



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

**February 10, 2025**

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	Kim Rose, Deputy Clerk

**1. Adoption of the Agenda**

**2025-37**

**Moved by** Councillor Trahan

**Seconded by** Deputy Mayor Rooyakkers

THAT the draft agenda presented to Council for the Special Meeting and dated the 10th day of February be hereby adopted as circulated.

**Carried Mayor Rochefort**

**2. Declarations of Conflict of Interest - Pecuniary Interest Thereof**

None for this session.

**3. 2025 Budget Deliberations:**

Council reviewed the draft 2025 Capital and Operating Budgets.

**2025-38**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT the Council for the Municipality of East Ferris approves the 2025 Operating Budget as amended in the amount of \$9,963,649.00 representing a tax levy increase of \$436,439.00 or 6.31%;

AND THAT \$217,347.00 of the tax levy increase is attributed to increases from agencies, boards, and commissions of which Council for the Municipality of East Ferris has no control over.

**Carried Mayor Rochefort**

**2025-39**

**Moved by** Deputy Mayor Rooyakkers

**Seconded by** Councillor Champagne

THAT Council for the Municipality of East Ferris approve the 2025 Capital Budget in the amount of \$1,569,750.00.

**Carried Mayor Rochefort**

- a. 9:00 am East Ferris Public Library Board –Operating Budget
- b. 9:30 am 2025 Budget Summary & Proposed Tax Levy Increase
- c. 10:00 am Public Works & Environmental Services– Operating & Capital Budget
- d. 11:15 am Facilities & Recreation Services –Operating & Capital Budget
- e. 12:15 pm Lunch Break
- f. 12:45 pm Planning & Economic Development Services – Operating Budget
- g. 1:15 pm Community Emergency Management –Operating Budget
- h. 1:30 pm Fire & Emergency Services –Operating & Capital Budget
- i. 2:30 pm Building Services – Operating Budget
- j. 2:45 pm By-Law Enforcement Services – Operating Budget
- k. 3:00 pm Budget Approval/Direction from Council

**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**

**2025-40**

**Moved by** Councillor Trahan

**Seconded by** Councillor Champagne

THAT we do now adjourn this special meeting at 3:31 p.m.

**Carried Mayor Rochefort**

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Mayor

Pauline Rochefort

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Clerk

Kari Hanselman