



**THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES**

October 21, 2022

PRESENT: Pauline Rochefort, Mayor Erika Lougheed, Councillor
 Terry Kelly, Councillor Steven Trahan, Deputy Mayor

ABSENT: Rick Champagne, Councillor

STAFF Monica L. Hawkins, Clerk Jason Trottier, CAO/Treasurer
PRESENT:

1. Adoption of the Agenda

2022-279

Moved by Councillor Kelly

Seconded by Deputy Mayor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated October 21st, 2022 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session

3. Correspondence and Information:

a. Approval of the Design and Cost Estimate for the New Public Work's Garage

Mayor Rochefort thanked Council Members for being present for this meeting, as the Municipal Elections were fast approaching. The purpose of the meeting was to review the design and cost estimate for the new Public Work's garage.

2022-280

Moved by Deputy Mayor Trahan

Seconded by Councillor Lougheed

THAT Council for the Municipality of East Ferris approve the design of the new Public Works garage as presented;

AND FURTHER THAT Council authorizes the Chief Administrative Officer to enter into a guaranteed maximum price construction contract for \$2,350,000 plus HST with Kenalex Construction Company Limited for the construction of the new garage.

Carried Mayor Rochefort

4. In-Camera Session

None for this session

5. Resolution as a result of In-Camera Session (if any)

6. Adjournment

2022-281

THAT we do now adjourn this meeting at 11:40 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins