



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
Wednesday, August 24, 2016 at 6pm

Members Present:

Councillors Michel Bigras(Chair), Ronald Garbutt, Malcolm Lamothe,
Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Mayor Claude Bouffard

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Denis Séguin, Fire Chief
Robert Martin, Parks, Recreation & Facilities Manager
Michael Campbell, Chief Building Official
Carlie Zwiers, Executive Assistant

Guests:

7 Members of public

1. Call to order, roll call and adoption of the agenda

The Deputy Mayor presided as Chair and called the meeting to order at
6:00 p.m.

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 248

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Moment of reflection

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations

5. Management, Committee and Board Reports

5.1 Mayor's Report

The Mayor was not present.

5.1.1 AFMO Conference

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 249

BE IT RESOLVED THAT Council approves the following attendees at the AFMO Conference in Hearst on Sept. 21-22, 2016 at an approximate cost of \$1,200 each:

1. Councillor Malcolm Lamothe (if available)

Carried

Council was aware that the Mayor will be attending the conference as the President of the Association and might have costs relating to the event covered by AFMO.

5.2 Chief Administrative Officer

The CAO reported that KPMG was due to present a progress report at tonight's meeting but was unable to attend; the delegation will tentatively be rescheduled for the meeting of September 14, 2016.

5.2.1 Resolution to appoint Community Emergency Management Coordinator (CEMC)

Moved By Gisèle Pageau and Seconded By Ron Garbutt

Resol. 2016- 250

BE IT RESOLVED THAT Council appoints Marc Gagnon, CAO as Community Emergency Management Coordinator (CEMC).

Carried

5.2.2 Resolution to authorize By-law 2016-37 to appoint a Chief Administrative Officer and Deputy Clerk

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2016- 251

BE IT RESOLVED THAT By-law 2016-37, being a by-law to appoint a Chief Administrative Officer and Deputy Clerk be read a first, second and third time and finally passed.

Carried

5.2.2 Report and Resolution to apply to the Ontario150 Community Celebration Program and to commit 2017 funds

The report was presented to Council.

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2016- 252

BE IT RESOLVED THAT Council authorizes the Funding Application to the Ontario150 Community Celebration Program for 2017 Ontario150 Celebration Events for an amount up to \$70,000;

AND FURTHER that the amount of up to \$7,000 which represents 10% of the Ontario150 Community Celebration Program be committed to this project by the Municipality.

Carried

5.3 Clerk's Department

5.3.1 Second Quarter Report

The report was presented to Council.

5.4 Treasurer's Report

5.4.1 Resolution to appoint Signing Authorities

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 253

BE IT RESOLVED THAT Council affirms that the following two members of Council and employees are the signing authorities for the Municipality of French River as of August 24, 2016:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Mélanie Bouffard, Clerk
4. Tom Ng, Treasurer
5. Marc Gagnon, CAO

AND THAT the signing authority for John Regan be revoked.

Carried

5.5 Building Controls / Municipal Law Enforcement Department

5.5.1 Resolution to authorize the Noise Control By-law 2016-38

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 254

BE IT RESOLVED THAT By-law 2016-38, being a by-law to prohibit and regulate noises in the Municipality of French River be read a first, second and third time and finally passed.

Motion to Amend

Moved by Dean Wenborne

Seconded by Gisèle Pageau

To Amend Schedule B-Time Prohibitions, Item 4. to amend the Prohibited Period of Time from C to B.

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT By-law 2016-38, being a by-law to prohibit and regulate noises in the Municipality of French River be read a first, second and third time and finally passed.

AND THAT Schedule B-Time Prohibitions, Item 4. to amend the Prohibited Period of Time from C to B.

Carried

5.6 Parks, Recreation & Facilities Department

5.6.1 Resolution to authorize the Splash Pad Policy

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2016- 255

BE IT RESOLVED THAT Council authorizes the Splash Pad Policy.

Carried

5.6.2 Resolution to authorize By-law 2016-36 to amend the Fees and Related Charges By-law 2015-23

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 256

BE IT RESOLVED THAT By-law 2016-36, being a by-law to amend the Fees and Related Charges By-law 2015-23 (Schedule “D”)be read a first, second and third time and finally passed.

Carried

5.6.3 Resolution to authorize the Canteen Lease Extension Agreement for a period of one year

Moved By Denny Sharp and Seconded By Gisèle Pageau

Resol. 2016- 257

BE IT RESOLVED THAT Council authorizes the Canteen Lease Extension Agreement dated September 1, 2016 for an additional year.

