



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING held in the Council Chambers Wednesday, July 19, 2017 at 6pm

Members Present:

Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau (Chair), Denny Sharp, Dean Wenborne

Members Excused:

Mayor Claude Bouffard

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Roch Bigras, Interim Fire Chief
Carlie Zwiers, Executive Assistant

Guests:

1 Member 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

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 185

BE IT RESOLVED THAT the agenda be approved as distributed and amended;

Add Item 5.3.2 Resolution to award the Painting Contract for the Quonset Hut

Carried

3. Disclosure of Pecuniary Interest

Councillor Mike Bigras declared a pecuniary interest at Items 5.5.3, 5.5.4; his son is the Interim Fire Chief for the French River Fire Department.

4. Delegations

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Chief Administrative Officer's Verbal Report

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

- meeting held with MTO relating to construction on Highways 64, 535, 528 and 528A
- received a request from Markstay-Warren for by-law enforcement services (Resolution to direct CAO followed discussion)
- shared services report will be presented at SEMA at meeting scheduled the first week of August
- currently working with Stantec for road capital improvement projects, the upgrades to Noëlville Community Centre and sewage system study
- the emergency repairs for the wash out of Owl's Nest Rd cost \$18,000
- Municipal Complex HVAC system going out to tender on August 8th, award of contract to be considered at September 6th meeting
- meeting scheduled with LAS - One Investment for investment opportunities
- Infrastructure Solutions – Priority Modelling Project Software at Public Works being installed on July 20th

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 186

BE IT RESOLVED THAT Council directs the CAO to negotiate an agreement with the Municipality of Markstay-Warren for an interim shared By-law Enforcement services, the agreement will be presented to Council for consideration at the August Regular Council Meeting.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Denny Sharp

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

5.1.2 Information Report - Operational Review Opportunities Status Report

The report included in the agenda package was presented.

The ice time fees are being reviewed; an analysis on the effect of the various cost recovery levels and how they would impact recreational user fees and hall rental fees will be provided at the August Council Meeting.

The municipal accounting software is due for upgrade and staff are currently analysing options, further development will be reported to Council.

5.1.3 Resolution to authorize two Part-Time Equipment Operator positions

The report included in the agenda package was presented.

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2017- 187

BE IT RESOLVED THAT Council approves the creation of two Part-Time Equipment Operator positions and authorizes the hiring process.

Carried

5.1.4 Resolution to adopt the User Fees and Related Charges By-law**5.1.4.1 Report related to the Pool Filling Fee**

The report included in the agenda package was presented.

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2017- 188

BE IT RESOLVED THAT By-law 2017-35, being a by-law to set fees and related charges set out for the Municipality of French River be read a first, second and third time and finally passed.

Carried

5.1.5 Resolution to reschedule the August Regular Council Meeting

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2017- 189

BE IT RESOLVED THAT Council agrees to rescheduled the August 16th Regular Council Meeting to Wednesday, August 23, 2017.

Carried

5.1.6 AMO Policy Updates - opportunity to provide input/feedback

Following discussion, Council generally agreed that the following comments be submitted:

Asset Management Regulation

- requirements should be broken down into smaller population segments then the proposed less than 25,000 and 25,000 and higher, i.e. 2,500, 5,000, 10,000, to take into consideration the expertise, manpower, budget of municipalities
- financial relief should be provided to meet the requirements
- agreed with ROMA's comments, their resolution of support will be considered at the August meeting
- for internal purposes, a graph showing deadlines and expectations should be prepared to assist Councils with the requirements

Bill 148-Fair Workplace Better Jobs Act 2017
- agree with AMO's comments

Land Planning Appeals Tribunal/OMB Review
- no comments

5.1.7 Clerk's Second Quarter Report

The report included in the agenda package was presented.

5.2 Finance

5.2.1 Treasurer's Second Quarter Budget vs Actual Report

The report included in the agenda package was presented.

Council took a break from 7:05 to 7:10pm.

5.3 Public Works & Environment Services

5.3.1 Public Works & Environment Services' Second Quarter Report

The report included in the agenda package was presented.

5.3.2 Resolution to award the Painting Contract for the Quonset Hut

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2017- 190

BE IT RESOLVED THAT Council awards the Quonset Hut Painting Contract to Northern Corrugated Siding for an amount of \$25,995 plus applicable taxes.

Carried

5.4 Community Services

5.4.1 Parks, Recreation & Facilities Second Quarter Report

The report included in the agenda package was presented.

5.4.2 Resolution to adopt a By-law to authorize an amendment to the Refundable Loan Agreement with French River Canadians Junior A Hockey Club Inc.

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2017- 191

BE IT RESOLVED THAT By-law 2017-34, being a by-law to authorize an amendment to the Refundable Loan Agreement with a Junior A Hockey Team be read a first, second and third time and finally passed.

Carried

5.5 Emergency Services and Public Safety

5.5.1 Manitoulin-Sudbury District Services Board Report by Councillor Wenborne

The report included in the agenda package was presented.

5.5.2 Fire Department Second Quarter Report

The report included in the agenda package was presented.

5.5.3 Resolution to award the purchase of a new Breathing Air Compressor System for the Fire Department

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2017- 192

BE IT RESOLVED THAT Council awards the purchase of a new Breathing Air Compressor System for the Fire Department to AJ Stone Ltd for an amount of \$ 25,099 plus applicable taxes.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bigras

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

5.5.4 Resolution to award the purchase of a new Radio Communications System and Equipment for the Fire Department

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2017- 193

BE IT RESOLVED THAT Council awards the purchase of a new Radio Communications System and Equipment for the Fire Department to Steel Communications for an amount of \$ 27,190 plus applicable taxes.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bigras

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

5.5.5 Municipal Law Enforcement Second Quarter Report

The report included in the agenda package was presented.

5.6 Development & Planning

5.6.1 Discussion - Travel Trailers, Draft Zoning By-law Amendment and Licensing By-law

Following meetings of the Travel Trailer Ad hoc Committee, the draft documents were prepared and were shared with Council for discussion only. The item will be considered at a subsequent meeting.

5.7 Correspondence

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2017- 194

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.4 and receives the Items under Sections 6.2.

Carried

6.1 Adoption of Minutes

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2017- 195

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

Regular Council Meeting held June 21, 2017
Special Council Meeting held July 5, 2017

Carried

6.2 Receipt of Minutes

6.3 Items for Consideration or Information

6.3.1 Monthly Disbursements Report

The report included in the agenda package was presented; the total disbursements reported for the months of May 2017 were in the amount of \$504,128.51.

6.4 By-laws

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

10. Adjournment

Moved By Dean Wenborne and Seconded By Malcolm Lamothe

Resol. 2017- 196

BE IT RESOLVED THAT By-law 2017-36, 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 July 19, 2017 be read a first, second and third time and finally passed.

Carried

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2017- 197

BE IT RESOLVED THAT the meeting be adjourned at 7:52 p.m.

Carried

MAYOR

CLERK