



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers

Wednesday, February 15, 2017 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
Tom Ng, Treasurer/Tax Collector

Guests:

9 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

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2017- 42

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

Councillor Ron Garbutt declared a pecuniary interest at Item 5.1.1; he is a member of the Club des Bons Vivants d'Alban.

4. Delegations

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Chief Administrative Officer's Report

The CAO summarized the report included in the agenda package and reminded Council of the following items:

- Special Council Meeting on Thursday March 2nd at 6pm for the Public Presentation of the Operational Review by KPMG.
 - Public Presentation of the 2017 Draft Budget on Thursday March 23rd at 6pm at the Alban Community Centre. *date might conflict with the SEMA meeting.
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- Special Council Meeting on Tuesday March 7th at 6pm for the Public Presentation of the Sudbury East Municipal Shared Services Study.
- New Hazardous Waste Days; Saturday June 10th and Saturday September 23rd from 8am to 5pm

Resolution to authorize a Funding Application to Rick Hanson Foundation

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 43

WHEREAS in March 2016, Council supported the French River Multi-Use Trail Association (FRMUTA) & Village ami des aînés (VAA) and agreed for the use of the Municipal Complex property for the ‘Joe Chartrand Trail’;

THEREFORE BE IT RESOLVED THAT Council authorizes a Funding Application to the Rick Hanson Foundation for an amount of up to \$25,000 in partnership with the Village ami des aînés for the development of the Joe Chartrand Trail for ensuring that the trail is developed as per the accessibility guidelines.

Carried

Resolution to support Club des Bons Vivants d’Alban in their funding application

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2017- 44

BE IT RESOLVED THAT Council supports the Club des Bons Vivants d’Alban in their funding application to enhance programming for seniors of the community and agrees to partner for the application by providing (at no cost) the use of the Alban Community Centre for up to 4 times;

AND THAT a Letter of Support be forwarded to the Club des Bons Vivants d’Alban.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Ron Garbutt

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

5.1.2 AFMO Conference, Sept 19-21, 2017

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau

Resol. 2017- 45

BE IT RESOLVED THAT Council approves the following attendees at the AFMO Conference in St-Isidore on September 19-21, 2017 at an approximate cost of \$1,500 each:

Claude Bouffard

Carried

5.1.3 Resolution to proclaim March 22 as ‘Journée de la solidarité franco-ontarienne’

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2017- 46

WHEREAS March 22, 2017 will mark the 20th anniversary of the SOS Montfort gathering which reunites up to 10,000 people at the Municipal Centre in Ottawa, it will launch the fight in front of the courts to ensure the survival of the Montfort Hospital to continue to offer French medical care and education and the promotion of Franco-Ontarian identity;

THEREFORE BE IT RESOLVED THAT Council recognizes March 22, 2017 as Journée de la solidarité franco-ontarienne.

Tandis que le 22 mars 2017 marquera le 20e anniversaire du rassemblement SOS Montfort, réunissant plus de 10 000 personnes au Centre municipal d’Ottawa et qui allait lancer la bataille devant les tribunaux pour assurer la survie de l’Hôpital Montfort ainsi que Montfort peut continuer d’offrir des soins et de l’enseignement médical en français et d’assurer la protection et la promotion de l’identité franco-ontarienne.

IL EST RÉSOLU QUE le Conseil municipal de la Municipalité de la Rivière des Français reconnaît la journée du 22 mars 2017 comme la Journée de la solidarité franco-ontarienne.

Carried

5.1.4 By-law 2017-08 to authorize the Council Code of Conduct Policy

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2017- 47

BE IT RESOLVED THAT By-law 2017-08, being a by-law to authorize the adoption of the Council Code of Conduct Policy be read a first, second and third time and finally passed.

Moved By Michel Bigras and Seconded By Malcolm Lamothe

Motion to defer until the Final Reading of Bill 68.

