



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
Friday, April 29, 2016 at 8:30am

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
Robert Martin, Parks, Recreation & Facilities Manager
Michelle Clark, Public Works & Environmental Administrative Assistant
Kevin Benvenuti, Environmental Senior Services Operator

Guests:

16 Guests

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

The Chair called the meeting to order at 8:30am.

A Petition by the majority of Council was received on April 27, 2016 to hold a Special Council Meeting to discuss the closing of the Wolseley Bay Bin Site as soon as possible.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 134

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Discuss the closing of Wolseley Bay Bin Site

Council discussed the matter and shared their opinions on the manner in which the bin site was closed.

Councillor Denny Sharp was excused from the meeting at 9:10am.

The CAO distributed and presented an Information Report to Council.

Council generally agreed that the decision to remove the bin site should have been made by Council and that Council's and Staff's roles and authority will need to be clarified.

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau

Resol. 2016- 135

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows an Addendum to the Agenda as per the rules of the Procedural By-law 2016-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau

Resol. 2016- 136

BE IT RESOLVED THAT the Council agrees that the Wolseley Bay Bin Site be restored to its original condition as of today;

AND THAT future changes or alternation to the operations of the Bin Sites be subject to Council Decision.

Carried

Council took five minute recess at 10:10am.

The CAO advised that the MOE was notified of the removal of the Wolseley Bay Bin Site and that the site will only be restored once their approval is received.

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 137

BE IT RESOLVED THAT the special meeting be adjourned at 10:15 am.

Carried

MAYOR

CLERK