



Municipality of French River

AGENDA COMBINED MEETING OF COUNCIL held in the Council Chambers Wednesday, September 14, 2016 at 6pm

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Resolution to resolve into Committee**

COUNCIL IN COMMITTEE

5. **Delegations**
 - 5.1 Arthur Adams **p. 5**
Presentation of Petition relating to the composition of Council and election by ward or at large
 - 5.2 KPMG
Verbal Progress Report - Operations Review and Long Term Financial Plan
6. **Management, Committee and Board Reports**
 - 6.1 Mayor
 - 6.2 **General Government**
 - 6.2.1 Report and Resolution to apply to the Ontario150 Community Capital Program **p. 10**
and to commit 2017 funds
 - 6.3 **Finance Department**
 - 6.3.1 Monthly Disbursements Report
 - 6.3.2 Budget vs Actual Report
 - 6.4 **French River Public Library Board**
 - 6.4.1 Library Board Report **p. 12**
7. **Correspondence for Council's Consideration**
 - 7.1 McIntosh Perry
Hwy 64 Rehabilitation - Class Environmental Assessment - Notice of Study Commencement **p. 17**
 - 7.2 McIntosh Perry
Hwy 535 Rehabilitation - Class Environmental Assessment - Notice of Study Commencement **p. 22**
8. **Verbal Motion to return into the Regular Meeting**

REGULAR MEETING

9. Resolution adopting proceedings from Council in Committee

10. Consent Agenda

10.1 Adoption of Minutes

10.1.1 Regular Council Meeting held August 24, 2016 p. 25

10.2 Minutes Received

10.2.1 French River Public Library Board held May 24 & June 15, 2016 p. 34

10.3 Correspondence Received for Council's Information

10.3.1 Thank you Letter from Club Richelieu p. 39

10.4 Adoption of By-laws

10.4.1 2016-40 Confirmation By-law

11. Addendums

12. Notices of Motion

13. Announcement and Inquiries Members of Council may make brief verbal reports (meeting/conference/announcements). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration. Members of the Public may direct comments and questions to Council only.

14. Closed Session

- personal matters that would identify an individual, including municipal employees, to inform Council on the status and to receive direction relating to a violation of the Clean Yard By-law

15. Adjournment



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION COMBINÉE DU CONSEIL qui aura lieu dans la salle du conseil Mercredi le 14 septembre 2016 à 18h

1. **Appel à l'ordre, présence et l'adoption de l'ordre du jour**
2. **Moment de réflexion**
3. **Révélations d'intérêt pécuniaire**
4. **Résolution pour résoudre en comité**

CONSEIL EN COMITÉ

5. **Délégations**
 - 5.1 Arthur Adams
Présentation d'une Pétition au sujet de la composition du Conseil et l'élection par quartier
 - 5.2 KPMG
Compte rendu verbal - Revu des opérations et plan financier à long terme
6. **Rapports de la direction, comités et conseils**
 - 6.1 Maire
 - 6.2 **Gouvernement général**
 - 6.2.1 Rapport et Résolution pour une demande de financement Programme Ontario150 - Immobilisations communautaire et pour commettre des fonds en 2017
 - 6.3 **Département des finances**
 - 6.4.1 Rapport mensuel des déboursments
 - 6.4.2 Rapport du budget et valeur réelle
 - 6.4 **Conseil de la bibliothèque publique de la Rivière des Français**
 - 6.4.1 Rapport du conseil de bibliothèque
7. **Correspondance pour la considération du Conseil**
 - 7.1 McIntosh Perry
Réhabilitation de la Route 64 - Évaluation environnemental - Avis d'étude
 - 7.2 McIntosh Perry
Réhabilitation de la Route 535 - Évaluation environnemental - Avis d'étude
8. **Motion verbale pour retourner en réunion régulière**

RÉUNION RÉGULIÈRE

9. **Résolutions pour adopter les procédures du Conseil en comité**
10. **Ordre du jour regroupé**
 - 10.1 **Procès-verbaux adoptés**
 - 10.1.1 Réunion régulière du Conseil le 24 août 2016
 - 10.2 **Procès-verbaux reçus**
 - 10.2.1 Conseil bibliothèque publique de la Rivière des Français du 24 mai et 15 juin 2016
 - 10.3 **Correspondance reçus titre de renseignement**
 - 10.3.1 Lettre de remerciement du Club Richelieu
 - 10.4 **Règlements adoptés**
 - 10.4.1 2016-40 Règlement de confirmation
11. **Addendum**
12. **Avis de motion**
13. **Annonce et questions** Pour permettre aux Membres du Conseil de faire un court rapport (réunion/conférence/annonce). Des enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil. Des membres du public peuvent diriger leur questions ou commentaire au Conseil seulement.
14. **Session à huis clos**
 - des renseignements privés concernant une personne qui peut être identifiée, y compris des employés de la municipalité, mise à jour et pour recevoir des directions au sujet d'une infraction au Règlement d'entretien des terrains
15. **Ajournement**



Corporation of the Municipality of French River
Corporation de la Municipalité de la Rivière des Français
 Box 156, 44 St. Christophe Street / CP 156, 44 rue St. Christophe
 Noëlville, Ontario P0M 2N0
 Telephone / Téléphone : (705) 898-2294
 Facsimile/Télécopieur : (705) 898-2181

Demande pour être une délégation / Delegation Request Form

DATE DE LA RÉUNION / DATE OF MEETING: September 14, 2016

Nom / Name: ARTHUR ADAMS Date: 06/09/2016

Adresse/Address: 20 DOLLARD ST. NOELVILLE ONT

Courriel/Email Address: _____

Organisation / Organization: FRENCH RIVER ELECTORS

Téléphone / Telephone: 705 - 898 - 7879

Sujet – Topic

(S.V.P. inclure documentation d'appui à votre demande)
 (Please enclose documentation supporting your request)

Alter the composition of council from a mayor
and six councillors to a mayor and four
councillors.
Referendum to electors
Presentation of Petition

Arthur Adams
 Signature du demandeur / Signature of applicant

[Signature]
 Signature du Greffier / Signature of Clerk

La présentation aura un temps limite de 15 minutes.
Presentation cannot exceed 15 minutes.

Presentation to Council

Whereas the council of the Municipality of French River has the authority as per the Municipal Act to alter the composition of council.

And whereas the council of the Municipality of French River has the authority to communicate with the electorate to determine the electors' preference in electing council by wards or at large by way of a referendum.

By reducing the number of councillors to four from the current six for the next election would bring the municipality in line with other municipalities of comparable population density as per list provided and attached. Electors throughout the entire municipality endorse this altering of council and include business owners, employers from the forest industry, tourism industry, retail, service, and entrepreneurs. Electors that endorse this are representative of all age groups, genders, newly relocated residents and third generation residents.

Electors see this as a positive means to modernize the makeup of council, allowing for adequate representation for the municipal electors and as a means of controlling expenditures in future budgets.

This presentation is not to be considered as a reflection in any way of the current council but rather a desire of the electorate to make our voice heard in how and by what method we choose to be governed.

Respectfully submitted by Arthur Adams on behalf of the French River electors.

