



**MINUTES OF THE
REGULAR MEETING OF COUNCIL**
held in the Council Chambers
French River Municipal Complex
June 20, 2012 at 7:00 p.m.

Members Present:

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

Members Excused:

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Michel Riberdy, Public Works Director

Guests:

Staff Sgt. Yves Forget, Ontario Provincial Police
8 guests

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

The Chair called the meeting to order at 7:05 p.m.

Moved By Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 184

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

1) to alter the agenda to allow a resolution to be adopted at Item 4.1.1 Canada Day Celebration; and

2) add three Addendums as follows:

- Resolution - amendments to the Municipal Employee Policy Manual
- Resolution - resignation of Bill Bacon as member of the Economic Development Committee and declaration of the vacant position
- Resolution - direction to the Economic Development Committee to form an ad hoc committee for the selection of a member

3) Add Item 5.5.8 By-law 2012-32 - Application File No. ZBA12-05FR (1720800 Ontario Inc.)

Carried

2.0 DISCLOSURE OF PECUNIARY INTEREST

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

3.0 DELEGATIONS

3.1 Ontario Provincial Police

Staff/Sgt Yves Forget introduced himself and gave the OPP Monthly Policing Report for the month of May 2012.

4.0 MANAGEMENT AND COMMITTEE REPORTS

4.1 Mayor's Report

Mayor gave a verbal report.

4.1.1 Canada Day Celebration

Councillor Shawnda Martin-Cross gave a verbal report of the planning process and the day's events and summarized the budget report submitted under separate cover.

Moved By Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 185

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves a financial contribution of \$1,000.00 for the Canada Day Celebration.

Carried

4.1.2 Approval of Mayor's Expense Reports

Moved By Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 186

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Mayor's Expense Reports attached and dated June 5 and May 15, 2012.

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.

4.1.3 Appointment of Chair to Environmental Advisory Committee

Mayor opened nominations for appointment of Chair.

Councillor Denny Sharp nominated Councillor Michel Bigras
Seconded Councillor Shawnda Martin-Cross

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 187

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Michel Bigras as Chair of the Environmental Advisory Committee.

Carried

4.1.4 Appointment of Chair to Roads Committee

Mayor opened nominations for appointment of Chair.

Councillor Michel Bigras nominated Councillor Shawnda Martin-Cross
Seconded Councillor Larry Bouffard

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 188

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Shawnda Martin-Cross as Chair of the Roads Committee.

Carried

4.1.5 Appointment of Chair to Economic Development Committee

Mayor opened nominations for appointment of Chair.

Councillor Shawnda Martin-Cross informed Council that she was removing herself from the committee.

Councillor Shawnda Martin-Cross nominated Councillor Michel Bouffard to sit on the committee as Chair
Seconded Councillor Larry Bouffard

Moved By Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 189

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Mike Bouffard as Chair of the Economic Development Committee.

Carried

4.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report.

4.2.1 Funding Application to Economic Partners - website development

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 190

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to Economic Partners Sudbury East/West Nipissing Inc. in the amount of \$5,000 for the design and development of a new website.

Carried

4.2.2 Funding Application to Economic Partners - Noëlville parkette

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 191

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to Economic Partners Sudbury East/West Nipissing Inc. in the amount of \$5,000 for the revitalization of the parkette in the Town of Noëlville.

Carried

4.2.3 Fitness Centre

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 192

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees with Option 2 as per the recommendation in the Fitness Centre Report dated June 20, 2012 submitted in the Agenda Package of June 20, 2012.

Motion to defer

Moved By: Ron Garbutt
Seconded By: Mike Bouffard

Motion to defer until the agreement is re-drafted.

Deferral defeated

Main Motion Carried

4.3 Treasurer's Report

4.3.1 Disbursements

Moved By Denny Sharp
Seconded By: Larry Bouffard

Resol. 2012- 193

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby ratifies the total disbursements for the month of May 2012 in the amount of \$447,559.27.

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 By-law Enforcement Officer's Report

4.4.1 Capital Appropriation Request - Purchase of a new Administration Vehicle

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 194

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the purchase of a new Administration Vehicle as per the recommendation made in the Capital Appropriation Request dated June 13, 2012.

Carried

4.5 Environmental Advisory Committee

4.5.1 Alban Waste Bin Depot Site

Moved By Denny Sharp
Seconded By: Michel Bigras

Resol. 2012- 195

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to perform a Feasibility Study to move the Alban Waste Bin Depot Site to a new location behind the Alban Community Centre.

Carried

4.6 Roads Committee

4.6.1 Adoption of Policy for Rural Mailboxes

Moved By Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 196

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Policy for Rural Mailboxes.

