



## THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

### SPECIAL COUNCIL MINUTES

May 18, 2022

PRESENT: Pauline Rochefort, Mayor  
Terry Kelly, Councillor

ABSENT: Erika Loughheed, Councillor

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

Steven Trahan, Deputy Mayor  
Rick Champagne, Councillor

#### 1. Adoption of the Agenda

**2022-132**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 18th of May, 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:

2nd Part of the 2022 Capital and Operating Budget Deliberations.

Presentation of the 2022 Capital and 2022 Operating Budget was as follows:

Operating Budget Public Works & Environmental Services

Operating Budget Building Department

Operating Budget Animal Control

Operating Budget Police Services Board

Operating Budget ABC's

Once Council was done with the department presentations of the 2022 Operating and Capital Budgets, Council did a round table discussion. Council approved the budget and advised to bring the By-law forward to the May 24th, 2022 Council meeting.

**2022-133**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

THAT the Municipality of East Ferris approve the 2022 Capital Budget in the amount of \$9,997,389.00;

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 \$6.2 million dollars.

**Carried Mayor Rochefort**

**2022-134**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT the Council for the Municipality of East Ferris adopts the 2022 Operating Budget as presented in the amount of \$8,374,839.00 representing a tax levy increase of \$118,513.00 or 2%.

**Carried Mayor Rochefort**

a. 2022 Municipal Operating Budget

**4. In-Camera Session**

None for this session

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

**6. Adjournment**

**2022-135**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this meeting at 11:15 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Monica L. Hawkins