



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS
SPECIAL COUNCIL MINUTES

March 28, 2024

PRESENT:	Pauline Rochefort, Mayor Terry Kelly, Councillor Steven Trahan, Councillor	Rick Champagne, Councillor Lauren Rooyakkers, Deputy Mayor
STAFF PRESENT:	Jason Trottier, CAO/Treasurer	Kari Hanselman, Clerk

1. Adoption of the Agenda

2024-71

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting dated the 28th day of March, 2024 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:

Council continuation of the 2024 Capital and Operating Budgets.

2024-72

Moved by Councillor Champagne

Seconded by Councillor Kelly

THAT Council for the Municipality of East Ferris approve the 2024 Capital Budget in the amount of \$3,231,701.00.

Carried Mayor Rochefort

2024-73

Moved by Councillor Trahan

Seconded by Deputy Mayor Rooyakkers

THAT the Council for the Municipality of East Ferris adopts the 2024 Operating Budget as presented in the amount of \$9,411,504.00 representing a tax levy increase of \$290,733.00 or 4.38 %.

Carried Mayor Rochefort

- a. 9:00 a.m. to 10:30 a.m. - Fire and Emergency Services - Capital and Operating Budget and Community Emergency Management - Operating Budget

Fire Chief and CEMC presented the 2024 Operating Budget for Community Emergency Management. Fire Chief presented the 2024 Capital and Operating Budgets for Fire and Emergency Services.
- b. 10:30 a.m. to 10:45 a.m. - Building Services - Operating Budget

Chief Building Official and Building Inspector presented the 2024 Operating Budget for Building Services.
- c. 10:45 a.m. to 11:00 a.m. - Break
- d. 11:00 a.m. to 11:15 a.m. - By-law Enforcement Services - Operating Budget

Director of Community Services presented the 2024 Operating Budget for By-law Enforcement Services.
- e. 11:15 a.m. to 12:00 p.m. - Planning and Economic Development - Operating Budget

Director of Community Services presented the 2024 Operating Budget for Planning and Economic Development.
- f. 12:00 p.m. to 12:30 p.m. - Break
- g. 12:30 p.m. to 1:30 p.m. - General Government (Council, Administration, Local Agencies & Boards, Policing, Animal Control) – Operating Budget

CAO presented the 2024 Operating Budgets for General Government.
- h. 1:30 p.m. to 2:00 p.m. - 2024 Budget Summary – Proposed Tax Levy Increase and Effect on Ratepayers
- i. 2:00 p.m. to 3:00 p.m. - Council Budget Deliberations - Budget Approval
- j. 3:00 p.m. to 4:00 p.m. - Wrap up - Next meeting April 2nd, 2024 at 1:00 p.m. (if needed)

4. In-Camera Session

None for this session.

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

None for this session.

6. Adjournment

2024-74

Moved by Councillor Trahan

Seconded by Councillor Champagne

THAT we do now adjourn this Special Meeting at 1:32 p.m.

Carried Mayor Rochefort

Mayor

Pauline Rochefort

Clerk

Kari Hanselman