



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

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

THAT the second meeting for the month of May for the Council of the Municipality of East Ferris was held on May 23rd, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-162 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT the draft agenda presented to Council and dated the 23rd, day of May, 2017 be hereby adopted as circulated.

Carried Mayor Vrebosch

2017-163 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the Minutes of the Regular Meeting of Council held May 9th, 2017 and the Minutes of the Special Meetings held May 8th, May 9th, and May 15th, 2017; be adopted as circulated.

Carried Mayor Vrebosch

DECLARATION OF CONFLICT OF INTEREST:

Councillor Rick Champagne declared conflict of interest on agenda #9, Departmental Reports, section (d) Report No. R-2017-06.

Deputy Mayor Rochefort and Councillor Voyer declared conflict of interest on agenda item #9, Departmental Reports, section (h), Report No. CAO R-2017-06; agenda item #10, By-laws, section (a) and #12 Action Items, section (l).

CHAIR'S COMMENTS:

Mayor Vrebosch advised of the Trade Show being held on Saturday, May 27th, 2017. Mayor Vrebosch reviewed with Council the draft agenda for the Regional Drainage Symposium, June 14th, 2017.

2017-164 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris approves of the recommendation from the Public Works Committee meeting held April 27th, 2017 and approve the implementation of a Web App on the Municipal Website and through the Recycle Coach Mobile App; which is an App where the residents of East Ferris can create personal waste/recycling collection and event schedules;

AND FURTHER that the Director of Public Works be authorized to sign the Recycling Education Solutions Agreement.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

2017-165 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT By-law No. 2017-16 being 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 be read a first and second time this 23rd day of May, 2017.

Carried Mayor Vrebosch

Deputy Mayor Rochefort and Councillor Voyer declared a conflict of interest with the above motion due to being Board Members of the Seniors Villa of East Ferris Inc. and did not participate in the discussion and passing of resolution No. 2017-165.

2017-166 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT By-law No. 2017-16 being 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 be read third time and passed this 23rd day of May, 2017;

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

Carried Mayor Vrebosch

Deputy Mayor Rochefort and Councillor Voyer declared a conflict of interest with the above motion due to being Board Members of the Seniors Villa of East Ferris Inc. and did not participate in the discussion and passing of resolution No. 2017-166.

2017-167 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-18 being a By-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing capital projects and to authorize temporary and long term borrowing from OILC be read a first and second time this 23rd day of May, 2017.

Carried Mayor Vrebosch

2017-168 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2017-18 being a By-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing capital projects and to authorize temporary and long term borrowing from OILC be read a third time and passed this 23rd day of May, 2017;

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

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

2017-169 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT 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 be read a first and second time this 23rd day of May, 2017.

Carried Mayor Vrebosch

2017-170 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT 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 be read third time and passed this 23rd day of May, 2017;

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

Carried Mayor Vrebosch

2017-171 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-20 being a By-law to deem Lots 100 and 101 on Registered Plan 36M-181 not to be lots on a Registered Plan of Subdivision in the Municipality of East Ferris, District of Nipissing be read a first and second time this 23rd day of May, 2017.

Carried Mayor Vrebosch

2017-172 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT By-law No. 2017-20 being a By-law to deem Lots 100 and 101 on Registered Plan 36M-181 not to be lots on a Registered Plan of Subdivision in the Municipality of East Ferris, District of Nipissing be read a third time and passed this 23rd day of May, 2017;

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

Carried Mayor Vrebosch

2017-173 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 23rd, of May, 2017.

Carried Mayor Vrebosch

2017-174 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris supports the letter from Cheryl Gallant, Member of Parliament regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

AND FURTHER that copies of this resolution be forwarded to Premier of Ontario, Kathleen Wynne, Local MP, Anthony Rota and Ontario municipalities.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

2017-175 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris supports Resolution No. CC-2017-67 of the County of Lanark requesting provincial support in relation to the opioid crisis.

