



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

April 22, 2021

PRESENT:        Pauline Rochefort, Mayor                        Steven Trahan, Deputy Mayor  
                     Terry Kelly, Councillor                        Rick Champagne, Councillor

ABSENT:        Erika Loughheed, Councillor

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

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

2021-110

**Moved by** Councillor Champagne

**Seconded by** Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 22nd day of April, 2021 be hereby adopted as circulated.

**Carried Mayor Rochefort**

#### 2.     **Disclosure of Pecuniary Interest and General Nature Thereof**

None for this session

#### 3.     **In-Camera Session**

2021-111

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 9:00 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried Mayor Rochefort**

2021-112

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT we do now adjourn this In-Camera meeting at 10:46 a.m. and return to our regular session of the Special Meeting of Council.

**Carried Mayor Rochefort**

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

**5. Correspondence and Information:**

a. Ministry of Municipal Affairs and Housing

Greg Kirton, Manager of Planning and Economic Development was present at the Council meeting to discuss the letter from the Ministry of Municipal Affairs and Housing regarding the Official Plan.

b. Report No. R-2021-01

2021-113

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-01 and that the Request for Quotation EF 2021-01 for the supply and application of dust control and road stabilization materials be awarded to Pollard Highway Products in the amount of \$44,938.18 including HST.

**Carried Mayor Rochefort**

c. Report No. R-2021-02

2121-114

**Moved by** Councillor Terry Kelly

**Seconded by** Deputy Mayor Trahan

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-02 and that the Tender EF 2021-02 for Winter Sand in the amount of \$48,025.00 including HST be awarded to A. Miron Topsoil.

**Carried Mayor Rochefort**

- d. Report No. R-2021-03

2021-115

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-03 and that the Tender EF 2021-03 for Lake Nosbonsing Road Reconstruction in the amount of \$809,834.39 including HST be awarded to Miller Paving North Bay.

**Carried Mayor Rochefort**

## **6. Adjournment**

2021-116

**Moved by** Councillor Champagne

**Seconded by** Councillor Terry Kelly

THAT we do now adjourn this Special Meeting of Council at 11:09 a.m.

**Carried Mayor Rochefort**

---

Mayor

Pauline Rochefort

---

Clerk

Monica L. Hawkins

