



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, July 27, 2016 at 6pm

Members Present:

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

Members Excused:

Officials Present:

Mélanie Bouffard, Clerk
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official

Guests:

7 Members of public

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

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

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 232

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

Closed Session - to continue the discussions relating to the recruitment of a CAO relating to the role and compensation for the Acting position
(b) personal matters that would identify an individual, including municipal employees
(d) labour relations or employee negotiations

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

None.

5. Management, Committee and Board Reports

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 Chief Administrative Officer

5.3 Clerk's Department

5.3.1 Action Report - Resolution to adopt the Complaint Policy

Moved By Gisèle Pageau and Seconded By Dean Wenborne Resol. 2016- 233

BE IT RESOLVED THAT Council adopts the Complaint Policy.

Carried

5.3.2 Action Report - Resolution to adopt By-law 2016-32 to designate the Clerk as Head under MFIPPA

Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2016- 234

BE IT RESOLVED THAT By-law 2016-32, being a by-law to designate the Clerk as Head of the Municipality of French River for the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) be read a first, second and third time and finally passed.

Carried

5.3.3 Verbal Update - Highway 69 Signage

The Clerk provided an update and an account on the history of the new Highway 69 Signage. In 2009, the MTO consulted with the Municipality with the recommended sign layout which included the name of the interchange (Chemin Daoust Lake Road) and names of the Towns of Noëlville and Sturgeon Falls. Council adopted a resolution to request MTO to add the Town of Alban to the sign.

The MTO informed the Municipality of the guidelines and sign policies:

- directional signs provide guidance to motorists to the first major community with traveller services and the end community on the segment of highway they are exiting onto, directional sign is not meant to list them all, but rather provide guidance that someone is exiting onto Highway 64 which leads to Noëlville (first major community with traveller services) and Sturgeon Falls (end community on the segment of highway they are exiting onto)
- for safety reasons necessary to limit the amount of information on a sign so that the message can be read and easily understood by motorists travelling at high speeds, a maximum of not more than two destinations are to be provided

The Municipality understood the guidelines and the justifications and accepted the sign layout but still urged MTO to reconsider their decision and to add 'Alban' on the sign.

Since the sign has been installed, MTO was once again contacted to voice the Municipality's request in having 'Alban' added to the signage even though their signage policy/guidelines state otherwise.

The MTO has since provided further guidance to travellers by installing finger board signs at the exit ramp terminal pointing towards Alban.

A letter will be forwarded to MTO to follow up and reconfirm Council's request.

5.4 Treasurer's Report

5.5 Building Controls / Municipal Law Enforcement Department

5.5.1 Second Quarter Report

The report was presented to Council.

5.5.2 Information Report - Draft Noise Control By-law

The report and draft by-law was presented to Council.

The By-law is expected to be considered by Council at the Regular Council Meeting of August 24, 2016.

5.5.3 Resolution to adopt By-law 2016-34 to appoint the Fire Chief as a MLEO to enforce the Burning By-law

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 235

BE IT RESOLVED THAT By-law 2016-34, being a by-law to appoint the Fire Chief as a Municipal Law Enforcement Officer to enforce the Burning By-law be read a first, second and third time and finally passed.

Carried

5.6 Parks, Recreation & Facilities Department

5.6.1 Second Quarter Report

The report was presented to Council.

5.6.2 Adoption of Concussion Policy

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 236

BE IT RESOLVED THAT Council adopts the Concussion Policy.

Carried

5.7 Public Works & Environmental Department

5.7.1 Second Quarter Report

The report was presented to Council.

5.8 Committee Advising on Recycling Ecologically (C.A.R.E.)

5.8.1 Verbal Report, Minutes and Newsletter

Councillor Malcolm Lamothe, Chair of CARE provided a verbal report and presented the minutes and newsletter that was included with the final tax bill mail-out.

6. Consent Agenda

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

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 237

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

Item 6.5.2 was taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 238

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

Special Council Meeting held June 22, 2016
Regular Council Meeting held June 22, 2016
Special Council Meeting held June 27, 2016
Special Council Meeting held July 7, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 239

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

Sudbury East Planning Board held June 9 & 20, 2016

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Appointment of Treasurer/Tax Collector

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 240

BE IT RESOLVED THAT By-law 2016-31, being a by-law to appoint a Treasurer/Tax Collector be read a first, second and third time and finally passed.

Carried

6.5.2 Item was separated from the Consent Agenda to allow debate.

6.5.5 Confirmation By-law

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 241

BE IT RESOLVED THAT By-law 2016-34, 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 July 27, 2016 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.5.2 Zoning By-law Amendment (Richard Quesnel)

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 242

BE IT RESOLVED THAT By-law 2016-33, being a by-law to amend Zoning By-law 2014-23, as amended (Richard Quesnel) be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

8. Addendums (if required and by resolution)

9. Notices of Motion

10. Announcement and Inquiries

Councillor Ron Garbutt reported and provided information relating to a presentation at the French River Stewardship Council AGM relating to isotopes measurement.

Carl Bisailon, resident of Alban, stated he was surprised that MTO did not consider Council's request relating to the Hwy 69 signage.

11. Closed Session

The discussion held in closed session of the Special Meeting at 4pm was not complete.

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 243

BE IT RESOLVED THAT the meeting be closed as authorized pursuant to the following Section 239 of the *Municipal Act*, in relation to the recruitment of a CAO and determine the role and compensation for Acting position:

- (b) personal matters that would identify an individual, including municipal employees
- (d) labour relations or employee negotiations

Carried

Moved By Gisèle Pageau and Seconded By Denny Sharp

Resol. 2016- 245

BE IT RESOLVED THAT the open session reconvenes at 8:01 p.m.

Carried

As a result of the closed session, the Mayor reported the following:
-the discussion relating to the recruitment of a CAO continued and the discussion relating to the role and compensation for Acting position was held and that a resolution in open session will be considered.

3.1 Resolutions emanating from Closed Session
3.1.1 Approval of compensation for the Acting CAO

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 246

BE IT RESOLVED THAT Council approves that Mélanie Bouffard, Clerk be compensated at Step 1 of the CAO Pay Grid while in the CAO's Acting Role as of July 25, 2016 until the position is filled.

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.

12. Adjournment

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 247

BE IT RESOLVED THAT the meeting be adjourned at 8:03 p.m.

Carried

MAYOR

CLERK