Carried Mayor Vrebosch

2017-176 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris adopts the Terms of Reference as prepared for the Boards and Committees of the Municipality and that these Terms of Reference be implemented in the Municipality's Policy Manual.

Carried Mayor Vrebosch

2017-177 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation of the Municipal Engineer contained in Report No. R-2017-02, Treadlightly Subdivision – Phase II and approve reinforced geotextile surface treatment as the preferred option for the hard top wear course road completion of Treadlightly Subdivision (Phase II);

AND THAT the developer be responsible for providing the attached letter "Treadlightly Drive Surfacing" informing all resident of the Treadlightly Subdivision Phase II of that preferred option;

AND THAT the developer informs the Municipality of the property owner's acceptance and understanding of the proposed alternative as it differs from the hot mix asphalt product.

Carried Mayor Vrebosch

2017-178 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2017-05 and approve Tender EF-2017-02 for granular materials in the amount of \$103,092.16 including H.S.T. to be awarded to 2170641 Ontario Limited o/a Evan Hughes Excavating for the 2017 construction season.

Carried Mayor Vrebosch

2017-179 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2017-06 and approve that the Request for Quotes EF-2017-03 for equipment rental be accepted and that the use of equipment be based on the attached reference table.

Carried Mayor Vrebosch

Councillor Champagne declared a conflict of interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2017-179.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

2017-180 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2017-07 and approve that Tender EF-2017-04 for Winter Sand in the amount of \$51,189.00 including H.S.T. be awarded to Miller Paving North Bay for 2017.

Carried Mayor Vrebosch

2017-181 Moved by Councillor Champagne Seconded by Councillor Rochefort

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2017-08 and approve that Tender EF-2017-05 Asphalt Patch Repair on Lake Nosbonsing Road in the amount of \$80,602.90 including H.S.T. be awarded to Miller Paving North Bay for the 2017 construction season;

AND THAT the Director of Public Works be authorized to conduct additional asphalt patch repair on Astorville Road while remaining within the 2017 Capital Budget approved amount.

Carried Mayor Vrebosch

2017-182 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2017-09 to award RFQ EF 2017-06 to Mac Lang (Sundridge) Ltd for a new 2017 Dodge Ram 1500 series in the amount of \$37,233.50 including H.S.T.

Carried Mayor Vrebosch

2017-183 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation of the CAO contained in Report CAO-2017-06 and approve the requests submitted by the Seniors Villa of East Ferris Inc. and agree to:

- Waive all planning and building fees associated with the development;
- Provide a reduction in taxes for the development;
- Permit access over and the development of the 20 metre municipal right-of-way as an entrance into their site;
- Permit a sign to be erected on Municipal land; and
- Enter into a Municipal Housing Facilities Agreement with the District of Nipissing Social Services Administration Board and the Seniors Villa of East Ferris Inc. to facilitate the development.

Carried Mayor Vrebosch

Deputy Mayor Rochefort and Councillor Voyer declared a conflict of interest with the above motion due to being Board Members of the Seniors Villa of East Ferris Inc. and did not participate in the discussion and passing of resolution No. 2017-183.



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

May 23rd, 2017

2017-184 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated May 23rd, 2017 in the amount of \$520,154.33.

Carried Mayor Vrebosch

2017-185 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT this meeting proceeds to In-Camera at 8:55 p.m. in order to address a matter pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried Mayor Vrebosch

2017-186 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 9:28 p.m. and return to our regular session of Council.

Carried Mayor Vrebosch

2017-187 Moved by Councillor Champagne Seconded by Councillor Rochefort

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 9th, 2017 to May 23rd, 2017, BE READ a first, second and third time, passed and numbered 2017-21;

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

Carried Mayor Vrebosch

2017-188 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn at 9:30 p.m. and meet again on June 13th, 2017.

Carried Mayor Vrebosch

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins