



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

August 29, 2019

PRESENT:	Pauline Rochefort, Mayor	Steven Trahan, Councillor
	Terry Kelly, Councillor	
ABSENT:	Mike Voyer, Deputy Mayor	Erika Lougheed, Councillor
STAFF	Jason Trottier, CAO/Treasurer	Kari Hanselman, Deputy Clerk
PRESENT:		

1. Adoption of the Agenda

2019-231

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 29th of August be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

a. Tender Results

2019-232

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT Council for the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2019-13 and that the request for quote for Asphalt Paving in the amount of \$247,428.16 including HST be awarded to Miller Paving North Bay.

Carried Mayor Rochefort

- b. Hiring for assistance for grant submission

2019-233

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT Council for the Municipality of East Ferris authorizes staff, with assistance from Donna Maitland and/or Karen Jones Consulting, to prepare funding applications for submission to the Ministry of Infrastructure for the Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream.

Carried Mayor Rochefort

2019-234

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT Council for the Municipality of East Ferris authorizes staff to submit funding applications for submission to the Ministry of Infrastructure for the Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream.

Carried Mayor Rochefort

2019-235

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT Council for the Municipality of East Ferris authorizes staff to engage the services of Donna Maitland, as they see fit, to assist with the preparation of funding applications for submission to any eligible funding programs for our New Municipal Office and Fire Hall.

Carried Mayor Rochefort

- c. Rural Economic Development Program

2019-236

Moved by Councillor Steven Trahan

Seconded by Councillor Terry Kelly

THAT Council for the Municipality of East Ferris authorizes staff, with assistance from Karen Jones Consulting, to prepare a funding application for submission to

the Ministry of Agriculture, Food and Rural Affairs for the Rural Economic Development Program.

Carried Mayor Rochefort

2019-237

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT Council for the Municipality of East Ferris authorizes staff to submit a funding application for submissions to the Ministry of Agriculture, Food and Rural Affairs for the Rural Economic Development Program.

Carried Mayor Rochefort

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

2019-238

Moved by Councillor Terry Kelly

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 9:15 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins