



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

**September 18, 2023**

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

STAFF Jason Trottier, CAO/Treasurer Kari Hanselman, Clerk  
PRESENT:

**1. Adoption of the Agenda**

**2023-245**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

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

None for this session

**4. In-Camera Session**

Council proceeded to In-camera session for matters pertaining to the Lavigne Road Quarry.

**2023-246**

**Moved by** Councillor Trahan

**Seconded by** Deputy Mayor Rooyakkers

THAT this meeting proceeds to In-Camera Session at 11:06 a.m., under Section 239(2)(k) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address matters pertaining to:

- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board relating to the Lavigne Road Quarry.

**Carried Mayor Rochefort**

**2023-247**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT we do now adjourn this In-Camera meeting at 1:05 p.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

**5. Documents for In-Camera Session**

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

**2023-248**

**Moved by** Councillor Trahan

**Seconded by** Councillor Kelly

WHEREAS Council for the Municipality of East Ferris formally objected to the application for a class "A" licence to operate a quarry above the groundwater table by 1851477 Ontario Inc. due to several concerns;

AND WHEREAS Council requested that the applicant undertake several steps to attempt to address Council's concerns which included undertaking a traffic study, and developing a complaint protocol, and communications protocol all to the satisfaction of the Municipality;

AND WHEREAS the applicant has now provided Council with a copy of the traffic study and the protocols;

BE IT HEREBY RESOLVED that Council accepts the traffic study and protocols in principle;

AND FURTHER THAT Council directs staff to work with the applicant to develop a haul route agreement and include more wording to make for more robust protocols that address Council's and resident's concerns;

AND FURTHER THAT Council agrees to not participate in the Ontario Land Tribunal case should all of these matters be resolved.

**Carried Mayor Rochefort**

**7. Adjournment**

**2023-249**

**Moved by** Councillor Champagne

**Seconded by** Councillor Trahan

THAT we do now adjourn this meeting at 1:06 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Kari Hanselman