



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, March 25, 2015 at 6pm

Members Present:

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

Members Excused:

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Linda Keenan, Library Chief Executive Officer
Robert Martin, Parks, Recreation & Facilities Manager
Brennan Kenny, Economic Development Manager

Guests:

15 Members of public
Paula Ross, MAN, RD, Public Health Dietitian, Sudbury & District Health Unit

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
Seconded By: Gisèle Pageau

Resol. 2015- 107

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Sudbury & District Health Unit

Paula Ross made a presentation on the initiative 'Making the healthy choice the easy choice: working towards a healthy food environment in recreation facilities'. A survey was conducted at the Noëlville Community Centre which included patrons and the canteen vendor. The goal is to provide healthy eating choices to promote health, wellness and healthy eating. The next steps include engaging with key stakeholders, providing vendors with education on healthy food and beverage choices, providing tools for marketing healthier choices and advocating for policies that support healthier food environments.

4.2 French River Public Library

Linda Keenan presented the Strategic Plan 2015-2018. The Mission Statement of the French River Public Library is to serve the community using resources to enrich knowledge, encourage lifelong learning, inspire interests and provide pleasure in recreational reading which reflects the guiding principles Read –Learn –Discover.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor summarized the report found in the agenda package.

5.2 CAO/Clerk's Report

5.2.1 Extension of the trial period of the current meeting structure

Moved By: Michel Bigras
Seconded By: Tammy Mitchell

Resol. 2015- 108

BE IT RESOLVED THAT Council agrees to extend the trial period of the current meeting structure to June 30, 2015 to allow more time to consider other governance models.

Carried

5.3 Treasurer's Report

The Treasurer summarized the written report and reported the total disbursements for the following months:

June 2014 in the amount of \$771,817.01

July 2014 in the amount of \$520,145.72

August 2014 in the amount of 725,418.31

September 2014 in the amount of \$822,278.43

5.3.1 Ontario Community Infrastructure Fund (OCIF) - Formula Based

Treasurer summarized the report found in the agenda package.

Moved By: Dean Wenborne

Resol. 2015- 109

Seconded By: Ron Garbutt

BE IT RESOLVED THAT Council agrees to defer the decision of allocating the funds of \$25,000 from the Ontario Community Infrastructure Fund (OCIF) - Formula Based Funding Contribution to the Special Meeting being held March 26, 2015.

Carried

5.4 Economic Development Committee

5.5 Public Works & Environmental Committee

5.6 Manitoulin-Sudbury District Services Board

Councillor Dean Wenborne, Member of the Board submitted a report found in the agenda package.

5.7 Ontario Provincial Police

The Policing Report for the month of February 2015 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. CONSENT AGENDA

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

Moved By: Tammy Mitchell

Resol. 2015- 110

Seconded By: Denny Sharp

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

Items 6.5.1 & 6.5.2 were taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

6.2 Minutes Received by Resolution

Moved By: Tammy Mitchell
Seconded By: Denny Sharp

Resol. 2015- 111

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

Economic Development Committee held March 4, 2015

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Tammy Mitchell
Seconded By: Denny Sharp

Resol. 2015- 112

BE IT RESOLVED THAT Council receives the following correspondence:

1. Planned Launch of OPP Text with 9-1-1 Service for the deaf, hard of hearing or speech impaired

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

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

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

6.5.3 Confirmation By-law

Moved By: Tammy Mitchell
Seconded By: Denny Sharp

Resol. 2015- 113

BE IT RESOLVED THAT By-law 2015-15, 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 March 25, 2015 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.5.1 Facility Agreement with French River Canadians Junior A Hockey Club Inc.

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 114

BE IT RESOLVED THAT By-law 2015-13, being a by-law to authorize a Facility Agreement with a Junior A Hockey Team be read a first, second and third time and finally passed.

Carried

6.5.2 Refundable Grant Agreement with French River Canadians Junior A Hockey Club Inc.

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 115

BE IT RESOLVED THAT By-law 2015-14, being a by-law to authorize a Refundable Grant Agreement with a Junior A Hockey Team be read a first, second and third time and finally passed.

Motion to Amend

Moved By: Dean Wenborne
Seconded By: Denny Sharp

Motion to replace 'Grant' by 'Loan'

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT By-law 2015-14, being a by-law to authorize a Refundable Loan Agreement with a Junior A Hockey Team be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

Moved By: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 116

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) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed investment opportunity.

Carried

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 117

BE IT RESOLVED THAT the open session reconvenes at 7:37 p.m.

Carried

12. ADJOURNMENT

Moved By: Michel Bigras
Seconded By: Dean Wenborne

Resol. 2015- 118

BE IT RESOLVED THAT the meeting be adjourned at 7:38 p.m.

Carried

MAYOR

CLERK