French River
Population: 2442
Mayor: 1
Councillors: 6

St. Charles
Population: 1282
Mayor: 1
Councillors: 4

Markstay-Warren
Population: 2297
Mayor: 1
Councillors: 4

Sables-Spanish
Population: 3075
Mayor: 1
Councillors: 4

Wawa
Population: 2975
Mayor: 1
Councillors: 4

Espanola
Population: 5364
Mayor: 1
Councillors: 6

Parry Sound
Population: 5800
Mayor: 1
Councillors: 6

Blind River
Population: 3549
Mayor: 1
Councillors: 6

Elliott Lake
Population: 11250
Mayor: 1
Councillors: 6

West Nipissing
Population: 14150
Mayor: 1
Councillors: 8

Temiskaming Shores / Tri Town Area
Population: 11000
Mayor: 1
Councillors: 6

OPTIONS / CHOIX

SELECT ONE THAT REPRESENTS YOUR PREFERRED CHOICE

CHOISISSEZ UNE QUI REPRÉSENTE VOTRE CHOIX PRÉFÉRÉ

OPTION / CHOIX	MAYOR / MAIRE	COUNCILLORS / CONSEILLERS
A	Elected at Large <i>Scrutin Plurinominal</i>	(4) Four Elected at Large <i>(4) Quatre par Scrutin Plurinominal</i>
B	Elected at Large <i>Scrutin Plurinominal</i>	(2) Two Wards (2) Two elected per ward <i>(2) Deux quartiers</i> <i>(2) Deux élu par quartier</i>
C	Elected at Large <i>Scrutin Plurinominal</i>	(4) Four Wards (1) One elected per ward <i>(4) Quatre quartier</i> <i>(1) Un élu par quartier</i>



Municipality of French River

Report CAO-02-2016
of the Chief Administrative Officer
For Consideration by Council

RE: Ontario 150 Capital Program

OBJECTIVE: To provide Council information on upcoming Grant opportunities and seek Council authority to apply to the Ontario150 Capital Program.

BACKGROUND:

On May 9th, 2016 staff submitted an application to FedNor for the 150 Community Infrastructure Program. The application was submitted to improve the Community Recreational Centre with accessibility by installing an elevator to the renovated upstairs hall, mezzanine, and bathroom.

Council passed a resolution on September 9th 2015 agreeing to pay 50% of the total cost for the program in the amount of \$100,000 upon being successful in the Grant application. Since the submission of the application for the 150 Community Infrastructure Program we have received a letter of acknowledgement.

ANALYSIS:

Upon reviewing eligible criterial staff would like to recommend submitting an application to the Ontario 150 Capital Program. The program is aimed to help strengthen communities by supporting the repair, renovation, or retrofitting of existing infrastructure to better address the divers needs of Ontario Communities. The Municipality is eligible for \$500,000 of funding under the Ontario 150 Capital Program but staff would like to use the program as a top up to reduce the amount of money that Council has to contribute to the Infrastructure Project.

BUDGET/LEGAL IMPLICATIONS:

By applying to and being successful in both the 150 Community Infrastructure Program and the Ontario 150 Capital Program the Municipality could save up to \$80,000 of the \$100,000 which was originally committed to the 150 Community Infrastructure Program in 2015. The Ontario 150 Capital Program will be used to “Top up” the funding needed to complete the work on the Noelville Arena. The Municipality would be applying for \$80,000 of funding on the Ontario 150 Capital Program application which would represent our 90% of allowable “Top up” for the total project cost of \$200,000.

BREAKDOWN

Total Project Costs: \$200,000 (Applied to FedNor, Council responsible for 50% of total funding)

90% of \$200,00: \$180,000 (Of the \$180,000 FedNor would pay \$100,000 and Ontario 150 would pay \$80,000)

Council Cont.: \$20,000

Council would be left with \$20,000 to pay instead of the original \$100,000 commitment if we are successful with both funding opportunities.

INTERDEPARTMENTAL IMPACTS:

None

LINKS TO STRATEGIC PLANS:

The project relates to the Municipal Strategic Plan as follows:

- Ensure community safety.
- Provide beautiful places for the community to gather.

RECOMMENDATION:

It is recommended that Council authorizes the Funding Application to the Ontario 150 Capital Program for an amount of \$80,000 as a “Top Up” for the total project costs of \$200,000 initially applied for through the 150 Community Infrastructure Program to improve the Community Recreational Centre and that Council agrees to contribute the remaining 10% of the total project in an amount of \$20,000.

ATTACHMENTS:

None

Respectfully submitted:

Approved:

Carlie Zwiers
Executive Assistant
Date: September 8, 2016

Marc Gagnon
Chief Administrative Officer

Library Board Report September 2016

The summer proved to be a huge success not only with record attendance at both libraries but also in the numerous programs jointly coordinated with the Municipality and the Library.

The children's programs were made possible through a number of grants received not only by the Library but through those received by the Municipality. This allowed both the Library and the Municipality to give quality and exciting programs for hundreds of children over the summer months at a very low cost to parents. The Library Board is looking forward to creating even more programs in partnership with the Municipality.

The Library submitted for funds to create a joint senior's program with the Noëlville Seniors' Club. This would see a number of different activities ranging from trips to the cranberry farms to nutritional cooking classes. We're hopeful that these funds will be approved shortly and the activities can start in the fall.

Enclosed you will find statistical reports for both Libraries for the months of June and July. This gives you an idea what services are being accessed by the public and how many people go to the Library. The stats are very impressive and the Board is looking forward to receiving the August statistics as we expect to reach record number of users.

I'd like to conclude my report with a quote from Ray Bradbury, "Without libraries we have no past and no future."

Respectfully submitted,
Gisele Pageau

Alban Library Statistics June 2016

	2	4	7	9	11	14	16	18	21	23	25	28	30	Totals
Adult Fiction	7		12	4	4	7	4		9	6		6		59
PaperBacks									1			2		3
Roman			3										6	9
YA														0
JA														0
JUV E					2									2
JUV F													1	1
EAS					4	11							6	21
ENF														0
Non Fiction	1		2		2				2	1			1	9
E-Readers														0
E-Books	1	2	1	0	1	0	1	1	0	0	1	1	3	12
														0
DVD		1			7	3	1			8				20
Periodicals			2		2			2						6
TBCD														0
CD														0
VHS														0
Computers	2	2	10	1	3	7	2	2	5	8	3	11	6	62
WII														0
Book Club														0
Book Sale		1				2	1	1		1		3		9
Childens Program														0
Coffee	1		1											2
Computer Courses														0
Copies			2	1	1								1	5
Dog Tags										1		5	3	9
Donations														0
Events														0
Fax	2			2		1				2				7
Fire Permits		1			1									2
General Requests	18	4	51	7	7	36	6	8	15	46	1	16	10	225
Hot Spot/WIFI	2	1	3	1	2	2	3	6	2	9	2	7	5	45
Laminating											1	1		2
Memory Sticks														0
Prints			1								1	3		5
Sale of Equipment														0
VDX Interlibrary Loans														0
Walk Ins	6	6	15	8	8	14	5	6	10	25	1	25	20	149
Totals	40	18	103	24	44	83	23	26	44	107	10	80	62	664
Social Media Reached	135	260	87	34	32	68	97	15	139	411	44	2	56	1380

