



## Municipality of French River

### MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, August 27, 2014 at 7:00 p.m.

#### **Members Present:**

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross

#### **Members Excused:**

Councillor Denny Sharp

#### **Officials Present:**

Sébastien Goyer, Chief Administrative Officer/Clerk  
Julie Bouthillette, Treasurer/Tax Collector  
Brennan Kenny, Economic Development Manager  
Jim Sartor, Public Works Superintendent

#### **Guests:**

4 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.

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Moved By: Larry Bouffard  
Seconded By: Shawnda Martin-Cross

Resol. 2014- 180

**BE IT RESOLVED THAT** the agenda be accepted as distributed and amended to add item 6.3.2 Award of the Contract of the Sucker Creek Wharf.

Carried

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#### **2. PRAYER**

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#### **3. DISCLOSURE OF PECUNIARY INTEREST**

None declared.

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#### **4. DELEGATIONS**

## **5. MANAGEMENT AND COMMITTEE REPORTS**

### **5.1 Mayor's Report**

Mayor gave a verbal report.

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### **5.2 CAO/Clerk's Report**

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#### **5.2.1 Report and decision for the Public water supply at the Alban Fire Hall**

CAO/Clerk summarized written report.

Moved By: Mike Bouffard

Resol. 2014- 181

Seconded By: Ron Garbutt

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to re-open the tap located at the Alban Fire Hall which will continue to provide water to the public from May to September.

Carried

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#### **5.2.2 Information Report on AMO Delegations**

The CAO gave a verbal report.

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### **5.3 Treasurer's Report**

#### **5.3.1 Declare municipal equipment as surplus**

Moved By: Mike Bigras

Resol. 2014- 182

Seconded By: Larry Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby declares the following municipal materials as surplus:

1. two (2) 12'W X 14'H garage doors

Carried

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### **5.4 Economic Development Committee**

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

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### **5.5 Environmental Advisory Committee**

Councillor Garbutt, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference.

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### **5.6 Finance and Administration Committee**

Councillor Bigras, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference. Information relating to the policing services and the new billing model was given by the chair to Council. The CAO/Clerk also provided an update relating to Policing alternatives with the Municipality of West-Nipissing.

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### **5.7 Public Works Committee**

Councillor Shawnda Martin-Cross, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference.

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### **5.8 Manitoulin-Sudbury District Services Board**

Councillor Shawnda Martin-Cross, Member of the Board advised that the meetings will resume at the beginning of September.

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### **5.9 Ontario Provincial Police**

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

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## **6. CONSENT AGENDA**

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

Moved By: Larry Bouffard

Resol. 2014- 183

Seconded By: Michel Bigras

**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 6.5.1 was taken out of the Consent Agenda to allow debate.**

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### **6.1 Adoption of Minutes by Resolution**

Moved By: Larry Bouffard

Resol. 2014- 184

Seconded By: Michel Bigras

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

Special Meeting of Council held August 6, 2014

Regular Council Meeting held July 16, 2014

Carried

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## **6.2 Minutes Received by Resolution**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 185

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

Economic Development Committee held August 11, 2014  
Committee of Adjustment held April 16, 2014

Carried

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## **6.3 Award of Tenders and Request for Proposals by Resolution**

### **6.3.1 Award the Contract for the Review of the Noëlville Sewage Treatment Lagoon Design and Operation**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 186

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Contract for the Review of the Noëlville Sewage Treatment Lagoon Design and Operation for Part 1 only - Lagoon Design and Operations Review to GSS Engineering Consultants at a cost of \$13,100 + HST.

Carried

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### **6.3.2 Award the Contract for the Sucker Creek Wharf Economic Expansion**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 187

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Contract for the Sucker Creek Wharf Economic Expansion to Ed Seguin and Sons at a cost of \$32,935 + HST.

Carried

## **6.4 Correspondence for Council's Information Received by Resolution**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 188

**BE IT RESOLVED THAT** the following correspondence be received:

1. Responses to the Congratulation Letters sent to Ministers

Carried

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## **6.5 Adoption of By-laws by Resolution**

**The following By-laws were read and adopted:**

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

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#### **6.5.2 Confirmation By-law**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 189

**BE IT RESOLVED THAT** By-law 2014-32, 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 August 27, 2014 be read a first, second and third time and finally passed.

Carried

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

#### **6.5.1 Contribution Agreement with Industry Canada to develop a Business Development Program (BDP)**

Moved By: Ron Garbutt  
Seconded By: Larry Bouffard

Resol. 2014- 190

**BE IT RESOLVED THAT** By-law 2014-31, being a by-law to authorize the execute of a contribution agreement with the Ministry of Industry for funding towards developing a Business Development Program be read a first, second and third time and finally passed.

Carried

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## **7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

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### **8. ADDENDUM** (if required and by resolution)

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## **9. NOTICES OF MOTION**

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## **10. ANNOUNCEMENTS AND INQUIRIES**

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## **11. CLOSED SESSION**

Moved By: Shawnda Martin Cross  
Seconded By: Mike Bigras

Resol. 2014- 191

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to:

- section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.
- section 239 (2) (d) "labour relations or employee negotiations" with respect to human resources at the Public Works & Environmental Department
- section 239 (2) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" with respect to updates on ongoing litigation
- section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to an update on the OMB Case (Maples Subdivision)

Carried

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Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 192

**BE IT RESOLVED THAT** the open session reconvenes at 9:56p.m.

Carried

Councillor Mike Bouffard declared a pecuniary interest in the Closed Session; he left the Boardroom during the discussions relating to the OMB Case as he is the applicant and owner of Maples Subdivision.

### **11.1 Resolutions emanating from Closed Session**

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 193

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to create the position of Public Works & Environmental Administrative Coordinator and Project Manager;

**AND FURTHER** authorizes the hiring of Michelle Clark at the aforementioned position at Step 1 of the Administrative Assistant Pay Grid Rate as a permanent, full time employee as of September 8, 2014.

Carried

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### **12. ADJOURNMENT**

Moved By: Mike Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 194

**BE IT RESOLVED THAT** the meeting be adjourned at 9:57p.m.

Carried

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**MAYOR**

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**CLERK**