



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers
Wednesday, August 15, 2018 at 6pm

Members Present:

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

Members Excused:

Councillor Denny Sharp

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

6 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 Mike Bigras

Resol. 2018- 192

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

5. Reports and Items for Consideration

5.1 General Government ---

5.1.1 Update on Parry Sound 33 Forest Fire

The Mayor and CAO provided a brief update in relation to the Parry Sound 33 Forest Fire.

5.2 Finance ---

5.3 Public Works & Environment Services

5.3.1 Resolution to award the Contract for the Rehabilitation of the Alban Community Centre entrance (Phase 2)

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 193

BE IT RESOLVED THAT Council awards the Contract for the Rehabilitation of the Alban Community Centre entrance (Phase 2) to Interpaving Limited for an amount of \$ 116, 260 plus applicable taxes.

Carried

5.4 Community Services

5.5 Emergency Services and Public Safety

5.5.1 Report - Manitoulin-Sudbury District Services Board by Councillor Wenborne

Councillor Wenborne presented the report included in the agenda package.

5.6 Development & Planning

5.7 Correspondence

5.7.1 Resolution to waive the Alban Community Centre rental fee to the Sudbury East Chamber of Commerce who are hosting a Municipal Election Candidate Evening September 18th at 6pm

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 194

WHEREAS the Sudbury East Chamber of Commerce is organizing electoral evenings for each of the four (4) municipalities in the Sudbury East region;

AND WHEREAS the Sudbury East Chamber of Commerce is requesting the free use of the Alban Community Centre for the event;

THEREFORE BE IT RESOLVED THAT Council approves that the Alban Community Centre rental fee be waived for the Sudbury East Chamber of Commerce who are hosting a Municipal Election Candidate Evening September 18th at 6pm.

Carried

5.7.2 Resolution to support the Township of Howick with respect to the use of the Cemetery's Care and Maintenance Trust Fund

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 195

BE IT RESOLVED THAT Council supports the Township of Howick's resolution petitioning the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow the borrowing of funds from the the Care and Maintenance Fund for capital improvements and purchases when other municipal cemetery funds are exhausted.

AND THAT a copy of the resolution be forwarded to the Township of Howick.

Carried

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2018- 196

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 Dean Wenborne

Resol. 2018- 197

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

Regular Council Meeting held July 18, 2018
Special Council Meeting of held July 25, 2018

Carried

6.2 Receipt of Minutes

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2018- 198

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

Sudbury East Planning Board held June 14, 2018

Carried

6.3 Items for Consideration or Information

6.3.1 Monthly Disbursements Report

The total disbursements reported for the months of June 2018 were in the amount of \$ 274,499.16.

6.3.2 Update - Georgian Bay Cycling Route Feasibility Study & WRT Consultation

6.4 By-laws

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

10. Adjournment

Moved By Mike Bigras and Seconded By Malcolm Lamothe

Resol. 2018- 199

BE IT RESOLVED THAT By-law 2018-44, 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 August 15, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 200

BE IT RESOLVED THAT the meeting be adjourned at 6:40 p.m.

Carried

MAYOR

CLERK