



## Municipality of French River

### MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers  
Wednesday, March 21, 2018 at 6pm

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#### **Members Present:**

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

#### **Members Excused:**

Councillor Denny Sharp

#### **Officials Present:**

Marc Gagnon, Chief Administrative Officer  
Mélanie Bouffard, Clerk  
Robert Martin, Parks, Recreation & Facilities Manager

#### **Guests:**

16 Members of public

#### **1. Call to Order and Roll Call**

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

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

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 68

**BE IT RESOLVED THAT** the agenda be approved as distributed.

Carried

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#### **3. Disclosure of Pecuniary Interest**

None declared.

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#### **4. Delegations**

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#### **5. Reports and Items for Consideration**

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##### **5.1 General Government**

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##### **5.1.1 Chief Administrative Officer's Verbal Report**

The CAO provided a brief update in relation to the following items:

- the recruitment process is ongoing for the shared Regional Economic Development position with the Sudbury East area; Economic Partners is the lead on the project
  - the Youth Public Works Intern position recruitment process is ongoing
  - the Integrity Commissioner Request for Proposal will be presented to Council at the meeting of April 4<sup>th</sup>
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- the reviewed Delegation of Powers and Duties policy will be presented at the meeting of April 4th
- there was a meeting held with Green Energy North, a non for profit organization working for private and public sector for potential grant applications for solar projects, initiatives and efficiencies for energy to assist in the Community Energy Planning Process; a delegation is scheduled for April 18<sup>th</sup> to inform Council
- the FCM grant application has been submitted as approved at the meeting held January 17, 2018
- the MOU with partners/tenants of the building is ongoing for the direct internet line to the Municipal Complex
- the list of prioritized administrative tasks will be shared with Council to provide information on the current requirements and ongoing matters to give a heads up of what is coming up at meetings

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### **5.1.2 Resolution to direct staff to work with Pet Save**

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 69

**WHEREAS** Pet Save of Sudbury made a presentation to Council on February 7, 2018 about the current overpopulation of stray cat in our community and the potential issues, as well as options available to communities to help mitigate related issues;

**BE IT RESOLVED THAT** Council directs staff to work with Pet Save to identify the need, discuss and explore potential initiatives and programs for a humane animal control of cats in our area.

Carried

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## **5.2 Finance (NIL)**

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### **5.3 Public Works & Environment Services**

#### **5.3.1 Resolution to approve the purchase of Wheel Loader**

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 70

**BE IT RESOLVED THAT** Council awards the purchase and delivery of a new Wheel Loader to Nortrax for an amount of \$145,700 plus applicable taxes.

Carried

### **5.3.2 Resolution to approve the purchase of Backhoe**

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2018- 71

**BE IT RESOLVED THAT** Council awards the purchase and delivery of a new Backhoe to G. F. Preston Sales and Services Ltd. for an amount of \$97,610 plus applicable taxes.

Carried

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### **5.4 Community Services (NIL)**

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### **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.

A letter will be addressed to DSB requesting an update on the 24/7 of EMS services in our area and to offer support on the initiative.

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### **5.6 Development & Planning (NIL)**

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### **5.7 Correspondence**

#### **5.7.1 VAA Senior Friendly Trail Committee, Senior Friendly Trail Project**

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 72

**BE IT RESOLVED THAT** Council supports and partners with the Age Friendly Committee (VAA) Senior Friendly Trail Committee for securing funds through grant applications for the development of the Senior Friendly Trail Project.

Carried

## 6. Consent Agenda

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

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 73

**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

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### 6.1 Adoption of Minutes

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 74

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

Combined Council Meeting held March 7, 2018

Carried

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### 6.2 Receipt of Minutes

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 75

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

Sudbury East Planning Board held February 8, 2018

Carried

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### 6.3 Items for Consideration or Information

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#### 6.4 By-laws

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##### 6.4.1 By-law to adopt a Municipal Election Recount Policy

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 76

**BE IT RESOLVED THAT** By-law 2018-17, being a by-law to adopt the Municipal Election Recount Policy be read a first, second and third time and finally passed.

Carried

#### **6.4.2 By-law to amend the Sign By-law (re: Election Signs)**

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 77

**BE IT RESOLVED THAT** By-law 2018-18, being a by-law to amend the Sign By-law 2015-20, a by-law to regulate and prohibit the placement of signs and other advertising devices in the Municipality of French River be read a first, second and third time and finally passed.

Carried

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#### **6.4.3 By-law to amend Procedure By-law (Bill 68 requirements)**

Moved By Dean Wenborne and Seconded By Mike Bigras

Resol. 2018- 78

**BE IT RESOLVED THAT** By-law 2018-19, being a by-law to amend Procedure By-law 2017-02 a by-law to govern the calling, place and proceedings of meetings for the Municipality of French River be read a first, second and third time and finally passed.

Carried

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### **7. Notices of Motion**

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### **8. Announcement and Inquiries**

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### **9. Closed Session**

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 79

**BE IT RESOLVED THAT** the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (c) proposed or pending acquisition or disposition of land relating to a proposed land acquisition.

Carried

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Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 82

**BE IT RESOLVED THAT** the open session reconvenes at 7:16 p.m.

Carried

As a result of the Closed Session held, the Chair reported that there was a direction to the CAO to acquire an appraisal and to start negotiations for a potential land acquisition.

## 10. Adjournment

Moved By Mike Bigras and Seconded By Malcolm Lamothe

Resol. 2018- 83

**BE IT RESOLVED THAT** By-law 2018-20, 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 March 21, 2018 be read a first, second and third time and finally passed.

Carried

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Moved By Dean Wenborne and Seconded By Gisele Pageau

Resol. 2018- 84

**BE IT RESOLVED THAT** the meeting be adjourned at 7:17 p.m.

Carried

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**MAYOR**

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**CLERK**