



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, January 8, 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
Linda Keenan, Library Chief Executive Officer
Jim Sartor, Public Works Superintendent

Guests:

3 Guests

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: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2014- 01

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. 2014 Draft Budget Presentation

The 2014 Draft Operating and Capital Budgets were distributed to Council.

The CAO presented a report of the 2014 proposed budget highlights.

The Treasurer went through the budgets and outlined the changes since the last meeting and answered questions. Some items that were removed from the budget can proceed at nil budget impact through either vendor dealings (i.e. roof study for the arena), community partnerships (i.e. Joe Chartrand

Park), Grant Funding application (i.e. Generator for the Community Centre) and capital investment in cost saving strategies should they be brought forward by council at the committee levels.

The Chair excused Councillor Shawnda Martin-Cross at 9:28pm.

Council directed that the 2014 Draft Budget be further reviewed at the Finance and Administration Committee then considered at the January 22nd Regular Council Meeting.

4. Announcements and Inquiries

Ron Robert and Richard Bisailon from the French River Citizens Association stated that they are members of the Northeastern Ratepayers Association and that they will bring the items of the OPP and DSB costs forward for discussion. The Treasurer will provide them with the required information.

5. Adjournment

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2014- 02

BE IT RESOLVED THAT the special meeting be adjourned at 10:03 p.m.

Carried

MAYOR

CLERK