



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

April 14, 2026

PRESENT: Rick Champagne, Mayor
Terry Kelly, Deputy Mayor
Lauren Rooyakkers, Councillor

Steven Trahan, Councillor
Nick Brazeau, Councillor

STAFF PRESENT: Jason Trottier, CAO/Treasurer
Kim Rose, Clerk

1. Call to Order

Mayor Champagne called the special meeting to order at 3:31 p.m.

2. Adoption of the Agenda

2026-104

Moved by Councillor Trahan

Seconded by Councillor Brazeau

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

Carried Mayor Champagne

3. Declarations of Conflict of Interest - Pecuniary Interest Thereof

None for this session.

4. Departmental Reports & Resolutions

a. Report No. R-2026-09: Tender EF-2026-01: Curbside Waste Collection

CAO, Jason Trottier and Director of Public Works, Antoine Boucher presented Report No. R-2026-09: Tender EF-2026-01: Curbside Waste Collection.

5. Correspondence and Information:

None for this session.

6. In-Camera Session

2026-105

Moved by Councillor Rooyakkers

Seconded by Deputy Mayor Kelly

THAT this meeting proceeds to In-Camera at 3:44 p.m. under 239(2)(f) of the Municipal Act: advise that is subject to solicitor-client privilege including communications necessary for that purpose, in order to address a matter pertaining to Report No.R-2026-09: Curbside Waste Collection.

Carried Mayor Champagne

2026-106

Moved by Councillor Brazeau

Seconded by Deputy Mayor Kelly

THAT we do now return to regular session at 4:09 p.m.

Carried Mayor Champagne

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

2026-107

Moved by Councillor Brazeau

Seconded by Councillor Trahan

THAT Council for the Municipality of East Ferris does not award tender EF-2026-01: Curbside Waste Collection to any of the proponents who submitted a bid;

AND THAT Council for the Municipality of East Ferris authorizes staff to begin providing in-house curbside waste collection services once the required three (3) months notice to our current provider expires;

AND FURTHER THAT Council for the Municipality of East Ferris authorizes staff to proceed with hiring an equipment operator and purchasing the waste collection truck and accessory equipment.

Carried Mayor Champagne

8. Adjournment

2026-108

Moved by Councillor Trahan

Seconded by Councillor Rooyakkers

THAT we do now adjourn this meeting at 4:11 p.m.

Carried Mayor Champagne

Mayor

Rick Champagne

Clerk

Kim Rose