



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

May 30, 2019

PRESENT:	Pauline Rochefort, Mayor	Erika Lougheed, Councillor
	Mike Voyer, Deputy Mayor	Steven Trahan, Councillor
	Terry Kelly, Councillor	
STAFF	Monica L. Hawkins, Clerk	Jason Trottier, CAO/Treasurer
PRESENT:		

1. Adoption of the Agenda

2019-157

Moved by Deputy Mayor Voyer

Seconded by Councillor Terry Kelly

THAT the draft agenda presented to Council for the Special Meeting and dated the 30th day of May, 2019 be hereby adopted as circulated.

Carried Mayor Rochefort

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Correspondence and Information:

2019 Operating Budget, 2nd part of presentation to Council:

Public Works, Recreation and Facilities; Building, Planning and Economic Development.

a. 2019 Operating Budget, 2nd part presentation

2019-158

Moved by Councillor Steven Trahan

Seconded by Councillor Lougheed

THAT the Council of the Municipality of East Ferris adopts the 2019 Operating Budget as presented in the amount of \$5,675,532.00 (total tax levy) on May 30th, 2019 and the amount of \$7,707,892.00 (total budget), representing a tax levy increase of \$108,024.00.

Carried Mayor Rochefort

4. In-Camera Session

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

6. **Adjournment**

2019-159

Moved by Councillor Lougheed

Seconded by Councillor Steven Trahan

THAT we do now adjourn this meeting at 11:45 a.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Monica L. Hawkins