



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, April 16, 2014 at 7:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Denny Sharp

Members Excused:

Councillor Shawnda Martin-Cross

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

Roxanne Gervais, Collins Barrow
2 Members of public

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- 71

BE IT RESOLVED THAT the agenda be accepted as revised and amended as follows:

1. Add Item 5.2.3 under the CAO's Report, Resolution to approve the offer made for the purchase of a Fire Department Rescue Vehicle

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Presentation of the Annual Financial Report (Dec.31st 2013) by Collins Barrow

Roxanne Gervais of Collins Barrow presented the Financial Statements dated December 31, 2013.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.1.1 Monthly Municipal Policing Report

The Policing Report for the month of March 2014 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

5.1.2 Committee Terms of Reference Amendment, to allow the appointment of alternate Council Members in case of loss of Quorum

Moved By: Denny Sharp

Resol. 2014- 72

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the Terms of Reference of the Advisory Committees and Standing Committees be amended to permit the appointment of alternate members; and

FURTHER THAT the following Council Members be appointed as alternate Members for the remaining of the 2010-2014 Term of Council as follows:

1. Councillor Ron Garbutt to the Economic Development Committee
2. Councillor Larry Bouffard to the Public Works Committee
3. Councillor Mike Bouffard to the Environmental Advisory Committee
4. Councillor Denny Sharp and Ron Garbutt to the Finance & Administration Committee

Carried

5.2 CAO/Clerk's Report

CAO/Clerk summarized written report.

5.2.1 Authority to the CAO to sign an Agreement with Karibou's World in Action® Motor Skill Activities Program

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2014- 73

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the CAO/Clerk to enter into an Agreement with Karibou's World in Action® Motor Skill Activities Program.

Carried

5.2.2 2014 Road Capital Plan

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2014- 74

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that the 2014 Road Capital Program consists of Turenne Road in the amount of \$100,000 and that the Request for Tenders be prepared; and

FURTHER THAT the remaining funds of \$40,000 in the Road Capital Budget be reallocated to the Roads Reserve for future road projects or to offset the costs incurred in the Winter Control Budget.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Ron Garbutt

Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.

5.2.3 Purchase of a Fire Department Rescue Vehicle

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2014- 75

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the CAO/Clerk and the Fire Chief to enter into a purchase agreement with Brindlee Mountain Fire Apparatus for the 1999 Becker Ford F-550 4x4 Light Rescue Vehicle; and

FURTHER THAT hereby authorizes the CAO/Clerk and Treasurer to use \$30,000 from the Fire Department Reserve Fund and enter into a borrowing for up to \$25,000 to pay for the difference if required.

Carried

5.3 Treasurer's Report

5.3.1 Supplemental Tax Levy/Property Tax Changes

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2014- 76

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the Treasurer's report dated April 16, 2014 regarding the MPAC Assessment Changes as per the attached sheets and that the necessary changes and write-off of any late penalty charges be made to each individual tax file to reflect these changes.

Carried

5.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

5.4.1 Community Market Study, March 2014

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2014- 77

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Community Market Study prepared by WCM Consulting Inc. and dated March 2014.

Carried

5.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee gave a verbal report.

5.6 Finance and Administration Committee

5.6.1 Hydro One Small Business Lighting Grant at 37 St. Antoine

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 78

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to Hydro One Small Business Lighting for the upgrading of lighting fixtures at the 37 St. Antoine facility.

Carried

5.6.2 Transfer to Reserve Fund

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2014- 79

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the following transfers:

1. \$25,000 from the 2013 Capital Budget to the Sanitary Sewer Reserve for a lagoon expansion study.
2. \$35,000 from the 2013 Operating Budget to the Landfill Closure and Post Closure Costs Reserve.

Carried

5.7 Public Works Committee

5.8 Manitoulin-Sudbury District Services Board

6. CONSENT AGENDA

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

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 80

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.5 and receives the Items under Sections 6.2 and 6.4.

Carried

Item 6.3 were taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 81

BE IT RESOLVED THAT the following minutes be adopted as presented:

Regular Council Meeting held March 19, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 82

BE IT RESOLVED THAT the following minutes be received as presented:

Sudbury East Planning Board held February 13, 2014

Carried

6.3 Item was separated from the Consent Agenda to allow debate.

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 83

BE IT RESOLVED THAT the following correspondence be received:

1. Sudbury & District Health Unit - Sudbury East Area Demographic Profile

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 New Horizons for Seniors Program Funding Agreement for "French River Seniors-Friendly Walking Trail"

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 84

BE IT RESOLVED THAT By-law 2014-15, being a by-law to enter into a New Horizons for Seniors Program Funding Agreement for "French River Seniors-Friendly Walking Trail" be read a first, second and third time and finally passed.

Carried

6.5.2 Amending Agreement - New Municipal Hazardous or Special Wastes Services Agreement with Stewardship Ontario

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 85

BE IT RESOLVED THAT By-law 2014-16, being a by-law to enter into an Amending Agreement with Stewardship Ontario for New Municipal Hazardous or Special Wastes Services be read a first, second and third time and finally passed.

Carried

6.5.3 Animal Control By-law

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 86

BE IT RESOLVED THAT By-law 2014-17, being a by-law to regulate, license and control all dogs including vicious dogs in the Municipality of French River be read a first, second and third time and finally passed.

Carried

6.5.4 Confirmation By-law

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 87

BE IT RESOLVED THAT By-law 2014-18, 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 April 16, 2014 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.3 Award of Tenders and Request for Proposals by Resolution

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2014- 88

BE IT RESOLVED THAT the following Procurement Requests be approved:

1. Request for Tender - Sucker Creek Wharf
2. Request for Proposal - Water Filtration Systems
3. Request for Proposal - Noëlville Community Centre Canteen Lease

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Application for Consent and Zoning By-law Amendment by Robert & Rae-Anne Timony

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2014- 89

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for Consent and Zoning By-law Amendment by Robert & Rae-Anne Timony (File B/09/14/FR and ZBA14-02FR)

AND THAT the following comments from Council be provided:

No comments

Carried

7.2 West Nipissing / East Sudbury Veterinary Services Committee, Request for annual contribution of \$200

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2014- 90

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that a \$200.00 financial contribution be made to the West Nipissing / East Sudbury Veterinary Committee for 2014.

Carried

8. ADDENDUM (if required and by resolution)

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2014- 91

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 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

8.1 Approval of audited 2013 Financial Statements

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 92

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the audited Financial Statements prepared by Collins Barrow Chartered Accountants for the year ending December 31, 2013.

Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 93

BE IT RESOLVED THAT the meeting be adjourned at 9:02 p.m.

Carried

MAYOR

CLERK