



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers Wednesday, September 28, 2016 at 6pm

Members Present:

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

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector

Guests:

7 Members of public
Laura Voltti, Account Manager, Municipal Property Assessment Corporation (MPAC)

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

The Chair called the meeting to order at 6:00 p.m.

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 287

BE IT RESOLVED THAT the agenda be approved as distributed and amended to withdraw the items pertaining to the Solar Projects; 4.2, 6.3.1, 6.3.2, 6.3.3, 6.5.3, 6.5.4 & 6.5.5.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

4.1 Municipal Property Assessment Corporation

Delivering the 2016 Assessment Update

Laura Voltti, Account Manager from MPAC presented the 2016 Assessment Update.

MPAC will be available for one-on-ones at the Municipal Office to answer questions from the public, Council or staff on October 3 from 9am to 12pm.

5. Management, Committee and Board Reports

5.1 Mayor's Report

The Mayor gave a verbal report.

5.2 General Government

5.2.1 Verbal Report - Inform of Final Tax Levy Billing Error

The CAO reported that a taxation error occurred relating to user fees. A Revised Final Tax Bill along with a letter explaining the error will be issued in the next weeks.

The following user fees were undercharged on the Final Tax Bill issued in July 2016:

- sewer service, connection and frontage charges
- OPP fee
- special garbage pick-up fee (a service provided by request for those with accessibility issues)

5.3 Public Works & Environmental Committee

5.3.1 Recommendation to Council from the Committee

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 288

BE IT RESOLVED THAT Council directs staff to review and update the Asset Management Plan, the Road Management Plan and report on eligible projects in order to apply for Ontario Community Infrastructure Fund (OCIF) funding in the 2017 intake.

Carried

5.4 Manitoulin-Sudbury District Services Board

5.4.1 Second Quarter Activity and Financial Report

The report was included in the agenda package.

6. Consent Agenda

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

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 289

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 Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 290

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

Special Council Meeting held September 9, 2016

Regular Council Meeting held September 14, 2016

Carried

6.2 Minutes Received by Resolution

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 Winter Road Maintenance Service Agreement

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 291

BE IT RESOLVED THAT By-law 2016-41, being a by-law to authorize the Winter Road Maintenance Service Agreement with Silv'ry Moon Road Association for the seasonal portion of Silv'ry Moon Road be read a first, second and third time and finally passed.

Carried

6.5.2 Winter Road Maintenance Service Agreement

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 292

BE IT RESOLVED THAT By-law 2016-42, being a by-law to authorize the Winter Road Maintenance Service Agreement with Trout Lake East Road Fund for the private portion of Lafrenière Road be read a first, second and third time and finally passed.

Carried

6.5.6 Confirmation By-law

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 293

BE IT RESOLVED THAT By-law 2016-46, 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 September 28, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

8. Addendums (if required and by resolution)

9. Notices of Motion

10. Announcement and Inquiries

Councillor Gisèle Pageau announced that funding was received for an amount of 8,000\$ towards a partnership between the Library Board and the seniors to fund activities, more information will be available through the website and at both libraries.

Councillor Malcolm Lamothe announced that the Club Richelieu has committed to volunteer at École St. Antoine to help serve during breakfast program, encouraged other persons and groups to get involved with local school programs as it is a great experience.

Peter Williams, Alban asked if the Municipality was now being invoiced for the usage of new LED streetlights, the CAO informed that the program is in its final steps.

Michel Paquette, Amateewakea River Road, commented that the Municipality should apply through OCIF (referred to item 5.3.1) to upgrade private roads to standard to have them taken over by the Municipality since there are a number of them in our area.

11. Closed Session

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 294

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

(c) proposed or pending acquisition or disposition of land by the municipality, with respect to a proposed disposition of land

Carried

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2016- 296

BE IT RESOLVED THAT the open session reconvenes at 7:32 p.m.

Carried

12. Adjournment

Moved By Michel Bigras and Seconded By Dean Wenborne

Resol. 2016- 297

BE IT RESOLVED THAT the meeting be adjourned at 7:33 p.m.

Carried

MAYOR

CLERK