



## Municipality of French River

### MINUTES OF THE REGULAR COUNCIL MEETING held in the Council Chambers Wednesday, February 20, 2019 at 6:00 PM

**Members Present:** Mayor Gisele Pageau (Chair), Councillors Ron Garbutt, Richard Malette, Randy Hazlett, Dean Wenborne, David Viau, and Renée Carrier

**Members Excused:**

**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  
Hector Lavigne, Rivet Insurance

#### 1. Call to Order

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

#### 2. Adoption of Agenda

##### 2.1. Resolution to adopt the Agenda

Resol.2019-32

*Moved By Ron Garbutt  
Seconded By Richard Malette*

**BE IT RESOLVED THAT** the agenda be approved as distributed.

Carried

#### 3. Disclosure of Pecuniary Interest

Councillor David Viau declared a pecuniary interest at Item 5.3.1; he is part owner of one of the companies who bid on the subject contract.

#### 4. Delegations

##### 4.1. Rivet Insurance *Presentation of the 2019 Municipal Insurance Renewal & Cyber Insurance*

Mr. Lavigne presented the 2019 Municipal Insurance Program renewal terms for January 15, 2019 to January 15, 2020. Cyber Insurance options will be further explored and brought forward for consideration.

- 4.2. **Economic Partners Sudbury East-West Nipissing**  
*Update on the 2019 (IPM) International Plowing Match and Rural Expo*  
\*The item was deferred to the meeting scheduled for March 6, 2019.

## 5. Reports and Items for Consideration

### 5.1. General Government

- 5.1.1. *Resolution to pass a By-law to adopt the Pregnancy and Parental Leaves of Members of Council Policy*

Resol.2019-33

*Moved By Randy Hazlett  
Seconded By Renée Carrier*

**BE IT RESOLVED THAT** By-law 2019-06, being a by-law to adopt the Pregnancy and Parental Leaves of Members of Council Policy be read a first, second and third time and finally passed.

**Carried**

- 5.1.2. *Resolution to pass a By-law to establish and adopt Terms of Reference for the following Committees of Council: (from meeting of Feb. 6, 2019)*

- *Environmental Advisory Committee (EAC)*
- *Public Works Advisory Committee (PWAC)*
- *Economic Development Advisory Committee (EDAC)*
- *Recreation and Community Advisory Committee (RCAC)*

Resol.2019-34

*Moved By Ron Garbutt  
Seconded By Richard Malette*

**BE IT RESOLVED THAT** By-law 2019-07, being a by-law to establish and adopt Terms of Reference for Committees of Council be read a first, second and third time and finally passed.

**Carried**

### 5.2. Finance

- 5.2.1. *Resolution to pass a By-law to adopt the Strategic Asset Management Policy (from meeting of Feb. 6, 2019)*

Resol.2019-35

*Moved By Richard Malette  
Seconded By David Viau*

**BE IT RESOLVED THAT** By-law 2019-09, being a by-law to adopt the Strategic Asset Management Policy be read a first, second and third time and finally passed.

**Carried**

### 5.3. Public Works & Environment Services

- 5.3.1. *Resolution to award the contract for the Supply and Delivery of Landfill Cover Materials*

Resol.2019-36

*Moved By Renée Carrier  
Seconded By Randy Hazlett*

**BE IT RESOLVED THAT** Council awards the Contract to Davio General Contracting for the supply and delivery of Tri-axle Cover Material loads to the Landfill for a one (1) year contract commencing February 2019 until February 29, 2020.

**Carried**

### 5.4. Community Services

### 5.5. Emergency Services and Public Safety

- 5.5.1. *Resolution to adopt By-law to enter into an Agreement with the OPP for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services*

Resol.2019-37

*Moved By David Viau  
Seconded By Richard Malette*

**BE IT RESOLVED THAT** By-law 2019-08, being a by-law to enter into an Agreement with the OPP for the provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services be read a first, second and third time and finally passed.

**Carried**

### 5.6. Development & Planning

## 6. Correspondence

- 6.1. *Resolution to approve the request from VAA (from meeting of Feb. 6, 2019)*

Resol.2019-38

*Moved By David Viau  
Seconded By Renée Carrier*

**BE IT RESOLVED THAT** Council approves the request from VAA - Village amis des aînés, amis de tous for the use of the Alban Community Centre free of charge as a contribution to the Seniors Day Event being held on June 12, 2019.

**Carried**

## 7. Consent Agenda

*Resolution to adopt the items contained in the Consent Agenda*

Resol.2019-39

*Moved By David Viau*

*Seconded By Dean Wenborne*

**BE IT RESOLVED THAT** Council approves the Items of the Consent Agenda under Sections 7.1 and 7.4 and receives the Items under Sections 7.2 and 7.3.

Carried

### 7.1. Adoption of Minutes

7.1.1. *Resolution to adopt the following minutes:*

Resol.2019-40

*Moved By David Viau*

*Seconded By Dean Wenborne*

**BE IT RESOLVED THAT** Council adopts the following minutes as presented:  
Combined Council Meeting of held February 6, 2019

Carried

### 7.2. Receipt of Minutes

### 7.3. Items for Consideration or Information

7.3.1. *Report - Monthly Disbursements - December 2018 & January 2019 (under separate cover)*

\*Item was separated from the Consent Agenda to allow debate.

### 7.4. By-Laws

7.4.1. *Zoning By-law Amendment (1866551 Ontario Limited)*

Resol.2019-41

*Moved By David Viau*

*Seconded By Dean Wenborne*

**BE IT RESOLVED THAT** By-law 2019-10, being a by-law to amend Zoning By-law 2014-23, as amended (1866551 Ontario Limited) be read a first, second and third time and finally passed.

Carried

*Items separated from the Consent Agenda to allow debate:*

7.3.1 Report - Monthly Disbursements - December 2018 & January 2019  
(under separate cover)

The total disbursements reported for the month of December 2018 were in the amount of \$666,082.52 and for the month of January 2019 were in the amount of \$772,185.36.

Councillor Hazlett questioned certain expenses and requested clarification; the CAO will provide further information.

**8. Notices of Motion**

**9. Closed Session**

**10. Announcements & Inquiries**

**11. Adjournment**

11.1. *Resolution to adopt Confirmation By-law*

Resol.2019-42

*Moved By Dean Wenborne*

*Seconded By David Viau*

**BE IT RESOLVED THAT** By-law 2019-11, being a by-law to confirm the proceedings of the Council of the Municipality of French River at a meeting held on February 20, 2019 be read a first, second and third time and finally passed.

Carried

11.2. *Resolution to adjourn*

Resol.2019-43

*Moved By Richard Malette*

*Seconded By Randy Hazlett*

**BE IT RESOLVED THAT** the meeting be adjourned at 7:34 p.m.

Carried

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Mayor

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Clerk