Alban Library Statistics July 2016

	5	7	9	12	14	16	19	21	23	26	28	Totals
Adult Fiction	6	11	8	17	5	4	13	3		11	28	106
PaperBacks		1									2	3
Roman	1	1	1		4		1	1		1		10
YA								3	1			4
JA												0
JUV E		2					2	2		1		7
JUV F	3	1				1						5
EAS	8	7	7			7	10	7				46
ENF												0
Non Fiction	2				3		5	1	1			12
E-Readers	1		1									2
E-Books	3	0	5	0	3	3	3	5	3	1	3	29
												0
DVD	10	7	11	9	5	2	5	5	3	10	8	75
Periodicals		1					2	1		1		5
TBCD												0
CD												0
VHS												0
Computers	11	6	5	10	12	6	13	5	5	12	8	93
WII												0
Book Club												0
Book Sale		5	5	2	4		1	1	1	1	3	23
Childrens Program	10	2			1			8		5		26
Coffee								1				1
Computer Courses												0
Copies			1		1	1	1	1				5
Dog Tags	1				2	1		1		1		6
Donations			1			1					1	3
Events												0
Fax			2	3				2				7
Fire Permits												0
General Requests	55	15	23	78	37	16	38	34	10	56	44	406
Hot Spot/WIFI	7	3	9	7	7	5	17	8	5	14	12	94
Laminating												0
Memory Sticks												0
Prints		1	1	1	3		5	2	1	4	3	21
Sale of Equipment												0
VDX Interlibrary Loans												0
Walk Ins	39	15	27	38	28	13	38	39	18	57	47	359
Totals	157	78	107	165	115	60	154	130	48	175	159	1348
Social Media Reached	279	269	88	180	237	23	423	983	322	273	177	3254

Noelville Library Statistics June 2016

	1	2	3	6	7	8	10	13	14	15	16	17	20	21	22	23	24	27	28	29	Total	
Adult Fiction	11		4	6	3		20	15		6		8	9		7		21	14		15	139	
PaperBacks				1									5								1	7
Roman				1	1		12					1	3		5			4		5	32	
YA										3											3	6
JA																						0
JUV E				3									3				3					9
JUV F																						0
EAS																	9					9
ENF																						0
Non Fiction	3			3			1	2		3					3		1	1		5	22	
E-Readers				1			1						2									4
E-Books	7	1	1	6	1	1	4	3	0	1	1	5	8	0	5	0	6	4	1	1	156	
DVD	4						1						1		3		1				3	13
Periodicals	4				3		7	3		2					5		1	1			3	29
TBCD																						0
CD															1							1
Computers	4	1	5	7	5	1	6	9	1	7	1	4	8	2	6	3	7	4	3	5	89	
Beverages	1		2			1	1														1	6
Book Club																						0
Book Sale	1		1				3	1													3	9
Children Program																						0
Good Food Box Prog										7					7							
Laurentian Exams																						0
Courses																						0
Presentations																						0
Copies	2		1							2			1		4							10
Dog Tags																					1	1
Donations	1					1				1												3
Events																						0
Fax										2									2		1	5
Fire Permits																						0
General Info	39	1	12	41	1	8	32	24	4	46		5	27	3	52		17	37		3	45	397
Hot Spot/WIFI	3	1	4	4	1	2	3	4	1	6	5	1	1	1	2		2	6			6	53
Laminating																						0
Memory Sticks																						0
Prints				1		1		4					1		1		1					9
Sale of Equipment																						0
VDX Inter Loans																						0
Walk ins	13	2	13	11		1	16	13	14	4	37	3	7	19	3	24		16	19		35	250
Totals	93	6	43	85	16	31	104	79	10	123	10	31	88	9	125	3	85	92	7	133	1159	
Social Media Reached	262	135	273	55	87	53	66	2	68	115	97	65	39	139	248	411	129	16		2	1	2263
CEO Email Req	47	35	14	55	35	32	19		31	11	7	13		55	37							391
CEO Admin Req	45	25	25	28	24	27	11		16	20	21	18		27	36							323

Noelville Library Statistics July 2016

	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	Total	
Adult Fiction	13		22	1	10	11		8		11	20		8	5	10	11		13		5	148	
PaperBacks								1			3		8			8		1		7	28	
Roman	1		4		6	2		1		5	1		1	2		4		3	2	3	35	
YA			1							1	3									2	7	
JA																					0	
JUV E	1		2	2	2					2	5		1			4				15	34	
JUV F					2			1												3	6	
EAS	2		2	8	5					1	3		3			2		2		6	34	
ENF																					0	
Non Fiction						1		3					1		2			4		2	13	
E-Readers	1										2		1			1		1		1	7	
E-Books	12	1	3	0	3	3	0	5	3	1	17	3	4	5	0	12	1	7	3	2	85	
DVD	4		9		5	2				7	2		8		4	2		3		4	50	
Periodicals	4		4		3		1	3		2			4	2		4		3	3	4	37	
TBCD																					0	
CD																					0	
Computers	9	2	12	4	11	17	4	7	3	10	11	3	14	3	7	10	3	11	3	11	155	
Beverages																					0	
Book Club																					0	
Book Sale	1		4	1			1	5		2	1					1	1	2		1	20	
Children Program				10			10		3	11					6	1	20		12		73	
Knitters	5					10						12				13					40	
Good Food Box Prog								8					8								16	
Laurentian Exams															2	1	1	1	1		6	
Courses																					0	
Presentations																					0	
Copies			2							1											3	
Dog Tags						1						2									3	
Donations	1				1	1				1						1		1			6	
Events																					0	
Fax	3					1				1	2					1		1			9	
Fire Permits																					0	
General Info	21		24		25	30	2	30		20	53	7	23	8	27	20	4	38	16	21	369	
Hot Spot/WIFI	3		6	2	4	3	1	12	2	7	10	2	7	5	7	7	4	5	4	5	96	
Laminating																					0	
Memory Sticks																					0	
Prints	1		3		1	3				2	1		3			1	1	2		4	22	
Sale of Equipment																					0	
VDX Inter Loans																					0	
Walk ins	26		32	10	32	30	11	36	11	34	40	3	38	8	20	45	19	35	10	29	469	
Totals	108	3	130	38	110	115	30	120	22	119	188	18	132	38	85	149	54	133	54	125	1771	
Social Media Reached	63	279	78	269	176		1	180	383	237	64	947	423	896	983	817	346	273	411	177	134	7137
CEO Email Req	75		39	22		39	30	15	18		33	14	11	15	44		11	41	17		424	
CEO Admin Req	61		25	37		22	27	28	10		14	6	11	19	35		10	48	23		376	

August 23, 2016

Municipality of French River
44 St. Christophe Street, Suite 1
Noëlville, ON POM 2N0

RECEIVED
AUG 29 2016
MUNICIPALITY OF FRENCH RIVER

Attention: Ms. Mélanie Bouffard
Municipal Clerk

Re: Highway 64 Rehabilitation
Class Environmental Assessment – Notice of Study Commencement
G.W.P. 5372-11-00

The Ministry of Transportation of Ontario (MTO) has retained the services of McIntosh Perry Consulting Engineers (MP) to carry out a detail design and Class Environmental Assessment (Class EA) for the rehabilitation of Highway 64, from 400 m east of Highway 69 easterly to Highway 528 (approximately 17.9 km), as well as the replacement of structural culvert Wolf River Culvert, and rehabilitation of structural culvert Little French River Culvert on Highway 64. A key map showing the study area is attached.

Further to the outcome of the study, the project includes the following improvements for this section of Highway 64:

- Asphalt resurfacing;
- Culverts replacements and drainage improvements; and
- Guide rail improvements.

This project has been classified as a Group 'C' undertaking under the Class Environmental Assessment for Provincial Transportation Facilities (2000). As part of this study, potentially interested parties are notified of the proposed works and given the opportunity to provide comment.

