



## Municipality of French River

### MINUTES OF THE SPECIAL MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Tuesday, November 10, 2015 at 9am

#### **Members Present:**

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

#### **Members Excused:**

#### **Officials Present:**

John Regan, Chief Administrative Officer  
Mélanie Bouffard, Clerk  
Arthur Smith, Treasurer/Tax Collector  
Robert Martin, Parks, Recreation & Facilities Manager  
Michael Campbell, Chief Building Official  
Trista Verbiwski, Manager of Economic Development and Tourism  
Carlie Zwiers, Executive Assistant  
Bruneau Michel, Lead Hand, Public Works Department

#### **Guests:**

0 Guests

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

The Chair called the meeting to order at 9am.

---

Moved By Michel Bigras and Seconded By Ron Garbutt

Resol. 2015- 346

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

Motion to Amend

Moved by Ron Garbutt and Seconded by Gisèle Pageau

To add a Closed Session under section 239 (2) (b) personal matters about an identifiable individual.

Amendment Carried

---

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

Councillor Michel Bigras declared a pecuniary interest for items relating to the Fire Department; his son is a Captain for the French River Fire Department.

---

Moved By Gisèle Pageau and Seconded By Denny Sharp

Resol. 2015- 347

**BE IT RESOLVED THAT** Council move into a closed meeting pursuant to section 239 (2) (b) of the Municipal Act, 2001 as amended for the purpose of a matter that would identify municipal employees and that the meeting is to be closed pursuant to the said subsection.

Carried

---

Moved By Michel Bigras and Seconded By Ron Garbutt

Resol. 2015- 348

**BE IT RESOLVED THAT** the open session reconvenes at 10:40 p.m.

Carried

---

**3. Presentation and deliberation of Draft 2016 Budget**

Parks, Recreation and Facilities at 11am.

CBO/ Bylaw at 11:40am.

Administration & Fire Department at 12pm.

-Councillor Michel Bigras excused himself from the conversation relating to the Fire Department.

Lunch Break at 12:35pm

Public Works at 1pm.

Economic Development at 2:15pm.

Councillor Dean Wenborne questioned the status of the study for the user fee per recreational trailer site.

Moved By Dean Wenborne and Seconded By Gisèle Pageau

Resol. 2015- 349

**WHEREAS** a Notion of Motion to create an annual user fee per trailer site was presented May 27<sup>th</sup>, 2015 and the decision was deferred to the August 12<sup>th</sup> meeting and to create an ad hoc committee; and

**WHEREAS** at the July 8<sup>th</sup> meeting, a report was presented and a resolution was adopted deferring the creation of the ad hoc committee until after the completion of an Operational Review; since then it was determined that the review will not be occurring.

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of French River proceed with establishing a recreational trailer site user fee to receive appropriate compensation for their share of delivery of municipal services that are not currently reflected in the

---

assessment value of those properties, that the properties be identified, an appropriate fee be established and that a letter be sent advising and justifying the fee.

Carried

---

Moved By Ron Garbutt and Seconded By Michel Bigras Resol. 2015- 350

**BE IT RESOLVED THAT** Council move into a closed meeting pursuant to section 239 (2) (b) of the Municipal Act, 2001 as amended for the purpose of a matter that would identify municipal employees and that the meeting is to be closed pursuant to the said subsection.

Carried

---

Moved By Michel Bigras and Seconded By Ron Garbutt Resol. 2015- 351

**BE IT RESOLVED THAT** the open session reconvenes at 5:56 p.m.

Carried

---

Moved By Michel Bigras and Seconded By Denny Sharp Resol. 2015- 352

**BE IT RESOLVED THAT** the special meeting be adjourned at 5:57p.m.

Carried

---

---

**MAYOR**

---

**CLERK**