Deferral Carried

*Current Status of Bill 68: Second Reading Debate

5.1.5 Appointment of member to the Property Standards Appeal Committee

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2017- 48

BE IT RESOLVED THAT Council appoints the following members to the Property Standards Appeal Committee:

1. Kathy Pitre

AND THAT the membership of Councillor Denny Sharp be revoked.

Carried

5.1.6 Report and Resolution relating to the 2018 Municipal Elections and Voting Methods

Moved By Dean Wenborne and Seconded By Denny Sharp

Resol. 2017- 49

BE IT RESOLVED THAT Council maintains the existing First-Past-the-Post election model for the 2018 Municipal Election and directs the Clerk to monitor ranked ballot elections in Ontario and report back to Council after the 2018 Municipal Election;

AND FURTHER THAT Council maintains the Vote by Mail method of voting for the 2018 Municipal Election and directs the Clerk to prepare the By-law to authorize the alternative voting method prior to the May 1, 2017 deadline.

Carried

5.1.7 Resolution to appoint a Deputy Mayor for the year 2017

The Chair opened Nominations for the position of Deputy Mayor.

Councillor Gisèle Pageau was nominated by Ron Garbutt and seconded by Malcolm Lamothe. There were four votes for the nominee.

Councillor Michel Bigras was nominated by Denny Sharp and seconded by Michel Bigras. There were three votes for the nominee.

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2017- 50

BE IT RESOLVED THAT Council appoints the following Member of Council as Deputy Mayor for the year 2017:

Gisèle Pageau

Carried

5.1.8 Resolution to adopt a By-law 2017-11 to enter into a Recycling Acceptance Agreement with the City of Greater Sudbury

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2017- 51

BE IT RESOLVED THAT By-law 2017-11, being a by-law to authorize the Mayor and Clerk to enter into a Recycling Acceptance Agreement with the City of Greater Sudbury be read a first, second and third time and finally passed.

Carried

5.2 Finance

5.2.1 Monthly Disbursements Report

The Treasurer reported that the total disbursements for the months of December 2016 were in the amount of \$559,563.30.

5.2.2 Deliberation of Draft 2017 Budget

The CAO informed that the Draft Budget is currently at an overall increase of 3.99% as there were no amendments requested by Council and presented an updated Reserves Report and Budget Summary Report.

Break from 7:12 till 7:18pm

6. Consent Agenda

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

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 52

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 Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 53

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

Regular Council Meeting held February 1, 2017

Carried

6.2 Receipt of Minutes

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 54

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

Travel Trailers Ad hoc Committee Meeting held February 3, 2017 (Draft)
Sudbury East Planning Board held January 12, 2017

Carried

6.3 Items for Consideration or Information

6.4 By-laws

6.4.1 2017-09 Zoning By-law Amendment (Albert Duquette)

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 55

BE IT RESOLVED THAT By-law 2017-09, being a by-law to amend Zoning By-law 2014-23, as amended (Albert Duquette) be read a first, second and third time and finally passed.

Carried

6.4.2 2017-10 Zoning By-law Amendment (Todd and Roger Fryer)

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2017- 56

BE IT RESOLVED THAT By-law 2017-10, being a by-law to amend Zoning By-law 2014-23, as amended (Todd and Roger Fryer) be read a first, second and third time and finally passed.

Carried

7. Notices of Motion

8. Announcement and Inquiries

Councillor Malcolm Lamothe provided a verbal report on his participation in a webinar relating to Bill 151 Waste Free Ontario Act.

Councillor Gisèle Pageau reported that following the Delegation of Aide aux seniors, that she met with the Acting Director to discuss fund raising opportunities.

Art Adams, resident of Noëlville, commented that the Municipality should initiate a stand on the high cost of hydro. The Mayor commented that Council has already adopted resolutions to that effect and have been involved in lobbying the province through organizations such as AMO and FONOM.

10. Adjournment

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2017- 57

BE IT RESOLVED THAT By-law 2017-12, 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 February 15, 2017 be read a first, second and third time and finally passed.

Carried

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2017- 58

BE IT RESOLVED THAT the meeting be adjourned at 7:40 p.m.

Carried

MAYOR

CLERK