We are presently in the detail design stage and would greatly appreciate any feedback that you can provide by **September 21, 2016**. Should you have any questions, comments or require additional information, please do not hesitate to contact one of the following team members:

Mr. Steven Pilgrim, P.Eng.
Project Manager
McIntosh Perry Consulting Engineers
1-1329 Gardiners Road
Kingston, ON K7P 0L8

Telephone: (613) 542-3788 (3102)
E-mail: s.pilgrim@mcintoshperry.com

OR

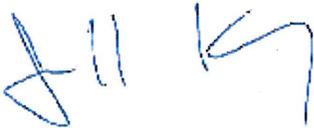
Mr. Michael Wang, P.Eng.
Project Engineer
Ministry of Transportation –
Northeastern Region
Planning & Design Section
447 McKeown Avenue, Suite 301
North Bay, ON P1B 9S9

Telephone: (705) 497-5272
Toll Free: 1-800-461-9547
Fax: (705) 497-5208
E-mail: michael.wang2@ontario.ca

We encourage you to contact the MTO or McIntosh Perry project team at any time if you have questions or concerns about this project.

Thank you for your anticipated assistance and cooperation.

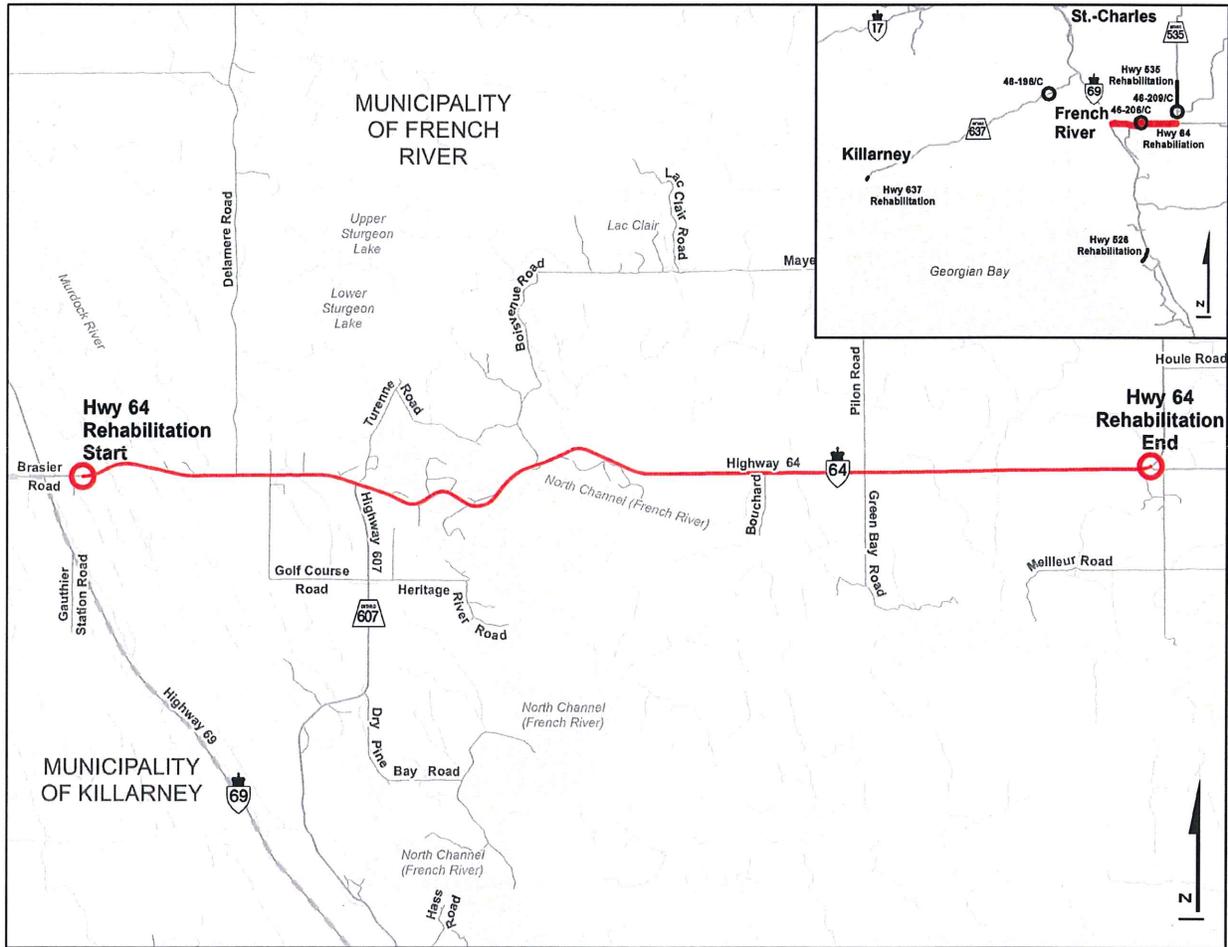
Sincerely,



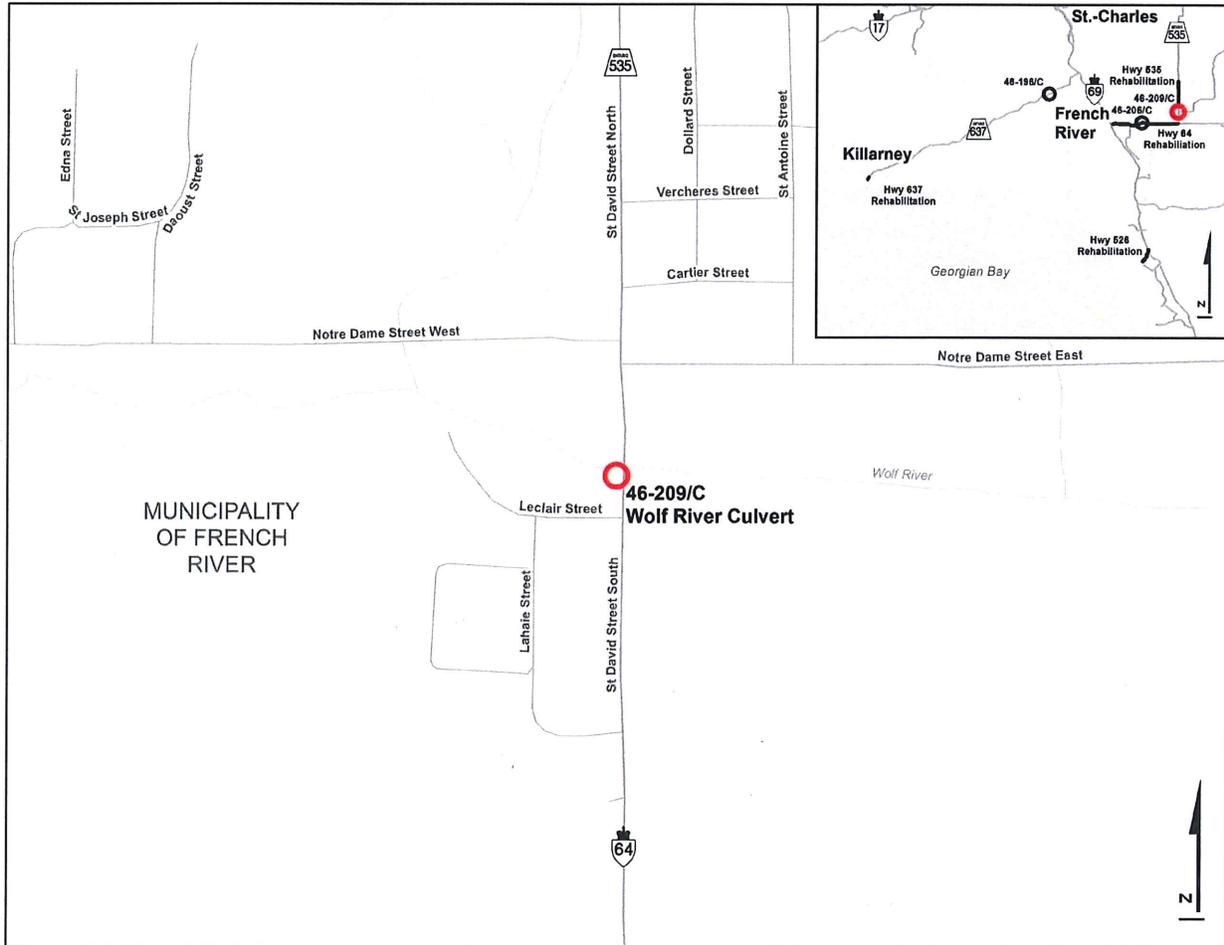
Jeff King
MP Environmental Planner

Enclosure: Three (3) maps

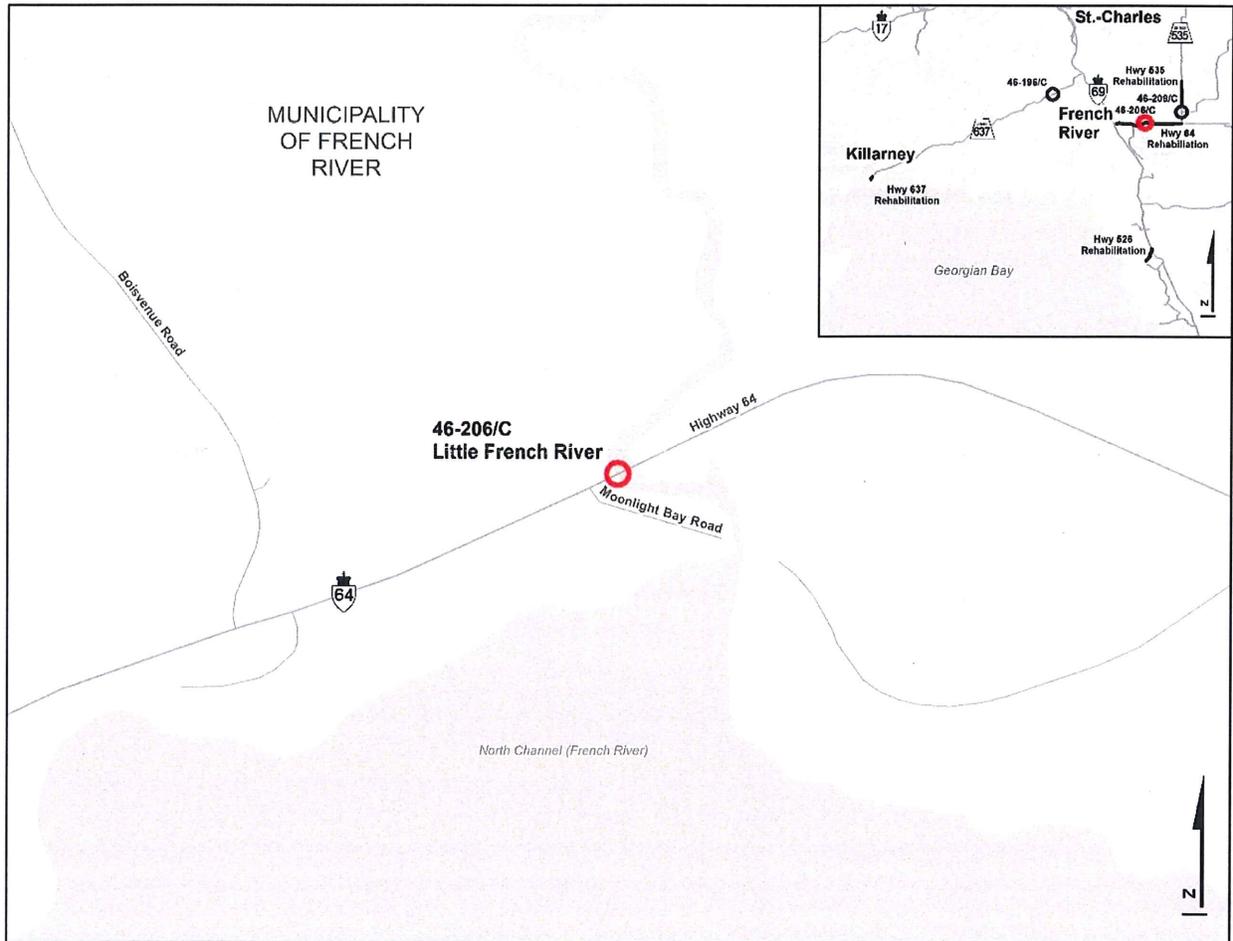
cc.	Mr. Michael Wang, P.Eng.	MTO Project Engineer
	Mr. Andrew Healy	MTO Environmental Planner
	Mr. Steven Pilgrim, P.Eng.	MP Project Manager



Highway 64 (from 400 m east of Highway 69 to Highway 528)



Wolf River Culvert on Highway 64



Little French River Culvert on Highway 64

August 23, 2016

Municipality of French River
44 St. Christophe Street, Suite 1
Noëlville, ON POM 2N0



Attention: Ms. Mélanie Bouffard
Municipal Clerk

Re: Highway 535 Rehabilitation
Class Environmental Assessment – Notice of Study Commencement
G.W.P. 5174-12-00

