



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, November 4, 2015 at 4pm

Members Present:

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

Members Excused:

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Michael Campbell, Chief Building Official

Guests:

30 Members of public

Mr. Malcolm Lamothe was sworn-in and took his seat at the Council Table after taking his Oath of Office for the Office of Councillor Ward 5

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

The Chair called the meeting to order at 4:00 p.m.

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2015- 329

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

Item 5.1.1 ROMA/OGRA Conference, Resolution to add a member

Item 5.2.2 Appointment of Signing Authorities

Carried

2. MOMENT OF SILENCE

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Denny Sharp declared a pecuniary interest at Item 5.5.1; she is a member of the committee.

4. DELEGATIONS

Council agreed to hold off on the item until the delegate's arrival.

5. MANAGEMENT, COMMITTEE AND BOARD REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.1.1 ROMA/OGRA Conference Feb 21-24, 2016

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2015- 330

BE IT RESOLVED THAT Council approves that the following member of Council attend the ROMA/OGRA Conference Feb 21-24, 2016 held at the Toronto Fairmont Royal York at an approximate cost of \$2,400 each:

1. Malcolm Lamothe

Carried

5.2 Chief Administrative Officer

5.2.1 Priority Session Report

The CAO gave a brief outline of the Priority Session Report and the process taken.

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2015- 331

BE IT RESOLVED THAT Council receives the Priority Session Report dated October 22, 2015.

Carried

5.2.2 Signing Authorities

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2015- 332

BE IT RESOLVED THAT Council affirms that the following two members of Council and three employees are the signing authorities for the Municipality of French River as of November 4, 2015:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Mélanie Bouffard, Clerk
4. John Regan, Chief Administrative Officer
5. Arthur Smith, Treasurer/Tax Collector

Carried

5.3 Building Controls / Municipal Law Enforcement Department

The Chief Building Official presented the Third Quarter Report found in the agenda package.

5.4 Fire Department

5.4.1 Purchase of Self Containing Breathing Apparatus (SCBA)

Moved By Denny Sharp and Seconded By Michel Bigras

Resol. 2015- 333

BE IT RESOLVED THAT Council awards the Supply of 12 low pressure Self-contained Breathing Apparatus (SCBA) units Contract 2015-20 to SPI Health and Safety at a quarterly financing option for the next three (3) years for a total amount of \$63, 335.04 (H.S.T. included).

Motion to Amend

Moved By Michel Bigras and Seconded By Gisèle Pageau

To add the following:

AND to authorize staff to review and proceed with the most suitable financing option for the purchase of the equipment and to report on it.

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT Council awards the Supply of 12 low pressure Self-contained Breathing Apparatus (SCBA) units Contract 2015-20 to SPI Health and Safety at a quarterly financing option for the next three (3) years for a total amount of \$63, 335.04 (H.S.T. included).

AND to authorize staff to review and proceed with the most suitable financing option for the purchase of the equipment and to report on it.

Carried

5.5 Parks, Recreation & Facilities Department

5.5.1 Grants and Subsidy Application

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2015- 334

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from the French River Children's Christmas Party Committee for their Annual Christmas Party on November 29, 2015.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Denny Sharp

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

5.5.2 Grants and Subsidy Application

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Resol. 2015- 335

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from French River Active Parks Association (FRAPA) for their Winter Fair/Christmas Bazar on December 6, 2015.

Carried

5.6 Sudbury East Planning Board

5.6.1 Central Ontario Ortho-photography Project (COOP) 2016

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2015- 336

BE IT RESOLVED THAT Council authorizes a Letter of Intent to the Ministry of Natural Resources and Forestry (MNRF) to commit to participate in the partnership and to funding for the Central Ontario Ortho-photography Project (COOP) 2016.

Carried

5.7 Ontario Provincial Police / Community Policing Advisory Committee

The Policing Report for the month of August 2015 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. CONSENT AGENDA

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

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2015- 337

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 Gisèle Pageau

Resol. 2015- 338

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

Special Meeting of Council held October 14, 2015

Regular Council Meeting held October 14, 2015

Special Meeting of Council held October 21, 2015

Carried

6.2 Minutes Received by Resolution

6.3 Correspondence for Council's Information Received by Resolution

6.4 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.4.1 Appoint a Treasurer

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2015- 339

BE IT RESOLVED THAT By-law 2015-63, being a by-law to appoint a Treasurer be read a first, second and third time and finally passed.

Carried

6.4.2 Confirmation By-law

Moved By Michel Bigras and Seconded By Gisèle Pageau

Resol. 2015- 340

BE IT RESOLVED THAT By-law 2015-64, 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 November 4, 2015 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2015- 341

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (2)(d)&(e) of the Municipal Act, 2001 as amended for the purpose of union negotiations and a breach of information and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2015- 343

BE IT RESOLVED THAT the open session reconvenes at 5:41 p.m.

Carried

11.1 Resolution emanating from Closed Session

Moved By Michel Bigras and Seconded By Denny Sharp

Resol. 2015- 344

BE IT RESOLVED THAT By-law 2015-65, being a by-law to authorize the execution of the Collective Agreement between the Municipality of French River and the United Steelworkers Union Local 2020 be read a first, second and third time and finally passed.

Carried

4. DELEGATIONS

4.1 Infrastructure Solutions Inc.

Mr. Neil Roberts of Infrastructure Solutions Inc. and Dr. Ali from the University of Waterloo presented an overview on the Road Network Optimization Application developed by the University of Waterloo in which the Municipality has committed to participate.

12. ADJOURNMENT

Moved By Malcolm Lamothe and Seconded By Michel Bigras

Resol. 2015- 345

BE IT RESOLVED THAT the meeting be adjourned at 6:20 p.m.

Carried

MAYOR

CLERK