



Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers

French River Municipal Complex

Wednesday, September 15, 2014 at 1:00 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:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Brennan Kenny, Economic Development Manager
Michelle Clark, Public Works & Environmental Administrative
Coordinator and Project Manager
Jim Sartor, Public Works Superintendent

Guests:

2 Guests

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

The Chair called the meeting to order at 1p.m.

Moved By: Larry Bouffard

Resol. 2014- 195

Seconded By: Michel Bigras

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Report on the Expression of Interests for Funding

The Infrastructure Funding Project Selection Report, submitted under separate cover, was jointly presented by Sébastien Goyer, Brennan Kenny, Michelle Clark and Jim Sartor.

The Recommendation based on the Road Management Plan and statistics was to submit for the Turenne Road Rehabilitation and Improvement Project for an amount of \$160,000 for the Ontario Community Infrastructure Fund. The French River Landfill Rehabilitation and Improvement Project was recommendation for the Small Communities Fund.

Council debated the recommended road project versus other priority roads to be submitted for funding.

The Expression of Interests for both funds are to be submitted by September 19th, 2014.

3.1 Resolution - Ontario Community Infrastructure Fund (OCIF)

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2014- 196

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Turenne Road Rehabilitation and Improvement Project for an amount of \$160,000;

AND FURTHER that the sum of \$16,000 which represents 10% of the Ontario Community Infrastructure Fund be committed to this project by the Municipality.

Motion to Amend

Moved By: Mike Bouffard
Seconded By: Denny Sharp

to submit for Mayer Road for an amount of \$220,000, 10% contribution \$22,000

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Mayer Road Rehabilitation and Improvement Project for an amount of \$220,000;

AND FURTHER that the sum of \$22,000 which represents 10% of the Ontario Community Infrastructure Fund be committed to this project by the Municipality.

Carried

Councillor Michel Bigras was excused from the meeting at 2pm.

Council took a break from 2:05 to 2:11pm.

3.2 Resolution - Small Communities Fund (SCF)

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 197

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest to the Small Communities Fund (SCF) for the French River Landfill Rehabilitation and Improvement Project for an amount of \$805,528;

AND FURTHER that the sum of \$268,240 which represents 33% of the Small Communities Fund be committed to this project by the Municipality.

Carried

4. Adjournment

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 198

BE IT RESOLVED THAT the special meeting be adjourned at 2:28p.m.

Carried

MAYOR

CLERK