



**MINUTES OF THE
REGULAR MEETING OF COUNCIL**
held in the Council Chambers
French River Municipal Complex
July 18, 2012 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:

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

Guests:

Sgt Lawson, Ontario Provincial Police
Lisette Lamoureux Newton PHN, Sudbury & District Health Unit
Charles Beuparlant TEO, Sudbury & District Health Unit
Francine Brunet-Fechner PHN, Sudbury & District Health Unit
6 guests

**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: Larry Bouffard

Resol. 2012- 236

Seconded By: Denny Sharp

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

1) to add two Addendums as follows:

- Resolution - Adopt By-law to appoint a Treasurer/Tax Collector
- Resolution - Designation of Signing Authorities

Carried

2.0 DISCLOSURE OF PECUNIARY INTEREST

Mayor Bouffard declared a pecuniary interest at 4.3.1; he is the owner of Jean's Home Hardware.

3.0 DELEGATIONS

3.1 Ontario Provincial Police

Sgt Lawson gave the OPP Monthly Policing Report for the month of June 2012.

3.2 Sudbury & District Health Unit, Smoke-Free Municipal Spaces

Lisette Lamoureux Newton PHN of the Sudbury & District Health Unit gave a Power Point Presentation in order to support the municipality with evidence -informed decisions for strengthening local tobacco control action.

A proposed draft smoking by-law with recommendations for amendments to the current by-law was presented to the Deputy Clerk to be then presented to Council for consideration at the Committee of the Whole of August.

4.0 MANAGEMENT AND COMMITTEE REPORTS

4.1 Mayor's Report

Mayor gave a verbal report.

4.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

4.2.1 Rescind Resolution 2011-221 - Disclosure of Council expenses

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2012- 237

WHEREAS Resolution 2011-221 was adopted to have Council Members present unapproved expenses at Regular Council Meetings for Council approval; and

WHEREAS Council no longer feels that the practice is required since the municipality has policies and other practices in place to protect the corporation;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to rescind the Council Resolution 2011-221 adopted March 16, 2011.

Council gave consensus to have a recommendation brought forward at the Committee of the Whole of August to have expenses disclosed either quarterly or yearly.

Councillor Garbutt requested a Recorded Vote.

| | FOR | AGAINST |
|---------------------------|-----|---------|
| COUNCILLOR Michel Bigras | x | |
| COUNCILLOR Larry Bouffard | x | |
| COUNCILLOR Mike Bouffard | x | |
| COUNCILLOR Ron Garbutt | x | |
| COUNCILLOR Denny Sharp | x | |
| MAYOR Claude Bouffard | x | |

Carried

4.2.2 Amendments to the Municipal Employee Policy Manual

Moved By: Ron Garbutt
 Seconded By: Denny Sharp

Resol. 2012- 238

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the following amendment to the Municipal Employee Policy Manual:

1) Section B-3.2. Travel Expenses, to increase the per diem rate for members of Council to an amount of \$150 as per the attached sheet.

Carried

4.2.3 Noëlville Landfill Site Operations

Moved By:: Ron Garbutt
 Seconded By: Denny Sharp

Resol. 2012- 239

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Noëlville Landfill Site Operational Plan presented at the Committee of the Whole Meeting of July 4, 2012;

AND FURTHER THAT the CAO/Clerk be authorized to implement the recommendations contained in the Report dated July 4, 2012 to address the provincial order against the Noëlville Landfill Site.

Carried

4.2.4 Revision of the Procurement Policy

Moved By:: Denny Sharp
 Seconded By: Michel Bigras

Resol. 2012- 240

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the revised Procurement Policy.

Carried

4.3 Treasurer's Report

4.3.1 Disbursements

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 241

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby ratifies the total disbursement for the month of June 2012 in the amount of \$716,685.96.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard _____

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

4.4 Roads Committee

4.4.1 Amendment to Roads Committee's Terms of Reference

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 242

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to amend the Roads Committee's Terms of Reference to state that meetings will now begin at 5:00pm rather than 2:00pm effective immediately.

Carried

5.0 CONSENT AGENDA

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

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 243

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 5.1, 5.3 and 5.5 and receives the Items under Sections 5.2 and 5.4.

Carried

5.1 Adoption of Minutes

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2012- 244

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

Special Meeting of Council held June 20, 2012
Regular Council Meeting held June 20, 2012
Committee of the whole meeting held July 4, 2012

Carried

5.2 Minutes Received

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2012- 245

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

Economic Development Committee held May 22, 2012
Manitoulin-Sudbury DSB meeting held May 23, 2012
Manitoulin-Sudbury DSB meeting held May 24, 2012
Roads Committee Meeting held June 6, 2012
Sudbury & District Board of Health held June 21, 2012

Carried

5.3 Award of Tenders and Request for Proposals

5.3.1 Request for Proposals for a multifunctional photocopier unit for the municipal administrative office

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2012- 246

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Request for Proposal dated July 4, 2012 for a multifunctional photocopier unit for the municipal administrative office.

Carried

5.4 Correspondence for Council's Information

5.4.1 Sudbury East Planning Board, Receipt of Notice of Application

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 247

BE IT RESOLVED THAT the following Notice of Application received from the Sudbury East Planning Board be received:

1. Application for Consent by John & Richard Bearman and 1039586 Ontario LTd (Files B/21-22/12/FR)

Carried

5.4.2 Letter sent to French River Today Bulletin relating to Editorial in the June issue

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2012- 248

BE IT RESOLVED THAT the correspondence dated June 22, 2012 sent to the French River Today Bulletin relating to Editorial in the June issue be received.

Carried

5.4.3 Notification from Aecom of Study Completion of Highway 535 Rehabilitation

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2012- 249

BE IT RESOLVED THAT the correspondence dated June 29, 2012 from AECOM giving notice of the Study Completion of the Highway 535 Rehabilitation be received.

Carried

5.4.4 Ministry of Infrastructure and of Transportation regarding the ongoing process of the transfer of Harold Fryer Drive

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 250

BE IT RESOLVED THAT the correspondence dated June 21, 2012 from the Ministry of Infrastructure and Transportation regarding the ongoing process of the transfer of Harold Fryer Drive be received.

Carried

5.5 By-laws

The following By-laws were read and adopted:

5.5.1 Agreements with the Ministry of Transportation

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 251

BE IT RESOLVED THAT By-law 2012-33, being a by-law to authorize the Mayor and Clerk to enter into agreements as the owner of lands affected by the proposed Highway 69 Four Lane project with the Ministry of Transportation be read a first, second and third time and finally passed.

Carried

5.5.2 Appointment of Collins Barrow as the Municipal Auditors for one additional year

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2012- 252

BE IT RESOLVED THAT By-law 2012-34, being a by-law to appoint an auditor for the Municipality of French River be read a first, second and third time and finally passed.

Carried

5.5.3 Amendment to the Recyclables Acceptance Agreement - Schedule 'B' of - increase of processing fees

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 253

BE IT RESOLVED THAT By-law 2012-35, being a by-law to amend By-law 2006-52, Schedule 'B' of an Agreement with the City of Greater Sudbury to provide recycling collection and processing services be read a first, second and third time and finally passed.

Carried

5.5.4 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 254

BE IT RESOLVED THAT By-law 2012-36, 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 July 18, 2012 be read a first, second and third time and finally passed.

Carried

No Items were separated from the Consent Agenda to allow debate.

6.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

6.1 Federation of Canadian Municipalities - Member Alert Support for the development of a new long-term federal plan for municipal Infrastructure Funding

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2012- 255

WHEREAS The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014; and

WHEREAS Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments; and

WHEREAS a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively; and

WHEREAS The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign; and

WHEREAS our community has continuing infrastructure needs, such as the Landfill and the Road System, that can only be met through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities; and

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Minister of Municipal Affairs & Housing, to Claude Gravelle MP Nickel Belt and to the Federation of Canadian Municipalities.

Carried

6.2 News Release - Launch of the Community Infrastructure Improvement Fund in Northern Ontario

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2012- 256

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to prepare a list of shovel ready projects for the Committee of the Whole Meeting of August 1, 2012 so that they can be debated and recommendations made to the Council Meeting of August 15, 2012, the due date for application submission is August 24, 2012.

Carried

6.3 Harley Land, Monetville, Ontario, Request to secure funding to repair the Sucker Creek Wharf

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Resol. 2012- 257

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to prepare a report to be reviewed at the Committee of the Whole Meeting of August 1, 2012 concerning the Sucker Creek Wharf and the letter received from Harley Lang.

Carried

6.4 Offer to donate land in order to move the Alban Waste Bin Depot Site behind the Alban Community Centre

Resol. 2012- 258

Moved By: Ron Garbutt
Seconded By: Michel Bigras

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the offer from Lahaie Lumber Ltd to donate two acres of land in order to move the Alban Waste Bin Depot Site behind the Alban Community Centre;

AND THAT Council refers the item to the Environmental Advisory Committee to begin the process and refer to the 2013 Budget Process.

Carried

7.0 ADDENDUM (if required and by resolution)

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2012- 259

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows two Addendums to the Agenda as per the rules of the Procedural By-law 2012-11 under Section 8.8 authorizing Council to deal with urgent matters that require the immediate consideration of Council.

Carried

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2012- 260

BE IT RESOLVED THAT By-law 2012-37, being a by-law to appoint a Treasurer/Tax Collector be read a first, second and third time and finally passed.

Carried

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Resol. 2012- 261

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby reaffirms that the following two members of Council and two employees are the signing authorities for the Municipality of French River:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Julie Bouthillette, Treasurer/Tax Collector
4. Harold Duff, Interim Chief Administrative Officer/Clerk

AND THAT the signing authority for Mélanie Bouffard is revoked.

Carried

8.0 NOTICES OF MOTION

9.0 ANNOUNCEMENTS AND INQUIRIES

The CAO/Clerk gave the next possible dates for the next Council Training requested Council to confirm which dates they are available August 7th or 9th.

10.0 CLOSED SESSION

11.0 ADJOURNMENT

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2012- 262

BE IT RESOLVED THAT the meeting be adjourned at 8:41 p.m.

Carried

MAYOR

CLERK