



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
MAY 23rd, 2017**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s):
 - Special Council Meeting, May 8th, 2017
 - Special Council Meeting, May 9th, 2017
 - Special Council Meeting, May 15th, 2017
 - Regular Council Meeting, May 9th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
7. Committee Reports:
 - a) Public Works Committee
Re: Resolution from item #d of Minutes of April 27th, 2017
 - b) Community Emergency Management Committee
(none for this session)
 - c) Protection to Persons & Property Committee
Re: Photo Op – Thursday, May 25th, 2017 at 5:00 p.m., Astorville Fire Hall
 - d) Planning Advisory Committee
Re: Regular Scheduled Meeting of May 17th, 2017 was cancelled
Re: Next Meeting, June 21st, 2017 at 7:30 p.m.
 - e) Committee of Adjustment
Re: Minutes of May 17th, 2017 *(not received)*
Re: Next Meeting June 21st, 2017 at 7:00 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
(none for this session)
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Minutes of Meeting – May 17th, 2017

8. Board Reports:
 - a) Library Board (*none for this session*)
 - b) Police Services Board (*none for this session*)

9. Departmental Reports
 - a) R-2017-02 – Antoine Boucher, Municipal Engineer – Treadlightly Subdivision – Phase II
 - b) R-2017-03 – Antoine Boucher, Municipal Engineer – Engineering Standards for Subdivision
 - c) R-2017-05 – Antoine Boucher, Municipal Engineer – EF-2017-02 – Tender – Granular Materials
 - d) R-2017-06 – Antoine Boucher, Municipal Engineer – EF-2017-03 – RFQ - Equipment Rental
 - e) R-2017-07 – Antoine Boucher, Municipal Engineer – EF-2017-04 – Tender – Winter Sand
 - f) R-2017-08 – Antoine Boucher, Municipal Engineer – EF-2017-05 – Tender – Asphalt Patch Repair
 - g) R-2017-09 – Antoine Boucher, Municipal Engineer – EF-2017-06 – RFQ - Used Pickup Truck 4 x 4, 1500 Series
 - h) CAO-2017-06 – John Fior, CAO – The Seniors Villa of East Ferris Inc.

10. By-laws:
 - a) By-law No. 2017-16 – A By-law to Authorize the Execution of an Agreement Between the Municipality of East Ferris, the District of Nipissing Social Services Administration Board and the Seniors Villa of East Ferris Inc. for Municipal Housing Facilities
 - b) By-law No. 2017-18 - Being a By-law to Authorize the Submission of an Application to the Ontario Infrastructure and Lands Corporation for Financing Capital Projects and Authorize Temporary and Long Term Borrowing
 - c) By-law No. 2017-19 - Being a By-law to Adopt the Estimate of All Sums Required During the Year and to Provide for the Adoption of Tax Rates for 2017
 - d) By-law No. 2017-20 – Being a By-law to deem Lots 100 and 101 on Registered Plan of Subdivision (A. Barber)

11. Correspondence and Information Items:
 - a) Minister Bill Mauro, Ministry of Municipal Affairs
Re: Ministry will not be Moving Forward with Proposals Requiring Regular Inspections/Pumping Out of Septic Tanks and Treatment Units' Maintenance Records put Forth in Phase One of the Building Code Consultation. (*cc: CBO, Paul Gervais*)
 - b) Township of Cavan Monaghan
Re: Support of Resolution – AMO Resolution Distribution
 - c) AMO
Re: Delegation deadline for AMO Conference – June 28th, 2017
 - d) AMO
Re: Communications – May 9th, 2017
Re: Watchfile – May 11th, 2017
Re: Communications – May 16th, 2017
 - e) Energy East
Re: Public Input Sought on the Draft List of Issues
 - f) The Cadets, Staff and the Navy League
Re: Invitation to Mayor to Attend the 52nd Annual Inspection of Navy League Cadet Corps North Bay, June 2nd, 2017
 - g) Marcel Degagne
Re: Requesting a Meeting with Council
 - h) Ontario Professional Planners Institute
Re: OPPI Announces Second Reading of Bill to Regulate Planners

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Cheryl Gallant, Member of Parliament
Re: Support of Letter – The Trudeau Liberals Removed the Tax-Exempt Portion of Remuneration Paid to Local Officials.
 - c) Lanark County
 - d) Re: Support of Resolution – Request for Provincial Support – Opioid Strategy
 - e) Resolution: Approval of Terms of Reference
 - f) R-2017-02 – Treadlightly Subdivision – Phase II
 - g) R-2017-03 – Engineering Standards for Subdivision
 - h) R-2017-05 – EF-2017-02 – Tender – Granular Materials
 - i) R-2017-06 – EF-2017-03 – RFQ - Equipment Rental
 - j) R-2017-07 – EF-2017-04 – Tender – Winter Sand
 - k) R-2017-08 – EF-2017-05 – Tender – Asphalt Patch Repair
 - l) R-2017-09 – EF-2017-06 – RFQ - Used Pickup Truck
4 x 4, 1500 Series
 - m) CAO-2017-06 – John Fior, CAO – The Seniors Villa of East Ferris Inc.
13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-21 *(Council proceedings from May 9th, 2017 to May 23rd, 2017)*
17. Adjournment.