The Ministry of Transportation of Ontario (MTO) has retained the services of McIntosh Perry Consulting Engineers (MP) to carry out a detail design and Class Environmental Assessment (Class EA) for the rehabilitation of Highway 535 from 2.0 km North of Highway 64 (Noëlville) northerly 6.1 km. A key map showing the study area is attached.

Further to the outcome of the study, the project includes the following improvements for this section of Highway 535:

- Asphalt resurfacing;
- Culverts replacements and drainage improvements; and
- Guide rail improvements.

This project has been classified as a Group 'C' undertaking under the Class Environmental Assessment for Provincial Transportation Facilities (2000). As part of this study, potentially interested parties are notified of the proposed works and given the opportunity to provide comment.

We are presently in the detail design stage and would greatly appreciate any feedback that you can provide by **September 21, 2016**. Should you have any questions, comments or require additional information, please do not hesitate to contact one of the following team members:

Mr. Steven Pilgrim, P.Eng.
Project Manager
McIntosh Perry Consulting Engineers
1-1329 Gardiners Road
Kingston, ON K7P 0L8

Telephone: (613) 542-3788 (3102)
E-mail: s.pilgrim@mcintoshperry.com

OR

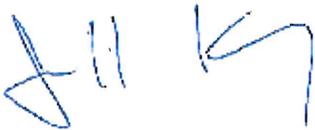
Mr. Michael Wang, P.Eng.
Project Engineer
Ministry of Transportation –
Northeastern Region
Planning & Design Section
447 McKeown Avenue, Suite 301
North Bay, ON P1B 9S9

Telephone: (705) 497-5272
Toll Free: 1-800-461-9547
Fax: (705) 497-5208
E-mail: michael.wang2@ontario.ca

We encourage you to contact the MTO or McIntosh Perry project team at any time if you have questions or concerns about this project.

Thank you for your anticipated assistance and cooperation.

