



## Municipality of French River

### MINUTES OF THE COMBINED COUNCIL MEETING held in the Council Chambers Wednesday, September 6, 2017 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:**

Marc Gagnon, Chief Administrative Officer  
Mélanie Bouffard, Clerk  
Roch Bigras, Interim Fire Chief  
Carlie Zwiers, Executive Assistant  
Alain McCann, Chief Building Official (Mun. of St.-Charles)  
Andrea Tarini, Permit Services Clerk (Mun. of St.-Charles)

#### **Guests:**

6 Members of public

#### **1. Call to order and roll call**

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

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#### **2. Adoption of Agenda**

Resol. 2017- 217

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

**BE IT RESOLVED THAT** the agenda be approved as distributed.

Carried

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#### **3. Disclosure of Pecuniary Interest**

Councillor Michel Bigras declared a pecuniary interest at Item 6.5.1; his son is the Interim Fire Chief.

## 4. Delegations

### 4.1 Presentation of the Shared Building and By-law Enforcement Services Agreement

Alain McCann and Andrea Tarini presented the report of the proposed Shared Building and By-law Enforcement Services Agreement.

There were concerns brought up with the reported operating expenditures, revenues and cost recovery proposed model; additional information as well as the By-laws to adopt the Shared Services Agreement, to appoint the Chief Building Official and the By-law Enforcement Officers will be considered at the Regular Meeting of September 13<sup>th</sup>.

Councillor Dean Wenborne arrived at 6:20pm.

Council took a break from 7pm to 7:10 pm.

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## 5. Resolution to resolve into Committee

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2017- 218

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

Carried

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## COMMITTEE OF THE WHOLE

Councillor Gisèle Pageau chaired the Committee of the Whole meeting.

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## 6. Reports and Items for Consideration

### 6.1 General Government

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#### 6.1.1 Monthly Operational Review Opportunities Status Report

The CAO reported that the decision as discussed at the August 23<sup>rd</sup> meeting relating to the property at 37 St. Antoine will be considered at the September 13<sup>th</sup> meeting and that the municipal software upgrades are being scheduled for the fall.

**6.1.2 Resolution to adopt the new sign layout at the HWY 69 Interchange**

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2017- 219

**BE IT RESOLVED THAT** Council accepts the amended Highway 69 Signage as shown on the attached layout provided by the Ministry of Transportation.

Carried

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**6.1.3 Report - Revised Cemetery By-law and application to increase/alter capacity at the St. David (Noëlville) Cemetery**

The Clerk presented the report included in the agenda package.

Following discussion, Council generally agreed to proceed with the New Cemetery By-law as presented in the report and that a Request for Quote be released to explore the prices of a variety of columbarium styles and sizes. A resolution will be presented at the September 13<sup>th</sup> Regular Council Meeting to consider the 1<sup>st</sup> and 2<sup>nd</sup> Reading of the Cemetery By-law, the results of the quotes will be presented once available and in time for the 2018 Budget Deliberations.

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**6.1.4 Resolution to adopt a By-law to authorize an Interim Municipal Law Enforcement Services Agreement with the Municipality of Markstay-Warren**

Moved By Denny Sharp and Seconded By Claude Bouffard

Resol. 2017- 220

**BE IT RESOLVED THAT** By-law 2017-39, being a by-law to authorize the Mayor and Clerk to execute a Municipal Law Enforcement Services Agreement with the Municipality of Markstay-Warren be read a first, second and third time and finally passed.

Carried

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**6.2 Finance (NIL)**

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**6.3 Public Works & Environment Services (NIL)**

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**6.4 Community Services (NIL)**

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## **6.5 Emergency Services and Public Safety**

### **6.5.1 Resolution to adopt the a By-law to authorize the Fire Dispatch Communications Centre Services Agreement with the Town of Smith Falls**

The Interim Fire Chief presented the report included in the agenda package.

Moved By Denny Sharp and Seconded By Claude Bouffard

Resol. 2017- 221

**BE IT RESOLVED THAT** By-law 2017-40, being a by-law to authorize the Mayor and Clerk to execute a Fire Dispatch Communications Centre Services Agreement with the Town of Smith Falls be read a first, second and third time and finally passed.

Carried

#### **Disclosure of Pecuniary Interest**

Name: Councillor Michel Bigras

**Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.**

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## **6.6 Development & Planning**

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### **6.6.1 Recommendation of comments from the ad hoc committee meeting held August 29, 2017 to provide to the Sudbury East Planning Board in relation to the Travel Trailers- Draft Zoning By-law Amendment and Licensing By-law**

Councillor Denny Sharp, Chair of the ad hoc committee presented the comments and feedback as outlined in the minutes of the meeting held August 29, 2017.

Following discussion, Council generally agreed that the comments from the ad hoc committee be reflected in the Draft By-laws and brought to Council for consideration; a resolution will be presented at the September 13<sup>th</sup> Regular Council Meeting.

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## **6.7 Correspondence**

### **6.7.1 Recommendation to support the Township of Georgian Bay's Resolution relating to invasive plant species**

Following discussion, Council generally agreed to support the cause but that a different resolution be considered at the September 13<sup>th</sup> Regular Council Meeting.

Correspondence shared with Council by email to be considered for action at a meeting shall be shared in a timely manner.

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## REGULAR MEETING

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

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### 7. Verbal Motion to return into the Regular Meeting

Moved by: Mike Bigras

Resol. 2017- 222

**THAT** the Committee rise and report.

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

Moved By Gisele Pageau and Seconded By Dean Wenborne

Resol. 2017- 223

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

Carried

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### 9. Consent Agenda

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

Moved By Malcolm Lamothe and Seconded By Mike Bigras

Resol. 2017- 224

**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

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#### 9.1 Adoption of Minutes

Moved By Malcolm Lamothe and Seconded By Mike Bigras

Resol. 2017- 225

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

Regular Council Meeting held August 23, 2017

Carried

**9.2 Minutes Received (NIL)**

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**9.3 Items for Consideration or Information (NIL)**

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**9.4 By-laws (NIL)**

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**10. Notices of Motion (NIL)**

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**11. Announcement and Inquiries**

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**13. Adjournment**

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2017- 226

**BE IT RESOLVED THAT** By-law 2017-41, 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 September 6<sup>th</sup>, 2017 be read a first, second and third time and finally passed.

Carried

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Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2017- 227

**BE IT RESOLVED THAT** the meeting be adjourned at 8:45 p.m.

Carried

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**MAYOR**

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**CLERK**