



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

**January 16, 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**

**2024-01**

**Moved by** Councillor Kelly

**Seconded by** Councillor Trahan

THAT the draft agenda presented to Council for the Special Meeting and dated the 16th day of January, 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:**

a. Report No. PLAN-2023-08 - Trout Lake Water Quality Study

Director of Community Services, Greg Kirton, Brent Parsons from Hutchinson Environmental and Jason Ferrigan from JL Richards presented to Council. The report will be brought forward to the next regular Council meeting.

b. By-law No. 2024-01: 1st, 2nd and 3rd Reading

**2024-02**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

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 provide for interim tax rates for the year 2024 BE READ a first, second and third time, passed and numbered 2024-01;

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

**Carried Mayor Rochefort**

- c. By-law No. 2024-02: 1st, 2nd and 3rd Reading

**2024-03**

**Moved by** Deputy Mayor 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 authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ended December 31st, 2024, BE READ a first, second and third time, passed and numbered 2024-02;

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

**Carried Mayor Rochefort**

- d. By-law No. 2024-03: 1st, 2nd and 3rd Reading

**2024-04**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

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 authorize the execution of an agreement between the Corporation of the Municipality of East Ferris and Northern Ontario Heritage Fund Corporation (NOHFC) for Active Transportation Funding BE READ a first, second and third time, passed and numbered 2024-03;

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

**Carried Mayor Rochefort**

- e. Resolution: Cancel Second Meeting in January (ROMA Conference)

**2024-05**

**Moved by** Councillor Trahan

**Seconded by** Deputy Mayor Rooyakkers

WHEREAS Council Members will be attending the 2024 ROMA Conference being held in Toronto from January 21st to January 23rd, 2024;

AND WHEREAS there is a Regular Scheduled Council meeting on January 23rd, 2024;

BE IT HEREBY RESOLVED that the Regular Council Meeting scheduled for January 23rd, 2024 be canceled in its entirety and that a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended at the call of the Chair if required.

**Carried Mayor Rochefort**

**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**

**2024-06**

**Moved by** Councillor Trahan

**Seconded by** Deputy Mayor Rooyakkers

THAT we do now adjourn this Special Meeting at 11:24 a.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Kari Hanselman