



Municipality of French River

MINUTES OF THE COMBINED COUNCIL MEETING

held in the Council Chambers
Wednesday, February 6, 2019 at 6pm

Members Present:

Mayor Gisèle Pageau (Chair), Councillors Renée Carrier, Ronald Garbutt, Randy Hazlett, Richard Malette, David Viau, Dean Wenborne

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Carlie Zwiers, Executive Assistant
Martin Clouthier, Public Works Youth Intern

Guests:

16 Members of public

1. Call to order and roll call

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

2. Adoption of Agenda (*and Additions if applicable*)

Moved By Ron Garbutt and Seconded By Richard Malette

Resol. 2019- 20

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

The following item was moved up:

6.6.1 Presentation - Kick-Off for Official Plan Review

- Sarah Vereault, Planner, J.L. Richards & Associates Limited
- Matthew Dumont, MCIP, RPP, Director of Planning, Sudbury East Planning Board

The presentation included an outline of the purpose of an Official Plan, the review process, the participation opportunities for Council, Stakeholder and the Public, the approval process and the next steps.

4.1 VAA - Village amis des aînés, amis de tous

- Lisette Lamoureux, RN, Public Health Nurse, Public Health Sudbury & District
- Julie Raymond, Assistant Community Health Worker, Sudbury East Community Health Centre

The group presented a history of the community trail project, its concept and benefits, as well as outlined the community partners, the support and the fundraising efforts to date. They are seeking continued support and financial assistance to build an age friendly trail on the Municipal Complex Property.

The phased financial request of \$15,000 (\$5,000 per year for three years) will be considered by Council during the deliberation of the 2019 Budget.

4.2 Malcolm Lamothe

Mr. Lamothe presented an analysis of paying the municipal complex debt using reserves as opposed to maintaining the debt and investing the money in order to increase interest income.

The proposed options will be considered by Council during the deliberation of the 2019 Budget.

5. Resolution to resolve into Committee

Moved By Randy Hazlett and Seconded By Dean Wenborne

Resol. 2019- 21

BE IT RESOLVED THAT Council now go into Committee of the Whole to consider delegations, reports and correspondence for consideration.

Carried

COMMITTEE OF THE WHOLE

Councillor Renée Carrier chaired the Committee of the Whole meeting.

6. Reports and Items for Consideration

6.1 General Government

6.1.1 Report - Governance Structure (continued)

The Clerk presented the report included in the agenda package.

The proposed Terms of Reference for the Advisory Committees as presented in the report will be considered for adoption at the Regular Council Meeting being held February 20, 2019; Council still have an opportunity to submit any further feedback until that time.

6.2 Finance

6.2.1 Presentation - Draft Asset Management Policy & Plan

Carlie Zwiers and Martin Clouthier presented the Draft Policy and Plan as included in the agenda package.

The Strategic Asset Management Policy be will considered for adoption at the Regular Council Meeting being held February 20, 2019.

6.3 Public Works & Environment Services (NIL)

6.4 Recreation & Community Services

6.4.1 Kraft Hockeyville - Community Rally for Noëlville Arena

Councillor Randy Hazlett submitted the Noëlville Arena story in the competition and is seeking support to promote and get public engagement in the rallying on Municipal Social Media.

The Judging Phase starts on February 11 through to March 15 where the community's total score of rally activity is judged, the top 4 finalists will be announced on March 16.

Council generally agreed that the Municipality engage the public by promoting the competition on available Municipal Social Media mediums and encouraged Councillor Hazlett to engage community hockey groups to get involved.

6.5 Emergency Services and Public Safety (NIL)

6.6 Development & Planning

6.6.1 The item was dealt with at the beginning of the meeting.

6.6.2 Resolution to authorize the Acknowledgement & Direction to convey a portion of land to the Municipality for road purposes (North Channel Road)

Moved By Richard Malette and Seconded By Randy Hazlett

Resol. 2019- 22

BE IT RESOLVED THAT Council authorizes the Mayor and Clerk to sign the Acknowledgement & Direction for the conveyance of Part 2 of Plan 53R-20916 (North Channel Road, as shown on the attached sketch) from Vincent and Tammy Séguin to the Municipality of French River for road purposes.

Carried

6.7 Correspondence

6.7.1 VAA - Village amis des aînés, amis de tous

Seniors Recognition Month, event being held on June 12th - Request for the use of the Alban Community Centre free of charge as a contribution to the community event

Following discussion, Council generally agreed to the request; a Resolution will be presented at the Regular Council Meeting being held February 20, 2019.

REGULAR MEETING

Mayor Gisèle Pageau resumed the position of Chair for the remainder of the meeting.

7. Verbal Motion to return into the Regular Meeting

Moved by: Richard Malette

Resol. 2019- 23

THAT the Committee rise and report.

8. Consideration of the adoption of recommendations from Committee of the Whole

Moved By Randy Hazlett and Seconded By Renée Carrier

Resol. 2019- 24

BE IT RESOLVED THAT the actions taken in Committee of the Whole in considering delegations, reports and correspondence be confirmed by this Council.

Carried

9. Consent Agenda

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

Moved By David Viau and Seconded By Renée Carrier

Resol. 2019- 25

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 9.1, 9.3, 9.4 and receives the Items under Sections 9.2.

Carried

9.1 Adoption of Minutes

Moved By David Viau and Seconded By Renée Carrier

Resol. 2019- 26

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

Regular Council Meeting held January 16, 2019
Special Council Meeting of held January 19, 2019

Carried

9.2 Minutes Received (NIL)

9.3 Items for Consideration or Information

9.3.1 Grants and Subsidy Application

Resol. 2019- 27

Moved By David Viau and Seconded By Renée Carrier

BE IT RESOLVED THAT Council approves the Grants and Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from the Knights of Columbus #10585 (Alban) for their 24th Annual Ice Fishing Derby being held on March 2, 2019.

Carried

10. Notices of Motion (NIL)

11. Announcement and Inquiries

12. Closed Session (NIL)

13. Adjournment

Moved By Richard Malette and Seconded By David Viau

Resol. 2019- 28

BE IT RESOLVED THAT By-law 2019-05, 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 February 6, 2019 be read a first, second and third time and finally passed.

Carried

Moved By Renée Carrier and Seconded By Dean Wenborne

Resol. 2019- 29

BE IT RESOLVED THAT the meeting be adjourned at 8:52 p.m.

Carried

MAYOR

CLERK

Draft
(Not approved)