



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

June 4, 2021

PRESENT: Pauline Rochefort, Mayor
Terry Kelly, Councillor
Erika Lougheed, Councillor

Steven Trahan, Deputy Mayor
Rick Champagne, Councillor

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

1. Adoption of the Agenda

2021-165

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT the draft agenda presented to Council for the Special Meeting of the 2021 Operating and Capital Budget dated June 4th, 2021 be amended by adding the following:

- In-camera session, under section 239(2) item (c) a proposed or pending acquisition or disposition of land by the municipality or local board regarding Dugas Road.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. Correspondence and Information:

During the discussion of the 2021 Capital Budget, Council went to in-camera session as per approval of the amendment of the adoption of the agenda.

During the in-camera session at 9:15 a.m. Councillor Kelly left the meeting as he had a previous commitment. Councillor Kelly returned to the session of Council meeting at 10:15 a.m.

a. 2021 Capital Budget

Council proceeded to in-camera session under Section 239(2) of the Municipal Act, in order to address a matter pertaining to Dugas Road under the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board.

2021-166

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Trahan

THAT this meeting proceeds to In-Camera session at 9:02 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to Dugas Road under the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2021-167

Moved by Councillor Champagne

Seconded by Councillor Lougheed

THAT we do now adjourn this In-Camera meeting at 9:38 a.m. and return to our regular session of Council.

Carried Mayor Rochefort

2021-168

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT the Municipality of East Ferris approve the 2021 Capital Budget in the amount of \$2,703,150.00;

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 \$1,000,000.00.

Carried Mayor Rochefort

b. 2021 Operating Budget

2021-169

Moved by Councillor Terry Kelly

Seconded by Deputy Mayor Trahan

THAT the Council for the Municipality of East Ferris adopts the 2021 Operating Budget as presented in the amount of \$5,925,675.00 (total tax levy) on June 4th, 2021 and the amount of \$8,418,449.00 (total budget), representing a tax levy increase of \$130,246.00.

Carried Mayor Rochefort

4. In-Camera Session

Council went to in-camera session during the discussion of the 2021 Capital Budget in the earlier part of the meeting as noted.

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

6. Adjournment

2021-170

Moved by Councillor Lougheed

Seconded by Deputy Mayor Trahan

THAT we do now adjourn this meeting at 10:20 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins