No. PLAN-2023-05

Deputy Mayor Rooyakkers declared a conflict on this item. (Report No. PLAN-2023-05: The land to be discussed is close to home property and may affect property value.)

Deputy Mayor Rooyakkers declared Conflict of Interest on this matter; vacated her seat and left the Council Chambers. Deputy Mayor Rooyakkers did not participate in any of the discussion on this matter.

Council discussed the report and referred back to staff for further information. Report to be brought back to Council at the July 11th Council meeting.

Deputy Mayor Rooyakkers returned to the Council Chambers after the discussion of Report No. PLAN-2023-05 was done.

11. Notice of Motions

None for this session

12. By-laws:

None for this session

13. Correspondence and Information Items:

- a. Ministry of Natural Resources and Forestry
- b. Minister of Seniors and Accessibility
- c. City of Quinte West
Council referred for support
- d. Lanark County
Council referred for support
- e. Municipality of East Ferris
- f. Municipality of Huron Shores
Council referred for support
- g. Municipality of South Huron
Council referred for support
- h. AMO Communications
- i. North Bay Mattawa Conservation Authority
- j. NBMCA - Drinking Water Source Protection Act for Clean Water

14. Action Items:

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

2023-155

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Champagne

THAT Council approve the Correspondence and Information as circulated with the agenda of June 13th, 2023.

Carried Mayor Rochefort

- b. Referred for support from meeting of May 23rd, 2023

2023-156

Moved by Councillor Kelly

Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris supports the resolution from the City of Cambridge requesting that the Ontario Government amend s.205.1 of the Highway Traffic Act to permit municipalities to locate an Automated Speed Enforcement system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones.

Carried Mayor Rochefort

2023-157

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris supports the resolution from the City of Cambridge regarding the Ontario Big City Mayor's motion on legislative amendments to improve municipal Codes of Conduct and enforcement.

Carried Mayor Rochefort

2023-158

Moved by Councillor Trahan

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports resolution No. 132 from the Township of Armour regarding the support of efforts to raise awareness about the loopholes in current regulations regarding water aerodromes that allow proponents to build massive docks and boathouses without municipal consultation, approval, or adherence to by-laws and regulations.

Carried Mayor Rochefort

15. Approval of Accounts Payable

2023-159

Moved by Deputy Mayor Rooyakkers

Seconded by Councillor Trahan

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated June 13th, 2023 in the amount of \$799,812.85.

Carried Mayor Rochefort

16. Other Business

Councillor Kelly advised regarding Social Media. Council mentioned that the Weekly Report forwarded to them on Fridays is good information.

17. In Camera (if required)

None for this session

18. Confirmatory By-Law

- a. By-law No. 2023-26 - 1st, 2nd and 3rd Reading

2023-160

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 confirm the proceedings of Council from May 23rd, 2023 to June 13th, 2023, BE READ a first, second and third time, passed and numbered 2023-26;

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

2023-161

Moved by Councillor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn at 7:49 p.m. and meet again on June 27th, 2023.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins