



Municipality of French River

AGENDA **REGULAR MEETING OF COUNCIL** held in the Council Chambers French River Municipal Complex Wednesday, September 24, 2014 at 7:00 p.m.

1.0 CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

2.0 PRAYER

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 DELEGATIONS

5.0 MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

5.2 CAO/Clerk's Report

5.2.1 Resolution - Appoint Member to the Municipal Elections Joint Audit Compliance Committee

5.2.2 Economic Development Manager's Report **p. 5**

5.2.3 Public Works Superintendent's Report *

5.2.4 Chief Building Officer's Report *

5.2.5 Municipal Law Enforcement Officer's Report *

5.2.6 Parks, Recreation & Facilities Manager's Report **p.7**

5.3 Treasurer's Report **p.9**

5.3.1 Resolution - Memorandum of Agreement with Sudbury Counselling Centre for an Employee Assistance Program for a 12 month period

5.4 Economic Development Committee - Chair Councillor Mike Bouffard

5.5 Environmental Advisory Committee - Chair Councillor Garbutt

5.6 Finance and Administration Committee - Chair Councillor Bigras

5.6.1 French River Public Library Report **p.15**

5.7 Public Works Committee - Chair Councillor Martin-Cross

5.8 Manitoulin-Sudbury District Services Board - Councillor Martin-Cross

5.9 Ontario Provincial Police - Monthly Municipal Policing Report *

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4
(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

6.1 Adoption of Minutes by Resolution

6.1.1 Special Meeting of Council held September 15, 2014 p.19

6.1.2 Regular Council Meeting held August 27, 2014 p.22

6.2 Minutes Received by Resolution

6.2.1 French River Public Library Board held August 19, 2014 p.29

6.2.2 Sudbury East Planning Board held August 14, 2014 p.31

6.3 Award of Tenders, Request for Proposals and Funding Matters by Resolution

6.4 Correspondence for Council's Information Received by Resolution

6.4.1 Thank you Letter from Club Richelieu Rivière-des-Français p.38

6.4.2 Ontario Hockey Federation, Information Letter p.40

6.5 Adoption of By-laws by Resolution

6.5.1 2014-33 Infrastructure Ontario Financing p.42

6.5.2 2014-34 Amend By-law 2013-16 Assumption of Sedgwick Road Extension p.48

6.5.3 2014-35 Establish Municipal Elections Joint Audit Compliance Committee p.50

6.5.4 2014-36 Winter Seasonal Road Maintenance Agreement (Silv'ry Moon Rd) p.56

6.5.5 2014-37 Winter Seasonal Road Maintenance Agreement (Lafrenière Rd) p.57

6.5.6 2014-38 Confirmation By-law p.58

7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Resolution - Roland & Françoise Courchesne p.59
Request to reduce speed limit on Hwy 64 in Alban area

7.2 Resolution - Colette Bureau p.61
Concern with realtor signs

7.3 Resolution - Lukas Woolridge, player for the St. Charles Spirit Junior A Hockey Team p.62
Sponsorship Request

8.0 ADDENDUM (if required and by resolution)

9.0 NOTICES OF MOTION

10.0 ANNOUNCEMENTS AND INQUIRIES (from Mayor, Council Members and Public)
(This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair (i.e.: conference attendance, meeting report, community event announcement). Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.)

11.0 CLOSED SESSION

12.0 ADJOURNMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL

qui aura lieu dans la salle du conseil
Complexe municipal de la Rivière des Français
Mercredi le 24 septembre 2014 à 19h00

1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR

2.0 PRIERE

3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE

4.0 DÉLÉGATIONS

5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS

5.1 Rapports du maire

5.2 Rapports du directeur administratif/greffier

5.2.1 Résolution - Nomination d'un membre au Comité commun de vérification de conformité pour les Élections Municipales

5.2.2 Rapport du Directeur du développement économique

5.2.3 Rapport du Surintendant des travaux publics *

5.2.4 Rapport du Directeur des services de construction *

5.2.5 Rapport de l'Officier d'exécution des règlements municipaux *

5.2.6 Rapport du Directeur des parcs, loisirs et des installations

5.3 Rapports de la trésorière

5.3.1 Résolution - Entente avec Centre de counseling de Sudbury pour un programme d'assistance aux employées pour une période d'un an

5.4 Comité de développement économique - Président Conseiller Mike Bouffard

5.5 Comité consultatif de l'environnement - Président Conseiller Garbutt

5.6 Comité de finance et d'administration - Président Conseiller Bigras

5.6.1 Rapports de la bibliothèque publique de la Rivière des Français

5.7 Comité des travaux publics - Présidente Conseillère Martin-Cross

5.8 Conseil des Services du District de Manitoulin-Sudbury - Conseillère Martin-Cross

5.9 Police provinciale de l'Ontario - Rapport mensuel *

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 ORDRE DU JOUR REGROUPÉ

- Résolution pour adoptés Items 6.1, 6.3, 6.5 et recevoir Items 6.2, 6.4

(Par souci de commodité et pour accélérer le déroulement des réunions, les items répétitifs ou routiniers sont inclus à l'ordre du jour regroupé et adopté par un vote collectif. Un membre du conseil peut demander qu'on retire un item de l'ordre du jour regroupé pour permettre un débat ou un vote séparé à l'item isolé, le reste des items dans l'ordre du jour regroupé sont adopté collectivement. Tous les items dans l'ordre du jour regroupé sont inscrits séparément au procès-verbal de la réunion.)

6.1 Procès-verbaux adoptés par résolution

6.1.1 assemblée spéciale du Conseil le 15 septembre 2014

6.1.2 assemblée régulière du Conseil le 27 août 2014

6.2 Procès-verbaux reçus par résolution

6.2.1 Conseil bibliothèque publique de la Rivière des Français le 19 août 2014

6.2.2 Conseil de planification de Sudbury Est le 14 août 2014

6.3 Soumissions et demandes de propositions et affaires financiers adoptées par résolution

6.4 Correspondance à titre de renseignement seulement reçus par résolution

6.4.1 Lettre de remerciement du Club Richelieu

6.4.2 Lettre d'information de la Fédération du hockey de l'Ontario

6.5 Règlements adoptées par résolution

6.5.1 2014-33 Financement avec Infrastructure Ontario

6.5.2 2014-34 Amendement au règlement 2013-16 Établissement et prise de ch. Sedgwick

6.5.3 2014-35 Comité commun de vérification de conformité pour les Élections Municipales

6.5.4 2014-36 Entente d'entretien d'un chemin saisonnier en hiver (ch. Silv'ry Moon)

6.5.5 2014-37 Entente d'entretien d'un chemin saisonnier en hiver (ch. Lafrenière)

6.5.6 2014-38 Règlement de confirmation

7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

7.1 Résolution - Roland & Françoise Courchesne
Demande de réduction de la limite de vitesse sur la Route 64 à Alban

7.2 Résolution - Colette Bureau
Enseignes des agents immobiliers

7.3 Résolution - Lukas Woolridge, joueur des St. Charles Spirit Junior A Hockey Team
Demande de sponsoring

8.0 ADDENDUM (si requis et par résolution)

9.0 AVIS DE MOTION

10.0 ANNONCES ET QUESTIONS (par membres du Conseil et gens du public)

(Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président (ex: participation à une conférence, rapport d'une réunion, annonce d'un évènement communautaire). Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.)

11.0 SESSION À HUIS CLOS

12.0 AJOURNEMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



The Corporation of the Municipality of French River

REPORT TO MAYOR AND COUNCIL	EDC/43/2014	DATE OF MEETING: September 24, 2014
--	--------------------	---

SUBJECT

Economic Development Department Monthly Activity Report

BACKGROUND

- N/A

DISCUSSION

- The summer edition of the economic development quarterly will be released in early October. This edition will feature the Business Development Program, a wrap-up of the summer recreation programs, and highlighting the new tourism website.
- The Business Under the Stars event takes place on Wednesday, October 8 at the Knights of Columbus Hall in Noëlville. Doors open at 6:30pm, with the SEBOT AGM at 7:00pm. Presentations on the role of economic development in the community, as well as a presentation of the Business Development Program will follow. There is a cash bar with complementary wine.
- The new municipal population signs on both Hwy 64 and Hwy 535 were installed this past month, as well as the municipal decorative signs on Hwy 64, 69 and 535. A billboard sign will be installed on Hwy 69 shortly as well. Further signage included Veterans Park (cenotaph), and all wharfs.
- The French River Curling Club received \$15,000 from the Ontario Trillium Foundation for the purchase of an ice resurfacing machine for their members. The application was submitted by the Municipality and the machine will be owned by the Municipality moving forward. The Curling Club thanked the Municipality in the Vision newspaper this past month.
- The Municipality made a presentation to the film industry introducing the community and what we have to offer. This is the first step in the Business Development Program's arts and culture stream, which will involve the development of a four-season photographic inventory for the attraction of the film industry to the community.
- Patrick attended the AFMO conference with Mayor Bouffard and Sebastien from September 23 to 26 to present community development activities to the delegates, including the Adopt a Grandparent program.

FINANCIAL CONSIDERATIONS

- N/A

STRATEGIC PLAN

- Economic Development Strategic Plan

COMMUNICATION PLAN

- N/A

RECOMMENDATION

- N/A

DOCUMENT(S) ATTACHED

- N/A

SUBMITTED BY:

A handwritten signature in blue ink, appearing to be 'Brennan Kenny', with a stylized 'B' and 'K'.

Brennan Kenny, Economic Development Manager
September 18, 2014

APPROVED BY:

Sébastien Goyer, CAO/Clerk
September 18, 2014



The Corporation of the Municipality of French River

Regular council meeting	PRF/13/2014	DATE OF MEETING: September 24, 2014
-------------------------	-------------	--

MONTHLY ACTIVITY REPORT

SUBJECT

To provide members of Council with the activities of the Parks, Recreation and Facilities department.

BACKGROUND

Winter operations

The Arena ice surface will be ready for rental on October 3rd. The French River Minor Hockey Association will have 5 teams this year, they will be utilizing the arena for 5 ½ hours per week for practices (110 hours for season) and 46 hours of rental on Saturdays for games. We will be having the Old Timers and the ladies league renting 3 hrs per week, the curling association renting for 4 ½ hours per week. Public skating will be provided free of charge on Wednesdays and Saturdays.

The Alban Community Centre will be utilized on Tuesday night by the Cadets, and on Wednesday night by the Yoga group.

Sucker Creek

The contractor will be beginning work at the site on or about October 13, signs will be posted as to the closure of the wharf during construction.

DISCUSSION

N/A

FINANCIAL CONSIDERATIONS

N/A

STRATEGIC PLAN

N/A

COMMUNICATION PLAN

N/A

RECOMMENDATION

N/A

DOCUMENT(S) ATTACHED

N/A

PREPARED & SUBMITTED BY:

A handwritten signature in blue ink, appearing to read 'R. Martin', with a stylized flourish at the end.

Robert Martin, Park, Recreation & Facilities Manager

REVIEWED BY:

Julie Bouthillette, Treasurer

DATE:

A handwritten signature in blue ink, appearing to read 'Julie Bouthillette', with a stylized flourish at the end.

Original signed by:

APPROVED BY:

Sebastien Goyer: CAO/Clerk

September 18, 2014



The Corporation of the Municipality of French River

REPORT TO FINANCE AND ADMINISTRATION COMMITTEE	FIN0914-01 - Treasurer's Report	DATE OF MEETING: September 24, 2014
---	--	---

SUBJECT

To update on current items, projects in the Treasury Department

BACKGROUND

Cash Disbursements

The June 2014 cash disbursements totaled \$771,817.01 and the July 2014 cash disbursements totaled \$520,145.72.

Software/Hardware upgrade

Server upgrade is complete. All departments now have remote access to the server and to the Microsoft GP purchase order system. In order for the system to function at its most efficient state, processes are being developed and training needs to be maintained.

Hydro

Subsequent to the April 30th power surge, an insurance claim application was prepared. We have received confirmation of the amounts to be received of \$23,977.53 net of the \$2,500 deductible.

Waste Management Procurement Request

Has been prepared, is currently being reviewed and is scheduled to be issued publically on September 25th, 2014 conditional on reviewed changes.

Payroll

Summer Student and Other employment programs are now complete. Funding reporting is being completed as well as all associated administrative work.

Lease renewals

Multiple lease renewals are currently being negotiated.

Property Taxes

The 2014 final property tax bills have been issued. There have been a few flaws with the receipt of payments due to personnel issues as well as technical issues. For this reason we are pushing for the new payment method of Telephone or Internet Banking. Payment of property taxes by telephone or Internet (electronic banking) is now available through most financial institutions (Bank of Montreal, Royal Bank, Scotia Bank, CIBC, TD, Caisse Populaire). With this new service we no longer see the need for the Online Interac and Telpay. These services will be discontinued as of January 1, 2014. Please refer to the attached document for information on all payment types which will be posted on our web site.

Multi-year comparison of specific costs and revenues as of September 17, 2014

At council's request a comparison chart of uncontrollable costs and grant funding has been prepared please see attached .

Employee Assistance Program (EAP)/ Financial Services (Retirement Planning)

During the review of the employee policy manual it was noted that the Municipality is offering counseling services through EAP services but we did not have any contractual agreement for these services. In the same manner, management have discussed the option of giving access to the employees some financial planning services. Therefore the following items are being considered:

- 1 – EAP at a cost of 2,100 per year which will give all employees and their immediate family access to 6 hours per year of counselling services. In addition, management and staff will have access to two one hour group sessions.
- 2 – Financial Services at a cost of \$250 per session will be available once a year to each employee who chooses to have a retirement plan drafted and updated.

ATTACHEMENTS

- Multi-year comparison of specific costs and revenues as of September 17, 2014
- Municipal Services • Pay My Property Tax

PREPARED BY:

Original signed by:

Julie Bouthillette, Treasurer
September 19th, 2014

APPROVED BY:

Original signed by:

Sebastien Goyer, CAO/Clerk
September 19th, 2014

Municipality of French River

Multi-year comparison of specific costs and revenues as of September 17, 2014

	2010	2011	2010-2011 % Change	2012	2011-2012 % Change	2013	2012-2013 % Change	2014*	2013-2014 % Change	2010-2014 % Change
Assessment	295,763,055	325,603,947	10.09%	355,051,500	9.04%	393,875,400	10.93%	442,537,078	12.35%	49.63%
# Households ¹	2,501	2,501		2,515		2,515		2,515		0.56%
# Population ¹	2,662	2,882		2,360		2,360		2,360		-11.34%
Total Levy	3,115,070	3,300,027	5.94%	3,604,452	9.22%	3,738,922	3.73%	3,878,700	3.74%	24.51%
Residential Tax rate - Municipal Portion	0.01084385	0.01041009	-4.00%	0.01041009	0.00%	0.00949921	-8.75%	0.00875987	-7.78%	-19.22%
Residential Tax rate - Educational Portion	0.00241000	0.00231000	-4.15%	0.00221000	-4.33%	0.00212000	-4.07%	0.00203000	-4.25%	-15.77%
Uncontrollable Costs										
Police	378,864	430,605	13.66%	450,613	4.65%	454,632	0.89%	526,100	15.72%	38.86%
Fire Protection	225,940	205,438	-9.07%	216,926	5.59%	227,641	4.94%	200,400	-11.97%	-11.30%
Ambulance	486,210	506,176	4.11%	559,946	10.62%	627,768	12.11%	668,097	6.42%	37.41%
Social Services	506,856	427,574	-15.64%	432,789	1.22%	442,764	2.30%	455,823	2.95%	-10.07%
Health Unit	80,940	82,704	2.18%	88,392	6.88%	90,128	1.96%	92,000	2.08%	13.66%
MPAC	73,095	75,817	3.72%	76,104	0.38%	80,052	5.19%	81,000	1.18%	10.82%
Other costs with limited Control										
Utilities on all Facilities	182,488	221,114	21.17%	200,182	-9.47%	223,407	11.60%	240,700	7.74%	31.90%
Government Grants/Transfers										
Application Based	671,976	454,732	-32.33%	86,774	-80.92%	372,885	329.72%	132,500	-64.47%	-80.28%
Service Based	19,466	18,495	-4.99%	104,865	466.99%	27,779	-73.51%	13,000	-53.20%	-33.22%
Transfer Funding	2,339,246	2,231,520	-4.61%	2,153,113	-3.51%	2,173,908	0.97%	2,067,000	-4.92%	-11.64%

* Budgeted

1 - Data from MPAC - Municipal Status Report Q4 of prior year

Telephone or Internet Banking(NEW)

Payment of property taxes by telephone or Internet (electronic banking) is available through most financial institutions (Bank of Montreal, Royal Bank, Scotia Bank, CIBC, TD, Caisse Populaire). You can pay your property tax bills by telephone or electronic banking 24 hours a day, 7 days a week.

Payment by telephone or electronic banking is transmitted overnight and, in most cases, is posted to your account within two business days, with exception to payments made on Fridays and Saturdays, which are transmitted overnight on Sunday. When a payment is made by electronic banking, your financial institution may immediately return a confirmation or reference number to you. Please make note of this number and other payment details to ensure your payment can be traced, if necessary.

Getting Started: *If you are interested in telephone or electronic banking, please contact your financial institution directly to learn more on how these services work and whether these services are available to you. Instructions may vary from one financial institution to another. Your financial institution also offers technical support and should be consulted directly if technical difficulties arise.*

Payee/Merchant Type: *When paying your Municipality of French River Property tax bill through telephone or electronic banking, please be sure to select **French River Mun of** as the payee/merchant type. If you are unable to locate this payee name using telephone or internet banking, please contact your financial institution directly for assistance.*

Account Number: *The number to be used as an account number is your roll number as shown in the right hand corner of your tax bill which contains fifteen (15) digits. Example Roll number as shown on your tax bill 070-000-19908-0000 must be entered as 070000199080000.*

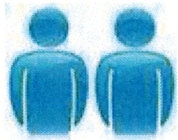
Incorrect payment made or payment applied to the wrong roll number: *The Municipality of French River cannot reverse your telephone or electronic banking transaction. Please contact your financial institution directly with the confirmation/reference number for assistance. If, after tracing your payment, you would like to request a refund, or a transfer between two different roll numbers, please contact accounting@frenchriver.ca with details.*



Pre-Authorized Payment

Please complete an Application for [Pre-Authorized Payment](#). With pre-authorized payment you can authorize us to withdraw your tax payment based on the following payment schedule:

- Monthly on the 20th of every month (must have registered before January 10th)
- Installment basis four (4) times a year on the due dates stated on the interim and final tax bills. (must have registered before March 10th or July 10th)



Pay in Person

Payments can be made at the Municipality of French River office via Cash, Cheque or Interac. Please note **credit cards are not accepted**. Payments can also be made at most financial institutions (Bank of Montreal, Royal Bank, Scotia Bank, CIBC, TD, Caisse Populaire) where you have an active bank account. Please note a fee for this service may be levied by your financial institution. These fees may vary between financial institutions. Payment should be made a minimum of **five business days** before the due date indicated on your bill. Please be aware that smaller financial institutions may hold payments until a volume or dollar amount has been reached. Please confirm with your financial institution to ensure your payment will be processed by the due date indicated on your bill.



Pay by Mail

Send us a cheque or money order in Canadian Funds to:

Municipality of French River / Municipalité de la Rivière des Français

44 St. Christophe Street, Noelville, ON, P0M 2N0

Please allow a minimum of **eight business days** for mail delivery through Canada Post.



Interac[®] Online

Make a one-time payment online from your bank account when you want with no commitments using your debit card. **Please note that SERVICES will be discontinued as of January 1/2015**



Telpay

Please note that SERVICES will be discontinued as of January 1/2015

Penalties / Interest Charge

A penalty may be imposed on the first day of default (day subsequent to the due date) at the rate of 1 ¼ per cent. Interest will be charged to property owners that have an outstanding balance on their account at a rate of 1 ¼ per cent each month.

Multiple Accounts

If you own multiple properties a payment for each account should be made with a separate payment (Telephone or Internet transaction, cheque, money order, debit transactions) to ensure the correct amount is credited to the right account. If you choose to make multiple payment on one cheque please ensure that all roll numbers and related amounts are properly identified in the memo portion of your payment. Multiple payments can be sent in the same envelope, provided there is an accompanying stub for each account.

Returned Payments/Insufficient Funds

A \$25.00 service charge will be added to your roll number if a cheque issued to the Municipality of French River is subsequently dishonored by a person's or company's financial institution.

Amount Received Differs from Amount Owed

If the payment amount differs from the amount indicated on the roll stubs or the directions enclosed, the Municipality of French River will use its discretion in applying the payment to the accounts involved. To avoid reconciliation problems/interest charges, we strongly recommend that payment for each account be made with a separate cheque.

**Succursale Alban Branch**

796 Hwy 64, Unit A, Alban ON
P0M 1A0 Tel/Fax: (705) 857-1771

Succursale Noëlville Branch

Rue 15 Dollard St, Noëlville ON
P0M 2N0 Tel/Fax : (705) 898-2965

TO: Library Board Members

FROM: Linda Keenan/CEO French River Public Library

SUBJECT: CEO's written Report

DATE: September 16, 2014

Meetings:

We had our Board meeting on August 19th.

Events: We had a cupcake war with the children and had an excellent turnout. Library week will be held October 19th to October 25th.

Closure:

The library was closed on August 31 & September 1 due to the Holiday.

Programs:

Our computer and technology sessions are scheduled to begin the 3rd week of September. I am on an appointment basis for all training and more advanced technical aid. Our children reading and activity club is starting up in September every second week with many activities planned. Chris is starting to teach a youth cooking class in partnership with the Municipality and Health Unit. This class will be held every second month starting in September on Saturdays mornings.

