



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

May 14, 2026

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

Lauren Rooyakkers, Councillor
Nick Brazeau, Councillor

STAFF PRESENT: Jason Trottier, CAO/Treasurer

Kim Rose, Deputy Clerk

STAFF ABSENT: Kari Hanselman, Clerk

1. Call to Order

Mayor Champagne called the meeting to order at 2:32 p.m.

2. Adoption of the Agenda

2026-135

Moved by Deputy Mayor Kelly

Seconded by Councillor Brazeau

THAT the draft agenda presented to Council for the Special Meeting and dated the 14th day of May, 2026 be hereby adopted as circulated.

Carried Mayor Champagne

3. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session.

4. Correspondence and Information:

- a. Request for Tender: New Skate Room and Washroom Build - Corbeil Recreation Hub and Vrebosch Park

2026-136

Moved by Councillor Brazeau

Seconded by Deputy Mayor Kelly

THAT Council for the Municipality of East Ferris award the Tender for the Skate Room and Washroom Building at the Corbeil Recreation Area/Vrebosch Park to Kenalex Construction Company in the amount of \$354,700.00 + HST.

Carried Mayor Champagne

- b. By-law No. 2026-23: 1st, 2nd and 3rd Reading

Being a by-law to amend Zoning By-law No. 2021-60, as amended, relating to the use of freight containers.

2026-137

Moved by Councillor Rooyakkers

Seconded by Councillor Trahan

WHEREAS Council for the Municipality of East Ferris deems it expedient to pass three readings of the following by-law at this session;

BE IT HEREBY RESOLVED THAT a By-law to amend Zoning By-law No. 2021-60, as amended, BE READ a first, second and third time, passed and numbered 2026-23;

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation

Carried Mayor Champagne

5. In-Camera Session

None for this session.

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

None for this session.

7. Adjournment

2026-138

Moved by Councillor Brazeau

Seconded by Councillor Trahan

THAT we do now adjourn this meeting at 2:37 p.m.

Carried Mayor Champagne

Mayor

Rick Champagne

Clerk

Kari Hanselman