



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers
Wednesday, October 17, 2018 at 6pm

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Robert Martin, Parks, Recreation & Facilities Manager
Carlie Zwiers, Executive Assistant

Guests:

5 Members of public

Via Skype:

Tony Fleming, C.S., Integrity Commissioner, Cunningham Swan

1. Call to Order and Roll Call

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

2. Adoption of Agenda (*and Additions if applicable*)

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 235

BE IT RESOLVED THAT the following addition to the agenda be approved as presented:

Item 5.4.2 Resolution to declare the Volunteer Appreciation Night being held November 28th, 2018 as a community event of municipal significance

Carried

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 236

BE IT RESOLVED THAT the agenda be approved as amended.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations (NIL)

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Presentation and consideration of the Draft Council Code of Conduct by Tony Fleming, C.S., Integrity Commissioner (*via Skype*)

Mr. Tony Fleming presented the draft document and answered questions from Council. Council discussed and agreed on changes; the final document will be considered by Council.

Break at 7:25pm to 7:35pm

5.1.2 Resolution to adopt By-law 2018-53 to adopt the Council Code of Conduct

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 237

BE IT RESOLVED THAT By-law 2018-53, being a by-law to authorize the adoption of a Council Code of Conduct be read a first, second and third time and finally passed.

Moved By Malcolm Lamothe and Seconded Ron Garbutt

Motion to defer to the Combined Meeting being held November 7th, 2018.

Deferral Carried

5.1.3 Quarter Report - Clerk's Department

The Clerk presented the report included in the agenda package.

5.2 Finance (NIL)

5.3 Public Works & Environment Services

5.3.1 Resolution to award the Contract for Drilling and Repair of Monitoring Wells at the Noëlville Landfill Site

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 238

BE IT RESOLVED THAT Council awards the Contract for Drilling and Repair of Monitoring Wells at the Noëlville Landfill Site to Walker Drilling Ltd for an amount of \$55,584 plus applicable taxes.

Carried

5.4 Community Services

5.4.1 Quarter Report - Parks, Recreation & Facilities Department

The Manager presented the report included in the agenda package.

5.4.2 Declaration of Community Event

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 239

BE IT RESOLVED THAT Council declares the Volunteer Appreciation Night being held November 28th, 2018 hosted by the Municipality of French River as a community event of municipal significance.

Carried

5.5 Emergency Services and Public Safety

5.5.1 Report - Manitoulin-Sudbury District Services Board by Councillor Wenborne

Councillor Wenborne presented the report included in the agenda package.

5.5.2 Quarter Report - Fire Department

The report was included in the agenda package.

5.6 Development & Planning

5.6.1 Quarter Report - Building Controls / Municipal Law Enforcement

The report was included in the agenda package.

5.7 Correspondence

6. Consent Agenda

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

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 240

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.4 and receives the Items under Sections 6.2.

Carried

Items 6.1. was taken out of the Consent Agenda to allow debate.

6.1 Item was removed from the Consent Agenda to allow debate.

6.2 Receipt of Minutes

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 241

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

Sudbury & District Board of Health held September 20, 2018

Carried

6.3 Items for Consideration or Information

6.3.1 Grants and Subsidy Application

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 242

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the French River Children's Christmas Party Committee for their annual Children's Christmas Party and Parade being held on December 1, 2018.

Carried

6.3.2 Grants and Subsidy Application

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 243

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from Paroisse Notre Dame de Lourdes for a Parish Bingo to raise funds for the church and rectory being held on December 2, 2018.

Carried

6.4 By-laws

6.4.1 Funding Amending Agreement

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 244

BE IT RESOLVED THAT By-law 2018-52, being a by-law to amend By-law 2016-16, a by-law to authorize a Funding Agreement for the New Building Canada Fund - Small Communities Fund be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.1 Adoption of Minutes

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 245

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

Combined Council Meeting held October 3, 2018

Closed Council Minutes held October 3, 2018

Carried

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

10. Adjournment

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 246

BE IT RESOLVED THAT By-law 2018-54, 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 October 17, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Malcolm Lamothe and Seconded By Mike Bigras

Resol. 2018- 247

BE IT RESOLVED THAT the meeting be adjourned at 8:19 p.m.

Carried

MAYOR

CLERK