



Municipality of French River

**MINUTES OF THE
COMBINED COUNCIL MEETING**
held in the Council Chambers
Wednesday, September 5, 2018 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

Guests:

10 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 Malcolm Lamothe

Resol. 2018- 201

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations (NIL)

5. Resolution to resolve into Committee

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 202

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 Gisèle Pageau chaired the Committee of the Whole meeting.

6. Reports and Items for Consideration

6.1 General Government

The CAO provided a brief update in relation to the following items:

- Sébastien Lagrandeur was hired as the Regional Economic Development Officer for the shared Regional Economic Development for the Sudbury East area through Economic Partners, he will be attending a Council Meeting to introduce himself
- the Municipality received the resignation of the Treasurer Tom Ng, his last day will be September 18, 2018

6.1.1 Update - Ontario Community Infrastructure Fund (OCIF)

Application

The CAO informed that Funding Application to the Ontario Community Infrastructure Fund was submitted prior to the deadline of August 28th for the rehabilitation of the Wastewater and Lagoon infrastructure. The Funding amount is for an amount up to 1.8 million dollars and the Municipal contribution would be up to \$208,000.

6.1.2 Debrief - Parry Sound 33 Forest Fire (Declaration of Emergency terminated August 30, 2018)

Council was invited to provide comments and their feedback; the CAO and the Fire Chief will provide them during the Provincial debriefing of the Parry Sound 33 Forest Fire along with the debrief feedback from the Emergency Control Group.

6.1.3 Resolution to reschedule the Regular Council Meeting of September 19th

Since there is a scheduling conflict with the attendance of Members of Council and staff at the AFMO Conference, the Regular Council Meeting of September 19th needs to be rescheduled.

The comprehensive financial report relating to Reserves vs Debt was scheduled to be presented at that meeting as per the Notice of Motion submitted by Councillor Lamothe on June 20, 2018. The said report will be provided to Council as directed on September 19th and will be placed on the October 3rd Council Meeting Agenda for discussion.

Moved By Mike Bigras and Seconded By Claude Bouffard

Resol. 2018- 203

BE IT RESOLVED THAT Council agrees to cancel the Regular Council Meeting of September 19th due to a scheduling conflict; the next meeting is being held on October 3, 2018 as scheduled.

Carried

Councillor Malcolm Lamothe requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras	x	
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Malcolm Lamothe		x
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Denny Sharp	x	
COUNCILLOR Dean Wenborne	x	
MAYOR Claude Bouffard	x	

6.2 Finance (NIL)

6.3 Public Works & Environment Services (NIL)

6.4 Community Services (NIL)

6.5 Emergency Services and Public Safety (NIL)

6.6 Development & Planning

6.6.1 Update - Proposed Trailer License By-laws Consultation Period

The Clerk presented the report included in the agenda package.

Moved By Mike Bigras and Seconded By Claude Bouffard

Resol. 2018- 204

BE IT RESOLVED THAT Council agrees that any decisions relating to the Proposed Trailer License By-laws be delayed until January 2019 in the next Term of Council.

Carried

6.7 Correspondence (NIL)

REGULAR MEETING

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

7. Verbal Motion to return into the Regular Meeting

Moved by: Ron Garbutt

Resol. 2018- 205

THAT the Committee rise and report.

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

Moved By Mike Bigras and Seconded By Malcolm Lamothe

Resol. 2018- 206

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 Gisele Pageau and Seconded By Dean Wenborne

Resol. 2018- 207

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 Gisele Pageau and Seconded By Dean Wenborne

Resol. 2018- 208

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

Regular Council Meeting held August 15, 2018

Carried

9.2 Minutes Received (NIL)

9.3 Items for Consideration or Information

9.3.1 Grants and Subsidy Application

Moved By Gisele Pageau and Seconded By Dean Wenborne

Resol. 2018- 209

BE IT RESOLVED THAT Council approves a Grants and Subsidy Application from Sudbury East Community Health Centre for a hall rental fee rebate for their annual International Women's Day event at the Alban Community Centre on March 7, 2019.

Carried

9.4 By-laws (NIL)

10. Notices of Motion (NIL)

11. Announcement and Inquiries

12. Closed Session (NIL)

13. Adjournment

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 210

BE IT RESOLVED THAT By-law 2018-46, 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 5, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2018- 211

BE IT RESOLVED THAT the meeting be adjourned at 7:37 p.m.

Carried

MAYOR

CLERK