



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, June 18, 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
Robert Martin, Parks, Recreation & Facilities Manager
Brennan Kenny, Economic Development Manager
Jim Sartor, Public Works Superintendent

Guests:

4 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.

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2014- 139

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Ron Garbutt declared a pecuniary interest at Item 5.7.2; he lives on Turenne Road.

4. DELEGATIONS

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.1.1 Sudbury Forest Local Citizens Committee

Moved By: Shawnda Martin Cross

Resol. 2014- 140

Seconded By: Mike Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Councillor Denny Sharp to the Sudbury Forest Local Citizens Committee.

Carried

5.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

5.2.1 Conveyance of a portion of land part of Pine Ridge Road to Municipality for road purposes

Moved By: Michel Bigras

Resol. 2014- 141

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Mayor and Clerk to sign the Acknowledgement & Direction for the conveyance of Part 2 and Part 9 on Plan 53R20281 (Pine Ridge Road) from Sand Beach Lodge Limited to the Municipality of French River for road purposes.

Carried

5.3 Treasurer's Report

5.3.1 Statement of Remuneration & Expenses 2013

Moved By: Denny Sharp

Resol. 2014- 142

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts Council's Statement of Remuneration & Expenses for the year 2013.

Carried

5.4 Economic Development Committee

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

5.4.1 Restriction and Use of Project and Special Purpose Funds

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 143

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves to restrict the use of funds budgeted and raised by economic development activities including recreation programs to be used only for its intended purpose therefore authorizing revision of related budget lines as well as the transfer of residual funds to specific reserves as follows:

- Canada Day
- Community Development (includes not-for-profit support and youth programming)
- Tourism Promotion
- Business Development (includes support programs for existing business and investment attraction)
- Signage

Carried

5.4.2 Resignation of Raymond Monette

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 144

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the resignation of Raymond Monette from the Economic Development Committee.

Carried

5.5 Environmental Advisory Committee

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

5.6 Finance and Administration Committee

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

5.6.1 Creation of an Ad hoc committee

Moved By: Mike Bouffard

Resol. 2014- 145

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby creates an Ad hoc committee to negotiate the Municipal Complex lease agreement with the Community Health Centre and appoints the following staff and Council Members:

1. Sebastien Goyer, CAO/Clerk
2. Julie Bouthillette, Treasurer
3. Councillor Michel Bigras
4. Councillor Ron Garbutt

Carried

5.7 Public Works Committee

Councillor Denny Sharp, Chair of the last meeting, gave a verbal report.

5.7.1 Repair of the 1992 Champion Grader

Moved By: Denny Sharp

Resol. 2014- 146

Seconded By: Shawnda Martin Cross

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves to repair the 1992 Champion Grader and that finance be obtained to a maximum of \$30,000.

Carried

Recorded Vote

Councillor Garbutt requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras	x	
COUNCILLOR Larry Bouffard	x	
COUNCILLOR Mike Bouffard	x	
COUNCILLOR Ron Garbutt		x
COUNCILLOR Shawnda Martin-Cross	x	
COUNCILLOR Denny Sharp	x	
MAYOR Claude Bouffard	x	

5.7.2 Award of the 2014 Road Improvement Contract

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2014- 147

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the 2014 Road Improvement Program Contract to B. Thomas Bulldozing Inc. for an amount of \$91,454 for Road Work and \$6,625.96 for Bridge Repairs plus applicable taxes.

AND FURTHER THAT an additional ten percent (10%) representing \$9,808 be allocated to C2S engineering for project management.

Carried

Disclosure of Pecuniary Interest

Name: Ron Garbutt

Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.

5.8 Manitoulin-Sudbury District Services Board

Councillor Shawnda Martin-Cross, Member of the Board gave a verbal report.

5.8.1 2013 Municipal Surplus

The report was submitted as information.

5.9 Ontario Provincial Police

The Policing Report for the month of May 2014 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: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 148

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

6.1 Adoption of Minutes by Resolution

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 149

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

Special Meeting of Council held May 21, 2014
Regular Council Meeting held May 21, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 150

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

Economic Development Committee held June 9, 2014
Finance & Administration Committee held June 11, 2014
Public Works Committee held June 11, 2014
Sudbury & District Board of Health held May 15, 2014
Manitoulin-Sudbury DSB held May 22, 2014

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

The following By-laws were read and adopted:

6.5.1 Zoning By-law Amendment (Dave Bolan)

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 151

BE IT RESOLVED THAT By-law 2014-24, being a by-law to amend Zoning By-law 2003-23, as amended (Dave Bolan) be read a first, second and third time and finally passed.

Carried

6.5.2 Canteen Lease Agreement

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 152

BE IT RESOLVED THAT By-law 2014-25, being a by-law to authorize the execution of an agreement with Offside Snack Bar & Catering for the lease of space at the Noëlville Community Centre be read a first, second and third time and finally passed.

Carried

6.5.3 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 153

BE IT RESOLVED THAT By-law 2014-26, 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 June 18, 2014 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Sudbury East Planning Board Municipal Apportionment

Moved By: Michel Bigras
Seconded By: Shawnda Martin Cross

Resol. 2014- 154

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the 2014 Sudbury East Planning Board Municipal Apportionment in the amount of \$48,317.

Carried

7.2 Cement Association of Canada Ontario Building Code, proposed changes to permit the construction of six-storey wood frame buildings

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 155

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby urges the Province of Ontario to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated and the fire safety issues are adequately addressed to allow time for proper assessment and coordination with the National Building Code of Canada;

AND THAT a copy of the resolution be sent to MPP John Vanthof, MPP France Gélinas, Honourable Bill Mauro, Minister of Municipal Affairs and to the Cement Association of Canada.

Defeated

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2014- 156

BE IT RESOLVED THAT the meeting be adjourned at 7:53 p.m.

Carried

MAYOR

CLERK