



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers

Wednesday, February 21, 2018 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Malcolm Lamothe, Gisèle Pageau, Denny Sharp, Dean Wenborne

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk

Guests:

3 Members of public

1. Call to Order and Roll Call

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

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

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2018- 45

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

Councillor Michel Bigras declared a pecuniary interest at Item 5.5.2 and 5.5.3; his son is the Interim Fire Chief.

4. Delegations (NIL)

5. Reports and Items for Consideration

5.1 General Government (NIL)

5.2 Finance (NIL)

5.3 Public Works & Environment Services

5.3.1 Resolution to pass By-law 2018-12 to appoint Council Members to the Court of Revision pursuant to the Drainage Act, S. 97

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 46

BE IT RESOLVED THAT By-law 2018-12, being a by-law to appoint the Court of Revision pursuant to the Drainage Act, S. 97 be read a first, second and third time and finally passed.

Carried

5.4 Community Services (NIL)

5.5 Emergency Services and Public Safety

5.5.1 Manitoulin-Sudbury District Services Board Report by Councillor Wenborne

Councillor Wenborne presented the report included in the agenda package.

5.5.2 Resolution to adopt By-law 2018-10 to amend By-law 2017-35 Fees and Related Charges to add the Fire Response Fees - Indemnification Technology®

Moved By Denny Sharp and Seconded By Dean Wenborne

Resol. 2018- 47

BE IT RESOLVED THAT By-law 2018-10, being a by-law to amend By-law 2017-35 Fees and Related Charges set out by the Municipal Council of French River (addition of Fire Response Fees - Indemnification Technology®) be read a first, second and third time and finally passed.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bigras

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

5.5.3 Resolution to adopt By-law 2018-11 to enter into an Agency Agreement with Fire Marquee Inc. to establish a Indemnification Technology ® Program

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2018- 48

BE IT RESOLVED THAT By-law 2018-11, being a by-law to authorize the Agreement with Fire Marquee Inc. for the purpose of an Indemnification Technology ® Program be read a first, second and third time and finally passed.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bigras

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

5.6 Development & Planning (NIL)

5.7 Correspondence (NIL)

6. Consent Agenda

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

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 49

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.4 and receives the Items under Sections 6.2.

Carried

6.1 Adoption of Minutes

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 50

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

Special Council Meeting of held January 30, 2018
Combined Council Meeting held February 7, 2018

Carried

6.2 Receipt of Minutes

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 51

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

Sudbury East Planning Board meeting held December 7, 2017

Carried

6.3 Items for Consideration or Information (NIL)

6.4 By-laws (NIL)

7. Notices of Motion (NIL)

8. Announcement and Inquiries

The CAO reminded Council and the public of the Draft 2018 Budget presentation being held on Thursday, February 22, 2018 at 6:30pm at the Alban Community Centre.

The proposed date for the adoption of the Budget will be scheduled for March 7, 2018.

9. Closed Session

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 52

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (2) (b) "personal matters about an identifiable individual, including municipal or local board employees" and (d) "labour relations or employee negotiations" with respect to the CAO's employment contract.

Carried

Moved By Gisele Pageau and Seconded By Malcolm Lamothe

Resol. 2018- 55

BE IT RESOLVED THAT the open session reconvenes at 6:39 p.m.

Carried

As a result of the Closed Session held, the Chair reported that there was direction given to the Mayor in relation to the CAO's employment contract.

10. Adjournment

Moved By Denny Sharp and Seconded By Mike Bigras

Resol. 2018- 56

BE IT RESOLVED THAT By-law 2018-13, 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 February 21, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Dean Wenborne and Seconded By Malcolm Lamothe

Resol. 2018- 57

BE IT RESOLVED THAT the meeting be adjourned at 6:40 p.m.

Carried

MAYOR

CLERK