



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, July 16, 2014 at 7:00 p.m.

Members Present:

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

Members Excused:

Councillor Shawnda Martin-Cross

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

3 Members of public

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: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 157

BE IT RESOLVED THAT the agenda be accepted as distributed

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Claude Bouffard declared a pecuniary interest at Item 5.4.1; he is a business owner in the Municipality.

Councillor Mike Bouffard declared a pecuniary interest at Item 5.4.1; he is a business owner in the Municipality.

4. DELEGATIONS

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 CAO/Clerk's Report

CAO/Clerk gave a verbal report and thanked all staff who organized and who made the Canada Day Event a huge success.

An outline was given of the Request for delegations submitted to five Ministers at the August AMO Conference and informed that our 'adopt a grandparent' program might be highlighted at the AFMO Conference in September.

The police service options study is ongoing and positive discussions were held with the West Nipissing Police Board and Municipality.

5.3 Treasurer's Report

5.4 Economic Development Committee

A meeting was not held in the month of July.

5.4.1 Commercial and Industrial Business Incentives Policy

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 158

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Commercial and Industrial Business Incentives Policy dated July 16, 2014.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard & Councillor Mike Bouffard

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

5.5 Environmental Advisory Committee

5.5.1 Request for Proposal (RFP) for Waste Management Collection and Disposal

Councillor Garbutt, Chair of the committee summarized the ongoing progress to date and informed that an additional option will be researched on whether waste management costs could be removed from taxation and replaced by a user base system to be charged per household.

The CAO commented that the Waste Management Collection and Disposal project has been examined in-depth by the Environmental Advisory Committee and will be continued to be analysed by Municipal Staff in order to enable Council to choose the best option possible for the residents. The RFP for curbside services would be released at the beginning of August with a deadline of October 31st, to give ample time to suppliers to evaluate the Municipality's current system and future waste collection needs and submit a thorough proposal. The results of the RFP will provide pricing and information that is required to evaluate the curbside option to compare to the current system or other possible options. A public consultation plan will be developed to be able to reach as much residents as possible since this is a project that affects everyone. A recommendation to Council is most likely expected in 2015.

Moved By: Larry Bouffard
Seconded By: Mike Bouffard

Resol. 2014- 159

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the Request for Proposal for Waste Management Collection and Disposal for a subcontracted Curbside System (waste and recycling);

AND FURTHER THAT once the Proposals are received and analysed that the Administration shall bring a report to Council with a recommendation taking in consideration the recommendation made at the Environmental Advisory Committee meeting held July 8, 2014.

Carried

5.6 Finance and Administration Committee

5.6.1 Approval of new debenture with Infrastructure Ontario

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 160

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves a debenture with Infrastructure Ontario to finance \$300,000.

Carried

5.6.2 Approval of exception to park policy to allow a rental to hold a wedding and a liquor license

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 161

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows an exception to the park rental policy to allow the Rochon/Martel wedding with a liquor license to be held at Joe Chartrand Park in July 2015.

Carried

5.7 Public Works Committee

5.8 Manitoulin-Sudbury District Services Board

5.9 Ontario Provincial Police

The Policing Report for the month of June 2014 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: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 162

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 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: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 163

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

Special Meeting of Council held June 18, 2014
Regular Council Meeting held June 18, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 164

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

Environmental Advisory Committee meeting held July 8, 2014
Finance & Administration Committee held July 9, 2014
Public Works Committee held July 9, 2014
Sudbury East Planning Board held May 15 & June 17, 2014
French River Public Library Board held May 20, 2014
Sudbury & District Board of Health held June 19, 2014
Manitoulin-Sudbury DSB held June 26, 2014

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.3.1 Authorize the Funding Agreement with Ontario Trillium Foundation for the purchase of ice shaving equipment for the curling surface at Noëlville Arena

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 165

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the execution of the Letter of Agreement with Ontario Trillium Foundation to purchase an ice shaving machine and supporting accessories to provide safer and higher quality curling surfaces at the Noëlville Arena.

Carried

6.4 Correspondence for Council's Information Received by Resolution

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Agreement with Ontario Tire Stewardship

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 166

BE IT RESOLVED THAT By-law 2014-27, being a by-law to authorize the execution of an agreement with Ontario Tire Stewardship for a used tire collection site be read a first, second and third time and finally passed.

Carried

6.5.2 Deeming By-law (Linda & Martin Witteveen)

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 167

BE IT RESOLVED THAT By-law 2014-28, being a by-law to deem part of a registered plan not to be registered (Linda & Martin Witteveen) be read a first, second and third time and finally passed.

Carried

6.5.3 Recyclables Acceptance Agreement, Schedule “B” Rates

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 168

BE IT RESOLVED THAT By-law 2014-29, being a by-law to amend By-law 2006-52, Schedule ‘B’ (Processing Rates) of the Recyclables Acceptance Agreement with the City of Greater Sudbury be read a first, second and third time and finally passed.

Carried

6.5.4 Confirmation By-law

Moved By: Denny Sharp
Seconded By: Mike Bouffard

Resol. 2014- 169

BE IT RESOLVED THAT By-law 2014-30, 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 July 16, 2014 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Town of Penetanguishene, Call for a Formation of Small and Rural School Alliance

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2014- 170

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Town of Penetanguishene's resolution calling for a Formation of Small and Rural School Alliance.

AND THAT a copy of the resolution be forwarded to the Town of Penetanguishene.

Motion to refer

Moved By: Michel Bigras
Seconded By: Mike Bouffard

Motion to defer to the August Finance and Administration Committee meeting for further information.

Referral Carried

7.2 Sudbury East Planning Board - Circulation for Comments

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 171

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby receives the following Sudbury East Planning Board Notice of Application:

1. Application for Consent by Aurel & Natalie Martel (File B/21/14/FR)

AND THAT the following comments from Council be provided:

No comments

Carried

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2014- 172

BE IT RESOLVED THAT the meeting be adjourned at 8:34 p.m.

Carried

MAYOR

CLERK