



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL held in the Council Chambers Wednesday, December 19, 2018 at 6:00pm

Members Present:

Mayor Gisèle Pageau (Chair), Councillors Renée Carrier, Ronald Garbutt, Randy Hazlett, Richard Malette, David Viau, Dean Wenborne

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk

Guests:

5 Guests

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 Richard Malette and Seconded By Ron Garbutt

Resol. 2018- 261

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. New Term of Council Items

4.1 Appointments

4.1.1 Resolution to appoint 2 Council Members to the Sudbury East Planning Board (SEPB)

Moved By Richard Malette and Seconded By Randy Hazlett

Resol. 2018- 262

BE IT RESOLVED THAT Council appoints the following members to the Sudbury East Planning Board:

1. Councillor Ron Garbutt
2. Councillor David Viau

Carried

4.1.2 Resolution to appoint the Mayor, 1 Councillor and one alternate Councillor to the Sudbury East Municipal Association (SEMA)

Moved By David Viau and Seconded By Dean Wenborne

Resol. 2018- 263

BE IT RESOLVED THAT Council appoints the following Council Members to the Sudbury East Municipal Association:

1. Mayor Gisèle Pageau
2. Councillor Renée Carrier
3. Councillor Ron Garbutt, as alternate

Carried

4.1.3 Resolution to appoint 1 Council Member to the Community Policing Advisory Committee (CPAC)

Moved By Ron Garbutt and Seconded By Renée Carrier

Resol. 2018- 264

BE IT RESOLVED THAT Council appoints Mayor Gisèle Pageau to the Community Policing Advisory Committee.

Carried

4.1.4 Resolution to appoint 1 Council Member to the Manitoulin-Sudbury District Services Board (MSDSB)

Moved By Randy Hazlett and Seconded By Dean Wenborne

Resol. 2018- 265

BE IT RESOLVED THAT Council appoints Councillor Richard Malette to the Manitoulin-Sudbury District Services Board for the years 2019, 2021 and 2022.

Carried

4.1.5 Resolution to appoint 1 Council Member to the Board of Health, Public Health Sudbury & District

Moved By David Viau and Seconded By Dean Wenborne

Resol. 2018- 266

BE IT RESOLVED THAT Council appoints Councillor Randy Hazlett to the Board of Health, Public Health Sudbury & Districts.

Carried

4.1.6 Resolution to appoint 1 Council Member, 1 Member of Education and 5 Members of the Public to the French River Library Board

Moved By Dean Wenborne and Seconded By Richard Malette

Resol. 2018- 267

BE IT RESOLVED THAT Council appoints the following members to the French River Library Board:

1. Member of Council, Councillor Randy Hazlett
2. Member of Education, Alain Noël
3. Gisèle Adams
4. Suzanne Guilbeault
5. Rose-Marie Heddle
6. Suzanne Bisailon
7. Paulette Bouffard

Carried

4.1.7 Resolution to appoint 4 Council Members to the Public Works & Environmental Committee (PWEC)

Moved By Randy Hazlett and Seconded By Ron Garbutt

Resol. 2018- 268

BE IT RESOLVED THAT Council appoints the following members to the Public Works & Environmental Committee:

1. Mayor Gisèle Pageau
2. Councillor Ron Garbutt, Chair
3. Councillor Dean Wenborne
4. Councillor David Viau

Carried

4.1.8 Resolution to adopt a By-law to appoint all Members of Council to the Committee of Adjustment for 2019

Moved By Richard Malette and Seconded By Renée Carrier

Resol. 2018- 269

BE IT RESOLVED THAT By-law 2018-59, being a by-law to appoint the Committee of Adjustment for the year 2019 be read a first, second and third time and finally passed.