Thank you

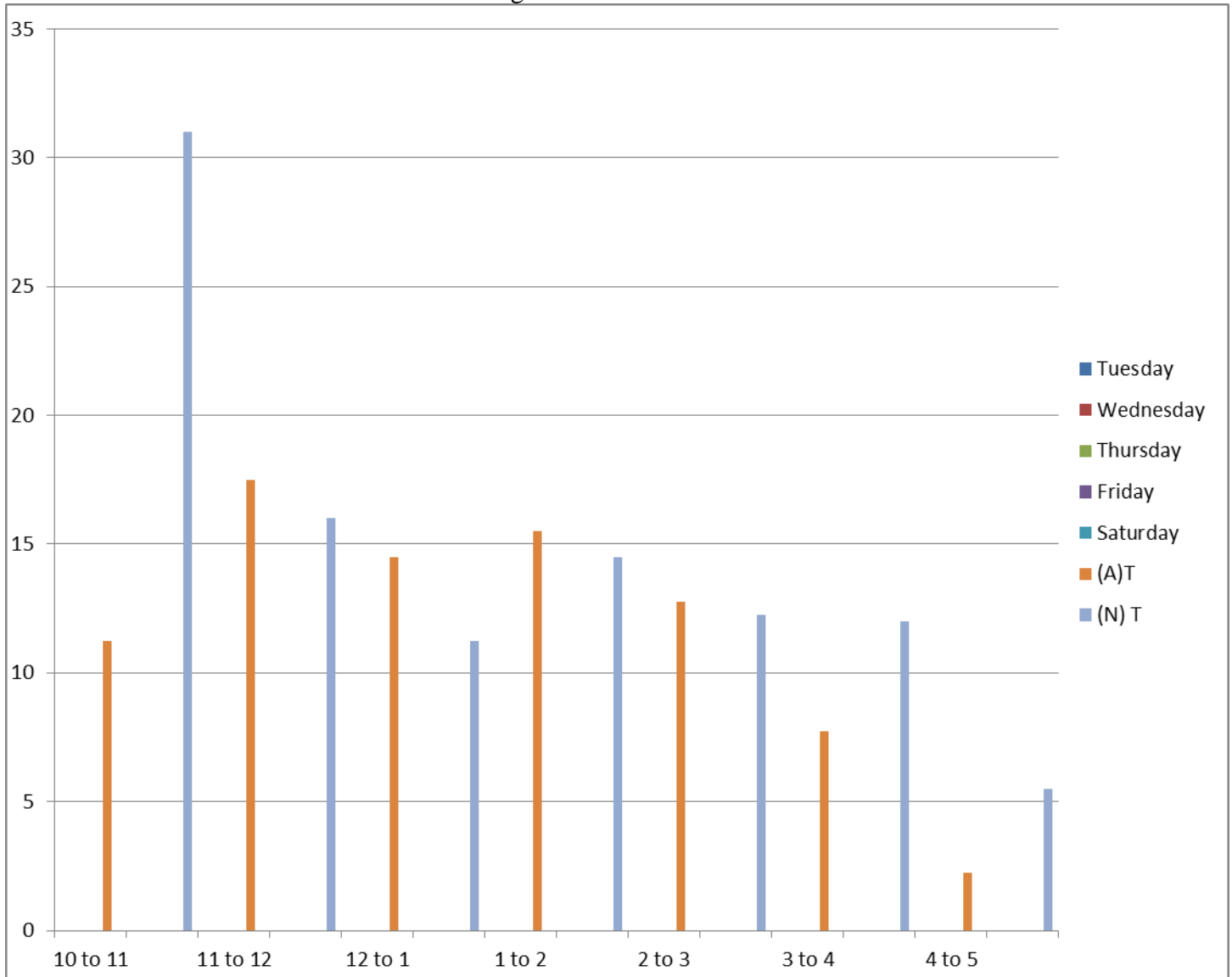
Noelville Library Statistics August 2014

	1	5	6	7	8	11	12	13	14	15	18	19	20	22	25	26	27	29	Totals
Adult Fiction	11	4	21	4	16	9	1	7		12	6		13	7	6	1	9	11	138
PaperBacks										3				1					4
Roman	3	1	3	2	2	4		1		4	2		4	3	1	1	3	2	36
YA	1										1								2
JA																			0
JUV E	4	2	3	4		2		3		1	2		3	2	1		1	1	29
JUV F					4	1				2	1		2					1	11
EAS	2			3		4		2		3			4	3	1			2	24
ENF			4		2	2				2			1				3	1	15
Non Fiction	3	1	1	1		3		1		4	2		1	1			2		20
E-Readers	1		1		1	1				1	1			1			1		8
E-Books	2	2	2		2	4	1	5		3	3			2	1	4	2	2	35
DVD	14	4	3	2	22	5		4		13	11		7	13	6	2	8	15	129
Periodicals	4	1	3		2	3		2		4	3		1	3	1		2	4	33
TBCD																			0
CD																			
VHS																			0
Computers	8	2	11	5	15	18	3	10	2	7	14	2	18	18	10	3	8	13	167
Book Club																			0
Book Sale	2		2		2	5		2		5	1			5	2		1		27
Children Program		6		8			8		32			4							58
Computer Courses																			0
Copies	2			2						1	2		1		2		4		14
Dog Tags																			0
Donations					2	1													3
Fax										1			1	2			1		5
Fire Permits																			0
General Info	42	21	72	31	58	50	18	45	20	53	42	13	53	65	52	3	33	44	715
Hot Spot	1		4		2					1	1		5	2			2		18
Laminating				1															1
Memory Sticks																			0
Adult Programs																			0
Prints	2		4	1		1		2			2		1	4	2				19
Sale of Equipment																			0
VDX Inter Loans			3		2									1			3	8	17
Walk ins	25	8	45	9	26	32	11	37	38	41	28	6	33	21	44	3	21	39	467
Social Media Visits	1	5	1	4			5					1	1	1	1		10	1	31
CEO Email Req		43	22	21		33		28	12				79		59		37	23	357
CEO Admin Req		27	38	22		36		42	8				67		37		49	31	357
Totals	128	127	243	120	158	214	47	191	112	161	122	26	295	155	226	17	200	198	2740

Alban Library Statistics August 2014

	5	7	9	12	14	16	19	21	23	26	28	30	Totals
Adult Fiction	6	6		4	3	8	4	3		8	4		46
PaperBacks													0
Roman		1	1			2	1			2			7
YA					1					2			3
JA													0
JUV E		2	1		2		1			1	3		10
JUV F				2		1				2			5
EAS				2						4			6
ENF						3				1			4
Non Fiction		3				4	2						9
E-Readers			1			1				3			5
E-Books	2		2	1		2		1		4	1	2	13
													0
DVD	10	2	5	11	4	7	4	3		7	3		56
Periodicals		4		16		3	2			3			28
TBCD													0
CD													0
VHS													0
Computers	9	3	2	5	7	5	2	6	1	7	5		52
WII													0
Book Club													0
Book Sale	2	2	1	5	6	1	3	1	6	3	3		31
Childens Program													0
Computer Courses													0
Copies							2		1				3
Dog Tags													0
Donations	1			1	2		2	2					7
Fax	1						1	1	1	2			5
Fire Permits							1		1				2
General Requests	25	12	11	34	24	26	24	27	7	43	19		252
Hot Spot Wireless	4	2	3	1	2		3	3		1			15
Laminating													0
Memory Sticks													0
Prints	1		2	4	3		2	2	1	1	2		18
Sale of Equipment													0
VDX Interlibrary Loans				3									3
Walk Ins	51	30	13	64	44	19	36	20	17	38	24		356
Social visits	3	4	1	5		1	1	2			5	1	23
Totals	115	71	43	158	98	83	91	71	35	132	69	3	959

August Walk in Statistics





Municipality of French River

MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers

French River Municipal Complex

Wednesday, September 15, 2014 at 1:00 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
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Brennan Kenny, Economic Development Manager
Michelle Clark, Public Works & Environmental Administrative Coordinator and Project Manager
Jim Sartor, Public Works Superintendent

Guests:

2 Guests

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

The Chair called the meeting to order at 1p.m.

Moved By: Larry Bouffard

Resol. 2014- 195

Seconded By: Michel Bigras

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Report on the Expression of Interests for Funding

The Infrastructure Funding Project Selection Report, submitted under separate cover, was jointly presented by Sébastien Goyer, Brennan Kenny, Michelle Clark and Jim Sartor.

The Recommendation based on the Road Management Plan and statistics was to submit for the Turenne Road Rehabilitation and Improvement Project for an amount of \$160,000 for the Ontario Community Infrastructure Fund. The French River Landfill Rehabilitation and Improvement Project was recommendation for the Small Communities Fund.

Council debated the recommended road project versus other priority roads to be submitted for funding.

The Expression of Interests for both funds are to be submitted by September 19th, 2014.

3.1 Resolution - Ontario Community Infrastructure Fund (OCIF)

Moved By: Ron Garbutt
Seconded By: Michel Bigras

Resol. 2014- 196

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Turenne Road Rehabilitation and Improvement Project for an amount of \$160,000;

AND FURTHER that the sum of \$16,000 which represents 10% of the Ontario Community Infrastructure Fund be committed to this project by the Municipality.

Motion to Amend

Moved By: Mike Bouffard
Seconded By: Denny Sharp

to submit for Mayer Road for an amount of \$220,000, 10% contribution \$22,000

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Mayer Road Rehabilitation and Improvement Project for an amount of \$220,000;

AND FURTHER that the sum of \$22,000 which represents 10% of the Ontario Community Infrastructure Fund be committed to this project by the Municipality.

Carried

Councillor Michel Bigras was excused from the meeting at 2pm.

Council took a break from 2:05 to 2:11pm.

3.2 Resolution - Small Communities Fund (SCF)

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 197

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the submission of the Expression of Interest 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

4. Adjournment

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 198

BE IT RESOLVED THAT the special meeting be adjourned at 2:28p.m.

Carried

MAYOR

CLERK



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, August 27, 2014 at 7:00 p.m.

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Larry Bouffard, Mike Bouffard, Ronald Garbutt, Shawnda Martin-Cross

Members Excused:

Councillor Denny Sharp

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Brennan Kenny, Economic Development Manager
Jim Sartor, Public Works Superintendent

Guests:

4 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

Resol. 2014- 180

Seconded By: Shawnda Martin-Cross

BE IT RESOLVED THAT the agenda be accepted as distributed and amended to add item 6.3.2 Award of the Contract of the Sucker Creek Wharf.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 CAO/Clerk's Report

5.2.1 Report and decision for the Public water supply at the Alban Fire Hall

CAO/Clerk summarized written report.

Moved By: Mike Bouffard

Resol. 2014- 181

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to re-open the tap located at the Alban Fire Hall which will continue to provide water to the public from May to September.

Carried

5.2.2 Information Report on AMO Delegations

The CAO gave a verbal report.

5.3 Treasurer's Report

5.3.1 Declare municipal equipment as surplus

Moved By: Mike Bigras

Resol. 2014- 182

Seconded By: Larry Bouffard

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares the following municipal materials as surplus:

1. two (2) 12'W X 14'H garage doors

Carried

5.4 Economic Development Committee

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

5.5 Environmental Advisory Committee

Councillor Garbutt, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference.

5.6 Finance and Administration Committee

Councillor Bigras, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference. Information relating to the policing services and the new billing model was given by the chair to Council. The CAO/Clerk also provided an update relating to Policing alternatives with the Municipality of West-Nipissing.

5.7 Public Works Committee

Councillor Shawnda Martin-Cross, Chair of the committee advised that a meeting had not occurred due to timing of AMO conference.

5.8 Manitoulin-Sudbury District Services Board

Councillor Shawnda Martin-Cross, Member of the Board advised that the meetings will resume at the beginning of September.

5.9 Ontario Provincial Police

The Policing Report for the month of July 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: Larry Bouffard

Resol. 2014- 183

Seconded By: Michel Bigras

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

Item 6.5.1 was taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By: Larry Bouffard

Resol. 2014- 184

Seconded By: Michel Bigras

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

Special Meeting of Council held August 6, 2014
Regular Council Meeting held July 16, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 185

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

Economic Development Committee held August 11, 2014
Committee of Adjustment held April 16, 2014

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.3.1 Award the Contract for the Review of the Noëlville Sewage Treatment Lagoon Design and Operation

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 186

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Contract for the Review of the Noëlville Sewage Treatment Lagoon Design and Operation for Part 1 only - Lagoon Design and Operations Review to GSS Engineering Consultants at a cost of \$13,100 + HST.

Carried

6.3.2 Award the Contract for the Sucker Creek Wharf Economic Expansion

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 187

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Contract for the Sucker Creek Wharf Economic Expansion to Ed Seguin and Sons at a cost of \$32,935 + HST.

Carried

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 188

BE IT RESOLVED THAT the following correspondence be received:

1. Responses to the Congratulation Letters sent to Ministers

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

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

6.5.2 Confirmation By-law

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 189

BE IT RESOLVED THAT By-law 2014-32, 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 27, 2014 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.5.1 Contribution Agreement with Industry Canada to develop a Business Development Program (BDP)

Moved By: Ron Garbutt
Seconded By: Larry Bouffard

Resol. 2014- 190

BE IT RESOLVED THAT By-law 2014-31, being a by-law to authorize the execute of a contribution agreement with the Ministry of Industry for funding towards developing a Business Development Program be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

8. ADDENDUM (if required and by resolution)

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

Moved By: Shawnda Martin Cross
Seconded By: Mike Bigras

Resol. 2014- 191

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) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisition.
- section 239 (2) (d) "labour relations or employee negotiations" with respect to human resources at the Public Works & Environmental Department
- section 239 (2) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" with respect to updates on ongoing litigation
- section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to an update on the OMB Case (Maples Subdivision)

Carried

Moved By: Larry Bouffard
Seconded By: Michel Bigras

Resol. 2014- 192

BE IT RESOLVED THAT the open session reconvenes at 9:56p.m.

Carried

Councillor Mike Bouffard declared a pecuniary interest in the Closed Session; he left the Boardroom during the discussions relating to the OMB Case as he is the applicant and owner of Maples Subdivision.

11.1 Resolutions emanating from Closed Session

Moved By: Larry Bouffard
Seconded By: Shawnda Martin Cross

Resol. 2014- 193

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to create the position of Public Works & Environmental Administrative Coordinator and Project Manager;

AND FURTHER authorizes the hiring of Michelle Clark at the aforementioned position at Step 1 of the Administrative Assistant Pay Grid Rate as a permanent, full time employee as of September 8, 2014.

Carried

12. ADJOURNMENT

Moved By: Mike Bigras
Seconded By: Ron Garbutt

Resol. 2014- 194

BE IT RESOLVED THAT the meeting be adjourned at 9:57p.m.

Carried

MAYOR

CLERK

FRENCH RIVER PUBLIC LIBRARY

MINUTES

August 19, 2014

Municipal Council Chambers

MEMBERS PRESENT: Suzanne Guilbeault
Denny Sharp
Suzanne Bisailon
Liliane Lamothe

EXCUSED: Shelley Duquette-Lafortune (With Reason)
Angela Williams (With Reason)

STAFF Linda Keenan - CEO

1. Call to order

Meeting was called to order 4:10 pm and Chaired by Chairperson Susanne Bisailon.

BE IT RESOLVED THAT: the Board wishes to call this meeting to order at 4:10 pm this evening.

Carried

Moved by: Denny Sharp

Resol 14-050

Seconded by: Suzanne Guilbeault

2. Disclosure of Pecuniary Interest

None.

3. Agenda

As amended.

4. Minutes

As presented.

5. Financial Reports

As presented

BE IT RESOLVED THAT: the agenda of August 2014, minutes of June 2014 be accepted as amended and presented and the financial reports for May and June 2014 be approved as presented and discussed.

Carried

Moved by: Liliane Lamothe

Resol 14-051

Seconded by: Denny Sharp

6. Chairperson Report

Gave a verbal report.

7. Councillor's Report

Gave a verbal report.

8. CEO's Report

Gave a verbal and written report.

BE IT RESOLVED THAT: we accept the Chairperson's and Councillor's verbal report as well as the CEO's verbal and written report for the month of August.

Carried

Moved by: Liliane Lamothe

Resol 14-052

Seconded by: Suzanne Guilbeault

Page 2. August 19, 2014 minutes

9. Correspondence

9.1 Copies of the circulation as well as walk-in statistics for June and July 2014 were sent to all members by email.

9.1 BE IT RESOLVED THAT: Board members have received copies of the circulation as well as the walk-in statistics for the month of June and July 2014 by email.

Carried

Moved by: Suzanne Guilbeault

Resol 14-053

Seconded by: Denny Sharp

9.1 Copies of the final financial report were given to all members present.

9.1 BE IT RESOLVED THAT: Board members have received copies of the final financial report from Collins Barrow on this date.

Carried

Moved by: Suzanne Guilbeault

Resol 14-054

Seconded by: Denny Sharp

10. New Business

11. Announcements and inquiries (Board members and public) Annonces et questions (par les membres du CA et le publique.)

12. Closed meeting

13. Next Board Meeting

BE IT RESOLVED THAT: the next Board meeting will be held on Tuesday, September 16, 2014 at 5 pm in the Municipal Council Chambers and that the meeting be adjourned at 4:50 pm this evening.

Carried

Moved by: Suzanne Guilbeault

Resol 14-055

Seconded by: Liliane Lamothe

Chairperson

Secretary

**SUDBURY EAST PLANNING BOARD
MINUTES
Thursday, August 14th, 2014 at 5:30 p.m.
Sudbury East Planning Board Office
5 Dyke Street, Warren, Ontario**

MEMBERS PRESENT: Claude Bouffard (French River Alternate), Peter McMullen, Heide Ralph, Virginia Rook (5:35), Steve Salonin, Paul Schoppmann, Jim Stankovich

MEMBERS ABSENT: Michel Bigras, Shawnda Martin-Cross, Mira Melien

OFFICIALS PRESENT: Melissa Riou, Director of Planning/Secretary-Treasurer

Karen Beaudette, Administrative Assistant

PUBLIC PRESENT: Natalie Martel, Angela Martin, Gary Martin, Denis Roy

1. MEETING CALLED TO ORDER

Vice-Chairperson called the meeting to order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: 14-049

BE IT RESOLVED THAT the agenda for the Sudbury East Planning Board regular meeting of August 14th, be adopted as distributed and amended.

MOVED BY: Claude Bouffard

SECONDED BY: Steve Salonin

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest and general nature thereof.

4. ADOPTION OF THE MINUTES

a) Sudbury East Planning Board - Regular meeting of June 19, 2014.

Resolution: 14-050

BE IT RESOLVED THAT the minutes of the Sudbury East Planning Board's regular meeting of June 19th, 2014 be adopted as distributed.

MOVED BY: Steve Salonin

SECONDED BY: Jim Stankovich

Carried.

5. PRESENTATIONS/DELEGATIONS

No Presentations or Delegations

6. ZONING CONFORMITY PERMITS - Informational report for Zoning Conformity Permits for Second Quarter for 2014 presented.

7. CONSENT APPLICATIONS

The Chair advised that a Consent Application be analyzed and discussed before the Planning Board decides whether or not to grant Provisional Consent. Also that the analysis and discussion of a Consent Application serves two purposes: first, to present to the Planning Board and the public the details and background to a proposed Consent; and second, to receive comments from the public and agencies before a Planning Board decision is made.

The Director of Planning advised that Notice of Application was posted in the municipal office and was sent by First Class Mail to the assessed owners within 60 metres of the properties subject to the proposed Consent, and to those persons and agencies likely to have an interest in the application. The Notice was sent on June 18th (B/19/14/SC – Angela and Gary Martin), June 20th, 2014 (B/20/14/SC – Bruno and Crystal-Ann Roy) and July 7th, 2014 (B/21/14/FR – Aurel and Natalie Martel) being over fourteen (14) days prior to this evening's meeting. The Notices were sent by First Class Mail to the assessed owners with 60 metres of the properties subject to the proposed Consent. Included with each Notice was an explanation of the purpose and effect of the proposed Consent and a key map showing the location of the property. The circulations were provided in accordance with the provisions of The Planning Act, R.S.O. 1990, Chapter P.13.

a) B/19/14/SC – Angela and Gary Martin

Angela and Gary Martin were present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located on Osprey Court north of Musky Island Road in the Municipality of St. Charles. The application is for a lot addition which proposes to sever 1,600 m² from the subject lands and add it to the parcel to the immediate south. Both lots are zoned waterfront residential. The retained lot will have an area of 24.9 hectares and a frontage of 455 metres, while the lot to be enlarged will have an area of 1.1 hectares and a frontage of 82.86 metres. Both lots will continue to meet the requirements of the WR zone.

This application was circulated to those agencies that were considered to have an interest in the proposal. The following comments were received:

The Chief Building Official from St.-Charles requested more detail about any structures adjacent to the effected lands. No concerns were raised.

An adjacent land owner requested to be notified of the decision but expressed no concerns with the application.

Resolution: 14-051

BE IT RESOLVED THAT Consent application B/19/14/SC submitted by Angela and Gary Martin be recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Heide Ralph

SECONDED BY: Claude Bouffard

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

b) B/20/14/SC – Bruno and Crystal Ann Roy

No member from the public was present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located in Chevretils Lane in the Village of St. Charles. The proposal is to create one Residential One lot which will meet the minimum requirements for such zoning. The lot will be connected to municipal sanitary sewers in accordance with the policies of the official plan and complies with the infilling policies of the plan.

Staff of the Municipality of St. Charles had no comments or concerns with the application and no comments were received from the public.

Resolution: 14-052

BE IT RESOLVED THAT Consent application B/20/14/SC submitted by Bruno and Crystal Ann Roy be recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Jim Stankovich

SECONDED BY: Claude Bouffard

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this

appeal period, no building permit may be issued or other work commenced.

c) B/21/14/FR – Aurel and Natalie Martel

Natalie Martel was present for questions or comments from the Board.

The Director of Planning summarized the application. The subject property is located at 562 White Tail Road in the Municipality of French River. The application is a resubmission of a consent which was previously granted in 2008, but lapsed prior to fulfilling all conditions. The condition to rezone was fulfilled – therefore the proposed severed lot is already zoned Residential Rural (RR). The application proposes to sever one RR lot of 0.8 hectares with a frontage of 540 metres. Both lots meet the requirements of their respective zones.

This application was circulated to those agencies that were considered to have an interest in the proposal. The following comments were received:

The Municipality of French River advised that the subject property is part of the Timony Drain.

An adjacent land owner north of the subject property called who was concerned that the proposal would allow a cattle operation. After the intention of the application was explained, no other concerns were raised. A copy of the Notice of Decision was requested by the same adjacent land owner.

Resolution: 14-053

BE IT RESOLVED THAT Consent application B/11/14/FR submitted by Lahaie Lumber Ltd. be recommended for approval as per the report prepared by the Board's Director of Planning.

MOVED BY: Claude Bouffard

SECONDED BY: Steve Salonin

Carried.

The Chair advised that there is a 20 day appeal period during which time any person or public body may, not later than 20 days after the giving of notice under Section 53(17) of the Planning Act, R.S.O. 1990, Chapter P.13 is completed, appeal the decision or any condition imposed by the Planning Board or appeal both the decision and any condition to the Ontario Municipal Board by filing with the Secretary-Treasurer a notice of appeal setting out the reasons for the appeal, accompanied by the fee prescribed under the Ontario Municipal Board Act. During this appeal period, no building permit may be issued or other work commenced.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

- a) Draft Agenda was circulated to Board Members for the MMAH Technical Workshop to be held September 23 and 24, 2014.
- b) Telecommunications Policy

The Director of Planning stated that both the Municipality of French River and the Municipality of Killarney have expressed an interest in the Antenna System Siting Protocol being administered by the Sudbury East Planning Board. The Municipality of Markstay-Warren and the Municipality of St. Charles are not interested, being satisfied with the current Industry Canada process.

Member Salonin asked how busy the Sudbury East Planning Board office is and if the added applications would create a burden on the office. The Director of Planning stated that the office is busy but Telecommunication Tower applications were rare and would not create a lot more work.

Member Bouffard said that a uniform process for all the member municipalities would make things easier and if it did increase workloads significantly perhaps it would be possible to add more staff to the Planning Board office. Member McMullen said that Killarney council members did not have a strong opinion either for or against the Planning Board office administering the protocol but thought having a uniform policy was a good idea if all member municipalities were interested. Member Ralph thought it was a good idea to have the Board administer the protocol.

The Director of Planning stated that the office is working on different items for all the member municipalities and would like to have a formal application, process and fee for the protocol. Chair Schoppmann said that having the Board administer the protocol would create another layer of red tape and that Industry Canada does have a process in place already. Member Stankovich said that St. Charles already has their second tower going up and it has already been approved by Industry Canada. No other tower is expected in the Municipality of St. Charles.

Member Salonin said there should be advantages for the member municipalities working together through the Sudbury East Municipal Association (SEMA) and the Sudbury East Planning Board (SEPB). There should be no additional red tape if the other member municipalities come on board with the protocol. Member Ralph stated that the Sudbury East Planning Board does not erect barriers or create extra red tape and in fact the applications are usually expedited. Municipalities have to have development and the process should be speeded up with no road blocks.

Member Bouffard agreed with Member Ralph indicating that the Municipality of French River had some problems with other towers erected. He went on to state that towers are happening all of the time with more demand for erecting towers expected in the future. Member Schoppmann said that Rogers and Bell definitely do not share towers.

The Director of Planning explained that the turnaround time for applications for the Sudbury East Planning Board would be 90 days. The Industry Canada timeline for concurrence is 120 days.

Resolution: 14-054**MOVED BY:** Ginny Rook**SECONDED BY:** Heide Ralph**Carried.****9. NEW BUSINESS****a) Comprehensive By-law – Final Accounting**

The Director of Planning presented a report with the Final Accounting of the Comprehensive Zoning By-law Review cost. The report outlines the additional costs of public notices, printing and other associated costs. The additional amount of \$5,590.89, net of HST divided by five would be an additional cost of \$1,118.18 for each of the member municipalities and the unincorporated townships.

Member McMullen said that the budget was already set for Killarney and it would not be good to have the additional cost for this year. Member Bouffard suggested that the Planning Board absorb the cost this year and deal with it in the apportionment next year. Member Salonin agreed.

b) MMAH Funding for 2014-2015**Resolution: 14-055**

BE IT RESOLVED THAT the Sudbury East Planning Board hereby authorizes the Chair and the Secretary-Treasurer to execute the funding agreement with the Ministry of Municipal Affairs and Housing for the allocation of \$25,791 to the Sudbury East Planning Board for the delivery of planning services in the planning area from April 1, 2014 to March 31, 2015.

MOVED BY: Jim Stankovich**SECONDED BY:** Ginny Rook**Carried.****10. NOTICES OF MOTION RECEIVED BY THE SECRETARY-TREASURER PRIOR TO THE CLOSING OF THE MEETING**

There were no notices of motion received by the Secretary-Treasurer prior to the closing of the meeting.

11. PAYMENT OF VOUCHERS

a) June and July 2014

Resolution: 14-056

BE IT RESOLVED THAT the statement of disbursements for the month of June 2014 in the amount of \$17,187.95 and the month of July 2014 in the amount of \$29,436.64 to be distributed and is hereby approved for payment.

MOVED BY: Steve Salonin

SECONDED BY: Ginny Rook
Carried.

12. ADJOURNMENT

Resolution: 14-057

BE IT RESOLVED THAT the Meeting be adjourned at 6:05 P.M.

AND THAT the next regular meeting be held on September 18th at 5:30 P.M. at the Sudbury East Planning Board Office in Warren.

MOVED BY: Jim Stankovich

SECONDED BY: Peter McMullen
Carried.



CHAIR

SECRETARY-TREASURER



Club Richelieu Rivière-des-Français

RECEIVED
SEP - 3 2014
MUNICIPALITY OF FRENCH RIVER

30 août, 2014

M. le Maire et Membres du Conseil

Municipalité Rivière-des-Français

44 rue St-Christophe, Suite 1

Noëlville, ON. P0M 2N0

M. le maire et membres du Conseil

Sujet : tournoi de balle de famille

Le Club Richelieu Rivière-des-Français voudrait remercier la Municipalité d'avoir encore une fois déclaré notre événement du tournoi de balle de famille comme une activité communautaire.

Nous voulons spécialement remercier Robert Martin et son équipe pour le bon service qu'ils nous ont rendu pour les préparations des champs et durant la durée du tournoi.

Nous voulons aussi signaler que cette année, le Club Richelieu a eu le plaisir de célébrer notre 30^{ième} année d'organiser ce tournoi. À cause de ces tournois la municipalité reçoit dans les environs de 6000 visiteurs.

Cette année, le Club Richelieu a dépassé le montant de \$200,000 que nous avons retourné aux environs en forme de dons et bourses.

Encore une fois, un gros merci de la part du Club Richelieu Rivière-des-Français.

Sincèrement

Richard Bisailon, Président



Club Richelieu Rivière-des-Français

RECEIVED
SEP - 3 2014
MUNICIPALITY OF FRENCH RIVER

August 30th, 2014

Mr. Mayor and Council

Municipality of French River

44 St-Christophe St., Suite 1,

Noelville ON. P0M2N0

Mr. Mayor and Council

Re: Family Baseball Tournament

The Club Richelieu Rivière-des-Français would like to thank the Municipality again this year for having declared our Family Ball Tournament a community event again this year.

We wish to especially thank Robert Martin and his staff for the great service they provided for the preparation of the fields and during the tournament.

We also wish to note that this year Club Richelieu had the pleasure of celebrating our 30th year of organising this event. This event brings in approximately 6000 visitors to our community.

This year, Club Richelieu has exceeded the donated amount of \$200,000.00. Most of these funds are donated in the area in the form of donations, bursaries and residents in need.

Once again, on behalf of Club Richelieu Rivière-des-Français, thank you very much.

Sincerely

Richard Bisaillon, President



ONTARIO HOCKEY FEDERATION

400 Sheldon Drive, Unit 9, Cambridge, Ontario N1T 2H9

T: 226 533-9070 F: 519 620.7476

www.ohf.on.ca

Proud Branch Of



RECEIVED

SEP 11 2014

MUNICIPALITY OF FRENCH RIVER

August 5th, 2014

Claude Bouffard
44 St. Christophe Street, Suite 1
Noelville, ON
POM 2N0

Dear Mr. Bouffard,

The Ontario Hockey Federation (OHF) is a Member of Hockey Canada, the national body responsible for amateur hockey in Canada. The OHF traces its origins back to the birth of Hockey Canada which is celebrating its 100th anniversary this year.

As a Member of Hockey Canada, the OHF has been entrusted with providing amateur hockey programming to residents from Wawa to Windsor to Napanee, including those within your community. It goes without saying that the OHF could not fulfill its mandate without the support of cities and municipalities like yours, which provide arena facilities where our great game can be played. The OHF is acutely aware, however, that in these economic times, cities and municipalities must balance the altruistic ideal of providing sporting facilities to local youth, with the financial reality of operating those facilities cost effectively for the taxpayers whom it serves. It is our firm belief, however, that providing athletic opportunities for local youth, and financial viability, are not mutually exclusive considerations.

The OHF would like the opportunity to work with you to ensure that we can both achieve our goals. As the governing body of amateur hockey in this region, the OHF operates within a system that is based on a residency model in which our amateur players generally play within the communities in which they reside, particularly in the younger age groups. If you are renting your arena facilities to an OHF member, therefore, you can be assured that the participants are predominantly within your taxpayer base, rather than outsiders who have no link to your community, such as players from other countries. Additional benefits of having OHF members as users of your facility include:

- Confidence that your users have the best Insurance Program in place to protect our respective organizations and all participants. This means no headaches for you.
- Provincial, Regional, National and International Events located in Ontario facilities annually generating revenue for our Cities and Municipalities.
- Potential hosting opportunities of events that can promote your community provincially, nationally and internationally (e.g. World Under 17 Challenge, Special Hockey International etc.)
- Assurance of trained and screened personnel working with your youth.
- Longstanding Minor and Junior Hockey Programs that rent your facilities on an annual basis.
- Community involvement opportunities for volunteers of all ages and skill levels that are protected under the Gold Standard for Sport Insurance Programs.

OHF Member Partners



Page 40 of 63





In order to assist you in determining whether a particular potential user of your facility is affiliated with the OHF please note that within the Ontario Hockey Federation (OHF) the programs that are sanctioned by Hockey Canada fall under one of the seven Member Partners: Alliance Hockey; Greater Toronto Hockey League; Northern Ontario Hockey Association; Ontario Hockey Association; Ontario Hockey League; Ontario Minor Hockey Association; and Ontario Women's Hockey Association. If a potential user of your facilities identifies itself as being a member of one of those seven organizations, you can be assured that you are supporting the OHF and Hockey Canada and have the potential to avail your community of the benefits described above.

In identifying which Junior aged programs (typically 16 to 20 year old players) are sanctioned by Hockey Canada, the following information may be of assistance:

(i) At the Junior A level there are two leagues in the OHF that are sanctioned by Hockey Canada:

- Northern Ontario Junior Hockey League (NOJHL) <http://www.nojhl.com>
- Ontario Junior Hockey League (OJHL) <http://ojhl.pointstreaksites.com/view/ojhl>

(ii) At the Junior B level there is one league in the OHF that is sanctioned by Hockey Canada

- Greater Ontario Junior Hockey League (GOJHL) <http://www.gojhl.ca/view/gojhl>

(iii) At the Junior C level there are eight leagues in the OHF that are sanctioned by Hockey Canada

- Central Ontario <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/central-ontario-junior-c>
- Empire B <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/empire-b-junior-c>
- Georgian Bay <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/georgian-bay-mid-ont-junior-c>
- Great Lakes <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/great-lakes-junior-c>
- Midwestern <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/midwestern-junior-c>
- Niagara & District <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/niagara-district-junior-c>
- SOJHL <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/sojhl-1>
- Western <http://www.oha.pointstreaksites.com/view/oha/oha-leagues/junior-c/western-junior-c>

Our hope is you share this collective goal of providing opportunities for Canadian youth through Hockey Canada sanctioned programs. The OHF is prepared to get you in contact with the Hockey Canada Sanctioned Programs in your city or municipality and work with both of you on a positive win-win relationship. Please don't hesitate to contact Will Metske, Manager of Membership Services and Registration at wmetske@ohf.on.ca or 226-533-9072 to get started.

Sincerely,

A handwritten signature in black ink that reads 'Bill Bowman'. The signature is written in a cursive, flowing style.

Bill Bowman
OHF President

ONTARIO HOCKEY FEDERATION

400 Sheldon Drive, Unit 9, Cambridge, Ontario N1T 2H9

T: 226-533-9070 F: 519-620-7476

www.ohf.on.ca

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014- 33

BEING A BY-LAW TO AUTHORIZE CERTAIN CAPITAL WORKS OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER (THE “MUNICIPALITY”); TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING SUCH CAPITAL WORKS; TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FROM OILC FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the “**Act**”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital works described in column (2) of Schedule “A” (individually a “**Project**”, collectively the “**Projects**”) attached hereto and forming part of this By-law (“**Schedule “A”**”) in the amount of the estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Projects that will be requested by the Municipality in the Application as hereinafter described;

AND WHEREAS in accordance with section 4 of Ontario Regulation 403/02, the Council of the Municipality has had its Treasurer update its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “**Updated Limit**”), and, on the basis of the authorized expenditure for each Project as set out in column (3) of Schedule “A” (“**Authorized Expenditure**”), the Treasurer has calculated the estimated annual amount payable in respect of each Project (collectively the “**Project Limits**”) and has determined that the aggregate of the Project Limits does not exceed the Updated Limit, and accordingly the approval of the Ontario Municipal Board under the *Ontario Municipal Board Act* (Ontario), as amended, is not required before any such Project is authorized by Council;

AND WHEREAS subsection 405(1) of the Act provides that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if,

- (a) the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;
- (b) the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work; or

- (c) the municipality has approved the issue of debentures for another municipality or a school board under section 404;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make application to OILC for such financing by completing and submitting an application on the form provided by OILC (the “**Application**”);

AND WHEREAS the Municipality has submitted an Application to OILC to request financing for the Projects by way of long term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved the municipality’s application;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the completion by the Treasurer of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OILC for the financing of the Projects in the maximum aggregate principal amount of \$300,000 substantially in the form of Schedule “B” hereto and forming part of this By-law, with such changes thereon as such authorized official approved.
2.
 - (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule “A” is hereby approved and authorized;
 - (b) any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Projects in accordance with the Municipality’s usual protocol;
 - (c) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Projects; and
 - (d) where applicable, the construction of the Projects shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.

3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a “**Financing Agreement**”) with OILC that provides for temporary and long term borrowing from OILC in respect of the Projects on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion of a Project or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of each Project, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (a “**Note**”); and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Projects; provided that the amount of borrowings allocated to any Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule “A” in respect of such Project.
5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to enter into long term borrowing in respect of the Projects and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (“**Debentures**”); provided that the principal amount of such Debentures issued in respect of a Project does not exceed the Authorized Expenditure for such Project and does not exceed the loan amount set out in column (4) of Schedule “A” in respect of such Project.
6. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the “Obligations”), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
7. For the purposes of meeting the obligations of the Municipality in respect of the Note and any Debentures, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and any outstanding Debenture, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to cause Debentures to be issued, the Clerk and Treasurer are severally hereby authorized to generally do all things and to

execute all other documents and papers in the name of the Municipality in order to perform the obligations of the Municipality under the Financing Agreement and to carry out the issuance of the Note and Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.

- (b) The proceeds realized in respect of the Note and Debentures, after providing for the expenses related to their issue, if any, shall be apportioned and applied for the respective Projects and for no other purpose except as permitted by the Act.

9. This By-law takes effect on the day of passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER 2014**

MAYOR

CLERK

**Schedule “A”
to By-Law 2014- 33**

(1)	(2)	(3)	(4)
<u>Project Number</u>	<u>Description of Capital Work</u>	<u>Estimated Expenditure</u>	<u>Loan Amount</u>

**Schedule “B”
to By-Law 2014- 33**

Please insert the OILC Application into Schedule “B”.

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-34

BEING A BY-LAW TO AMEND BY-LAW 2013-16 TO PROVIDE FOR THE ESTABLISHMENT
AND ASSUMPTION OF SEDGWICK ROAD EXTENSION AS A MUNICIPAL HIGHWAY

WHEREAS By-law 2013-16 was adopted on March 20, 2013 to establish and assume Sedgwick Road Extension as a municipal highway pursuant to the provision of Section 31(2) of the Municipal Act, 2001 S.O. 2001, c 45, as amended;

AND WHEREAS an updated Description Reference Plan was provided to describe the said lands;

NOW THEREFORE the Council of The Corporation of the Municipality of French River enacts as follows:

1. That the Council of the Corporation of the Municipality of French River hereby amends the description of the said lands assumed as a public highway described in Schedule 'A' attached hereto as Parts 25-29 (Inclusive), on Reference Plan 53R-19899 as a municipal highway for maintenance, repair and reconstruction. The said municipal highway shall be maintained by the municipality year round.
2. This By-law shall take force and effect on the day of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER 2014**

MAYOR

CLERK

PLAN 53R-19899

RECEIVED AND DEPOSITED
 2012-10-31
 DATE
 REPRESENTATIVE FOR THE LAND REGISTRAR
 OCTOBER 26, 2012
 DATE
 STEVE J. GOSSLING
 ONTARIO LAND SURVEYOR

PART	LOT	CONC.	PIN	HECTARES
2			73444-0495	1.2669(±)
3				0.0026(±)
4			73444-0076	1.1352
5				0.0446(±)
6			73444-0495	0.1562(±)
7				0.2127
8				0.6576
9			73444-0507	0.1384
10			73444-0495	0.0324
11				0.0144
12				0.0686
13			73444-0507	0.0492
14				0.0249
15				0.0332
16			73444-0490	0.2111
17				0.4546
18			73444-0076	0.2402(±)
19			73444-0490	0.0020
20				0.5473(±)
21			73444-0507	0.6238
22				0.7661
23			73444-0490	0.3488(±)
24				1.1289(±)
25				0.3801
26			73444-0507	0.0469
27				0.5421
28				0.0656
29			73444-0495	0.0912
				0.0489

PARTS 1, 2, 3, 5, 6, 7, 10 AND 29 - ALL OF PIN 73444-0495.
 PARTS 4, 17 AND 18 - ALL OF PIN 73444-0076.
 PARTS 8, 9, 11, 12, 13, 14, 15, 20, 21, 23, 24, 25, 26, 27 AND 28 - ALL OF PIN 73444-0507.
 PARTS 16, 19 AND 22 - ALL OF PIN 73444-0490.
 PARTS 13 AND 27 - SUBJECT TO RIGHT OF WAY AS IN LT52212.
 PARTS 8, 12, 13, 14, 26, 27 AND 28 - SUBJECT TO RIGHT OF WAY AS IN LT54541 AND S895703.
 PARTS 2, 5 AND 10 - SUBJECT TO RIGHT OF WAY AS IN LT54542.

LEGEND

■ MONUMENT FOUND.
 SSB MONUMENT PLANTED.
 IB STANDARD IRON BAR.
 RPL SHORT STANDARD IRON BAR.
 IB IRON BAR.
 RPL ROCK FLAG.
 RPL ROUND IRON BAR.
 (M) MEASURED.
 (S) SET.
 (P1) PLAN 53R-17837.
 (P2) PLAN ATTACHED TO LT52211 BY L. MOONEY, O.L.S., DATED JULY 25, 1942.
 (P3) PLAN 53R-10324.
 (P4) PLAN 53R-17147.
 (WT) WITNESS.
 (P) R.T. LANE, O.L.S., MONUMENT.
 (1140) B.C. COOK, O.L.S., MONUMENT.
 (1181) D.E. WAGE, O.L.S., MONUMENT.
 (WTO) MINISTRY OF TRANSPORTATION.
 (MU) MILLER & URSO SURVEYING INC., O.L.S., MONUMENT.
 (OU) ORIGIN UNKNOWN.
 (NTS) NOT TO SCALE.
 (CALC.) CALCULATED.
 (PIN) PROPERTY IDENTIFICATION NUMBER.
 (DST) DISTURBED.
 (NTS) NOT TO SCALE.

NOTES

BEARINGS ARE UTM GRID DERIVED FROM STATIC/PPP GPS OBSERVATIONS ON MONUMENTS (A) (N 5104307.227, E 533127.354, ELEV. 209.995) AND (B) (N 5104335.767, E 531859.887, ELEV. 213.795) HAVING A GRID BEARING OF N71°11'00"W, NAD83 (CSRS) AND ARE REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 17 (6° WEST LONGITUDE).
 ADJUSTMENT EPOCH: VELOCITY MODEL FOR NAD83 (CSRS) "1997 01 01" EPOCH TRANSFORMATION: VELSSB_V1.0.
 DISTANCES ON THIS PLAN ARE HORIZONTAL GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY THE AVERAGE COMBINED SCALE FACTOR OF 0.9999568.
 FOR BEARING COMPARISONS, A ROTATION OF 0°07'50" COUNTER-CLOCKWISE WAS APPLIED TO P2 AND A ROTATION OF 0°16'25" COUNTER-CLOCKWISE WAS APPLIED TO P3, P4 AND P5 TO CONVERT TO UTM BEARINGS.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY:

1) THAT THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYOR'S ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.

2) THAT THE SURVEY WAS COMPLETED ON THE 26th DAY OF OCTOBER, 2012.

OCTOBER 26, 2012
 DATE
 STEVE J. GOSSLING
 ONTARIO LAND SURVEYOR

PLAN OF SURVEY OF
PART OF LOT 3, CONCESSION 6
 GEOGRAPHIC TOWNSHIP OF BIGWOOD
 MUNICIPALITY OF FRENCH RIVER
 DISTRICT OF SUBURRY

exp Geomatics Inc.
 E: +1.706.524.3131 F: +1.706.674.8271
 888 Regent Street
 Sudbury, ON P3E 6M4
 Canada
 www.exp.com