Carried

4.6.2 Amendment to Roads Committee's Terms of Reference

Moved By Larry Bouffard
Seconded By: Denny Sharp

Resol. 2012- 197

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 2:00pm rather than 6:00pm 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- 198

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 5.3 and 5.5 and receives the Items under Sections 5.2 and 5.4.;

Items under Section 5.1 and 5.3.3 were taken out of the Consent Agenda to allow debate.

Carried

5.1 Item separated from the Consent Agenda to allow debate.

5.2 Minutes Received

Moved By Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 199

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

Economic Development Committee held April 16, 2012
Environmental Advisory Committee meeting held April 19, 2012
Health & Safety Meeting held April 19, 2012
Environmental Advisory Committee meeting held May 2, 2012
Sudbury & District Board of Health held May 17, 2012

Carried

5.3 Award of Tenders and Request for Proposals

5.3.1 Capital Appropriation Request - Purchase of a Parks & Recreation Pickup truck

Moved By Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 200

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the purchase of a Parks & Recreation Pickup Truck as per the recommendation made in the Capital Appropriation Request dated May 28, 2012.

Carried

5.3.2 Award website design and development

Moved By Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 201

BE IT RESOLVED THAT the Corporation of the Municipality of French River hereby awards the contract for the design, hosting and support of the municipal website to All-Net.ca for the price of \$9,100; and

THAT the cost be split as follows, pending the successful receipt of funding from Economic Partners:

\$4,100 from the Municipality of French River; and
\$5,000 from Economic Partners

Carried

5.3.3 Item separated from the Consent Agenda to allow debate.

5.3.4 Award the Hauling Services of the Leachate from the Landfill Site

Moved By Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 202

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Hauling Services of the Leachate from the Landfill Site to William Day Construction Ltd. for an amount of \$687.50 per load and \$85.00 per standby hour after 1 hour plus applicable taxes.

Carried

5.4 Correspondence for Council's Information

5.4.1 Receipt of three (3) Notices of Application from the Sudbury East Planning Board

Moved By Denny Sharp
Seconded By: Ron Garbutt

Resol. 2012- 203

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

1. Application for a Proposed Amendment to Zoning By-law 2003-23 by 1720800 Ontario Inc. (File ZBA 12-07FR)
2. Application for Consent and Application for a Proposed Amendment to Zoning By-law 2003-23 by Daniel & David Tessier (Files B/09/12/FR & ZBA 12-06FR)
3. Application for Consent by Daniel & David Tessier (File B/14/12/FR)

Carried

5.4.2 Ministry of Transportation, Proposed Improvements to Highway 535/17 Intersection at Hagar

Moved By Larry Bouffard
Seconded By: Michel Bigras

Resol. 2012- 204

BE IT RESOLVED THAT the correspondence dated June 7, 2012 from the Ministry of Transportation regarding the Proposed Improvements to Highway 535/17 Intersection at Hagar be received.

Carried

5.5 By-laws

The following By-laws were read and passed:

5.5.1 Agreement to allow use of 'Land of the Voyageur' mark

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 205

BE IT RESOLVED THAT By-law 2012-25, being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Municipalities of Sudbury East for the use of the mark 'Land of the Voyageur' be read a first, second and third time and finally passed.

Carried

5.5.2 Estaire Transfer Site Agreement for the provision of waste management services

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 206

BE IT RESOLVED THAT By-law 2012-26, being a by-law to authorize the Mayor and Clerk to execute an extension agreement with the operator of the transfer station in Estaire for the provision of waste management services be read a first, second and third time and finally passed.

Carried

5.5.3 Zoning By-law Amendment (Daniel & David Tessier)

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 207

BE IT RESOLVED THAT By-law 2012-27, being a by-law to amend Zoning By-law 2003-23 as amended (Daniel & David Tessier) be read a first, second and third time and finally passed.

Carried

5.5.4 Zoning By-law Amendment (1720800 Ontario Inc.)

Moved By Shawnda Martin-Cross
Seconded By: Larry Bouffard

Resol. 2012- 208

BE IT RESOLVED THAT By-law 2012-28, being a by-law to amend Zoning By-law 2003-23 as amended (1720800 Ontario Inc.) be read a first, second and third time and finally passed.

Carried

5.5.5 Land Lease Agreement with Bell Mobility Inc. for a Telecommunication Tower on the Municipal Complex land

Moved By Larry Bouffard
Seconded By: Shawnda Martin-Cross

Resol. 2012- 209

BE IT RESOLVED THAT By-law 2012-29, being a by-law to authorize the Mayor and Clerk to enter into a Telecommunication Site Lease with Bell Mobility Inc. for a Tower on the Municipal Complex land be read a first, second and third time and finally passed.