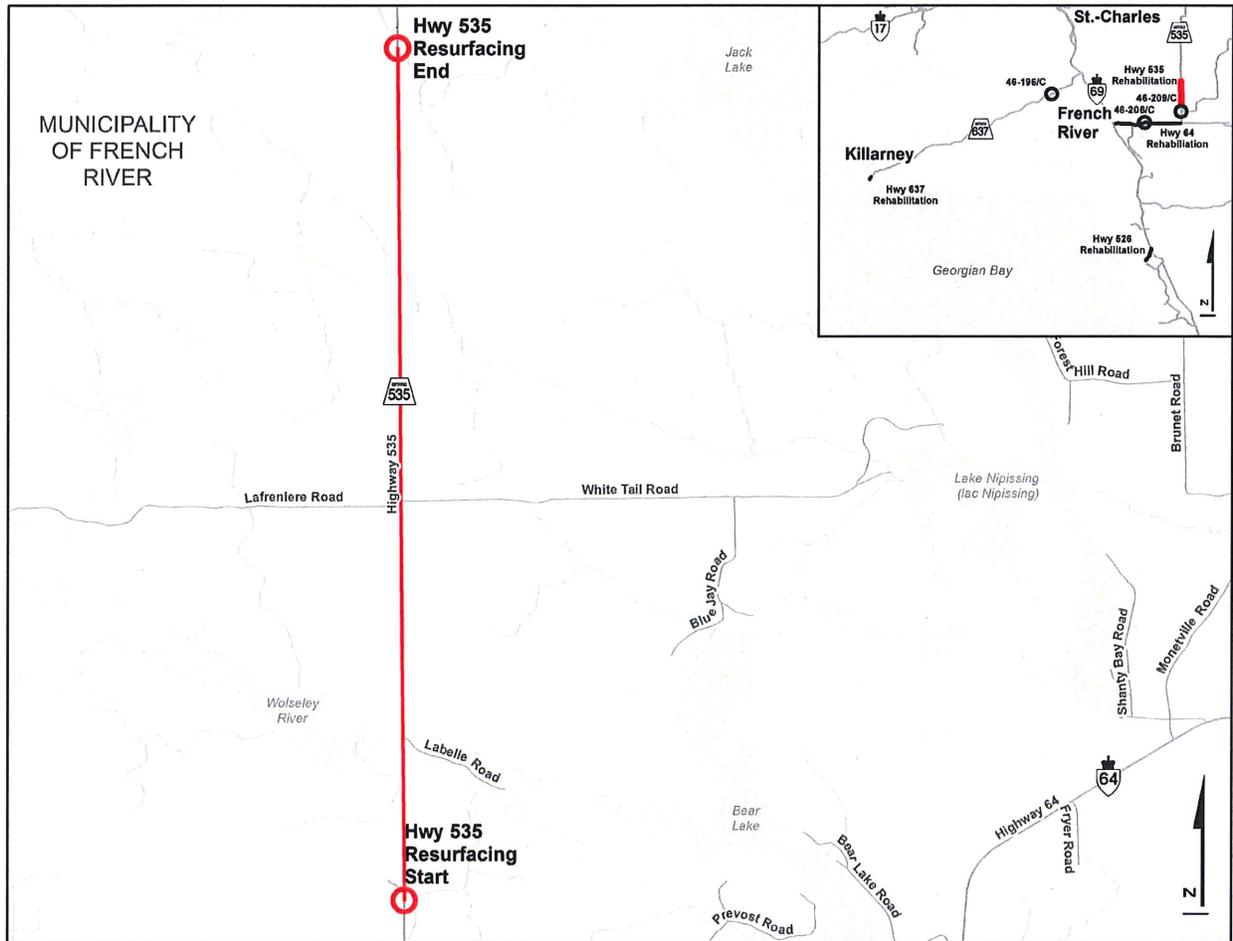
Sincerely,



Jeff King
MP Environmental Planner

Enclosure: Map

cc.	Mr. Michael Wang, P.Eng.	MTO Project Engineer
	Mr. Andrew Healy	MTO Environmental Planner
	Mr. Steven Pilgrim, P.Eng.	MP Project Manager



Highway 535 (from 2.0 km north of Highway 64 in Noëlville northerly 6.1 km)



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, August 24, 2016 at 6pm

Members Present:

Councillors Michel Bigras(Chair), Ronald Garbutt, Malcolm Lamothe,
Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Mayor Claude Bouffard

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Denis Séguin, Fire Chief
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official
Carlie Zwiers, Executive Assistant

Guests:

7 Members of public

1. Call to order, roll call and adoption of the agenda

The Deputy Mayor presided as Chair and called the meeting to order at
6:00 p.m.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 248

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

5. Management, Committee and Board Reports

5.1 Mayor's Report

The Mayor was not present.

5.1.1 AFMO Conference

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 249

BE IT RESOLVED THAT Council approves the following attendees at the AFMO Conference in Hearst on Sept. 21-22, 2016 at an approximate cost of \$1,200 each:

1. Councillor Malcolm Lamothe (if available)

Carried

Council was aware that the Mayor will be attending the conference as the President of the Association and might have costs relating to the event covered by AFMO.

5.2 Chief Administrative Officer

The CAO reported that KPMG was due to present a progress report at tonight's meeting but was unable to attend; the delegation will tentatively be rescheduled for the meeting of September 14, 2016.

5.2.1 Resolution to appoint Community Emergency Management Coordinator (CEMC)

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 250

BE IT RESOLVED THAT Council appoints Marc Gagnon, CAO as Community Emergency Management Coordinator (CEMC).

Carried

5.2.2 Resolution to authorize By-law 2016-37 to appoint a Chief Administrative Officer and Deputy Clerk

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2016- 251

BE IT RESOLVED THAT By-law 2016-37, being a by-law to appoint a Chief Administrative Officer and Deputy Clerk be read a first, second and third time and finally passed.

Carried

5.2.2 Report and Resolution to apply to the Ontario150 Community Celebration Program and to commit 2017 funds

The report was presented to Council.

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 252

BE IT RESOLVED THAT Council authorizes the Funding Application to the Ontario150 Community Celebration Program for 2017 Ontario150 Celebration Events for an amount up to \$70,000;

AND FURTHER that the amount of up to \$7,000 which represents 10% of the Ontario150 Community Celebration Program be committed to this project by the Municipality.

Carried

5.3 Clerk's Department

5.3.1 Second Quarter Report

The report was presented to Council.

5.4 Treasurer's Report

5.4.1 Resolution to appoint Signing Authorities

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 253

BE IT RESOLVED THAT Council affirms that the following two members of Council and employees are the signing authorities for the Municipality of French River as of August 24, 2016:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Mélanie Bouffard, Clerk
4. Tom Ng, Treasurer
5. Marc Gagnon, CAO

AND THAT the signing authority for John Regan be revoked.

Carried

5.5 Building Controls / Municipal Law Enforcement Department

5.5.1 Resolution to authorize the Noise Control By-law 2016-38

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 254

BE IT RESOLVED THAT By-law 2016-38, being a by-law to prohibit and regulate noises in the Municipality of French River be read a first, second and third time and finally passed.

Motion to Amend

Moved by Dean Wenborne

Seconded by Gisèle Pageau

To Amend Schedule B-Time Prohibitions, Item 4. to amend the Prohibited Period of Time from C to B.

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT By-law 2016-38, being a by-law to prohibit and regulate noises in the Municipality of French River be read a first, second and third time and finally passed.

AND THAT Schedule B-Time Prohibitions, Item 4. to amend the Prohibited Period of Time from C to B.

Carried

5.6 Parks, Recreation & Facilities Department

5.6.1 Resolution to authorize the Splash Pad Policy

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 255

BE IT RESOLVED THAT Council authorizes the Splash Pad Policy.

Carried

5.6.2 Resolution to authorize By-law 2016-36 to amend the Fees and Related Charges By-law 2015-23

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 256

BE IT RESOLVED THAT By-law 2016-36, being a by-law to amend the Fees and Related Charges By-law 2015-23 (Schedule “D”)be read a first, second and third time and finally passed.

Carried

5.6.3 Resolution to authorize the Canteen Lease Extension Agreement for a period of one year

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 257

BE IT RESOLVED THAT Council authorizes the Canteen Lease Extension Agreement dated September 1, 2016 for an additional year.

Carried

5.7 Public Works & Environmental Department

5.7.1 Recommendation Report by GHD and Resolution to award the Noëlville Landfill Storm Water Pond and Screening Berm Construction Contract

The report was presented to Council.

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2016- 258

BE IT RESOLVED THAT Council awards the Noëlville Landfill Storm Water Pond and Screening Berm Construction Contract to 407043 Ontario Limited o/a Hollandia Land & Environmental Solutions for an amount of \$ 82,791.00 plus applicable taxes.

Carried

5.8 Fire Department

5.8.1 Second Quarter Report

The report was presented to Council.

5.9 French River Public Library Board

A report will be presented at the September 14th meeting.

5.10 Ontario Provincial Police / Community Policing Advisory Committee

5.10.1 Monthly Municipal Policing Report

The Policing Report for the month of June 2016 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 259

BE IT RESOLVED THAT Council 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

6.1 Adoption of Minutes by Resolution

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 260

BE IT RESOLVED THAT Council adopts the following minutes as presented:

Special Council Meeting held July 15, 2016
Special Council Meeting held July 20, 2016
Special Council Meeting held July 22, 2016
Special Council Meeting held July 27, 2016
Regular Council Meeting held July 27, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 261

BE IT RESOLVED THAT Council receives the following minutes as presented:

Sudbury East Planning Board held July 14, 2016

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

6.5.1 Confirmation By-law

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 262

BE IT RESOLVED THAT By-law 2016-39, 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 August 24, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

7.1 Resolution to support a request from the Municipality of Wawa with respect to the Northern Health Travel Grant

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 263

WHEREAS the Ministry of Health and Long-Term Care funds the Northern Health Travel Grant which provides financial assistance to patients requiring specialized health care services outside of their local region;

AND WHEREAS many northern patients travel outside their communities to receive their specialized health care services or lifesaving treatment and may also pay additional costs associated with accommodations and meals, and do not qualify to receive any financial assistance under the current grant stipulations;

AND WHEREAS it is important that all northern residents have equal opportunity to access specialized health care services in Ontario without incurring any financial hardship and that all residents travelling to receive required health care services should be permitted to apply and receive funding under the Northern Health Travel Grant for extended stays under special circumstances;

THEREFORE BE IT RESOLVED THAT Council for the Municipality of French River urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Health Travel Grant to cover trips requiring extended stays and the additional costs associated with accommodations and meals under special circumstances thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for special health care services;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Health and Long-Term Care, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative.

Carried

8. Addendums (if required and by resolution)

The Chair advised that correspondence was received from the Ontario Fur Managers Federation that requires urgent action or support by Council.

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 264

BE IT RESOLVED THAT Council allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

Letter received from Ontario Fur Managers Federation

The Chair provided Council with information relating to the recent proposals from the Ontario Government to the General Regulation - Endangered Species Act, 2007 in response to changes to the Species at Risk in Ontario List, the Public Consultation ended on August 22, 2016 but that Council could submit a letter of support to the Ontario Fur Managers Federation.

No action emanated from Council's discussion.

9. Notices of Motion

10. Announcement and Inquiries

Councillor Malcolm Lamothe (also member of the Club Richelieu), reported on the success of the Ball Tournament, the only negative comments from the participants was relating to the ball fields.

Councillor Gisèle Pageau reported that the Municipal partnership with the Library Board to offer summer programs has been a success and will further report at the next meeting.

Councillor Denny Sharp mentioned that she attended the BBQ hosted by MP Justin Trudeau and was pleased with the presence and engagement of youth and old persons from the North.

Ron Robert, on behalf of the French River Citizens Association, welcomed Marc as CAO, inquired on how the public will be informed of the new Noise Control By-law and suggested to not miss out on communicating municipal matters and further questioned if the KPMG progress report being presented on September 14th will be available to be public.

Carl Bisaillon, on behalf of the Club Richelieu, thanked the Parks & Recreation Department staff for an excellent job and successful ball tournament.

11. Closed Session

12. Adjournment

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 265

BE IT RESOLVED THAT the meeting be adjourned at 7:03 p.m.

Carried

MAYOR

CLERK

FRENCH RIVER PUBLIC LIBRARY

MINUTES

May 24, 2016

Noelville Branch

MEMBERS PRESENT: Liliane Lamothe; Angela Williams; Shelley Duquette-Lafortune
Gisele Pageau; Suzanne Bisailon; Suzanne Guilbeault

EXCUSED: Shirley Marcoux; Eveline Dionne
STAFF Linda Keenan - CEO

1. Call to order

1.1 Meeting was called to order 4:10 pm and Chaired by Chairperson Suzanne Bisailon.

BE IT RESOLVED THAT: the Board wishes to call this meeting to order at **4:10** pm this afternoon.

Carried

Moved by: Gisele Pageau

Resol 16-027

Seconded by: Suzanne Guilbeault

2. Disclosure of Pecuniary Interest

None.

3. Presentation of Financial Reports by Marc Belanger of Collins Barrow

Financial reports for 2015 were presented to the Board and a discussion was held on the results as well as a possible reserve fund for replacement costs of necessary equipment and office furniture.

BE IT RESOLVED THAT: the Board approves the 2015 financial reports that were presented by Marc Belanger of Collins Barrow on this date. The document was discussed with Marc.

Carried

Moved by: Suzanne Guilbeault

Resol 16-028

Seconded by: Angela Williams

4. Agenda

As amended.

5. Minutes

As presented and amended.

BE IT RESOLVED THAT: the agenda of May 2016, minutes of April 2016 be accepted as amended and presented.

Carried

Moved by: Angela Williams

Resol 16-029

Seconded by: Suzanne Guilbeault

6. Financial Reports

Financial report for March and April 2016 was discussed.

BE IT RESOLVED THAT: that the financial report for March and April 2016 be accepted as presented and discussed.

Carried

Moved by: Angela Williams

Resol 16-030

Seconded by: Gisele Pageau

7. Councillor's Report

Gave a verbal report.

8. Chairperson Report

Gave a verbal report.

9. CEO's Report

Gave a verbal and written report.

BE IT RESOLVED THAT: we accept the Chairperson and Councillor's verbal report as well as the CEO's verbal and written report from April 2016.

Carried

Moved by: Angela Williams

Resol 16-031

Seconded by: Liliane Lamothe

10. Correspondence

10.1 Copies of the circulation as well as walk-in statistics for April 2016 were sent by email in package.

10.1 BE IT RESOLVED THAT: Board members have received copies of the circulation as well as walk-in statistics for April 2016. Results were discussed.

Carried

Moved by: Angela Williams

Resol 16-032

Seconded by: Gisele Pageau

10.2 Copies of the 2016 OLSN conference package were distributed by email to all members. The sessions were discussed.

10.3 Copies of acknowledgment and consideration for our grant application for seniors programming fund was distributed by email to all members.

11. New Business

11.1 Approval of our grant application from the Service Canada Summer Student grant was discussed.

12. Announcements and inquiries (Board members and public)/Annonces et questions (par les membres du CA et le publique.)

13. Closed meeting

13.1 BE IT RESOLVED THAT: the Board recommends a closed session be held at 6:03 pm this evening to discuss “Under the By-law section 18-1 “matters that should be dealt with in the absence of the public or a staff member,” with respect to an employee.

Carried

Moved by: Gisele Pageau

Resol 16-033

Seconded by: Liliane Lamothe

13.2 BE IT RESOLVED THAT: the Board wishes reconvening the regular meeting at 6:05 pm.

Carried

Moved by: Liliane Lamothe

Resol 16-035

Seconded by: Angela Williams

13.3 BE IT RESOLVED THAT: the Board approves the hiring of Emilie Seguin for the summer student position which 50% of funds are allocated through the Canada Service Summer Student Grant and 50% from our allocated budget. Her start date is May 16, 2016 and end date August 27, 2016.