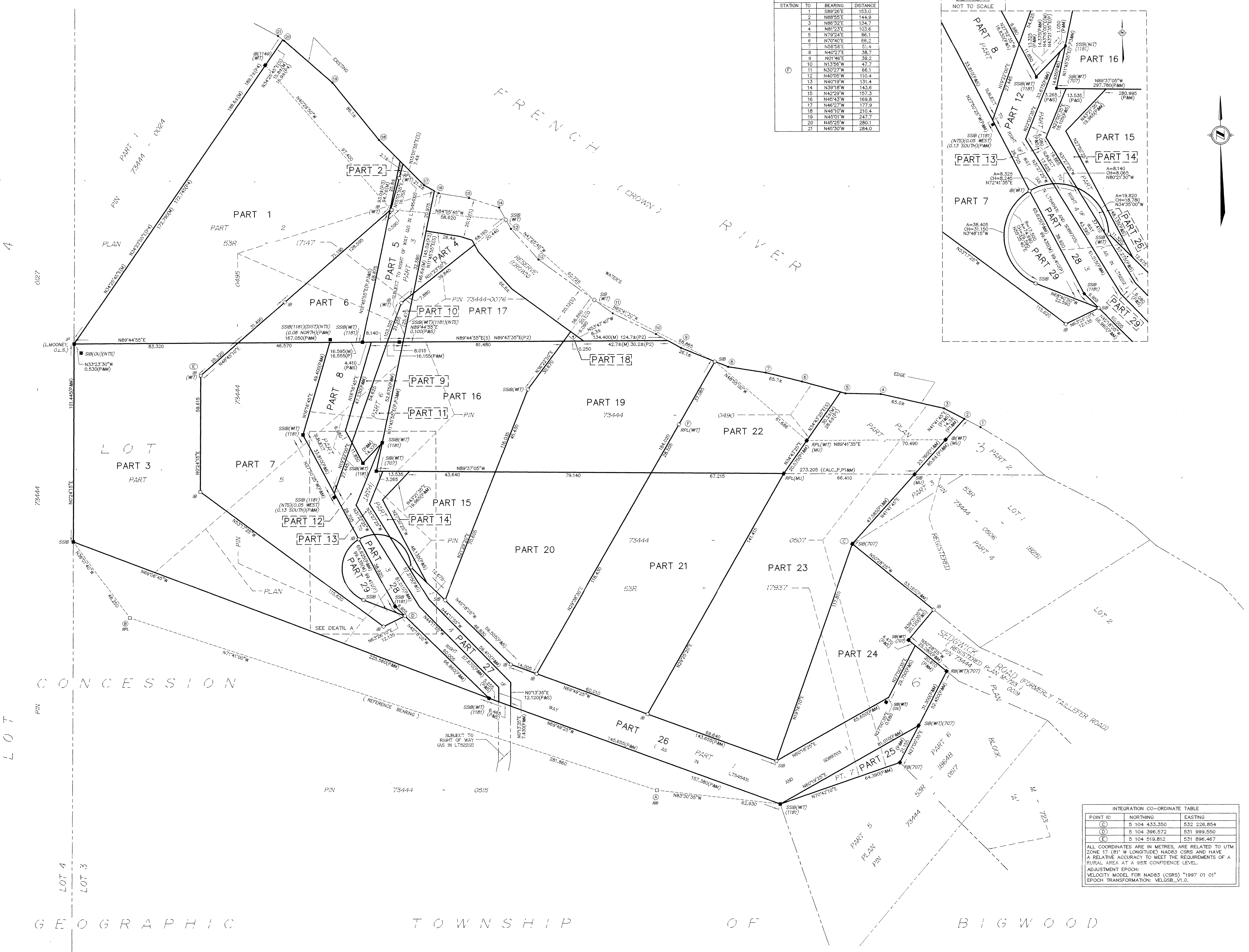
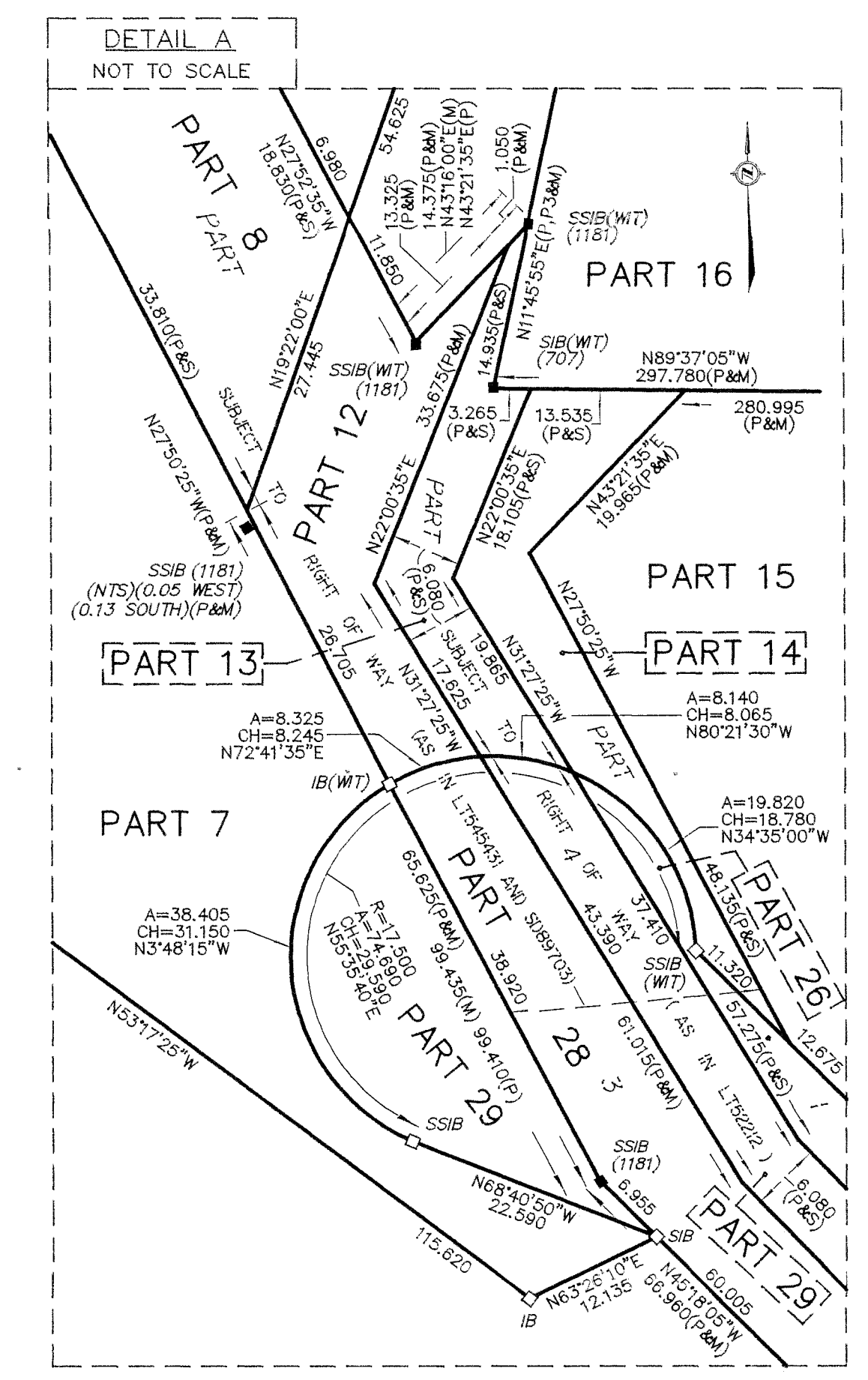
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

25 METRES

PL BY D.T.N. SCALE: 1:750 REF. No. (65) CON-6-BIGWOOD
 CHD BY S.J.G. DATE: 2012 CADFILE No. NW101030824-COLV-RP1

LOCATION OF EXISTING WATER'S EDGE

STATION	TO	BEARING	DISTANCE
1		S89°26'E	153.0
2		N86°55'E	144.9
3		N89°32'E	134.7
4		N81°23'E	103.6
5		N76°24'E	86.1
6		N70°42'E	68.2
7		N58°58'E	51.4
8		N40°22'E	36.7
9		N01°46'E	39.2
10		N13°56'W	47.7
11		N30°27'W	66.1
12		N40°05'W	110.4
13		N40°19'W	131.4
14		N39°18'W	143.6
15		N42°29'W	157.3
16		N45°43'W	169.8
17		N46°27'W	177.9
18		N46°10'W	210.4
19		N45°01'W	247.7
20		N45°25'W	280.1
21		N45°30'W	284.0



INTEGRATION CO-ORDINATE TABLE

POINT ID	NORTHING	EASTING
(A)	5 104 433.350	532 226.854
(B)	5 104 396.572	531 999.550
(C)	5 104 519.812	531 896.467

ALL COORDINATES ARE IN METRES, ARE RELATED TO UTM ZONE 17 (6° W LONGITUDE) NAD83 CSRS AND HAVE A RELATIVE ACCURACY TO MEET THE REQUIREMENTS OF A RURAL AREA AT A 95% CONFIDENCE LEVEL.

ADJUSTMENT EPOCH: VELOCITY MODEL FOR NAD83 (CSRS) "1997 01 01" EPOCH TRANSFORMATION: VELSSB_V1.0.

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-35

**BEING A BY-LAW TO ESTABLISH THE
2014 MUNICIPAL ELECTIONS JOINT COMPLIANCE AUDIT COMMITTEE**

WHEREAS Section 81.1 (1) of the *Municipal Elections Act, 1996*, provides that a council or local board shall establish a committee for the purposes set out in Section 81 thereof;

AND WHEREAS the Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing have agreed to form the 2014 Municipal Elections Joint Compliance Audit Committee;

AND WHEREAS the Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing have independently passed resolutions appointing their respective members to the 2014 Municipal Elections Joint Compliance Audit Committee;

**NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF WEST NIPISSING
ENACTS AS FOLLOWS:**

1. That the 2014 Municipal Elections Joint Audit Compliance Committee be established to deal with the matters provide for in Section 81 of the *Municipal Elections Act, 1996*;
2. That the 2014 Municipal Elections Joint Audit Compliance Committee shall consist of the individuals set out in Schedule “A” and will be utilized to deal with each compliance audit request in accordance with the Terms of Reference set out in Schedule “B” attached hereto;
3. That the business of the 2014 Municipal Elections Joint Compliance Audit Committee shall be conducted in accordance with the Term of Reference set out in Schedule “B” attached, which shall form part of this By-Law;
4. That this by-law shall come into force and take effect on the date of passage.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER 2014**

MAYOR

CLERK

SCHEDULE “A”

MEMBERS

2014 MUNICIPAL ELECTION JOINT COMPLIANCE AUDIT COMMITTEE For the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing

Municipality of French River

Municipality of Killarney

Municipality of Markstay-Warren

Municipality of St. Charles

Municipality of West Nipissing

SCHEDULE “B”

TERMS OF REFERENCE

2014 MUNICIPAL ELECTION JOINT COMPLIANCE AUDIT COMMITTEE For the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing

1. NAME

The name of the Committee will be the Sudbury East-West Nipissing 2014 Municipal Election Joint Compliance Audit Committee (hereinafter referred to as the “Committee”).

2. BACKGROUND

The Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing (the “Councils”) have agreed to form a Joint Compliance Audit Committee to serve for the 2014 Municipal Election Term. The Committee must be established before October 1 of an election year (October 1, 2014) and be appointed for the term of council (December 1, 2014 to November 30, 2018).

3. OBJECTIVE AND MANDATE OF COMMITTEE

Objective: To ensure that the provisions of the *Municipal Elections Act, 1996*, Section 81 are not contravened and to follow the necessary steps to ensure compliance as noted in Section 81 of the *Municipal Elections Act, 1996*.

The Committee has the full delegation of authority of the *Municipal Elections Act, 1996*, as amended to address applications requesting an audit of a candidate’s election campaign finances for the 2014 Municipal Election. This authority includes, but is not limited to the following;

- a) Consider a compliance audit application received from an elector and decide whether it should be granted or rejected, within 30 days of the receipt of the same;
- b) If the application is granted, appoint an auditor to conduct a compliance audit of the candidate’s election campaign finances;
- c) Receive the auditor’s report;
- d) Consider the auditor’s report and decide whether legal proceedings should be commenced; and
- e) Recover the costs of conducting the audit from the applicant if there were no apparent contraventions and if there appears to be no reasonable grounds for having made the application.

4. MEMBERSHIP SELECTION, ELIGIBILITY

Members of Council, administration, and local boards, are not eligible to be appointed to the Committee pursuant to the Municipal Elections Act, 1996.

All applicants will be required to complete an application outlining their qualifications and experience. The selection committee consists of Municipal Clerks of the Municipalities indicated herein, who will submit a short list of their individual candidates to their respective Council.

All members are subject to approval by the Councils for the respective Municipalities herein.

The selection process will be based upon clearly understood and equitable criteria and members will be selected on the basis of the following:

- Demonstrated knowledge and understanding of municipal election campaign financial rules
- Proven analytical and decision-making skills
- Experience working on a committee, task force or similar setting
- Availability and willingness to attend meetings
- Excellent oral and written communication skills

To avoid a conflict of interest, any auditor or accountant appointed to the Committee must agree in writing to not undertake the audits or preparation of the financial statements of any candidates seeking election to municipal council. Failure to adhere to this requirement will result in the individual being removed from the Committee.

5. TERM

The Term of office for committee members is from December 1st, 2014 to November 30th, 2018.

6. COMMUNICATION PLAN

A call for candidates will be distributed within each municipality herein, at its discretion.

7. COMPOSITION OF COMMITTEE

The Committee will be composed of five (5) members, with memberships to be drawn from within the following stakeholder groups from each of the Municipalities herein;

- a) Accounting and audit; accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates
- b) Academic; college or university professors with expertise in political science or local government administration
- c) Legal; and
- d) Other individuals with knowledge of the campaign financing rules of the *Municipal Elections Act, 1996*.
- f) The Clerk or designate where the application is being heard shall act as Secretary to the Committee.

8. POWERS OF THE COMMITTEE

The powers of the Committee shall be in accordance with Section 81 Subsections (3), (4), (7), (10) and (11), (14), and (15) of the Municipal Election Law 2014. Section 81 of the Municipal Election Law 2014, with regards to Compliance Committees, is attached hereto and forms part of the Terms of Reference.

Any decision taken by the Committee shall be final.

9. APPEAL

The decision of the Committee may be appealed to the Ontario Court of Justice within 15 days after the decision is made and the court may make any decision the committee could have made.

10. FUNDING

Each municipality will be responsible to reimburse its appointed member to the Committee, any disbursements incurred for accommodation, meals, and mileage at the rate established by that municipality, upon receipt of a statement of reasonable associated expenses. These expenses will be funded from the Election allocation within each Municipality's Operational Budget.

The Municipality in which the meeting is held will be responsible for administrative costs for such items as printing and mailing, to be absorbed within that Municipality's Operating Budget.

The Municipalities shall share equally in the costs of Auditors.

11. REPORTS TO COUNCIL

When a function of the Joint Compliance Audit Committee is undertaken, an information report will be forwarded to Councils of all Municipalities herein.

12. MEETINGS

- (a) The first meeting of the Committee shall be called by the Clerk of the respective municipality where an application to conduct a compliance audit has been filed. The date and time shall be determined by the Clerk and communicated directly to the Committee members. Subsequent meetings shall be held at the call of the Committee Chair. All time frames established in the *Municipal Elections Act, 1996*, shall be adhered to.
- (b) The Committee members will select a Chair from amongst its members at its first meeting.
- (c) The Committee will meet on an ad-hoc basis, with meetings to be scheduled when a compliance audit application is received. Within 30 days of receiving the application the Committee shall consider the application and decide whether it should be granted or rejected.
- (d) Meetings will be held at the Council Chambers of the Municipality requesting the audit or at an alternate location convenient and agreed upon by the Members of the Committee.

- (e) The Committee may, upon affirmative vote of the majority of its members present at the meeting, determine to hold any meeting or part of a meeting as a closed session in order to discuss sensitive personal issues or legal matters. If the Committee elects to hold a closed session, all persons not entitled to vote (with the exception of the staff liaison, and all persons excepted by the members) shall vacate the premises where the meeting is taking place. Closed meeting shall only be held in accordance with Section 239 of the Municipal Act.
- (f) The Chair shall cause notice of the meetings, including the agenda for the meetings, to be provided to members of the Committee a minimum of three (3) business days prior to the date of each meeting.

The accidental omission to give notice of any meeting of the Committee to its members, or the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Any member of the Committee may at any time, waive notice of any meeting.

- (g) A quorum for meetings shall consist of the majority of the members of the Committee, but in no case shall a quorum consist of less than three (3) members, present.
- (h) Members shall abide by the rules outlined within the Municipal Conflict of Interest Act and shall disclose a pecuniary interest to the Secretary and absent himself/herself from meetings for the duration of the discussion and voting (if any) with respect to the matter.
- (i) Minutes of each meeting shall outline the general deliberations and specific actions and recommendations that result.
- (j) Meetings of the Committee shall be governed by the Procedural by-law of the Municipality where the meeting shall take place.
- (k) Any member of the Committee who is absent from three consecutive meetings, without being excused by the Committee, may be removed from the Committee. The Committee shall make recommendations, by a report to the Council of the Municipality which appointed the member, for the removal of a member.
- (l) The Committee and/or Clerk may recommend to the respective Council where the application was filed for the expulsion of a member for reasons as listed, but not limited to:
- (m) the member being in contravention of the *Municipal Act*, the *Municipal Freedom of Information and Protection of Privacy Act*, the *Provincial Offences Act*, the *Municipal Conflict of Interest Act*, and the *Municipal Elections Act*;
 - ii) disrupting the work of the Committee; or
 - iii) other legal issues.

13. MISCELLANEOUS

These Terms of Reference for the Committee are established by the respective Councils under the auspices of the *Municipal Elections Act, 1996* and may only be amended by the unanimous decision of the Councils.

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-36

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A
WINTER SEASONAL ROAD MAINTENANCE AGREEMENT
(Silv'ry Moon Road)**

WHEREAS Section 23 of the Municipal Act, 2001, S.O. 2001, c 25, as amended to October 22, 2008, provides that a municipality may enter into an agreement with any person to maintain a private road;

AND WHEREAS Silv'ry Moon Road residents have asked Council to pass such a By-law providing for winter maintenance on the seasonal portion of Silv'ry Moon Road;

AND WHEREAS Council deems it desirable to enter into an agreement for such services;

NOW THEREFORE the Council of The Corporation of the Municipality of French River enacts as follows:

1. That the execution of an agreement with Silv'ry Moon Road Association c/o Bill and Carol Munro be authorized for the provision of winter private road maintenance services on the seasonal portion of Silv'ry Moon Road.
2. That said agreement is attached hereto as Appendix "A" and forms part of this By-law.
3. That any By-law inconsistent with this By-law is hereby repealed.
4. That this By-law comes into force and takes effect upon the date of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER, 2014**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-37

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A
WINTER SEASONAL ROAD MAINTENANCE AGREEMENT
(Lafrenière Road)**

WHEREAS Section 23 of the Municipal Act, 2001, S.O. 2001, c 25, as amended to October 22, 2008, provides that a municipality may enter into an agreement with any person to maintain a private road;

AND WHEREAS Lafrenière Road residents have asked Council to pass such a By-law providing for winter maintenance on the private portion of Lafrenière Road;

AND WHEREAS Council deems it desirable to enter into an agreement for such services;

NOW THEREFORE the Council of The Corporation of the Municipality of French River enacts as follows:

1. That the execution of an agreement with Trout Lake East Road Fund c/o Mr. Kevin Stacey be authorized for the provision of winter private road maintenance services on the private portion of Lafrenière Road.
2. That said agreement is attached hereto as Appendix "A" and forms part of this By-law.
3. That any By-law inconsistent with this By-law is hereby repealed.
4. That this By-law comes into force and takes effect upon the date of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER, 2014**

MAYOR

CLERK

THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER

BY-LAW 2014-38

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER
AT A MEETING HELD THIS 24th DAY OF SEPTEMBER 2014

WHEREAS pursuant to Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, the powers of a municipality shall be exercised by its Council;

AND WHEREAS pursuant to Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25 as amended to October 22, 2008, a Municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that proceedings of the Council of the Corporation of the Municipality of French River as herein set forth be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF FRENCH RIVER ENACTS AS FOLLOWS:

1. The actions of the Council of the Corporation of the Municipality of French River at the meeting held on this 24th day of September, 2014 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of French River at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of French River are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Corporation of the Municipality of French River referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of French River.
4. Section 1 does not apply to any action or matter that is required by law to be done by resolution.
5. Section 1 does not apply to any matter to which Ontario Municipal Board approval is required until such approval is obtained but Section 2 applies for the purpose of obtaining such approval.
6. This by-law shall come into force and take effect on the day it is passed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 24th DAY OF SEPTEMBER, 2014**

MAYOR

CLERK

M. Claude Bouffard

2014-08-22 RECEIVED

AUG 25 2014

MUNICIPALITY OF FRENCH RIVER

Comme mentionné l'autre jour,
nous venons demander de faire réduire
la vitesse de 80 Km à 60 Km. en descendant
la côte du cimetière à Alban.

Les gros camions de livraison et de
bois roulent à trop grande vitesse
ce qui pourrait causer un accident
mortel pour nous et même pour eux -
mêmes lorsque nous, nous sortirions
de notre cour pour prendre la route 64
vers Noëlville. Les conducteurs ne pourraient
freiner à temps, à leur grande vitesse,
causant peut-être le renversement
de la marchandise, afin d'éviter de nous
frapper. Espérant qu'un changement se fasse
très bientôt. N'attendons pas au pire, car il
pourrait être trop tard.

Merci de porter attention à cette
demande et à une grande
inquiétude.

Roland et Françoise Courchesne

1159 route 64

Site 1 comp. 34

Alban, On POM / AD

*Request to have the speed limit reduced from 80km to 60km from the Town of Alban towards the Alban Cemetery. The large trucks drive at high speeds coming down the hill near the cemetery and could cause an accident. The drivers could not break in time to avoid vehicles coming out of driveways in that area. Please don't wait until it's too late. Thank you for your consideration to this concern.

Mayor and Council members of the municipality of French River

We all wish that our municipality appears as a vibrant and a welcoming community to visitors and possible new residents.

I find that realtors' posters on poles make our community appear as needy and not productive: as if our housing market is over abundant because people don't want to live here.

These posters negate our needs for beautifying our community. They look shabby.

Please look into the possibility of having these excessive signs removed.

Sincerely,

Colette Bureau


601 Mayer Road

Noelville, Ontario

RECEIVED

SEP 10 2014

MUNICIPALITY OF FRENCH RIVER

September, 2014

Dear Potential Sponsor,

I have lived in the Municipality of French River for over 4 years after moving with my family from Kitchener. I recently graduated from Lo-Ellen Secondary School with an 80+ average and was the recipient of several academic and athletic awards. I am currently attending the Police Foundations course at Cambrian College.

Since moving here, I have worked full time during the summers: 2011 and 2012 at Landry Building and Lemieux Convenience Store; 2013 and 2014 at Five Fish Resort. I have also volunteered at several community events.

Hockey has always been a large part of my life. This year, I am very happy to say that I have been selected to play for the St. Charles Spirit Junior A Hockey team. They are part of the Canadian International Hockey League. There have selected players from as far away as Nebraska, Alberta and Nunavut, but I will be the **one and only** player representing the **Municipality of French River**.

As explained in the attached team letter, we are looking for sponsors to help offset the costs of ice rental, equipment and travel. In return for your sponsorship, your company name would appear with the list of sponsors in our hockey program books which will be sold during home games. Your name would be seen by many fans from Northern and Southern Ontario.

I am extremely excited to be playing for this team and to be able to represent the Municipality of French River at this level of hockey. I would like to thank you for your consideration of my request for sponsorship. I hope this is something you might be willing to consider. Any sponsorship would be greatly appreciated.

Thank you for your support,



Lukas Woolridge

705-857-8686



RECEIVED

SEP 10 2014

MUNICIPALITY OF FRENCH RIVER

**10 MEADOWGREEN DRIVE
GARSON ONTARIO
P3L 0A8**

SPIRITHOCKEY@HOTMAIL.COM

Dear Potential Sponsor,

Hockey is a large part of my life, I look forward to stepping on the ice for the upcoming 2014-2015 season with the St. Charles Spirit of the Canadian International Hockey League. As I continue to pursue my hockey endeavors I am reaching out to you for your assistance with my player fees.

I have been selected to play for the Spirit this year; in which I am extremely excited to be a part of their great Junior A Hockey program. I look forward to joining their team and pursuing my dreams of achieving higher levels of hockey.

My player fees go towards ice rental, player equipment, uniforms and travel throughout North America. In return for your gracious sponsor, the St. Charles Spirit will include your company name listed on our hockey program. The hockey program will be sold during home games.

Your assistance in helping me achieve my athletic endeavors would be greatly appreciated. If you require any further information please contact our St. Charles Spirit General Manager Scott Ginson at 705 207-4150

Thank you for your support!

Sincerely,

Lukas Woolridge
705.857.8686.