Carried

5.7 Public Works & Environmental Department

5.7.1 Recommendation Report by GHD and Resolution to award the Noëlville Landfill Storm Water Pond and Screening Berm Construction Contract

The report was presented to Council.

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2016- 258

BE IT RESOLVED THAT Council awards the Noëlville Landfill Storm Water Pond and Screening Berm Construction Contract to 407043 Ontario Limited o/a Hollandia Land & Environmental Solutions for an amount of \$ 82,791.00 plus applicable taxes.

Carried

5.8 Fire Department

5.8.1 Second Quarter Report

The report was presented to Council.

5.9 French River Public Library Board

A report will be presented at the September 14th meeting.

5.10 Ontario Provincial Police / Community Policing Advisory Committee

5.10.1 Monthly Municipal Policing Report

The Policing Report for the month of June 2016 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 259

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

6.1 Adoption of Minutes by Resolution

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 260

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

Special Council Meeting held July 15, 2016
Special Council Meeting held July 20, 2016
Special Council Meeting held July 22, 2016
Special Council Meeting held July 27, 2016
Regular Council Meeting held July 27, 2016

Carried

6.2 Minutes Received by Resolution

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 261

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

Sudbury East Planning Board held July 14, 2016

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

6.5.1 Confirmation By-law

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2016- 262

BE IT RESOLVED THAT By-law 2016-39, 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 24, 2016 be read a first, second and third time and finally passed.

Carried

7. Correspondence for Council's Consideration

7.1 Resolution to support a request from the Municipality of Wawa with respect to the Northern Health Travel Grant

Moved By Ron Garbutt and Seconded By Gisèle Pageau

Resol. 2016- 263

WHEREAS the Ministry of Health and Long-Term Care funds the Northern Health Travel Grant which provides financial assistance to patients requiring specialized health care services outside of their local region;

AND WHEREAS many northern patients travel outside their communities to receive their specialized health care services or lifesaving treatment and may also pay additional costs associated with accommodations and meals, and do not qualify to receive any financial assistance under the current grant stipulations;

AND WHEREAS it is important that all northern residents have equal opportunity to access specialized health care services in Ontario without incurring any financial hardship and that all residents travelling to receive required health care services should be permitted to apply and receive funding under the Northern Health Travel Grant for extended stays under special circumstances;

THEREFORE BE IT RESOLVED THAT Council for the Municipality of French River urges the Minister of Health and Long-Term Care to consider amending the qualifying criteria for the Northern Health Travel Grant to cover trips requiring extended stays and the additional costs associated with accommodations and meals under special circumstances thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for special health care services;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister of Health and Long-Term Care, to the Association of Municipalities of Ontario (AMO) and to the Federation of Northern Ontario Municipalities (FONOM) requesting their support in this important initiative.

Carried

8. Addendums (if required and by resolution)

The Chair advised that correspondence was received from the Ontario Fur Managers Federation that requires urgent action or support by Council.

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2016- 264

BE IT RESOLVED THAT Council allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

Letter received from Ontario Fur Managers Federation

The Chair provided Council with information relating to the recent proposals from the Ontario Government to the General Regulation - Endangered Species Act, 2007 in response to changes to the Species at Risk in Ontario List, the Public Consultation ended on August 22, 2016 but that Council could submit a letter of support to the Ontario Fur Managers Federation.

No action emanated from Council's discussion.

9. Notices of Motion

10. Announcement and Inquiries

Councillor Malcolm Lamothe (also member of the Club Richelieu), reported on the success of the Ball Tournament, the only negative comments from the participants was relating to the ball fields.

Councillor Gisèle Pageau reported that the Municipal partnership with the Library Board to offer summer programs has been a success and will further report at the next meeting.

Councillor Denny Sharp mentioned that she attended the BBQ hosted by MP Justin Trudeau and was pleased with the presence and engagement of youth and old persons from the North.

Ron Robert, on behalf of the French River Citizens Association, welcomed Marc as CAO, inquired on how the public will be informed of the new Noise Control By-law and suggested to not miss out on communicating municipal matters and further questioned if the KPMG progress report being presented on September 14th will be available to be public.

Carl Bisaillon, on behalf of the Club Richelieu, thanked the Parks & Recreation Department staff for an excellent job and successful ball tournament.

11. Closed Session

12. Adjournment

Moved By Gisèle Pageau and Seconded By Malcolm Lamothe

Resol. 2016- 265

BE IT RESOLVED THAT the meeting be adjourned at 7:03 p.m.

Carried

MAYOR

CLERK