



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 13th, 2017

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

EXCUSED ABSENT: Pauline Rochefort, Deputy Mayor

THAT the first meeting for the month of June for the Council of the Municipality of East Ferris was held on June 13th, 2017 at 7:00 p.m. at the Corbeil Park Hall.

2017-194 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the draft agenda presented to Council and dated the 13th, day of June, 2017 be hereby adopted as circulated.

Carried Mayor Vrebosch

2017-195 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT the Minutes of the Regular Meeting of Council held May 23rd, 2017 and the Minutes of the Special Meeting of May 30th, 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 informed the public that he had attended along with Council Members, the opening of the Seniors Games as well as the Tennis/Pickleball court opening. It was a great success. Mayor also informed the public that the Municipality of East Ferris was hosting a Regional Symposium on Drainage at the East Ferris Community Centre, June 14th, 2017.

DELEGATIONS TO COUNCIL:

Carole Legault and Darren Long made a presentation to Council regarding the Green Space at Hillside Drive Subdivision.

Dan Corbeil and Frank Corbeil made a presentation to Council regarding the future of Memorial Park.



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June 13th, 2017

2017-196 Moved by Councillor Kelly Seconded by Councillor Voyer

WHEREAS Council for the Municipality of East Ferris acknowledges receipt of Information Report No. R-2017-10, as prepared by Municipal Engineer regarding Treadlightly Subdivision – Phase II;

AND WHEREAS the Public Works Committee through Report No. R-2017-10 recommends to Council the following:

1. THAT the Municipality of East Ferris incurs the cost of the geotextile reinforcing membrane to an upset limit of \$15,000.00 for the Phase II – Treadlightly Subdivision;
2. AND THAT the road be completed in accordance with Municipal Engineer Report No. 2017-02; presented to Council at the Regular meeting of May 23rd, 2017;

BE IT HEREBY RESOLVED that Council approves of this recommendation and that the Municipal Engineer be advised accordingly.

Carried Mayor Vrebosch

2017-197 Moved by Councillor Kelly Seconded by Councillor Champagne

WHEREAS Council for the Municipality of East Ferris acknowledges receipt of Information Report No. R-2017-11, as prepared by Municipal Engineer regarding the proposed Plan of Subdivision on Hwy 94;

AND WHEREAS the Public Works Committee through Report No. R-2017-11 recommends to Council the following:

1. THAT the Municipality of East Ferris incurs the cost of to increase the asphalt thickness from 50mm to 60mm;
2. THAT the Municipality of East Ferris incurs the cost of to increase the asphalt width from 6m to 6.7m;
3. AND THAT an upset limit of \$17,000.00 be approved by Council in order to achieve the above standard;

BE IT HEREBY RESOLVED that Council approves of this recommendation and that the Municipal Engineer be advised accordingly.

Carried Mayor Vrebosch

2017-198 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT By-law No. 2017-22 being a By-law to authorize the execution of an agreement between the Municipality of East Ferris and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for the Clean Water and Wastewater Fund be read a first and second time this 13th day of June, 2017.

Carried Mayor Vrebosch



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June 13th, 2017

2017-199 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT By-law No. 2017-22 being a By-law to authorize the execution of an agreement between the Municipality of East Ferris and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for the Clean Water and Wastewater Fund be read third time and passed this 13th day of June, 2017;

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

Carried Mayor Vrebosch

2017-200 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT Council acknowledge the correspondence as circulated with the Agenda and dated the 13th day of June, 2017.

Carried Mayor Vrebosch

2017-201 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris authorizes Municipal Staff to prepare and submit an application to the Green Municipal Fund for funding in the form of a grant for the creation and implementation of a pilot project related to the remediation of properties related to the St. Theresa's site.

Carried Mayor Vrebosch

2017-202 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 June 13th, 2017 in the amount of \$372,588.06.

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. 2017-202.

2017-203 Moved by Councillor Champagne Seconded by Councillor Voyer

THAT this meeting proceeds to In-Camera at 9:26 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.

Carried Mayor Vrebosch



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

June 13th, 2017

2017-204 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT we do now adjourn this In-Camera meeting at 10:15 p.m. and return to our regular session of Council.

Carried Mayor Vrebosch

2017-205 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the Council for the Corporation of the Municipality of East Ferris hereby authorizes the CAO to sign Contract Addendum 14 submitted by Knight Piésold Ltd.

Carried Mayor Vrebosch

2017-206 Moved by Councillor Champagne Seconded by Councillor Kelly

THAT the Council for the Corporation of the Municipality of East Ferris hereby authorizes Knight Piésold Ltd. to proceed with a pilot project using skimmers only at this time for the remediation of the St. Theresa site and affected lands.

Carried Mayor Vrebosch

2017-207 Moved by Councillor Voyer Seconded by Councillor Champagne

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 23rd, 2017 to June 13th, 2017, BE READ a first, second and third time, passed and numbered 2017-23;

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

Carried Mayor Vrebosch

2017-208 Moved by Councillor Kelly Seconded by Councillor Voyer

THAT we do now adjourn at 10:20 p.m. and meet again on June 27th, 2017.

Carried Mayor Vrebosch

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins