



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

October 12th, 2017

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

EXCUSED ABSENT : Mayor Bill Vrebosch

THAT the first meeting for the month of October for the Council of the Municipality of East Ferris was held on October 12th, 2017 at 6:00 p.m. at the Corbeil Park Hall.

2017-335 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT the draft agenda presented to Council and dated the 12th day of October, 2017 be hereby adopted as circulated.

Carried Deputy Mayor Rochefort

2017-336 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the minutes of the Regular Council Meeting held September 26th, 2017, be adopted as circulated.

Carried Deputy Mayor Rochefort

DECLARATION OF CONFLICT OF INTEREST:

Councillor Rick Champagne declared conflict of interest on the following agenda item:
#13 – Approval Report – Disbursements.

2017-337 Moved by Councillor Kelly Seconded by Councillor Champagne

WHEREAS the Planning Advisory Committee at its meeting held September 20th, 2017 recommended to Council to approve reduced severance fees for Consent Application B-2017-14 (Patti and Bob Graham) from \$1,000.00 to \$250.00 and eliminate the finalization fee of \$250.00 and parkland dedication fees of \$250.00;

BE IT HEREBY RESOLVED that the Council for the Municipality of East Ferris concurs with Resolution No. 2 passed by the Planning Advisory Committee at their meeting held on September 20th, 2017 and approves reduction of fees as per Planning Advisory Committee's recommendation for Consent Application No. B-2017-14 (Patti and Bob Graham).

Carried Deputy Mayor Rochefort



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2017-338 Moved by Councillor Champagne Seconded by Councillor Voyer

WHEREAS the Community Planner for the Municipality of East Ferris has resigned from his position effective October 13th, 2017;

AND WHEREAS it is necessary that the Municipality fill this position;

BE IT HEREBY RESOLVED that Council authorize staff to advertise for the position of a full-time permanent Community Planner;

AND FURTHER that the Municipality of East Ferris retain the services of Planscape until this position has been filled.

Carried Deputy Mayor Rochefort

2017-339 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT By-law No. 2017-44 being a By-Law to enter into an agreement between the Municipality of East Ferris and Vadim Computer Management Group for Municipal Software be read a first and second time this 12th, day of October, 2017.

Carried Deputy Mayor Rochefort

2017-340 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT By-law No. 2017-44 being a By-Law to enter into an agreement between the Municipality of East Ferris and Vadim Computer Management Group for Municipal Software be read third time and passed this 12th day of October, 2017;

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

Carried Deputy Mayor Rochefort

2017-341 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 12th of October, 2017.

Carried Deputy Mayor Rochefort

2017-342 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris deems property known as Ridge Road between Part of Block C M-505, Part 1, 36R-11442 and Part of Block D as surplus land in the Municipality and that staff be directed to start proceedings of the sale of this land in accordance with the Municipal By-law No. 2218.

Carried Deputy Mayor Rochefort



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2017-343 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated October 12th, 2017 in the amount of \$ 480,368.32.

Carried Deputy Mayor Rochefort

Councillor Rick Champagne declared a pecuniary interest with the above motion due to employment and did not participate in the discussion and passing of resolution No. 2017-343.

2017-344 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT this meeting proceeds to In-Camera at 7:25 p.m. in order to address a matter pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and
2. The receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

Carried Deputy Mayor Rochefort

2017-345 Moved by Councillor Kelly Seconded by Councillor Champagne

THAT we do now adjourn this In-Camera meeting at 8:10 p.m. and return to our regular session of Council.

Carried Deputy Mayor Rochefort

2017-346 Moved by Councillor Voyer Seconded by Councillor Kelly

WHEREAS Council of 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 September 26th, 2017 to October 12th, 2017, BE READ a first, second and third time, passed and numbered 2017-45;

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

Carried Deputy Mayor Rochefort

2017-347 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT we do now adjourn at 8:20 p.m. and meet again on October 24th, 2017.

Carried Deputy Mayor Rochefort

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins