



## **MINUTES OF THE REGULAR MEETING OF COUNCIL**

held in the Council Chambers  
French River Municipal Complex  
December 19, 2012 at 7:00 p.m.

### **Members Present:**

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

### **Members Excused:**

Councillor Larry Bouffard

### **Officials Present:**

Harold Duff, Chief Administrative Officer/Clerk  
Mélanie Bouffard, Deputy Clerk, Recording Secretary

### **Guests:**

Sgt Malette, Ontario Provincial Police  
15 guests

## **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: Ron Garbutt

Resol. 2012- 434

Seconded By: Shawnda Martin-Cross

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

Addition of Addendums

1. Funding Application to the Northern Communities Investment Readiness program
2. Receipt of Planning Application from Sudbury East Planning Board

Carried

## **2.0 DISCLOSURE OF PECUNIARY INTEREST**

None declared.

## **3.0 DELEGATIONS**

### **3.1 Ontario Provincial Police**

Sgt Malette gave the OPP Monthly Policing Report for the month of November 2012.

## **4.0 MANAGEMENT AND COMMITTEE REPORTS**

### **4.1 Mayor's Report**

Mayor gave a verbal report.

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### **4.2 CAO/Clerk's Report**

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#### **4.2.1 Action Report - Real Estate Services**

Moved By: Ron Garbutt

Resol. 2012- 435

Seconded By: Shawnda Martin-Cross

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Contract for Real Estate Services to Frank Elstub (Royal LePage) for a period of two (2) years.

Carried

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#### **4.2.2 Permanent Hiring of Treasurer/Tax Collector**

Moved By: Ron Garbutt

Resol. 2012- 436

Seconded By: Shawnda Martin-Cross

**WHEREAS** Julie Bouthillette has completed her 6 months' probation period and has received a successful performance appraisal;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby authorizes the CAO/Clerk to hire Julie Bouthillette as Treasurer/Tax Collector at Step 2 of the Treasurer Rate as a permanent, full time employee as of January 9, 2013.

Carried

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### **4.3 Treasurer's Report**

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### **4.4 Economic Development Committee**

#### **4.4.1 Chair's Report**

The Chair commented that there was no meeting during the month of December.

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### **4.5 Public Works Committee**

#### **4.5.1 Chair's Report**

Councillor Garbutt had Chaired the last meeting and was available to answer any questions relating to the last meeting's minutes.

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#### **4.6 Environmental Advisory Committee**

##### **4.6.1 Chair's Report**

The Chair gave a verbal report of the last meeting.

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##### **4.6.2 Funding Application to Green Municipal Fund, Noëlville Lagoon study**

Moved By: Shawnda Martin-Cross

Resol. 2012- 437

Seconded By: Ron Garbutt

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to Green Municipal Fund to proceed with a study on the Noëlville Sewage System.

Carried

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#### **4.7 Finance and Administration Committee**

##### **4.7.1 Chair's Report**

The Chair gave a verbal report of the last meeting.

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##### **4.7.2 Action Report - Municipal Infrastructure Investment Initiative (MIII), Prioritization of one project to submit an Expression of Interest**

Moved By: Ron Garbutt

Resol. 2012- 438

Seconded By: Shawnda Martin-Cross

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to submit an Expression of Interest to the Municipal Infrastructure Investment Initiative for the following project:

Lagoon Expansion

Carried

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#### **4.8 Manitoulin-Sudbury District Services Board**

##### **4.8.1 2012 Third Quarter Activity Report**

##### **4.8.2 2012 Third Quarter Financial Report**

## **5.0 CONSENT AGENDA**

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

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

Resol. 2012- 439

**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 5.1, 5.3 and 5.5 and receives the Items under Sections 5.2 and 5.4.

Carried

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### **5.1 Adoption of Minutes by Resolution**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2012- 440

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

Special Meeting of Council held November 28, 2012  
Regular Council Meeting held November 21, 2012  
Special Meeting of Council held December 5, 2012  
Committee of the whole meeting held December 5, 2012

Carried

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### **5.2 Minutes Received by Resolution**

Moved By: Ron Garbutt  
Seconded By: Shawnda Martin-Cross

Resol. 2012- 441

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

Environmental Advisory Committee meeting held December 11, 2012  
Finance & Administration Committee held December 12, 2012  
Public Works Committee held December 12, 2012  
Sudbury East Planning Board held October 11, 2012  
Sudbury & District Board of Health held November 15, 2012  
Manitoulin-Sudbury DSB held November 22, 2012

Carried

### **5.3 Award of Tenders and Request for Proposals by Resolution**

#### **5.3.1 Award the Grader Repairs**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2012- 442

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Grader Repairs to Strongco Corporation for an amount of \$ 25,297.31 plus applicable taxes.

Carried

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### **5.4 Correspondence for Council's Information Received by Resolution**

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#### **5.5 Adoption of By-laws by Resolution**

**The following By-laws were read and adopted:**

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##### **5.5.1 Shared Chief Building Services Agreement with the Municipalities of St.-Charles, Killarney and Markstay-Warren**

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

Resol. 2012- 443

**BE IT RESOLVED THAT** By-law 2012-66, being a by-law to authorize the Mayor and Clerk to execute an agreement with the Municipalities of St.-Charles, Killarney and Markstay-Warren for a shared Building Department be read a first, second and third time and finally passed.

Carried

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##### **5.5.2 Lease Agreement for a Residential Waste Drop-Off Site with Gary Fryer**

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

Resol. 2012- 444

**BE IT RESOLVED THAT** By-law 2012-67, being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with Gary Fryer for a residential waste management drop-off site be read a first, second and third time and finally passed.

Carried

### **5.5.3 Telecom Agreement, for a telecommunication review**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 445

**BE IT RESOLVED THAT** By-law 2012-68, being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Telecom Enterprises for a comprehensive telecommunications review be read a first, second and third time and finally passed.

Carried

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### **5.5.4 Amending Agreement with Stewardship Ontario**

#### **5.5.4.1 Report to provide additional information**

Moved By: Ron Garbutt  
Seconded By: Shawnda Martin-Cross

Resol. 2012- 446

**BE IT RESOLVED THAT** By-law 2012-69, being a by-law to amend By-law 2011-38 a new Municipal Hazardous or Special Waste Services Agreement with Stewardship Ontario be read a first, second and third time and finally passed.

Carried

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### **5.5.5 Procedure By-law, Changes to implement new Governance Model**

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

Resol. 2012- 447

**BE IT RESOLVED THAT** By-law 2012-70, being a by-law to govern the calling, place and proceedings of meetings for the Municipality of French River be read a first, second and third time and finally passed.

Carried

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### **5.5.6 Confirmation By-law**

Moved By: Ron Garbutt  
Seconded By: Shawnda Martin-Cross

Resol. 2012- 448

**BE IT RESOLVED THAT** By-law 2012-71, 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 December 19, 2012 be read a first, second and third time and finally passed.

Carried

## **6.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

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### **6.1 Aboriginal Affairs and Northern Development Canada, Nipissing First Nation Reserve No. 10 Boundary Specific Claim**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 449

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby receives the correspondence dated November 28, 2012 from the Aboriginal Affairs and Northern Development Canada regarding the Nipissing First Nation Reserve No. 10 Boundary Specific Claim;

**AND THAT** the Municipality seeks further information relating to the specific claim.

Carried

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### **6.2 Henvey Inlet First Nation, Nigig Power Corporation- Request for letter of support**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 450

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to send a letter of support to Nigig Power Corporation for their proposed wind farm project.

Carried

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## **7.0 ADDENDUM** (if required and by resolution)

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

Resol. 2012- 451

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby allows Addendums to the Agenda as per the rules of the Procedural By-law 2012-11 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

## **7.1 Funding Application to the Northern Communities Investment Readiness program**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 452

**WHEREAS** the Municipality of French River wishes to position itself competitively in order to attract new businesses and services to the community that fit within the vision set forth in the Economic Development Strategic Plan;

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to submit a funding application to the Northern Communities Investment Readiness program dated December 2012.

Carried

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## **7.1 Sudbury East Planning Board, Receipt of a Notice of Application**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 453

**BE IT RESOLVED THAT** the following Notice of Applications from the Sudbury East Planning Board be received:

1. Application for a proposed Amendment to the Zoning By-law 2003-23, File #ZBA 12-21FR by Donna Spencer

Carried

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## **8.0 NOTICES OF MOTION**

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## **9.0 ANNOUNCEMENTS AND INQUIRIES**

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## **10.0 CLOSED SESSION**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 454

**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) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.

Carried



Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 456

**BE IT RESOLVED THAT** the open session reconvenes at 8:22 p.m.

Carried

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**11.0 ADJOURNMENT**

Moved By: Shawnda Martin-Cross  
Seconded By: Ron Garbutt

Resol. 2012- 457

**BE IT RESOLVED THAT** the meeting be adjourned at 8:23 p.m.

Carried

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**MAYOR**

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**CLERK**