

Municipalité de la Rivière des Français Municipality of French River

AGENDA

SPECIAL MEETING OF COUNCIL

held in the Council Chambers French River Municipal Complex Wednesday, March 27, 2013 at 7:00pm

- 1. Call to order, roll call and adoption of the agenda
- 2. Disclosure of Pecuniary Interest
- **3.** Resolution Notice of Motion to p.3 Reconsider Resolution 2013-112 -Award the quote for Construction Services of the Landfill Site Office
 - **3.1** Resolution Award Quote for p.4 Construction Services
- 4. Closed Session section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to two proposed land acquisitions
- 5. Adjournment

ORDRE DU JOUR

ASSEMBLÉE SPÉCIALE DU CONSEIL

qui aura lieu dans la salle du conseil Complexe municipal Rivière des Français Le mercredi 27 mars 2013 à 19h00

- 1. Appel à l'ordre, présence et l'adoption de l'ordre du jour
- 2. Révélation d'intérêt pécuniaire
- 3. Résolution Avis de Motion pour reconsidérer Résolution 2013-112 -Décerner le contrat des services de construction pour le bureau au Site d'enfouissement
 - **3.1** Résolution Décerner le contrat des services de construction
- 4. Session a huis clos section 239 (2) (c) "l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local" au sujet de deux acquisitions de terrain
- 5. Ajournement



Corporation of the Municipality of French River Corporation de la Municipalité de la Rivière des Français P.O. Box/C.P. 156, 44 rue St. Christophe Street Noëlville, Ontario POM 2NO

RESOLUTION

MOVED BY:	Michel Bigras	NO:	2013 -
SECONDED BY:		DATE:	

NOTICE OF MOTION

Motion to Reconsider

WHEREAS the motion to award the quote for Construction Services of the Landfill Site Office was defeated at the Regular Council Meeting held March 20, 2013; and

WHEREAS it was not the intention of Council to defeat the awarding of the quote; and

WHEREAS it is important to bring back the motion that was voted on incorrectly in order to proceed with the Landfill Site Office Construction project and to receive additional information.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to reconsider the motion to award the quote for Construction Services of the Landfill Site Office.

□ CARRIED □ DEFEATED

CHAIR'S SIGNATURE

Division Vote						
	FOR	AGAINST		FOR	AGAINST	
MAYOR Claude Bouffard			COUNCILLOR Ron Garbutt			
COUNCILLOR Michel Bigras			COUNCILLOR Shawnda Martin-Cross			
COUNCILLOR Larry Bouffard			COUNCILLOR Denny Sharp			
COUNCILLOR Mike Bouffard						
Name:			of Pecuniary Interest			

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



The Corporation of the Municipality of French River

Information Report

Report to:	Mayor and Members of Council	
From:	Harold Duff, CAO/Clerk	
Subject:	Noelville Landfill Site – Office Construction	
Date:	March 25, 2013.	

Summary of matter to date

On Thursday March 21st Councillor Mike Bouffard, construction contractor Doris Beaulieu, Environmental Services Manager Kyle Anderson, and I met to discuss the differences between the wood and concrete floors.

Update

For information purposes, the Manager of Environmental Services requested the professional opinion of the Chief Building Official (CBO) on which type of floor construction he would recommend.

The CBO indicated that he would recommend the use of a concrete slab on grade floor for the landfill service building. He further suggested that a wood would not be suitable for a commercial or industrial application such as the landfill building. The reasons he outlined for recommending a concrete floor are as follows:

- Longevity: In a commercial/industrial use such as at the landfill site a concrete floor is more likely to last for the life of the building. A concrete floor is also much lower maintenance.
- Durability: A concrete floor is more resistant to moisture should there be any water leaks or roof leaks, whereas a wood floor is susceptible to water damage from possible leaks and moisture buildup from underneath the floor.

Respectfully submitted,

Harold Duff, CAO/Clerk