



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, June 24, 2015 at 6pm

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager
Jim Sartor, Public Works Superintendent
Michael Campbell, Chief Building Official
Vanessa Giroux, Municipal Law Enforcement Officer

Guests:

14 Members of public
Staff Sgt. Yves Forget, Detachment Commander

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: Michel Bigras

Resol. 2015- 196

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

-Withdraw Items 6.5.4 Land Lease Agreement with MTO and 5.3.1
Insurance Renewal

Carried

2. PRAYER

A moment of silence was taken.

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Ontario Provincial Police

Staff Sgt. Yves Forget, Detachment Commander presented the new format of the Municipal Policing Monthly Report (March & April 2015). The new reporting format and process is in line with the new costing format, it will have an extra column for calls for service, it is easier to read and to compare from year to year. The new format is a working progress and should be fully complete by September.

Since 2014, instead of attending Council Meetings, the monthly reports are presented at the Community Policing Advisory Committee (CPAC). The reports are still brought forward to Council for information in the agenda packages, but Staff/Sgt Forget reminded Council that he will make himself available to attend a Council Meeting when requested.

4.2 Ethosolar Inc.

Gregg Anderson, Key Accounts Manager of Ethosolar Inc. presented the proposed solar project for Dan and Sylvie Séguin located in Monetville, Ontario.

The request to Council is to pass a resolution of support and issue bylaws in support of Dan & Sylvie Seguin's Ground Mount Solar Project in Monetville, Ontario to ensure that the solar power project receives two (2) Priority Points required in the IESO FIT 4.0 application process.

They are still waiting for the report from Hydro One to confirm capacity.

The Resolution to support will be considered at the July 8th Regular Council Meeting.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

5.1.1 Declare the Office of Ward 5 as Vacant

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 197

BE IT RESOLVED THAT Council declares the Office of Ward 5 Councillor as Vacant under Section 262. (1);

AND FURTHER THAT Council directs the Clerk to present a Report to Council at the July 8th Council Meeting on the options to fill the vacancy.

Carried

5.1.2 AFMO Conference, Sept. 22-24 in North Bay

Moved By: Ron Garbutt
Seconded By: Dean Wenborne

Resol. 2015- 198

BE IT RESOLVED THAT Council approves the following attendees at the AFMO Conference September 22-24, 2015 held at the Best Western North Bay Hotel at an approximate cost of \$1,600 each:

- 1) Councillor Michel Bigras
- 2) Councillor Gisèle Pageau
- 3) Mayor Claude Bouffard

Carried

5.2 CAO/Clerk's Report

5.2.1 Creation of a Clerk Position (replaces Deputy Clerk Position)

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 199

BE IT RESOLVED THAT Council agrees to create the position of Clerk to replace the position of Deputy Clerk as of July 6, 2015;

AND THAT the compensation be determined at the Regular Council Meeting of July 8, 2015.

Carried

5.3 Treasurer's Report

5.3.1 Item withdrawn

5.3.2 Appointment of Signing Authorities

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 200

BE IT RESOLVED THAT Council affirms that the following two members of Council and two employees are the signing authorities for the Municipality of French River as of July 6, 2015:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Julie Bouthillette, Treasurer/Tax Collector
4. John Regan, Chief Administrative Officer

AND THAT the signing authority for Mélanie Bouffard be revoked.

Carried

5.4 Parks, Recreation & Facilities Department

5.4.1 Facility Emergency Repairs - Roof at 37 St. Antoine

Moved By: Dean Wenborne
Seconded By: Ron Garbutt

Resol. 2015- 201

BE IT RESOLVED THAT Council approves that the amount of up to \$22,000 be taken from Reserves if required at year end for the emergency repairs to the roof of the facility at 37 St. Antoine Street.

Carried

5.5 Public Works & Environmental Department

5.5.1 Approval of Request for Tender #2015-014

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 202

BE IT RESOLVED THAT Council approves the Request for Tender #2015-014 - Supply of one 2015-2016 Tandem Snow Plow Truck/Sander to be released June 25, 2015.

Carried

5.5.2 Approval of Request for Tender #2015-013

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 203

BE IT RESOLVED THAT Council approves the Request for Tender #2015-013 - Removal, Supply and Installation of Light Emitting Diode (LED) Street Light Fixtures to be released June 25, 2015.

Carried

6. CONSENT AGENDA

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

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 204

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

Mayor Claude Bouffard declared a pecuniary interest at Item 6.5.3; the Clerk is her daughter in law.

Items 6.5.1, 6.5.2, 6.5.3 were taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 205

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

Regular Council Meeting held May 27, 2015

Carried

6.2 Minutes Received by Resolution

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 206

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

French River Public Library Board held April 14 and 23, 2015
Sudbury East Planning Board held May 14, 2015
Manitoulin-Sudbury DSB held April 23, 2015

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

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 Item was separated from the Consent Agenda to allow debate.

6.5.4 Item withdrawn

6.5.5 Confirmation By-law

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2015- 207

BE IT RESOLVED THAT By-law 2015-41, 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 June 24, 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 Report & By-law to appoint a seasonal Municipal Law Enforcement Officer

The Chief Building Official summarized the report found in the agenda package.

Moved By: Michel Bigras
Seconded By: Dean Wenborne

Resol. 2015- 208

BE IT RESOLVED THAT By-law 2015-36, being a by-law to appoint a Municipal Law Enforcement Officer be read a first, second and third time and finally passed.

Carried

6.5.2 Appoint a Chief Administrative Officer

Moved By: Gisèle Pageau
Seconded By: Ron Garbutt

Resol. 2015- 209

BE IT RESOLVED THAT By-law 2015-38, being a by-law to appoint a Chief Administrative Officer be read a first, second and third time and finally passed.

Carried

6.5.3 Appoint a Clerk

Moved By: Gisèle Pageau
Seconded By: Dean Wenborne

Resol. 2015- 210

BE IT RESOLVED THAT By-law 2015-39, being a by-law to appoint a Clerk be read a first, second and third time and finally passed.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard _____

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

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

9.1 Columbarium at St. David Cemetery (Noëlville) **Motion submitted by Councillor Michel Bigras**

Moved By: Michel Bigras
Seconded By: Gisèle Pageau

Resol. 2015- 211

WHEREAS there is a demand for a Columbarium at the Noëlville Cemetery;
and

WHEREAS for years there has been discussions amongst staff and council without proper direction given to staff to start the process of planning, plotting a suitable place for the Columbarium, and obtain the necessary permits with the proper Ministry to erect a new Columbarium in the Noëlville Cemetery;
and

WHEREAS the amount of \$500 has been allocated in the 2015 Budget for the project.

THEREFORE BE IT RESOLVED THAT Council creates a committee comprised of council and staff to study and bring forth a recommendation to council at the September 2015 meeting of council.

Members:
Michel Bigras
Gisèle Pageau
Public Member to be recruited

Carried

10. ANNOUNCEMENTS AND INQUIRIES

Councillor Ron Garbutt inquired when the Resolution adopted at the May 27th meeting relating to trailer park user fees was going to be brought back to Council. It will be placed on the July 8th Regular Council Agenda.

Councillor Dean Wenborne informed that a meeting with MPAC is scheduled to discuss the matter.

Councillor Gisèle Pageau submitted a petition to the Clerk received from Annie and Allan Hébert relating to the Vacant Seat of Ward 5. A petition will be presented to Council through a Delegation at the July 8th Regular Council Meeting.

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Gisèle Pageau
Seconded By: Dean Wenborne

Resol. 2015- 212

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

Carried

MAYOR

CLERK