



approve that tender EF 2022-03 for Granular Materials in the amount of \$195,907.53 including H.S.T. be awarded to Pioneer Construction Inc. for the 2022 construction season.

**Carried Mayor Rochefort**

b. Report No. R-2022-05

**2022-153**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-05 and approve that tender EF 2022-04 for Lake Nosbonsing Road – Shoulder Paving in the amount of \$609,707.50 including H.S.T. be awarded to Pioneer Construction Inc.

**Carried Mayor Rochefort**

c. Report No. R-2022-06

**2022-154**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-06 and approve that tender EF 2022-05 for Single Surface Treatment in the amount of \$481,129.93 including H.S.T. be awarded to Duncor Enterprise Inc.

**Carried Mayor Rochefort**

d. Report No. R-2022-07

**2022-155**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-07 and approve RFQ EF-2022-06 for Winter Sand in the amount of \$48,770.80 including H.S.T. be awarded to Miller Paving Northern for 2022.

**Carried Mayor Rochefort**

e. Report No. R-2022-08

**2022-156**

**Moved by** Deputy Mayor Trahan

**Seconded by** Councillor Champagne

THAT Council of the Municipality of East Ferris accepts the recommendation from the Director of Public Works contained in Report No. R-2022-08 and approve tender 2022-07 for Patch Paving in the amount of \$111,812.39 including H.S.T. be awarded to Miller Paving Northern.

**Carried Mayor Rochefort**

f. NBMCA

**2022-157**

**Moved by** Councillor Champagne

**Seconded by** Councillor Kelly

WHEREAS the Municipality of East Ferris recognizes the important social, environmental and economic value of healthy watersheds to our residents, visitors, businesses and eco-tourists;

AND WHEREAS the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the Municipality of East Ferris and our neighbouring municipalities since 1972;

AND WHEREAS the North Bay-Mattawa Conservation Authority plays a crucial role in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education;

AND WHEREAS the Municipality of East Ferris recognizes, appreciates and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis;

AND WHEREAS the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organizations, and communities and is celebrating its 50<sup>th</sup> anniversary by recognizing others who are “watershed heroes”;

NOW THEREFORE in honour of the 50<sup>th</sup> Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA’s contributions to the social, economic and environmental well being of the Municipality of East Ferris Mayor and Council do

hereby proclaim May as North Bay-Mattawa Conservation Authority 50<sup>th</sup>  
Anniversary Celebration Month.

**Carried Mayor Rochefort**

**4. In-Camera Session**

Council proceeded to in-camera session, under Section 239(2)(c) - Acquisition of land at 10:15 a.m.

**2022-158**

**Moved by** Councillor Champagne

**Seconded by** Deputy Mayor Trahan

THAT this meeting proceeds to In-Camera session at 9:55 a.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25 in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

**Carried Mayor Rochefort**

**2022-159**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Trahan

THAT we do now adjourn this In-Camera meeting at 10:15 a.m. and return to our regular session of Council.

**Carried Mayor Rochefort**

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

**6. Adjournment**

**2022-160**

**Moved by** Councillor Kelly

**Seconded by** Deputy Mayor Trahan

THAT we do now adjourn this meeting at 10:15 a.m.

**Carried Mayor Rochefort**

Mayor

Pauline Rochefort



Clerk

Monica L. Hawkins