



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

**May 12, 2023**

PRESENT:	Pauline Rochefort, Mayor Terry Kelly, Councillor Steven Trahan, Councillor	Rick Champagne, Councillor Lauren Rooyakkers, Deputy Mayor
STAFF	Monica L. Hawkins, Clerk	Kari Hanselman, Deputy Clerk
PRESENT:	Jason Trottier, CAO/Treasurer	

#### **1. Adoption of the Agenda**

**2023-131**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Champagne

THAT the draft agenda presented to Council for the Special Meeting and dated the 12th of May, 2023 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:**

Council continuation of the 2023 Capital and Operating Budget.

Presentation for 2023 Operating Budgets from Public Works and Environmental Services, Building Services, By-law Enforcement Services, and General Government.

This was followed by a 2023 Budget Summary Review from the CAO/Treasurer.

**2023-132**

**Moved by** Councillor Kelly

**Seconded by** Councillor Champagne

THAT the Municipality of East Ferris approve the 2023 Capital Budget in the amount of \$1,892,300.00

AND THAT the Treasurer be authorized to make application to Infrastructure Ontario and Royal Bank of Canada (RBC) for Long Term Financing to a maximum of \$250,000.00.

**Carried Mayor Rochefort**

**2023-133**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Trahan

THAT the Council for the Municipality of East Ferris adopts the 2023 Operating Budget as presented in the amount of \$8,896,463.00 representing a tax levy increase of \$588,703.91 or 9.74%.

**Carried Mayor Rochefort**

- a. 8:30 a.m. to 11:30 a.m. - Presentation of 2023 Operating Budget
- b. 11:30 a.m. to 12:00 p.m. - Break for lunch
- c. 12:00 p.m. to 3:30 p.m. Continuing of Presentation of 2023 Operating Budget

**4. In-Camera Session - None for this session**

None for this session.

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

None for this session.

**6. Adjournment**

**2023-134**

**Moved by** Councillor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this meeting at 12:59 p.m.

**Carried Mayor Rochefort**

Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins