



Municipality of French River

AGENDA REGULAR MEETING OF COUNCIL held in the Council Chambers Thursday, April 14, 2016 at 6pm

1. **Call to order, roll call and adoption of the agenda**
2. **Moment of reflection**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Resolution to resolve into Committee**

COUNCIL IN COMMITTEE

5. **Delegations**
6. **Management, Committee and Board Reports**
 - 6.1 **Mayor**
 - 6.1.1 Resolution to appoint a Council Member to the Water Management Committee of the French River Resorts Association (from Mar 30th meeting)
 - 6.1.2 Request for support from the Water Management Committee of the French River Resorts Association p. 5
 - Resolution to agree to arrange a meeting with Marc Serré, MP Nickel Belt and the Minister of Public Works and Government Services Canada and support of the letter relating to the problems regarding the ongoing floods during the last years in the French River Corridor
 - 6.1.3 Resolution to move Council Meeting of May 11th to May 9th (from Mar 23rd meeting)
 - 6.1.4 Discussion - Email correspondence (from Mar 23rd meeting)
 - 6.2 **Chief Administrative Officer**
 - 6.2.1 Resolution to adopt the 2016 Capital Budget as presented and to adopt the 2016 Operational Budget with a limit not to exceed 2015 value (from Mar 23rd meeting)
 - 6.3 **Clerk**
 - 6.4 **Finance Department**
 - 6.5 **Economic Development Committee**
 - 6.5.1 Discussion - Status of Committee (EDC Feb 9th meeting)
 - 6.6 **Public Works & Environmental Committee (PWE Mar 17th meeting)**
 - 6.6.1 Recommendation - Establish Reserves for Engineering Services for shovel ready infrastructure capital projects for an amount up to \$100,000
 - 6.6.2 Recommendation - Direct Staff to release a Request for Proposal for an Engineering Firm
 - 6.6.3 Recommendation - Direct Staff to prepare a Report on options and the viability of imposing mandatory field bed inspection on sale of property, mandatory pump-outs every 5 years of septic tanks and inspection of storm water connections to the sewage system

6.7 French River Public Library Board

6.8 Ontario Provincial Police / Community Policing Advisory Committee

6.8.1 Monthly Municipal Policing Report p.7

7. Correspondence for Council's Consideration

8. Verbal Motion to return into the Regular Meeting

REGULAR MEETING

9. Resolution adopting proceedings from Council in Committee

10. Consent Agenda

10.1 Adoption of Minutes

10.1.1 Regular Council Meeting held March 23, 2016 p.13

10.1.2 Special Meeting of Council held March 30, 2016 p.20

10.2 Minutes Received

10.3 Correspondence Received for Council's Information

10.4 Adoption of By-laws

10.4.1 2016-14 Confirmation By-law

11. Addendums

12. Notices of Motion

13. Announcement and Inquiries Members of Council may make brief verbal reports (meeting/conference/announcements). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration. Members of the Public may direct comments and questions to Council only.

14. Closed Session

- to give an update on a personal matter that would identify municipal employees
- labour relations or employee negotiations

15. Adjournment



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL qui aura lieu dans la salle du conseil Jeudi le 14 avril 2016 à 18h

1. **Appel à l'ordre, présence et l'adoption de l'ordre du jour**
2. **Moment de réflexion**
3. **Révélation d'intérêt pécuniaire**
4. **Résolution pour résoudre en comité**

CONSEIL EN COMITÉ

5. **Délégations**
6. **Rapports de la direction, comités et conseils**
 - 6.1 **Maire**
 - 6.1.1 Résolution pour nommer un Membre du Conseil au Comité de gestion d'eau du French River Resorts Association
 - 6.1.2 Demande d'appui du Conseil au Comité de gestion d'eau du French River Resorts Association
 - Résolution pour fixer une réunion avec Marc Serré, MP de Nickel Belt et le Ministre des Travaux publics et Services gouvernementaux Canada et appui d'une lettre concernant les problèmes d'inondations dans le couloir de la Rivière des Français au cours des dernières années
 - 6.1.3 Résolution pour changer la date de la Réunion régulière du 11 mai au lundi, le 9 mai
 - 6.1.4 Discussion - Correspondance par courriel
 - 6.2 **Directeur administratif**
 - 6.2.1 Résolution pour adopter le budget capital 2016 tel que présenté et pour adopter le budget opérationnel à une limite de la valeur de 2015
 - 6.3 **Département de la greffière**
 - 6.4 **Département des finances**
 - 6.5 **Comité du développement économique**
 - 6.5.1 Discussion - état du comité
 - 6.6 **Comité des travaux publics et de l'environnement**
 - 6.6.1 Recommandation - établir une réserve pour des services d'ingénierie pour des projets d'infrastructure capitaux pour un montant allant jusqu'à 100,000\$
 - 6.6.2 Recommandation - diriger le personnel de préparer une demande de proposition pour des services d'ingénierie
 - 6.6.3 Recommandation - diriger le personnel de préparer un rapport d'options pour la viabilité d'imposer des inspections obligatoires de système d'égout à la vente d'une propriété, décharge obligatoire de système des fosses septiques à chaque 5 ans et inspection des systèmes d'égout pluviaux connectés au système d'égout municipal

6.7 Conseil de la bibliothèque publique de la Rivière des Français

6.8 Police provinciale de l'Ontario / Comité consultatif de la police communautaire

6.8.1 Rapport mensuel de la police provinciale de l'Ontario

7. Correspondance pour la considération du Conseil

8. Motion verbale pour retourner en réunion régulière

RÉUNION RÉGULIÈRE

9. Résolutions pour adopter les procédures du Conseil en comité

10. Ordre du jour regroupé

10.1 Procès-verbaux adoptés

10.1.1 Regular Council Meeting held March 23, 2016

10.1.2 Special Council Meeting held March 30, 2016

10.2 Procès-verbaux reçus

10.3 Correspondance reçus titre de renseignement

10.4 Règlements adoptés

10.4.1 2016-14 Règlement de confirmation

11. Addendum

12. Avis de motion

13. Annonce et questions Pour permettre aux Membres du Conseil de faire un court rapport (réunion/conférence/annonce). Des enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil. Des membres du public peuvent diriger leur questions ou commentaire au Conseil seulement.

14. Session à huis clos

- mise à jour concernant des renseignements privés d'un employé(e)s de la municipalité qui peut être identifiée
- relations de travail ou les négociations avec les employés

15. Ajournement

From: [Harald & Ingrid Wolseley Lodge](#)
To: [Melanie Bouffard](#)
Cc: [Claude Bouffard](#); malcolm.lamothe@gmail.com; [John Regan](#); [Ron Garbutt](#)
Subject: Council support for a meeting with Marc Serre
Date: April-07-16 10:37:12 PM
Attachments: [French River Flood April 2016.doc](#)

Dear Mayor and Councilors,

We the French River Resort Association (FRRA) would like the Councils support in arrange a meeting with the Nickle Belt MP Marc Serre and the Minster of PWGSC.

We also like Councils support on the the attached letter to discuss the problems regarding the ongoing floods during the last years in the French River Corridor with Marc Serre.

One of the main reason for these floods are the changes on the operations by the dam operator PWGSC, shown by our delegation at the special Council meeting on Wednesday March 30, 2016.

Thank you for your support,

Harald Lutte
Water Management Committee
of the French River Resort Association
705 898 3356

Noelville April 7, 2016

Dear honorable Member of Parliament Marc Serre,

The Sturgeon-Nipissing-French River watershed is home to some of the world's most scenic environments. For centuries, waters have flowed from the upper lakes into lake Nipissing via a series of tributaries. As the levels in Nipissing would rise, the outflow into the French River would increase as it travelled towards the Georgian Bay and Lake Huron.

This natural ebb and flow has been perpetually altered by the construction of dams to control the outflow from Lake Nipissing into the French River. The operation of these dams control the amount of outflow to the French River necessary to maintain lake levels within a specified range. Regulating the flow into the French River allows a predictable water level for the lakeside residents.

Managing these dams in order to regulate the lake levels at acceptable levels affects the levels on the French River. This is a tough balancing act. As the water flows through the French River on the way to Georgian Bay, it is funneled through a variety of channels of differing widths and depths. This results in uneven water levels on the river that can vary from a few inches to over 12 feet. These flood levels cause extensive damages to the riparian businesses and home owners.

In 1995 the Lake Nipissing/French River Operating Guidelines identified the acceptable lake levels and the corresponding acceptable levels on the French River. However, since the implementation of these guidelines, flood conditions have occurred on the French River fourteen times compared to twice for Lake Nipissing, with a significant increase over the last 14 years. The recent addition of the Hydro Mega Dam is compounding the difficulty in adhering to the guidelines. The two areas most affected by these critical variations in river levels are Dry Pine Bay and Wolseley Bay. The financial burden from the damages caused by these flood conditions has been absorbed mostly by the residents of those two areas.

Environmentally, critical damage is inflicted upon the fish stocks as these fluctuations usually occur during the spawning time for the fish populations of the river. The eggs will either dry out when levels drop and are not well oxygenated or even flushed away when levels are too high. Fishing is paramount in drawing tourists to this area. The impact on the tourist trade is becoming unsustainable.

PWGSC has deviated from those guidelines, resulting in a higher incidence of damaging high water events in the Wolseley Bay and Dry Pine Bay sections of the French River. While the current operating practices utilised by PWGSC operators have successfully protected Lake Nipissing from damaging flood scenarios, those same operating practices are proving to be devastating for the French River.

French River stakeholders are asking PWGSC for a return to the operating procedures as specified in the 1995 Guidelines and an equitable control of the water levels both above and below the dams. An April 1, 2016 email illustrates how operating procedures in the maintenance of the Nipissing water levels was clearly detrimental to the French River. We are ready to participate in a working committee looking to improve this periodic situation and the habitual and unbalanced choices for solution.

Thank you

Harald Lutte
Water Management Committee
of the French River Resort Association



Calls For Service (CFS) Billing Summary Report

Municipality of French River January - 2016

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>	2016				2015			
	January	Year to Date	Time Standard	Year To Date Weighted Hours	January	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	1	1	14.2	14.2	3	3	14.2	42.6
Property Crime Violations	4	4	6.1	24.4	6	6	6.1	36.6
Other Criminal Code Violations (Excluding traffic)	1	1	7.0	7.0	0	0		0.0
Drug Possession	1	1	6.0	6.0	0	0		0.0
Statutes & Acts	0	0		0.0	1	1	3.0	3.0
Operational	9	9	3.4	30.6	7	7	3.4	23.8
Operational2	6	6	1.2	7.2	9	9	1.2	10.8
Traffic	3	3	3.3	9.9	3	3	3.3	9.9
Total	25	25		99.3	29	29		126.7

Note to Detachment Commanders:

- The content of each report is to be shared with the municipality for which it was generated only and not be publicly shared with any other municipality or agency.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

**Police Services Board Report for Noelville Cluster
2016/Jan**

Public Complaints	
Policy	0
Service	0
Conduct	0

Date information collected from Professional Standards Bureau Commander Reports: 2016-03-11

Data Source

Ontario Provincial Police, Professional Standards Bureau Commander Reports
 - Includes all public policy, service and conduct complaints submitted to the Office of the Independent Police Review Director (OIPRD)

Secondary Employment
Nil

Intelligence Led Policing - Crime Abatement Strategy	
Number of Offenders in Program	7
Number of Offenders Charged	0
Number of Charges Laid	0
Number of Checks Performed	2

Date information was collected from Records Management System: 2016-03-11

Detachment: 4M - NOELVILLE

Report Generated by:
Jaworski, Pauline

Report Generated on:
Mar 11, 2016 5:04:49 PM
PP-CSC-Operational Planning-4300

**Police Services Board Report for Noelville Cluster
Collision Reporting System
January - 2016**

Motor Vehicle Collisions by Type						
Incidents	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Fatal	0	0	--	0	0	--
Personal Injury	9	1	-88.9%	9	1	-88.9%
Property Damage	19	21	10.5%	19	21	10.5%
Total	28	22	-21.4%	28	22	-21.4%

Type	2015	2016
Fatal	0	0
Personal Injury	9	1
Property Damage	19	21

Fatalities in Detachment Area							
Incidents		January			Year to Date - January		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Off-Road Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Motorized Snow Vehicle	Fatal Incidents	0	0	--	0	0	--
	Alcohol Related	0	0	--	0	0	--
Persons Killed		January			Year to Date - January		
		2015	2016	% Change	2015	2016	% Change
Motor Vehicle Collision		0	0	--	0	0	--
Off-Road Vehicle		0	0	--	0	0	--
Motorized Snow Vehicle		0	0	--	0	0	--

Data Utilized

- SQL online application reporting system – OPP CRS 2.3.09
- Collision Reporting System Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
2016/03/10

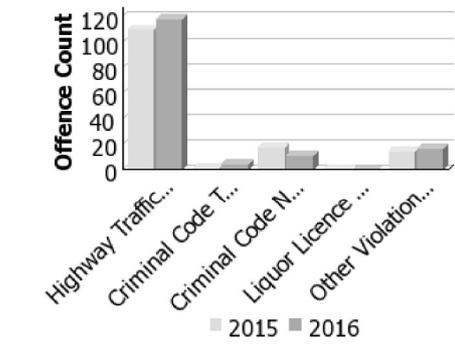
Report Generated by:
Jaworski, Pauline

Report Generated on:
Mar 11, 2016 3:51:12 PM
PP-CSC-Operational Planning-4300

**Police Services Board Report for Noelville Cluster
Integrated Court Offence Network
January - 2016**

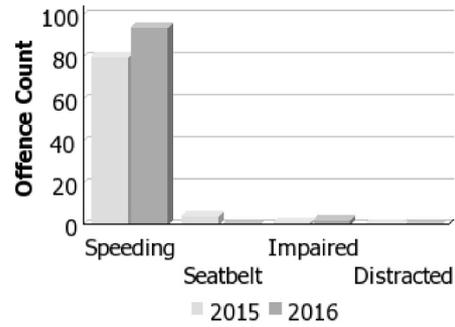
Criminal Code and Provincial Statute Charges Laid

Offence Count	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Highway Traffic Act	110	118	7.3%	110	118	7.3%
Criminal Code Traffic	1	4	300.0%	1	4	300.0%
Criminal Code Non-Traffic	17	11	-35.3%	17	11	-35.3%
Liquor Licence Act	0	0	--	0	0	--
Other Violations	14	16	14.3%	14	16	14.3%
All Violations	142	149	4.9%	142	149	4.9%



Traffic Related Charges

Offence Count	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Speeding	80	94	17.5%	80	94	17.5%
Seatbelt	4	0	-100.0%	4	0	-100.0%
Impaired	1	2	100.0%	1	2	100.0%
Distracted	0	0	--	0	0	--



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind.

Data Utilized

- Ministry of Attorney General, Integrated Court Offence Network
- Integrated Court Offence Network Charge Business Intelligence Cube

Detachment: 4M - NOELVILLE

Data source date:
Mar 14, 2016 11:34:50 AM

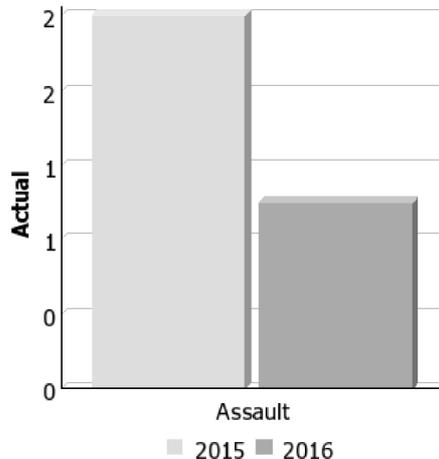
Report Generated by:
Jaworski, Pauline

Report Generated on:
Mar 14, 2016 3:16:36 PM
PP-CSC-Operational Planning-4300

**Police Services Board Report for French River
Records Management System
January - 2016**

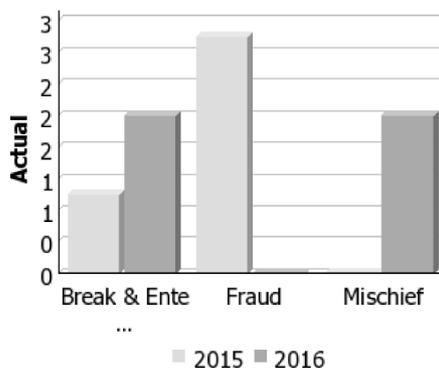
Violent Crime

Actual	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	2	1	-50.0%	2	1	-50.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	2	1	-50.0%	2	1	-50.0%



Property Crime

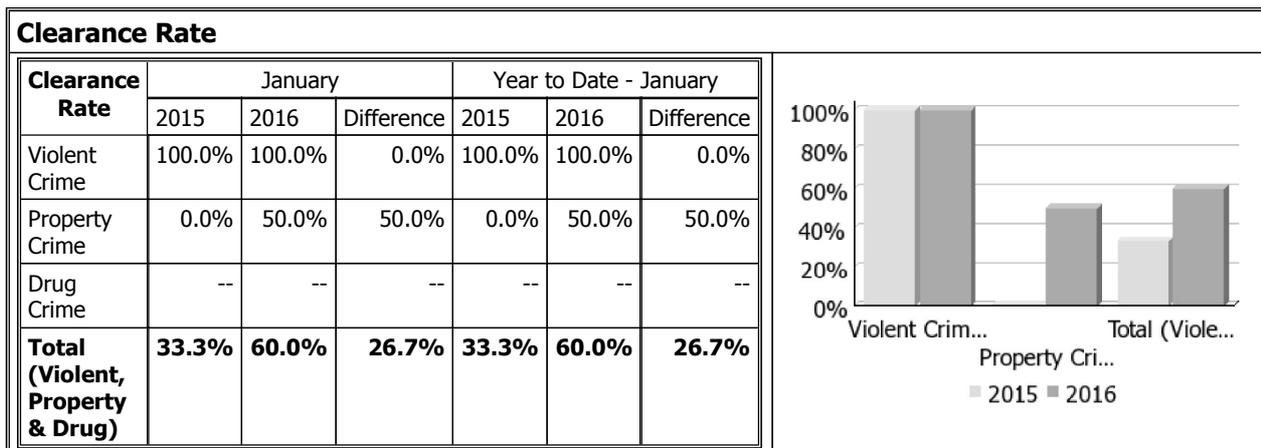
Actual	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Arson	0	0	--	0	0	--
Break & Enter	1	2	100.0%	1	2	100.0%
Theft Over	0	0	--	0	0	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	3	0	-100.0%	3	0	-100.0%
Mischief	0	2	--	0	2	--
Total	4	4	0.0%	4	4	0.0%



Drug Crime

Actual	January			Year to Date - January		
	2015	2016	% Change	2015	2016	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--





Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4M - NOELVILLE

Location code(s): 4M00 - NOELVILLE

Area code(s): 4098 - French River

Data source date:

2016/03/05

Report Generated by:

Jaworski, Pauline

Report Generated on:

Mar 11, 2016 4:53:45 PM

PP-CSC-Operational Planning-4300



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, March 23, 2016 at 6pm

Members Present:

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

Members Excused:

Councillor Dean Wenborne

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Michelle Clark, Public Works & Environmental Administrative Assistant

Guests:

7 Members of public

1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

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

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 82

BE IT RESOLVED THAT the agenda be approved as distributed and amended:

Item 5.3.1 was withdrawn

Carried

2. MOMENT OF REFLECTION

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

5. MANAGEMENT, COMMITTEE AND BOARD REPORTS

5.1 Mayor's Report

The Mayor informed that concerns were brought forward relating to the high water level of the Dry Pine Bay of the French River and gave notice that a meeting could potentially be scheduled relating to the matter.

The Mayor reported on the last CPAC meeting; concerns were brought up relating to the proposed realigned OPP boundaries, the detachment commander being located at the Sudbury Detachment, odds of not having a bilingual representative and the potential of a decrease in service delivery. Council was reminded of the importance of voicing our Municipality's concerns; the CAO will prepare a letter addressing those concerns and send to OPP Officials.

The Mayor requested that Council consider moving the May 11th meeting to Monday, May 9th because of the FONOM Conference; a Resolution will be brought forward at the next Council Regular Meeting.

5.2 Chief Administrative Officer

The CAO gave a verbal report of ongoing matters and reported that preliminary research on options to stream/video council meetings is ongoing. While doing connectivity tests, the IT contractor contacted Bell relating to the low internet speed and was informed that Bell was aware of the ongoing problem and that there were no plans to resolve them; a letter is being prepared to pursue a resolution with Bell.

5.2.1 Budget Approval Timeline

The CAO was seeking direction from Council on the timeline for approval of the 2016 Budget.

After discussion, it was generally agreed that the adoption of the budget should be delayed until June at the latest since the Municipality is undergoing an Operations Review but that a Resolution be passed at the next Regular Meeting to adopt the 2016 Capital Budget and up to the 2015 Operational Budget to be able to operate and move forward with capital projects.

The CAO informed that the proposed generator and hookup expenditure for the Alban Community Centre will be removed from the 2016 Capital Budget since the Emergency Plan is under review; a complete report with recommendations will be provided to Council for consideration.

5.3 Clerk's Department

5.3.1 Land Lease Extension Agreement

The item was withdrawn; the lease requires further review prior to being considered by Council.

5.4 Treasurer's Report

The Treasurer reported that the total disbursements for the months of February 2016 were in the amount of \$726,797.14.

The Treasurer informed that Collins Barrow were on site conducting the audit.

5.5 Fire Department

5.5.1 Fire Protection Agreement

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 83

BE IT RESOLVED THAT By-law 2016-12, being a by-law to enter into a Fire Protection Agreement with the Municipality of Killarney be read a first, second and third time and finally passed.

Carried

6. CONSENT AGENDA

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

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 84

BE IT RESOLVED THAT Council 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

6.1 Adoption of Minutes by Resolution

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 85

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

Regular Council Meeting held March 9, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 86

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

Sudbury East Planning Board held February 11, 2016

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Appointment of a Municipal Weed Inspector for 2016

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 87

BE IT RESOLVED THAT By-law 2016-10, being a by-law to appoint a Municipal Weed Inspector for 2016 be read a first, second and third time and finally passed.

Carried

6.5.2 Confirmation By-law

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 88

BE IT RESOLVED THAT By-law 2016-13, 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 March 23, 2016 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Development of the Sudbury East Drug Strategy

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 89

BE IT RESOLVED THAT Council supports the development of the Sudbury East Drug Strategy through the Sudbury & District Health Unit.

Carried

7.2 Joe Chartrand Trail

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 90

BE IT RESOLVED THAT Council directs staff to enter into a Memorandum of Understanding for the use of the Municipal Complex property for the 'Joe Chartrand Trail'.

Carried

Council discussed communications, specifically about correspondence by email between the public and Council Members. During the budget process, numerous emails requesting information, providing input and comments have been received by Council. Council generally agreed that a protocol would be favorable to outline the expectations and responsibilities to respond and acknowledge email correspondence sent directly to Council. An item will be added to the next Council Meeting to allow further discussions.

8. ADDENDUM (if required and by resolution)

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 91

BE IT RESOLVED THAT Council 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

Committee Advising on Recycling Ecologically (CARE) (Ad Hoc Committee) *The committee was formally referred to as the Waste Diversion Education and Marketing Ad hoc Committee

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 92

BE IT RESOLVED THAT Council adopts the Terms of Reference for the Ad Hoc Committee Advising on Recycling Ecologically (CARE);

AND FURTHER THAT Council appoints Councillor Malcolm Lamothe as Chair and Councillor Ron Garbutt as Member.

Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

Councillor Malcolm Lamothe announced that the Club Richelieu are conducting a fundraising drive to collect financial donations or items that would be helpful to a new mother, the goods that are collected will be given through both community health centres.

Councillor Gisèle Pageau, sits on the Library Board informed that she will report monthly during the Council in Committee meetings and distributed information sheets relating to the role of libraries and municipalities.

Councillor Denny Sharp announced that the Lions Club are planning on holding a dog walk event to fundraise for service dogs and also that local residents are planning on holding a 5k and 10k run as a local fundraising event.

Councillor Ron Garbutt informed that he attended an information session about blue green algae and gave a brief verbal report.

Vassy Lumley, Alban resident, commented that Council should not wait for the report from the Operations Review to adopt the budget, the recommendations from that report should be considered and not rushed into. Mrs. Lumley also questioned how the Federal/Provincial grants impact the budget and the reserves that are set aside and that while the auditors are here that Council should look and consider the actuals and surpluses before adopting the budget, to approve the budget and move on.

11. CLOSED SESSION

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2016- 93

BE IT RESOLVED THAT the meeting be closed pursuant to section 239 (b) & (e) of the *Municipal Act*.

Carried

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2016- 96

BE IT RESOLVED THAT the open session reconvenes at 9:01 p.m.

Carried

12. ADJOURNMENT

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 97

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

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
March 30, 2016 at 6:00 p.m.

Members Present:

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

Members Excused:

Councillor Dean Wenborne

Officials Present:

John Regan, Chief Administrative Officer (Deputy Clerk)
Carlie Zwiers, Executive Assistant, Recording Secretary

Guests:

10 Guests

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

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

Moved By: Ronald Garbutt and Seconded: By Gisèle Pageau

Resol. 2016- 98

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Moment of Reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

4.1 Flood Comparison Presentation

Harold Lutte presented a history (attached to Minutes) of the flooding and water management in the French River area that has not only impacted the cottagers and business owners along the River, but also the fish population and their ability to spawn.

The association requested Council's support to help raise the issue to the local MP's and MPP's.

The CAO asked the delegate what form of recommendations were made to Public works. The delegate responded identifying that there was minutes taken and documentation sent with solutions to Public Works.

The CAO and the Executive Assistant offered to make themselves available to assist the French River Cottage Association to present their issues, recommendations, and requests in writing for the Minister over the weekend.

The group requested that a member of Council sit on the committee to be able to voice their concerns; a resolution will be considered at the next Council Meeting.

Moved By: Mike Bigras and Seconded: By Ronald Garbutt

Resol. 2016- 99

BE IT RESOLVED THAT Council receives the report package presented by the French River Cottage Association relating to the history of the Lake Nipissing and French River Watershed.

Carried

5.0 Management, Committee, and Board Reports

5.1 CAO

5.1.1 Resolution to change date of next Council Meeting

Moved By: Malcolm Lamothe and Seconded: By Denny Sharp

Resol. 2016- 100

WHEREAS the Regular Council Meeting scheduled for April 13, 2016 be moved to Thursday April 14, 2016.

THEREFORE BE IT RESOLVED THAT Council of the Municipality of French River approve the rescheduled meeting date for the Regular Meeting of Council to be held on April 14, 2016.

Carried

6. Adjournment

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 101

BE IT RESOLVED THAT the special meeting be adjourned at 7:54 p.m.

Carried

MAYOR

CLERK