



## Municipality of French River

### MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers  
French River Municipal Complex  
Wednesday, July 15, 2015 at 4:00 p.m.

#### **Members Present:**

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

#### **Members Excused:**

#### **Officials Present:**

John Regan, Chief Administrative Officer  
Julie Bouthillette, Treasurer/Tax Collector, Acting Clerk

#### **Guests:**

17 Guests

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

The Chair called the meeting to order at 4:00 p.m.

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Moved By: Gisele Pageau

Resol. 2015-240

Seconded By: Ron Garbutt

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

Carried

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#### **2. Disclosure of Pecuniary Interest**

None declared.

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#### **3. Discuss and determine the method to fill the Vacancy on Ward 5**

Moved By: Mike Bigras

Resol. 2015- 241

Seconded By: Gisèle Pageau

**BE IT RESOLVED THAT** By-law 2015-49, being a by-law to authorize a by-election for Ward 5 be read a first, second and third time and finally passed.

#### *Recorded Vote*

Mayor Claude Bouffard requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras	x	
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Denny Sharp	x	
COUNCILLOR Dean Wenborne	x	
MAYOR Claude Bouffard	x	

Carried

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**4.0 By-laws to Appoint Municipal Law Enforcement Officers**

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Moved By: Mike Bigras  
Seconded By: Ron Garbutt

Resol. 2015- 242

**BE IT RESOLVED THAT** By-law 2015-47, being a by-law to appoint a Municipal Law Enforcement Officers (John Regan) be read a first, second and third time and finally passed.

Carried

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Moved By: Dean Wenborne  
Seconded By: Gisele Pageau

Resol. 2015- 243

**BE IT RESOLVED THAT** By-law 2015-48, being a by-law to appoint a Municipal Law Enforcement Officers (Kevin Benvenuti) be read a first, second and third time and finally passed.

Carried

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Moved By: Ron Garbutt  
Seconded By: Gisele Pageau

Resol. 2015- 244

**BE IT RESOLVED THAT** the special meeting be adjourned at 4:18 p.m.

Carried

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**MAYOR**

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**CLERK**