Carried

4.1.9 Resolution to appoint 2 Council Members to the Sudbury-East Chamber of Commerce

Moved By Randy Hazlett and Seconded By David Viau

Resol. 2018- 270

BE IT RESOLVED THAT Council appoints the following members to the Sudbury-East Chamber of Commerce:

1. Councillor Ron Garbutt
2. Councillor Richard Malette

Carried

4.2 Conferences and Training Opportunities

4.2.1 Schedule of 2019 Conferences

Resol. 2018- 271

- Resolution to approve the attendees at the ROMA and OGRA Conferences being held in 2019

Moved By Renée Carrier and Seconded By David Viau

BE IT RESOLVED THAT Council approves the attendance of Council Members at the following 2019 Conferences:

ROMA Conference January 27-29, 2019 in Toronto at an approximate cost of \$2,000 for each delegate

- Randy Hazlett
- Richard Malette

OGRA Conference, February 24-27, 2019 in Toronto at an approximate cost of \$2,200 for each delegate

- Ron Garbutt
- Gisèle Pageau
- David Viau

Carried

4.2.2 Schedule of Council Training Opportunities

- Resolution to approve attendees for training

Moved By Randy Hazlett and Seconded By Ron Garbutt

Resol. 2018- 272

BE IT RESOLVED THAT Council approves the attendance of Council Members at the following 2019 training sessions:

Communications 101 for Elected Officials, January 27, 2019 in Toronto at an approximate cost of \$600 for each participant

- Richard Malette
- Randy Hazlett

Land Use Planning: Beyond the basics, March 9, 2019 in North Bay at an approximate cost of \$300 for each participant

- Randy Hazlett
- Renée Carrier
- David Viau

As a Member of Council what you need to know, March 8, 2019 in North Bay at an approximate cost of \$500 for each participant

- Randy Hazlett
- Renée Carrier
- David Viau
- Richard Malette

Municipal Governance Training for Elected Officials and Senior Management, January 11, 2019 in Sturgeon Falls at an approximate cost of \$300 for each participant

- Randy Hazlett
- Richard Malette

Carried

Break (five minutes)

4.3 Governance

4.3.1 Report - Governance Structure

The Clerk presented the report included in the agenda package.

Following discussion, Council generally agreed that draft Terms of Reference for the proposed committees be prepared and presented at the Council Meeting being held February 6, 2019.

Break (five minutes)

4.3.2 Orientation of the Municipal Website, App, new Meeting Management & Portal

The Executive Assistant provided an orientation of the new and upcoming Meeting Management and Portal, and also demonstrated the many features and information on the Municipal Website.

4.4 Other Items

4.4.1 Proposed 2019 Budget Process and Meeting Schedule

The CAO presented the schedule included in the agenda package.

4.4.2 Report - Municipal Cannabis Retail Stores

The CAO presented the report included in the agenda package containing information relating to the new legislation that is available so far and to the opportunity to opt out of allowing retail Cannabis stores in our community.

Following discussion and the recent information received, it was determined that it was in the Municipality's best interest for Council to make a decision earlier than anticipated. In order to provide notice and to allow time to receive feedback; a Special Meeting will be held January 3 at 6pm.

5. Correspondence / Correspondance

5.1 Resolution to a community event of municipal significance

Moved By Dean Wenborne and Seconded By David Viau

Resol. 2018- 273

BE IT RESOLVED THAT Council declares the Noëlville Family Hockey Tournament being held on February 8, 9 and 10, 2019 as a community event of municipal significance.

Carried

6. Closed Session

Moved By Ron Garbutt and Seconded By Randy Hazlett

Resol. 2018- 274

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (2) (i) "a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization" with respect to information relating to a potential business expansion in the community and to seek preliminary support.

Carried

Moved By Richard Malette and Seconded By David Viau

Resol. 2018- 275

BE IT RESOLVED THAT the open session reconvenes at 9:46 p.m.

Carried

7. Adjournment

Moved By Randy Hazlett and Seconded By Renée Carrier

Resol. 2018- 276

BE IT RESOLVED THAT By-law 2018-60, 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 December 19, 2018 be read a first, second and third time and finally passed.

Carried

Moved By David Viau and Seconded By Dean Wenborne

Resol. 2018- 277

BE IT RESOLVED THAT the special meeting be adjourned at 9:47 p.m.

Carried

MAYOR

CLERK