



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 26<sup>th</sup>, 2017

PRESENT: Bill Vrebosch, Mayor  
Mike Voyer, Councillor  
Monica L. Hawkins, Clerk  
Pauline Rochefort, Deputy Mayor  
Rick Champagne, Councillor

EXCUSED ABSENT : Councillor Terry Kelly and CAO, John B. Fior

THAT the second meeting for the month of September for the Council of the Municipality of East Ferris was held on September 26<sup>th</sup>, 2017 at 6:00 p.m. at the Corbeil Park Hall.

2017-321 Moved by Councillor Rochefort Seconded by Councillor Champagne

THAT the draft agenda circulated to Council and dated the 26<sup>th</sup>, day of September, 2017 be hereby adopted with the following modifications:

**Under Item #11, Correspondence and Information:**

**Add j)** Barbara and Oscar Giroux  
Re: Giroux Egg Farm

Carried Mayor Vrebosch

2017-322 Moved by Councillor Voyer Seconded by Councillor Rochefort

THAT the minutes of the Regular Council Meeting held September 12<sup>th</sup>, 2017 and the Minutes of the Special Meeting of Council dated September 20<sup>th</sup>, 2017, be adopted as circulated.

Carried Mayor Vrebosch

**DECLARATION OF CONFLICT OF INTEREST:**

Deputy Mayor Rochefort declared conflict of interest on the following agenda items:

#9 – Departmental Reports and Resolutions – item “a”

Councillor Rick Champagne declared conflict of interest on the following agenda item:

#13 – Approval Report – Disbursements.



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September 26<sup>th</sup>, 2017

2017-323      Moved by Councillor Champagne      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris accepts the recommendation of the Municipal Clerk contained in Report No. CLERK-2017-02, a request to transfer vacant land, and approve the following:

1. That the property described as Part Lot 18, Concession 3, Part 1, 36R-5088 be declared surplus; and
2. That said property be transferred to Mr. Bernard Rochefort at no cost to the Municipality; and
3. That the property be merged and consolidated with property known as Part Lot 17 and 18, Concession 3, Parts 1 to 3, 36R-3553, Parts 2 and 3, 36R-5088 Part of Part 17, 36R-5938, Part of Part 3, 36R-9058.

Carried Mayor Vrebosch

Deputy Mayor Rochefort declared conflict of interest with the above motion due to family relationship and did not participate in the discussion and passing of resolution No. 2017-323.

2017-324      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation of the Manager of Recreation and Facilities contained in Report No. PR 2017-06 and enter into a new agreement with Rikki Durocher and Catherine Roebuck for the operation of "Puck Drop Pantry" at the East Ferris Community Centre under the terms outlined in the agreement.

Carried Mayor Vrebosch

2017-325      Moved by Councillor Voyer      Seconded by Councillor Champagne

THAT Council for the Municipality of East Ferris accepts the recommendation of the Manager of Recreation and Facilities contained in Report No. PR 2017-07 and enter into a revenue sharing agreement with Lucky 13, represented by Ray Seguin, related to the placement and operation of an ATM at the East Ferris Community Centre under the terms outlined in the agreement.

Carried Mayor Vrebosch

2017-326      Moved by Councillor Champagne      Seconded by Councillor Rochefort

THAT By-law No. 2017-41 being a By-Law to enter into an agreement between the Municipality of East Ferris and Rikki Durocher and Catherine Roebuck for the operation of "Puck Drop Pantry" to provide food and beverage concession services at the East Ferris Community Centre be read a first and second time this 26<sup>th</sup>, day of September, 2017.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

September 26<sup>th</sup>, 2017

2017-327      Moved by Councillor Voyer      Seconded by Councillor Rochefort

THAT By-law No. 2017-41 being a By-Law to enter into an agreement between the Municipality of East Ferris and Rikki Durocher and Catherine Roebuck for the operation of "Puck Drop Pantry" to provide food and beverage concession services at the East Ferris Community Centre be read third time and passed this 26<sup>th</sup> day of September, 2017;

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

Carried Mayor Vrebosch

2017-328      Moved by Councillor Rochefort      Seconded by Councillor Champagne

THAT By-law No. 2017-42 being a By-Law to enter into an agreement between the Municipality of East Ferris and Lucky 13 represented by Ray Seguin for an ATM at the East Ferris Community Centre be read a first and second time this 26<sup>th</sup>, day of September, 2017.

Carried Mayor Vrebosch

2017-329      Moved by Councillor Champagne      Seconded by Councillor Voyer

THAT By-law No. 2017-42 being a By-law to enter into an agreement between the Municipality of East Ferris and Lucky 13 represented by Ray Seguin for an ATM at the East Ferris Community Centre be read third time and passed this 26<sup>th</sup> day of September, 2017;

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

Carried Mayor Vrebosch

2017-330      Moved by Councillor Champagne      Seconded by Councillor Rochefort

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 26<sup>th</sup> of September, 2017.

Carried Mayor Vrebosch

2017-331      Moved by Councillor Voyer      Seconded by Councillor Rochefort

THAT Council approve the general accounts for the Municipality of East Ferris as indicated in the cheque register(s) dated September 26<sup>th</sup>, 2017 in the amount of \$ 598,551.70.

Carried Mayor Vrebosch

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. 2017-331.



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September 26<sup>th</sup>, 2017

2017-332      Moved by Councillor Rochefort      Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris endorses the letter prepared by the East Ferris Economic Development Committee to forward to Anthony Rota, M.P.;

AND FURTHER that this letter be circulated to Ontario Municipalities, AMO, ROMA, OGRA, FONOM and the North Bay Chamber of Commerce.

Carried Mayor Vrebosch

2017-333      Moved by Councillor Champagne      Seconded by Councillor Rochefort

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 12<sup>th</sup>, 2017 to September 26<sup>th</sup>, 2017, BE READ a first, second and third time, passed and numbered 2017-43;

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

Carried Mayor Vrebosch

2017-334      Moved by Councillor Rochefort      Seconded by Councillor Voyer

THAT we do now adjourn at 6:58 p.m. and meet again on October 10<sup>th</sup>, 2017.

Carried Mayor Vrebosch

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Mayor  
Bill Vrebosch

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Clerk  
Monica L. Hawkins