



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, November 19, 2014 at 5:30 p.m.

Members Present:

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

Members Excused:

Shawnda Martin-Cross

Officials Present:

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

Guests:

15 Members of public

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

The Chair called the meeting to order at 5:35 p.m.

Moved By: Michel Bigras

Resol. 2014- 241

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CLOSED SESSION

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2014- 242

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))(b) "personal matters about an identifiable individual, including municipal or local board employees" with respect to the CAO's Annual Performance Evaluation

Carried

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2014- 244

BE IT RESOLVED THAT the open session reconvenes at 6:34 p.m.

Carried

Regular portion of the meeting to resume at 6:30 p.m.

5. DELEGATIONS

6. MANAGEMENT AND COMMITTEE REPORTS

6.1 Mayor's Report

Mayor gave a verbal report.

6.1.1 Presentation to outgoing Members of Council

The Mayor presented Thank You gifts to the outgoing Members of Council being Councillors Larry Bouffard, Mike Bouffard and Shawnda Martin Cross.

6.1.2 Approval of Heads of Council Training with AMO

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 245

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Heads of Council Training with AMO for Mayor Claude Bouffard at an approximate cost of \$800.

Carried

6.2 CAO/Clerk's Report

CAO/Clerk summarized written report submitted under separate cover.

6.2.1 Christmas Holidays Office Closure

Moved By: Mike Bouffard

Resol. 2014- 246

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the Municipal Office be closed to the public on December 29-30, 2014 and on January 2, 2015 for the Christmas Holidays for year end purposes;

A FURTHER THAT regular office hours will resume on January 5, 2015.

Carried

6.2.2 Funding Application to the Small Communities Fund (SCF) for the French River Landfill Rehabilitation and Improvement Project

Moved By: Larry Bouffard

Resol. 2014- 247

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Funding Application to the Small Communities Fund (SCF) for the French River Landfill Rehabilitation and Improvement Project for an amount of \$805,528;

AND FURTHER that the sum of \$268,240 which represents 33% of the Small Communities Fund be committed to this project by the Municipality.

Carried

6.3 Treasurer's Report

6.4 Economic Development Committee

6.4.1 Approval of the Antenna Siting Protocol

Moved By: Ron Garbutt

Resol. 2014- 248

Seconded By: Denny Sharp

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Antenna Siting Protocol dated November 19, 2014.

Carried

6.5 Environmental Advisory Committee

6.6 Finance and Administration Committee

6.6.1 Communication and Action Plan relating to the Hydro One Surge

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 249

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves to proceed with the Communication Plan presented in the CAO's report dated November 19, 2014 and further authorizes the Mayor and CAO to commence political representation with Minister Chiarelli and Hydro One Chair Papatello.

Carried

6.6.2 Sponsorship Request from Lukas Woolridge

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2014- 250

WHEREAS the Finance and Administration Committee at its November 12th meeting recommended to not approve the sponsorship request made by Lukas Woolridge;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby denies the sponsorship request from Lukas Woolridge, player in the St.-Charles Spirit Junior A Hockey team.

Carried

6.6.3 Grants & Subsidy Application from the French River Children's Club for Christmas Party

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2014- 251

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from the French River Children's Club for Christmas Party for their Annual Children's Christmas Party being held on December 12, 2014.

Carried

6.6.4 Donation to the Comité des paniers de Noël - Christmas Food Baskets

Resol. 2014- 252

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby donates an amount of \$300 towards the Comité des paniers de Noël for Christmas Food Baskets.

Carried

6.7 Public Works Committee

6.7.1 Parking prohibition along south side of St. Christophe Street and study of a four way stop at the intersection of St. Antoine

Moved By: Mike Bouffard
Seconded By: Denny Sharp

Resol. 2014- 253

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves of a parking prohibition along the south side of St. Christophe Street and further directs staff to study the need of a four way stop at the intersection of St. Christophe and St. Antoine and to report the findings to Council.

Carried

6.8 Manitoulin-Sudbury District Services Board

6.8.1 2015 Budget

6.9 Ontario Provincial Police

The Policing Report for the month of October 2014 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

7. CONSENT AGENDA

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

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 254

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 7.1, 7.3, 7.5 and receives the Items under Sections 7.2, 7.4.

Carried

7.1 Adoption of Minutes by Resolution

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 255

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

Regular Council Meeting held October 15, 2014

Carried

7.2 Minutes Received by Resolution

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 256

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

Finance & Administration Committee held November 12, 2014

Public Works Committee held November 12, 2014

French River Public Library Board held September 16, 2014

Manitoulin-Sudbury DSB held October 23, 2014

Carried

7.3 Award of Tenders and Request for Proposals by Resolution

7.3.1 Award Audit Services

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 257

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Audit Services to Collins Barrow for 2014, 2015, 2016 for the price of: (before HST) \$29,000, \$29,870, \$ 30,750 respectively.

Carried

7.4 Correspondence for Council's Information Received by Resolution

7.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

7.5.1 Load Restriction on Municipal Bridges

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 258

BE IT RESOLVED THAT By-law 2014-39, being a by-law to enact load restrictions on Municipal Bridges be read a first, second and third time and finally passed.

Carried

7.5.2 Confirmation By-law

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 259

BE IT RESOLVED THAT By-law 2014-41, 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 November 19, 2014 be read a first, second and third time and finally passed.

Carried

8. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8.1 Grants & Subsidy Application from Paroisse Notre-Dame de Lourdes Christmas Mass

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 260

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Alban Community Centre received from the Paroisse Notre-Dame de Lourdes for the Christmas Mass being held on December 24, 2014.

Carried

9. ADDENDUM (if required and by resolution)

10. NOTICES OF MOTION

11. ANNOUNCEMENTS AND INQUIRIES

12. ADJOURNMENT

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 261

BE IT RESOLVED THAT the meeting be adjourned at 7:31 p.m.

Carried

MAYOR

CLERK