



## Municipality of French River

### MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, January 22, 2014 at 7:00 p.m.

#### **Members Present:**

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp

#### **Members Excused:**

#### **Officials Present:**

Sébastien Goyer, Chief Administrative Officer/Clerk  
Julie Bouthillette, Treasurer/Tax Collector  
Mélanie Bouffard, Deputy Clerk, Recording Secretary

#### **Guests:**

Staff/Sgt Yves Forget, Ontario Provincial Police  
Melissa Riou, Director of Planning, Sudbury East Planning Board  
3 Members of public

#### **1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA**

The Chair called the meeting to order at 7:00 p.m.

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Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 03

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

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#### **2. PRAYER**

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#### **3. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

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#### **4. DELEGATIONS**

##### **4.1 Ontario Provincial Police - Monthly Municipal Policing Report**

Staff/Sgt Yves Forget gave the OPP Monthly Policing Report for the month of December 2013.

## **4.2 Sudbury East Planning Board - Vacant Land Study**

Melissa Riou, Director of Planning presented the Vacant Land Study dated January 10, 2014 and answered general questions from Members of Council.

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## **5. MANAGEMENT AND COMMITTEE REPORTS**

### **5.1 Mayor's Report**

Mayor gave a verbal report.

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### **5.2 CAO/Clerk's Report**

CAO/Clerk summarized written report.

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### **5.3 Treasurer's Report**

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### **5.4 Economic Development Committee**

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

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### **5.5 Environmental Advisory Committee**

Councillor Garbutt, Chair of the committee gave a verbal report.

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### **5.6 Finance and Administration Committee**

Councillor Bigras, Chair of the committee gave a verbal report.

#### **5.6.1 Approval of Council participation to Conferences in 2014**

Moved By: Michel Bigras

Resol. 2014- 04

Seconded By: Shawnda Martin-Cross

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the attendance of Members of Council at Conferences as per the attached sheet dated January 22, 2014.

Carried

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#### **5.6.2 Telephone System for 37 St. Antoine**

Moved By: Larry Bouffard

Resol. 2014- 05

Seconded By: Mike Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Voice over IP (VoIP) as the Telephone System at 37 St. Antoine for the Economic Development Department for a cost of \$1,488 plus applicable taxes and \$50 per month.

Carried

### **5.6.3 Noëlville Family Hockey Tournament**

Moved By: Larry Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 06

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby declares the 2014 Noëlville Family Hockey Tournament being held on February 7<sup>th</sup> to 9<sup>th</sup>, 2014 as a community event.

Carried

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### **5.6.4 Authority for No-parking signs on HWY 64 in Town of Alban**

Moved By: Ron Garbutt  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 07

**WHEREAS** concerns were expressed by our constituents relating to parking issues;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby respectfully requests the Ministry of Transportation to implement a No Parking regulation on the north side of Highway 64 in the Town of Alban from the hours of 07:00AM to 06:00PM – Monday to Friday.

Motion to Refer

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin-Cross

Motion to refer to the Public Works Committee or staff to further study and evaluate the parking issue and that it be brought back for consideration within 90 days.

Referral Carried

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### **5.7 Public Works Committee**

Councillor Ron Garbutt gave a verbal report on behalf of Chair Shawnda Martin-Cross.

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### **5.8 Manitoulin-Sudbury District Services Board**

Councillor Shawnda Martin-Cross gave a verbal report.

## **6. CONSENT AGENDA**

The following motion was presented to adopt the items contained in the Consent Agenda:

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 08

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.5 and receives the Items under Sections 6.2 and 6.4.

Carried

**Item 6.5.2 was taken out of the Consent Agenda to allow debate.**

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### **6.1 Adoption of Minutes by Resolution**

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 09

**BE IT RESOLVED THAT** the following minutes be adopted as presented:

Special Meeting of Council held January 8, 2014  
Regular Council Meeting held December 18, 2013

Carried

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### **6.2 Minutes Received by Resolution**

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 10

**BE IT RESOLVED THAT** the following minutes be received as presented:

Economic Development Committee held January 13, 2014  
Finance & Administration Committee held January 15, 2014  
Public Works Committee held January 15, 2014  
Sudbury East Planning Board held October 17 & November 14, 2013

Carried

### **6.3 Award of Tenders and Request for Proposals by Resolution**

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 11

**BE IT RESOLVED THAT** the following Request for Proposals be approved:

1. Request for Proposal for Municipal Insurance
2. Request for Proposal for IT Services and New Server

Carried

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### **6.4 Correspondence for Council's Information Received by Resolution**

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#### **6.5 Adoption of By-laws by Resolution**

**The following By-laws were read and adopted:**

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##### **6.5.1 Authority to borrow money to meet current expenditures**

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 12

**BE IT RESOLVED THAT** By-law 2014-01, being a by-law to authorize the borrowing of money to meet current expenditures be read a first, second and third time and finally passed.

Carried

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##### **6.5.2 Approval of the 2014 Budget**

**Item was separated from the Consent Agenda to allow debate.**

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##### **6.5.3 Confirmation By-law**

Moved By: Denny Sharp  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 13

**BE IT RESOLVED THAT** By-law 2014-03, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of French River at a meeting held on January 22, 2014 be read a first, second and third time and finally passed.

Carried

## Items separated from the Consent Agenda to allow debate

### 6.5.2 Approval of the 2014 Budget

Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2014- 14

**BE IT RESOLVED THAT** By-law 2014-02, being a by-law to adopt the 2014 Operating and Capital Budget for the Municipality of French River be read a first, second and third time and finally passed.

Carried

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## **7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

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### **8. ADDENDUM** (if required and by resolution)

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## **9. NOTICES OF MOTION**

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### **10. ANNOUNCEMENTS AND INQUIRIES**

Ron Robert of Turenne Road, inquired if the Municipality was aware that the snowmobile trail uses a large portion of Turenne Road, from Ranger Bay to the top of the bridge, the roads gets plowed then the groomer resends the snow on the road and the snow machines don't adhere to the speed limit of the road.

Council recognizes the safety concerns and the importance of addressing matter; it had already been reported and is being attended to.

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## **11. CLOSED SESSION**

Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2014- 15

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to the CAO's 6 month Probationary Performance Evaluation;

**AND** remote the item pursuant to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" since an update on the ongoing legal matters were not received.

Carried

Moved By: Michel Bigras  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 17

**BE IT RESOLVED THAT** the open session reconvenes at 10:00 p.m.

Carried

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### **11.1 Resolutions emanating from Closed Session**

#### **11.1.1 Resolution to hire a CAO/Clerk**

Moved By: Denny Sharp  
Seconded By: Larry Bouffard

Resol. 2014- 18

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby hires Sébastien Goyer as Chief Administrative Officer/Clerk at Step 4 of the CAO/Clerk Pay Grid Rate as a permanent, full time employee as of January 3, 2014.

Carried

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### **12. ADJOURNMENT**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2014- 19

**BE IT RESOLVED THAT** the meeting be adjourned at 10:02 p.m.

Carried

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**MAYOR**

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**CLERK**