



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

February 14th, 2017

PRESENT: Bill Vrebosch, Mayor
Rick Champagne, Councillor
John B. Fior, CAO
Mike Voyer, Councillor
Terry Kelly, Councillor
Monica L. Hawkins, Clerk

Excused absent : Deputy Mayor, Pauline Rochefort

THAT the first meeting for the month of February for the Council of the Municipality of East Ferris was held on February 14th, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-41 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT the draft agenda circulated to Council and dated the 14th day of February, 2017 be hereby adopted with the following modifications:

1. Under agenda item #14, Other Business – remove item b) Cassellholme – Redevelopment.

Carried Mayor Vrebosch

2017-42 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the Minutes of the Regular Meeting of Council held January 24th, 2017 and the Minutes of the Special Meeting February 7th, 2017; be adopted as circulated.

Carried Mayor Vrebosch

DECLARATION OF CONFLICT OF INTEREST:

Councillor Rick Champagne declared conflict of interest on agenda item #13.

CHAIR'S COMMENTS:

Mayor Vrebosch advised that the East Ferris Winter Carnival opening ceremony will be held on Thursday, February 16th, 2017 at 6:00 p.m. and Council will be present at the opening.

2017-43 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT By-law No. 2017-06 being a By-law to enter into an Agreement for Fire Protection and Response Services for the Municipality of East Ferris with the Ministry of Natural Resources and Forestry be read a first and second time this 14th day of February, 2017.

Carried Mayor Vrebosch

2017-44 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-06 being a By-law to enter into an Agreement for Fire Protection and Response Services for the Municipality of East Ferris with the Ministry of Natural Resources and Forestry be read a third time and passed this 14th day of February, 2017;

AND THAT said By-Law be signed by the Mayor and Clerk, and sealed with the Seal of the Corporation.

Carried Mayor Vrebosch



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2017-45 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 14th of February, 2017.

Carried Mayor Vrebosch

2017-46 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris supports Resolution No. 423-2016 of the Town of Bancroft requesting that the Province of Ontario strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, AMO, ROMA, OGRA and FONOM.

Carried Mayor Vrebosch

2017-47 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris supports Resolution No. 16-271 of the Municipality of Charlton and Dack requesting that the Province re-evaluate the requirement of any candidate wishing to run for office on a Council must submit the signatures of 25 eligible voters supporting their nomination;

AND THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs, the Critics for Municipal Affairs, AMO and FONOM.

Carried Mayor Vrebosch

2017-48 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports Resolution No. 553-16 of the Town of Greater Napanee requesting that the Minister of Education initiate an immediate moratorium on the Accommodation Review Process;

AND THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, Limestone District School Board and the Algonquin and Lakeshore Catholic District School Board.

Carried Mayor Vrebosch

2017-49 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports Resolution of the Township of Zorra requesting that the Province of Ontario re-evaluate the structure of Hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents;

AND THAT a copy of this resolution be forwarded to Premier Kathleen Wynne, ROMA, AMO, FONOM and OGRA.

Carried Mayor Vrebosch

