



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Monday, May 9, 2016, 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:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Michael Campbell, Chief Building Official
Lukas Woolridge, MLEO (summer position)

Guests:

Roxanne Gervais, CPA, CA, Partner - Collins Barrow
Aurel Malo, Managing Partner - DiBrina Sure Human Resources Inc.
5 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 Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 138

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

Council paused for a moment of reflection.

3. Disclosure of Pecuniary Interest

None declared.

4. Resolution to resolve into Committee

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2016- 139

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

Carried

COUNCIL IN COMMITTEE

Councillor Michel Bigras chaired the Council in Committee meeting.

5. Delegations

5.1 Presentation of the 2015 Annual Financial Report by Collins Barrow

Roxanne Gervais of Collins Barrow presented the Financial Statements dated December 31, 2015.

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 140

BE IT RESOLVED THAT Council approves the audited Financial Statements prepared by Collins Barrow Chartered Accountants for the year ending December 31, 2015.

Carried

6.5 Building Controls / Municipal Law Enforcement Department

6.5.1 First Quarter Report

The Chief Building Official presented the report included in the agenda package.

Lukas Woolridge was introduced as the Municipal Law Enforcement Officer (summer position).

5.2 Presentation of the Employee Policy Manual by DiBrina Sure Group

Aurel Malo of DiBrina Sure Group presented an outline of the revised Employee Policy Manual and answered questions from Council.

The adoption of the policy will be considered at the May 25th Regular Council Meeting.

6. Management, Committee and Board Reports

6.1 Mayor

The Mayor gave a verbal report.

6.2 Chief Administrative Officer

The CAO announced that Tom Ng has been hired as the new Treasurer and starting on May 16, the Municipality was unsuccessful in the funding application partnership with the Rubber Boots Festival committee due to high competition and volume of requests, the French River Rapids team has been sold to Jesse Landry and a new Board of Directors have been formed and that the upgrade to LED lights was complete.

6.3 Clerk

6.3.1 Summer Council Meeting Schedule

The Clerk presented the report included in the agenda package.

Moved By Gisèle Pageau and Seconded By Denny Sharp

Resol. 2016- 141

BE IT RESOLVED THAT Council agrees to cancel the following Regular Council Meetings during the summer months:

July 13, 2016

August 10, 2016

Carried

6.4 Finance Department

6.4.1 Monthly Disbursements Report

The total disbursements for the months of March 2016 were reported in the amount of \$ \$569,279.43.

6.6 Parks, Recreation & Facilities Department

6.6.1 Canada Day Event as a Community Event

Moved By Ron Garbutt and Seconded By Claude Bouffard

Resol. 2016- 142

BE IT RESOLVED THAT Council declares the 2016 Canada Day Celebration of July 1, 2016 hosted by the Municipality of French River as an Event of Municipal Significance.

Carried

6.7 Public Works & Environmental Department/Committee

6.7.1 Appointment of members of the public to the Ad Hoc Committee Advising on Recycling Ecologically (CARE)

As there was only one applicant, the recruitment period was extended and Council generally agreed to seek members in their respective Wards; the appointment will be brought forward at the May 25th Regular Council Meeting.

6.9 Ontario Provincial Police / Community Policing Advisory Committee

6.9.1 Monthly Municipal Policing Report

The Policing Report for the month of February 2016 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

7. Correspondence for Council's Consideration

7.1 Request for support - RED Program

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 143

BE IT RESOLVED THAT Council supports the Municipality of South Dundas's resolution calling for the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario

AND THAT a copy of the resolution be forwarded to the Municipality of South Dundas, to the Premier and the Minister of Agriculture, Food and Rural Affairs.

Carried

8. Verbal Motion to return into the Regular Meeting

Moved by: Ron Garbutt

Resol. 2016- 144

THAT the Committee rise and report.

REGULAR MEETING

Mayor Claude Bouffard resumed the position of Chair for the remainder of the meeting.

9. Resolution adopting proceedings from Council in Committee

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2016- 145

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

Carried

10. CONSENT AGENDA

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

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 146

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 10.1, 10.4 and receives the Items under Sections 10.2, 10.3.

Carried

10.1 Adoption of Minutes

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 147

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

Special Meeting of Council held April 21, 2016

Regular Council Meeting held April 27, 2016

Special Meeting of Council held April 29, 2016

Carried

10.2 Minutes Received

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 148

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

Sudbury East Planning Board held March 10, 2016

French River Public Library Board held January 19 & March 22, 2016

Carried

10.3 Correspondence for Council's Information

10.4 By-laws

The following By-laws were read and adopted:

10.4.1 Funding Agreement - Small Communities Fund (SCF)

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 149

BE IT RESOLVED THAT By-law 2016-16, being a by-law to authorize the Mayor and Clerk to execute the New Building Canada Fund - Small Communities Fund Agreement with the Minister of Agriculture, Food and Rural Affairs for the French River Landfill Rehabilitation and Improvement Project be read a first, second and third time and finally passed.

Carried

10.4.2 Appointment of a Municipal Law Enforcement Officer (Summer Student)

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 150

BE IT RESOLVED THAT By-law 2016-17, being a by-law to appoint Lukas Woolridge as a Municipal Law Enforcement Officer be read a first, second and third time and finally passed.

Carried

10.4.3 Confirmation By-law

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2016- 151

BE IT RESOLVED THAT By-law 2016-18, 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 May 9, 2016 be read a first, second and third time and finally passed.

Carried

11. ADDENDUM (if required and by resolution)

12. NOTICES OF MOTION

13. ANNOUNCEMENTS AND INQUIRIES

Arthur Adams, Noëlville, commented on the tragedy in Fort McMurray, the Red Cross fundraising efforts and that the French River Emergency Plan review should reflect the risk of forest fires.

A link to the Red Cross Alberta Fires Appeal will be posted on social media.

14. Closed Session

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe Resol. 2016- 152

BE IT RESOLVED THAT the meeting be closed as authorized in Section 239 of the *Municipal Act*, to discuss the following:

(d) labour relations or employee negotiations

Carried

Moved By Ron Garbutt and Seconded By Dean Wenborne Resol. 2016- 155

BE IT RESOLVED THAT the open session reconvenes at 8:46 p.m.

Carried

15. ADJOURNMENT

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau Resol. 2016- 156

BE IT RESOLVED THAT the meeting be adjourned at 8:47 p.m.

Carried

MAYOR

CLERK