



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers

Wednesday, June 20, 2018 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
Robert Martin, Parks, Recreation & Facilities Manager
Carlie Zwiers, Executive Assistant

Guests:

5 Members of public
Meghan Perrin, Health Promoter from the French River Nurse Practitioner-Led Clinic

1. Call to Order and Roll Call

The Chair called the meeting to order at 6:00 p.m.

2. Adoption of Agenda (*and Additions if applicable*)

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 148

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

Councillor Michel Bigras declared a pecuniary interest at Item 5.5.2; his son is the Interim Fire Chief.

4. Delegations

4.1 Meghan Perrin, Presentation of the Community Transportation Program for Sudbury-East

Meghan Perrin made a PowerPoint Presentation of the overview of the Sudbury East Community and Health Services Transportation Initiative and the proposed decisional structures.

Resolution to endorse a program structure

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 149

BE IT RESOLVED THAT Council endorses Structure 1 of the Community Transportation project, which will lead to the creation of an Executive Committee and an Advisory Committee;

AND FURTHER THAT Council also commits to nominate one Council Member as well as an Alternate to sit on the Executive Committee.

Carried

Resolution to nominate members to the committees

Moved By Dean Wenborne and Seconded By Malcolm Lamothe

Resol. 2018- 150

BE IT RESOLVED THAT Council nominates Gisèle Pageau and Denny Sharp as a Council Member and an Alternate to sit on the Executive Committee for the Community Transportation Project for Sudbury East.

Carried

5. Reports and Items for Consideration

5.1 General Government

5.1.1 AMO Conference Attendance

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 151

BE IT RESOLVED THAT Council approves the attendance of Councillor Garbutt at the AMO Conference, August 19-22 in Ottawa at an approximate cost of \$2,100 per delegate.

Carried

5.2 Finance

5.3 Public Works & Environment Services

5.3.1 Update - NOHFC Youth Intern Recruitment

The CAO introduced Martin Cloutier as the youth intern.

5.3.2 Report & Resolution - Award purchase of a Multi-purpose Utility Machine

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2018- 152

BE IT RESOLVED THAT Council awards the purchase of the Multi-purpose utility machine to McDowell Brothers Industries for an amount of \$76,349 plus applicable taxes.

Carried

5.3.3 Report & Resolution - Award purchase of a Zero turn lawn tractor

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 153

BE IT RESOLVED THAT Council awards the purchase of a Zero turn lawn tractor to Noëlville Rental and Sales for an amount of \$13,399 plus applicable taxes.

Carried

5.3.4 Report & Resolution - Award contract for the replacement of the Public Works Garage Steel Roof

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 154

BE IT RESOLVED THAT Council awards the Contract for the replacement of the Public Works Garage Steel Roof to Northern Corrugated Siding for an amount of \$58,995 plus applicable taxes.

Carried

5.3.5 Resolution to approve the land acquisition adjacent to the landfill site

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2018- 155

BE IT RESOLVED THAT Council approves the land acquisition of the property described as 286 Houle Road, Noëlville, Martland Twp, Con 1, Lot 11 Parcel 11683, bearing Roll# 5201-050-000-04100-0000 for an amount of One hundred and eighty five thousand dollars (\$185,000);

AND FURTHER THAT Council approves that the funds be taken out of the Landfill Reserve Fund.

Carried

5.3.6 Resolution to adopt a By-law to authorize the Service Agreement with Ontario Clean Water Agency (OCWA)

*recommendation from Public Works & Environmental Committee at the Meeting held May 22, 2018

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2018- 156

BE IT RESOLVED THAT By-law 2018-39, being a by-law to authorize the Service Agreement with Ontario Clean Water Agency (OCWA) be read a first, second and third time and finally passed.

Motion to Amend

Moved By Ron Garbutt and Seconded By Michel Bigras

That the terms of agreement be changed from five years to three years.

Amendment Carried

Main Motion Carried

5.4 Community Services

5.4.1 Resolution to approve a Grants and Subsidy Application

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 157

BE IT RESOLVED THAT Council 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 their annual parish dinner held on August 19, 2018.

Carried

Break from 7:05 to 7:15 p.m.

5.5 Emergency Services and Public Safety

5.5.1 Report - Manitoulin-Sudbury District Services Board by Councillor Wenborne

Councillor Dean Wenborne presented the report included in the agenda package.

5.5.2 Resolution to adopt a By-law to Appoint a Fire Chief (from June 6th meeting)

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 158

BE IT RESOLVED THAT By-law 2018-36, being a by-law to appoint Roch Bigras as Fire Chief be read a first, second and third time and finally passed.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bigras

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

5.6 Development & Planning

5.6.1 Report & Resolution - Direction to staff on next steps for Travel Trailer Provisions

Following discussions, Council agreed that the comments be considered and brought forward at the meeting held July 18, 2018 at which time a Resolution will be adopted to approve the next steps.

5.7 Correspondence

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 159

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

Item 6.4.2 was taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 160

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

Combined Council Meeting held June 6, 2018

Carried

6.2 Receipt of Minutes

6.3 Items for Consideration or Information

6.4 By-laws

6.4.1 Property Standards By-law (from May 2nd meeting)

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 161

BE IT RESOLVED THAT By-law 2018-28, being a by-law to provide standards for the maintenance and occupancy of property in the Municipality of French River (Property Standards By-law) be read a first, second and third time and finally passed.

Carried

6.4.2 Clean Yard By-law

*** Item was separated from the Consent Agenda to allow debate.**

6.4.3 Building By-law (from June 6th meeting)

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 162

BE IT RESOLVED THAT By-law 2018-37, being a by-law to respecting construction, demolition and change of use permits and inspections (Building By-law) be read a first, second and third time and finally passed.

Carried

6.4.4 Lease Financing Agreement with Stak Fitness for a five year lease term to purchase fitness equipment (from June 6th meeting)

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 163

BE IT RESOLVED THAT By-law 2018-38, being a by-law to authorize a Lease Financing Agreement with Stak Fitness be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.4.2 Clean Yard By-law (from May 2nd meeting)

Moved By Mike Bigras and Seconded By Malcolm Lamothe

Resol. 2018- 164

BE IT RESOLVED THAT By-law 2018-29, being a by-law to provide for the maintenance of land within the Municipality of French River (Clean Yard By-law) be read a first, second and third time and finally passed.

Carried

7. Notices of Motion

7.1 Direction to staff to present financial information relating to the payment of the Municipal Complex debt and relating to investment opportunities for Council's consideration

Motion submitted by Councillor Lamothe

BE IT RESOLVED THAT Council directs staff to compile financial information to analyze the payment of the Municipal Complex debt and financial information to analyze investment opportunities to present to Council to consider both options.

As Mover of the Motion, Councillor Lamothe modified the Notice of Motion before it was stated by the Chair.

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2018- 165

BE IT RESOLVED THAT Council directs staff to prepare a report containing monthly income, monthly disbursement and the monthly bank balance for the past 5 years, the amount of the penalty for early payout of the debt on municipal complex, a 4 year capital expenditure forecast and the interest available from current investment vehicles;

AND FURTHER THAT this report be provided to Council for consideration by July 6, 2018.

Motion to Amend

Moved By Dean Wenborne and Seconded By Ron Garbutt

That the date of 'July 6, 2018' be replaced by 'the Council Meeting of September 19, 2018.'

Amendment Carried

Councillor Michel Bigras requested a Recorded Vote on the Amendment.

	FOR	AGAINST
COUNCILLOR Michel Bigras		x
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Malcolm Lamothe	x	
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Denny Sharp	x	
COUNCILLOR Dean Wenborne	x	
MAYOR Claude Bouffard		x

Resolution now reads:

BE IT RESOLVED THAT Council directs staff to prepare a report containing monthly income, monthly disbursement and the monthly bank balance for the past 5 years, the amount of the penalty for early payout of the debt on municipal complex, a 4 year capital expenditure forecast and the interest available from current investment vehicles;

AND FURTHER THAT this report be provided to Council for consideration by the Council Meeting of September 19, 2018.

Carried

Mayor Bouffard requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras		x
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Malcolm Lamothe	x	
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Denny Sharp	x	
COUNCILLOR Dean Wenborne	x	
MAYOR Claude Bouffard		x

Main Motion Carried

8. Announcement and Inquiries

9. Closed Session

Moved By Ron Garbutt and Seconded By Dean Wenborne

Resol. 2018- 166

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (2) (a) "the security of the property of the municipality or local board" with respect to an update on the terms of the Agreements with the French River Rapids.

Carried

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 168

BE IT RESOLVED THAT the open session reconvenes at 8:58 p.m.

Carried

10. Adjournment

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2018- 169

BE IT RESOLVED THAT By-law 2018-40, 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 June 20, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 170

BE IT RESOLVED THAT the meeting be adjourned at 8:59 p.m.

Carried

MAYOR

CLERK