Carried

5.5.6 Assumption of roads within Lakeview Estates Subdivision

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 210

BE IT RESOLVED THAT By-law 2012-30, being a by-law to establish and assume municipal highways to provide access to residential lots in the Lakeview Estates Subdivision be read a first, second and third time and finally passed.

Carried

5.5.7 Confirmation By-law

Moved By Michel Bigras
Seconded By: Larry Bouffard

Resol. 2012- 211

BE IT RESOLVED THAT By-law 2012-31, 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 June 20, 2012 be read a first, second and third time and finally passed.

Carried

5.5.8 Zoning By-law Amendment (1720800 Ontario Inc.)

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 212

BE IT RESOLVED THAT By-law 2012-32, being a by-law to amend Zoning By-law 2003-23 as amended Application File No. ZBA12-05FR (1720800 Ontario Inc.) be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

5.1 Adoption of Minutes

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 213

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

Special Meeting of Council held May 11, 2012
Regular Council Meeting held May 16, 2012 as amended
Committee of the whole meeting held June 6, 2012

Carried

Councillor Michel Bigras requested that the presentation made by Mr. Ron Robert on behalf of the French River Citizens Association be removed from the minutes as was requested by the group and that they be added to the Delegation Request Form in the May 16, 2012 Agenda Package instead.

5.3.3 Award of Tenders for 2012 Road Capital Program

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 214

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the 2012 Road Improvement Program Contracts as follows:

- 1) Contract SU-5130-1 (Mayer Road) Part A to Bayview Excavating Ltd for an amount of \$94,895 plus applicable taxes and Part B to Bayview Excavating Ltd for an amount of \$108,880 plus applicable taxes; and
- 2) Contract SU-5130-2 (Owl's Nest Road) to B. Thomas Bulldozing Inc. for an amount of \$250,624 plus applicable taxes; and
- 3) Contract SU-5130-4 (Mercer Road and Gordon William Drive) to Bayview Excavating Ltd for an amount of \$62,875 plus applicable taxes.

Carried

6.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

6.1 French River Army Cadets, request for the use of the Alban Community Centre as the housing of the cadet program

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 215

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to allow the French River Cadets use of the Alban Community Centre provided that an agreement is approved by Council and the agreement is subject to review one year from startup of the French River Army Cadets.

Carried

6.2 Frank Elstub, Request to endorse the French River Home and Cottage Show as a municipal event

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 216

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby refers the request to endorse and support of the French River Home and Cottage Show as a municipal event to the Economic Development Committee for review and recommendation.

Carried

6.3 Age-Friendly Village (VAA), Request to petition the Ministry of Transportation to pave the shoulders of our area highways for walking and bicycle lanes

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 217

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to send a letter to the Ministry of Transportation to petition them to pave the shoulders of our area highways for walking and bicycle lanes.

Carried

7.0 ADDENDUM (if required and by resolution)

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 218

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

Carried

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 219

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

- 1) Section B-1.2. Employee Compensation Plan Schedule, to restructure the positions in the Management and Non-Management Schedules as per the attached sheet, to be effective July 1, 2012.
- 2) Section B-3.1. Vehicle Expenses, to amend the reimbursement of mileage rates for Council and employees as per the attached sheet, to be effective July 1, 2012.
- 3) Section D-1.9. Working Conditions, Add Item No. "5. The Deputy Clerk shall be compensated 10% above the employee's current hourly rate when replacing the CAO/Clerk for a period of 5 days or more; as Acting CAO/Clerk, the Deputy Clerk shall have the authority to act on behalf of the CAO/Clerk.", to be effective immediately.

Carried

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 220

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby formally accepts the resignation of Bill Bacon from the Economic Development Committee and declares the seat vacant.

Carried

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 221

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs the Economic Development Committee to form an ad hoc committee to advertise the vacancy in the community, discuss the applicants based on their background and experience, and then make a recommendation to Council.

Carried

8.0 NOTICES OF MOTION

9.0 ANNOUNCEMENTS AND INQUIRIES

10.0 CLOSED SESSION

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 222

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) (b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to the recruitment of a Treasurer/Tax Collector and to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to Prévost Road Expropriation and to the assumption of Gordon William Drive as a municipal highway.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 224

BE IT RESOLVED THAT the open session reconvenes at 9:45 p.m.

Carried

11.0 ADJOURNMENT

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 225

BE IT RESOLVED THAT the meeting be adjourned at 9:46 p.m.

Carried

MAYOR

CLERK