Carried

Moved by: Angela Williams

Resol 16-034

Seconded by: Liliane Lamothe

14. Next Board Meeting

BE IT RESOLVED THAT: the next Board meeting will be held on Tuesday, June 15, 2016 at 4 pm in the Noelville Branch and that the meeting be adjourned at **6:08** pm this evening.

Carried

Moved by: Angela Williams

Resol 16-036

Seconded by: Liliane Lamothe

Chairperson

Secretary

FRENCH RIVER PUBLIC LIBRARY

MINUTES

June 15, 2016

Noelville Branch

MEMBERS PRESENT: Liliane Lamothe; Angela Williams; Shirley Marcoux; Eveline Dionne
Gisele Pageau; Suzanne Bisailon;

EXCUSED: Shelley Duquette-Lafortune(with reason); Suzanne Guilbeault(with reason)
STAFF Linda Keenan - CEO

1. Call to order

1.1 Meeting was called to order 4:10 pm and Chaired by Chairperson Suzanne Bisailon.

BE IT RESOLVED THAT: the Board wishes to call this meeting to order at **4:10** pm this afternoon.

Carried

Moved by: Shirley Marcoux

Resol 16-037

Seconded by: Gisele Pageau

2. Disclosure of Pecuniary Interest

None.

3. Agenda

As amended.

4. Minutes

As presented and amended.

BE IT RESOLVED THAT: the agenda of June 2016, minutes of May 2016 be accepted as amended and presented.

Carried

Moved by: Shirley Marcoux

Resol 16-038

Seconded by: Gisele Pageau

5. Councillor's Report

Gave a verbal report.

6. Chairperson Report

Gave a verbal report.

7. CEO's Report

Gave a verbal and written report.

BE IT RESOLVED THAT: we accept the Chairperson and Councillor's verbal report as well as the CEO's verbal and written report for May 2016.

Carried

Moved by: Eveline Dionne

Resol 16-039

Seconded by: Angela Willaims

8. Correspondence

8.1 Copies of the circulation as well as walk-in statistics for May 2016 were sent by email in package.

8.1 BE IT RESOLVED THAT: Board members have received copies of the circulation as well as walk-in statistics for May 2016. Results were discussed.

Carried

Moved by: Gisele Pageau

Resol 16-040

Seconded by: Shirley Marcoux

8.2 Copies of the Planning Accessible Events pamphlet where given to all members present.

8.3 Copies of the Free 2 Bowl coupons where given to all members present.

8.4 Copies of the Globe and Mail article "Get thee to a Library: It's more important than ever" where given to all members present.

9. New Business

9.1 Forming of an Ad-Hoc Committee for reviewing Policies. It was decided that members would go on a rotation for the review of the entire policies.

9.1 BE IT RESOLVED THAT: Board members wish to form the following Ad-Hoc committee to review Human Resources policies. Liliane Lamothe, Angela Williams and Shirley Marcoux.

Carried

Moved by: Eveline Dionne

Resol 16-041

Seconded by: Angela Williams

9.2 It was discussed at the previous meeting that the Noelville branch should have a color photocopier. The copier would be purchased with the 2015 surplus funds.

9.2 BE IT RESOLVED THAT: Board members approve the purchase of a color photocopier in the amount of \$3,376.44 tax included. The funds will come from our 2015 surplus.

Moved by: Eveline Dionne

Resol 16-042

Seconded by: Angela Williams

9.3 It was discussed at the previous meeting that the Noelville branch needed 2 new all in one compute units as two of the older computers had stopped working during the winter months due to being old and overused. It was decided that we had funds in our surplus to replace the units at a sale cost.

9.3 BE IT RESOLVED THAT: Board members approve the purchase of 2 all in one units in the amount of \$1,154.86. The funds will come from our 2015 surplus.

Moved by: Eveline Dionne

Resol 16-043

Seconded by: Liliane Lamothe

9.4 A discussion was held on having the Noelville Knitting Group meet use the library space for their meetings on Mondays. A partnership was formed to have our children program bring a grandparent/parent with them on Monday mornings to learn how to knit and knit together. This group is open to public anyone can join. They would use the space every Mondays between 10:30am to 12:30pm and again from 7pm to 9pm.

9.4 BE IT RESOLVED THAT: Board members approve the use of the library space in Noelville branch by the Knitting Group. They will meet on Mondays 10:30am to 12:30 and 7pm to 9pm. Board gives direction to CEO to go over contract with primary person of the group who will be responsible for the space, cleanliness, materials and access(key).

Moved by: Liliane Lamothe

Resol 16-044

Seconded by: Angela Williams

9.5 Purchase of Laser ink cartridges for both branches printers had to be made.

9.5 BE IT RESOLVED THAT: Board members approve the purchase of Ink cartridges for all the printers at both branches as allocated in the 2016 budget for the amount of \$974.69

Moved by: Liliane Lamothe

Resol 16-045

Seconded by: Angela Williams

10. Announcements and inquiries (Board members and public)/Annonces et questions (par les membres du CA et le publique.)

11. Closed meeting

11.1 BE IT RESOLVED THAT: the Board recommends a closed session be held at 5:50 pm this evening to discuss "Under the By-law section 18-1 "matters that should be dealt with in the absence of the public or a staff member," with respect to an employee.

Carried

Moved by: Eveline Dionne

Resol 16-046

Seconded by: Liliane Lamothe

11.2 BE IT RESOLVED THAT: the Board wishes reconvening the regular meeting at 6:03 pm.

Carried

Moved by: Eveline Dionne

Resol 16-047

Seconded by: Liliane Lamothe

11.3 BE IT RESOLVED THAT: the Board approves the hiring of Emma Lee Larose for the summer student position which are allocated in our 2016 budget and surplus. Her start date is June 6, 2016 and end date August 27, 2016.

Carried

Moved by: Gisele Pageau

Resol 16-048

Seconded by: Shirley Marcoux

12. Next Board Meeting

BE IT RESOLVED THAT: the next Board meeting will be held on Tuesday, August 23, 2016 at 4 pm in the Noelville Branch and that the meeting be adjourned at **6:04** pm this evening.

Carried

Moved by: Gisele Pageau

Resol 16-049

Seconded by: Shirley Marcoux

Chairperson

Secretary



Club Richelieu Rivière-des-Français
P.O. Box 10, Noëlville, ON
P0M 1L0

22 Août, 2016

Municipalité de la Rivière des Français
Directeur de récréation

Cher Mr. Robert Martin,

Le comité du Club Richelieu Rivière-des-Français aimerait vous remercier pour les contributions à notre Tournoi de balle de familles qui a eu lieu le 5-6-7 août 2016 à l'arène de Noëlville. L'événement a été un grand succès et vos contributions, ainsi que vos employés ont été grandement appréciés.

Encore, de la part de notre club, veuillez accepter notre gratitude sincère.

Club Richelieu Rivière-des-Français
P.O. Box 10, Noëlville, ON
P0M 1L0

August 22, 2016

Municipality of French River
Recreation Manager

Dear Mr. Robert Martin,

The committee of the Club Richelieu Rivière-des-Français would like to thank you for the contributions to our Family Baseball Tournament which was held at the Noëlville Arena August 5-6-7, 2016. The event was a great success and your contributions as well as your staff were greatly appreciated.

Again, on behalf of our club, please accept our heartfelt gratitude.

Carl Bisaillon