



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, September 18, 2013 at 7:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross, Denny Sharp

Members Excused:

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

Staff/Sgt Yves Forget, Ontario Provincial Police
Bridget King, RD, Sudbury & District Health Unit
Lucia Rodhes, MHSc., RD, Sudbury & District Health Unit
10 Members of public

1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

The Chair called the meeting to order at 7:00 p.m.

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 290

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

To add a Closed Session pursuant to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to a legal opinion on a personnel/legal matter

To withdraw Item 5.6.1 since the French River Nurse Practitioner-Led Clinic will be partnering with the municipality for various activities.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Ontario Provincial Police - Monthly Municipal Policing Report

Staff/Sgt Yves Forget gave the OPP Monthly Policing Report for the month of August 2013.

An Officer will be designated as a liaison with the municipality to work on the pedestrian crossing project; the Municipal Law Enforcement Officer has been in contact with the Ministry of Transportation. Any further development will be reported to Council.

4.2 Sudbury & District Health Unit - Healthy food options in recreation facilities and partnership opportunities

Bridget King and Lucia Rodhes, Registered Dieticians from the Sudbury & District Health Unit made a presentation on Making the Healthy Choice the Easy Choice, Working towards a Healthy Food Environment in Recreation Facilities.

The Sudbury & District Health Unit would like to place a survey in our recreation facilities on healthy food choices and are offering support to the Municipality to become leaders in promoting health and wellness and community awareness of healthy eating. They can assist the Municipal staff by suggesting healthier canteen menu ideas and promotion of providing healthy food choices.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

The Mayor gave a verbal report and informed that a meeting is being scheduled with Spectrum, representatives of the Trout Lake Campers Association, Councillors Ron Garbutt and Denny Sharp and the CAO regarding the proposed Trout Lake internet tower.

5.2 CAO/Clerk's Report

The CAO/Clerk summarized the report submitted under separate cover and further informed that he met with the Library Board and that both agencies have shared positive feedback on working more closely together.

The Regular Council Meeting will be rescheduled to Wednesday, October 23, 2013 for attendance purposes and to be held during Local Government Week; notice will be given.

5.3 Treasurer's Report

The Treasurer informed that the current deadline of the first budget draft in the 2014 Budget Timetable will be delayed since the amounts from outside agencies have not been received to date.

5.3.1 Information Report - Renewal of Agreement with the Army Cadets for the use of the Alban Community Centre to house the cadet program

5.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

5.4.1 Recommendation by the Committee to reaffirm the decisions to proceed with Branding and Signage Strategy as adopted August 8, 2013 and to develop a communication strategy

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 291

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby reaffirms the following decisions:

- to proceed with the adoption of the 'Explore/Explorez French River' brand for tourism purposes
- to proceed with the simplified 'Voyageur' brand as the Municipal Logo

as presented August 8, 2013 in the French River Tourism Branding and Signage Strategy by twg Communications;

AND THAT Council works to develop a communications strategy moving forward.

Motion to defer

Moved By: Mike Bouffard
Seconded By: Shawnda Martin-Cross

Motion to defer to the October Regular Council Meeting to invite twg Communications to make a public presentation on the process taken for the branding and signage strategy.

Deferral Carried

5.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee informed that the committee meeting of October will be held during the week of September 23, notice will be given once the date is scheduled.

5.6 Finance and Administration Committee

Councillor Bigras, Chair of the committee gave a verbal report.

5.6.1 Allocation of the use of the Alban Community Centre for a Walking Group

The CAO reported that the Item was withdrawn; the French River Nurse Practitioner-Led Clinic had requested the use of the hall but since then, have partnered with the Municipality's Community Development Officer for various activities.

5.6.2 Proclamation of Local Government Week 2013

Moved By: Denny Sharp

Resol. 2013- 292

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby proclaims the week of October 20-26, 2013 as Local Government Week in the Municipality of French River;

AND THAT \$1,000 dollars be allocated to host events if required.

Carried

5.6.3 Comments for the Consultation on the use of payphones in Canada to the Canadian Radio-television and Telecommunications Commission (CRTC)

Moved By: Ron Garbutt

Resol. 2013- 293

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby submits the following comments to the Canadian Radio-television and Telecommunications Commission (CRTC) for the Consultation on the use of payphones in Canada:

1. What is the role of payphones in our community, how are they important?
2. How would our community be affected if the last payphone was removed?

Comments from the CAO's report and that will be submitted by Council.

Carried

5.7 Public Works Committee

Councillor Shawnda Martin-Cross, Chair of the committee gave a verbal report.

5.7.1 Approval of the Request for Proposal

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 294

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Request for Tender for a 2013/2014 Tandem Snowplow/Sander dated August 29, 2013.

Carried

5.7.2 Approval of a fund transfer to reserves

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 295

WHEREAS the engineers had estimated the costs for the rehabilitation of the two culverts on Montée Guerin at \$34,800 and the tenders received ranged from \$85,000 to \$95,000; and

WHEREAS it was concluded that the rehabilitation could be postponed to next year.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the transfer of \$34,800 to reserves for 2014 Bridge/Culvert work.

Carried

5.8 Manitoulin-Sudbury District Services Board

Councillor Shawnda Martin-Cross, representative on the Board reported that the first meeting following the summer break will be held on September 26, 2013 and the first finance meeting will be held October 9, 2013.

The Mayor informed that the Sudbury East Municipal Association (SEMA) and all member Municipalities have adopted resolutions to look into alternative service models of social services provided by the Manitoulin-Sudbury District Services Board and have hired a consultant to lead the project.

6. CONSENT AGENDA

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

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 296

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby 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

6.1 Adoption of Minutes by Resolution

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2013- 297

BE IT RESOLVED THAT the following minutes be adopted as presented:

Special Meeting of Council held August 28, 2013
Regular Council Meeting held August 28, 2013

Carried

6.2 Minutes Received by Resolution

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 298

BE IT RESOLVED THAT the following minutes be received as presented:

Sudbury East Planning Board held July 11, 2013
French River Public Library Board held June 18, 2013

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 299

BE IT RESOLVED THAT the following correspondence be received:

1. Notice of Sudbury East Planning Area Zoning By-laws Update, Public Consultation Tuesday, October 1, 2013 in Markstay-Warren 1-3pm and in Alban 6-8pm

2. Thank you letter from Royal Canadian Legion

3. Letter from YMCA Employment Services - Jobs for 10 youth in Municipality of French River

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Winter Seasonal Road Maintenance Agreement

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 300

BE IT RESOLVED THAT By-law 2013-32, being a by-law to authorize the Mayor and Clerk to execute a Winter Seasonal Road Maintenance Agreement for Silv'ry Moon Road be read a first, second and third time and finally passed.

Carried

6.5.2 Winter Seasonal Road Maintenance Agreement

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2013- 301

BE IT RESOLVED THAT By-law 2013-33, being a by-law to authorize the Mayor and Clerk to execute a Winter Seasonal Road Maintenance Agreement for Lafrenière Road be read a first, second and third time and finally passed.

Carried

6.5.3 Agreement with the Army Cadet League of Canada (Ontario)

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 302

BE IT RESOLVED THAT By-law 2013-34, being a by-law to authorize the Mayor and Clerk to execute an extension agreement with the Army Cadet League of Canada (Ontario) for the use of the Alban Community Centre be read a first, second and third time and finally passed.

Carried

6.5.4 Confirmation By-law

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 303

BE IT RESOLVED THAT By-law 2013-35, 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 18, 2013 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Sudbury East Planning Board - Circulation for Comments

Resol. 2013- 304

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for a Minor Variance by Beau Bree, Julie MacDougald, Andrew Macdougald (File B/06/13/FR)

AND THAT the following comments from Council be provided:

No comments

Carried

7.2 Sudbury East Planning Board - Circulation for Comments

Moved By: Denny Sharp
Seconded By: Shawnda Martin-Cross

Resol. 2013- 305

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for Consent and Application for a Proposed Amendment to Zoning By-law by Brian & Carol O'Rawe (Sand Beach Lodge Corp.)
(Files File B/19-20/13/FR & ZBA 13-09FR)

AND THAT the following comments from Council be provided:

No comments

Carried

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2013- 306

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) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to a legal opinion on a personnel/legal matter.

Carried

Moved By: Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2013- 307

BE IT RESOLVED THAT the open session reconvenes at 9:20 p.m.

Carried

12. ADJOURNMENT

Moved By: Shawnda Martin-Cross
Seconded By: Mike Bouffard

Resol. 2013- 308

BE IT RESOLVED THAT the meeting be adjourned at 9:21 p.m.

Carried

MAYOR

CLERK