



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

April 22, 2021

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

ABSENT: Erika Lougheed, Councillor

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

1. Adoption of the Agenda

2021-110

Moved by Councillor Champagne

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 22nd day of April, 2021 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

None for this session

3. In-Camera Session

2021-111

Moved by Deputy Mayor Trahan

Seconded by Councillor Terry Kelly

THAT this meeting proceeds to In-Camera session at 9:00 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried Mayor Rochefort

2021-112

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT we do now adjourn this In-Camera meeting at 10:46 a.m. and return to our regular session of the Special Meeting of Council.

Carried Mayor Rochefort

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

5. Correspondence and Information:

a. Ministry of Municipal Affairs and Housing

Greg Kirton, Manager of Planning and Economic Development was present at the Council meeting to discuss the letter from the Ministry of Municipal Affairs and Housing regarding the Official Plan.

b. Report No. R-2021-01

2021-113

Moved by Councillor Champagne

Seconded by Deputy Mayor Trahan

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-01 and that the Request for Quotation EF 2021-01 for the supply and application of dust control and road stabilization materials be awarded to Pollard Highway Products in the amount of \$44,938.18 including HST.

Carried Mayor Rochefort

c. Report No. R-2021-02

2121-114

Moved by Councillor Terry Kelly
Seconded by Deputy Mayor Trahan

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-02 and that the Tender EF 2021-02 for Winter Sand in the amount of \$48,025.00 including HST be awarded to A. Miron Topsoil.

Carried Mayor Rochefort

d. Report No. R-2021-03

2021-115

Moved by Deputy Mayor Trahan
Seconded by Councillor Champagne

THAT Council of the Municipality of East Ferris accepts the recommendation from the Municipal Engineer contained in Report No. R-2021-03 and that the Tender EF 2021-03 for Lake Nosbonsing Road Reconstruction in the amount of \$809,834.39 including HST be awarded to Miller Paving North Bay.

Carried Mayor Rochefort

6. Adjournment

2021-116

Moved by Councillor Champagne
Seconded by Councillor Terry Kelly

THAT we do now adjourn this Special Meeting of Council at 11:09 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins

