



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING held in the Council Chambers Wednesday, September 13, 2017 at 6pm

Members Present:

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

Members Excused:

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Robert Martin, Parks, Recreation & Facilities Manager
Carlie Zwiers, Executive Assistant
Alain McCann, Chief Building Official (Mun. of St.-Charles)
Andrea Tarini, Permit Services Clerk (Mun. of St.-Charles)

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

Moved By Ron Garbutt and Seconded By Mike Bigras

Resol. 2017- 228

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

Councillor Denny Sharp declared a pecuniary interest at Item 4.1; her husband sits on the French River Snowmobile Association.

4. Delegations

4.1 French River Snowmobile Association

Cathy Kazimer, President of the French River Snowmobile Association gave a history of the association, the French River Snowmobile Bridge and the Pickerel River Snowmobile Bridge projects, their financial situation, funding sources and fundraising initiatives.

The French River Bridge is a landmark and the club has been responsible for the engineering inspections and maintenance of the bridges after the Voyageur Snowmobile Club, who had them built, folded.

The bridges require inspections every two years; the deadline to submit the engineer inspection report to MTO is November 22, 2017 and a quote of \$13,000 was received. After the last inspection, the maintenance repairs totalled \$5,000.

The Association is requesting financial assistance to cover the costs associated with the snowmobile bridge inspections and ongoing maintenance and suggested an amount of \$3,000-\$5,000.

Municipal Staff have been in contact with the group and will continue to assist to seek opportunities and long term solutions.

The financial assistance will be considered at the Council Meeting being held October 4th and a report will be provided on any development.

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Chief Administrative Officer's Verbal Report

5.1.2 Operational Review Opportunities Status Report

(from August 23rd meeting)

Opportunity # 11 - Rationalization of municipal assets (37 St. Antoine St)

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2017- 229

WHEREAS through the Operational Review process the Municipal Property located at 37 St. Antoine St in Noëlville was particularly outlined in the Final Report as an opportunity to explore its potential sale as it no longer houses any municipal services;

AND WHEREAS an analysis was presented to Council on the operating costs, expected future renovations, revenues and options in order to rationalize the use of the asset;

THEREFORE BE IT RESOLVED THAT Council directs staff to take the opportunity over the next 12 months to aggressively explore alternative revenue streams and additional options that may assist in maintaining the 37 St. Antoine property and the community culture and art initiatives currently being provided at the site.

Carried

Councillor Malcolm Lamothe requested a Recorded Vote.

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

5.1.3 Resolutions relating to the Shared Building and By-law Enforcement Services (from Sept 6th meeting)

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2017- 230

BE IT RESOLVED THAT By-law 2017-43, being a by-law to authorize the Mayor and Clerk to execute the Sudbury East Building and By-law Enforcement Services Agreement with the Municipalities of St.-Charles, Killarney and Markstay-Warren be read a first, second and third time and finally passed.

AND THAT reports be presented to Council bi-annually to report on the status of the Agreement.

Carried

Councillor Denny Sharp requested a Recorded Vote.

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

Resulting from discussion, the CAO will work with the other CAO's to develop a reporting mechanism to compare the actual hours spent in each municipality to evaluate the agreed costing formula.

Moved By Dean Wenborne and Seconded By Gisele Pageau

Resol. 2017- 231

BE IT RESOLVED THAT By-law 2017-44, being a by-law to appoint Alain McCann as Chief Building Official be read a first, second and third time and finally passed.

Carried

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2017- 232

BE IT RESOLVED THAT By-law 2017-45, being a by-law to appoint Alain McCann as Municipal Law Enforcement Officer be read a first, second and third time and finally passed.

Carried

Moved By Gisele Pageau and Seconded By Dean Wenborne

Resol. 2017- 233

BE IT RESOLVED THAT By-law 2017-46, being a by-law to appoint Andrea Tarini as Municipal Law Enforcement Officer be read a first, second and third time and finally passed.

Carried

5.1.4 Resolution to provide comments to the Sudbury East Planning Board in relation to the Travel Trailers for the Draft Zoning By-law Amendment and Draft Licensing By-law as recommended by the ad hoc committee (from Sept 6th meeting)

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2017- 234

WHEREAS options and solutions have been explored relating to the enforcement of travel trailer contraventions with respect to the Zoning By-law and regulating the use through a licensing by-law;

AND WHEREAS an ad hoc committee was established to define objectives and to consider amendments to the provisions for travel trailers within the Zoning By-law;

THEREFORE BE IT RESOLVED THAT Council agrees to provide the attached Draft Zoning By-law Amendment and Draft Travel Trailer Licensing By-law to the Sudbury East Planning Board which represents the recommended comments prepared by the Travel Trailer ad hoc Committee.

Carried

5.1.5 Resolution to approve the attendees at the Northeastern Ontario Recreation Association Conference, September 25-28 in New Liskeard

Moved By Mike Bigras and Seconded By Malcolm Lamothe

Resol. 2017- 235

BE IT RESOLVED THAT Council approves the one day attendance of Councillor Denny Sharp at the Northeastern Ontario Recreation Association Conference in New Liskeard being held from September 25-28, 2017 at an approximate cost of \$500.

Carried

5.2 Finance (NIL)

5.3 Public Works & Environment Services (NIL)

5.4 Community Services

5.4.1 Resolution to award the Municipal Complex HVAC Renewal Contract

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2017- 236

BE IT RESOLVED THAT Council awards the Municipal Complex HVAC Renewal Contract to Metal-Air Mechanical Systems Ltd. for an amount of \$617,876.00 plus applicable taxes.

Carried

The CAO reported that the costs that exceed the budgeted amount will be withdrawn from the same building reserve as previously approved by Council for the project.

5.5 Emergency Services and Public Safety (NIL)

5.6 Development & Planning (NIL)

5.7 Correspondence

5.7.1 Resolution to urge Ministries to work collaboratively to eradicate invasive plant species on Provincially owned lands (from Sept 6th meeting)

Moved By Denny Sharp and Seconded By Mike Bigras

Resol. 2017- 237

WHEREAS Invasive Plant Species have been identified in our area that are a threat to our natural environment, our eco-system and our resident's health;

THEREFORE BE IT RESOLVED THAT Council requests that the Ministry of Transportation, the Ministry of Natural Resources and Forestry and the Ministry of the Environment and Climate Change work collaboratively to eradicate these invasive species on Provincially owned lands;

AND THAT copies of this resolution be forwarded to those Ministries, AMO, our Local MPPs and MP.

Carried

6. Consent Agenda

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

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 238

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 Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 239

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

Combined Council Meeting held September 6, 2017

Carried

6.2 Receipt of Minutes (NIL)

6.3 Items for Consideration or Information (NIL)

6.4 By-laws

6.4.1 Cemetery By-law

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2017- 240

BE IT RESOLVED THAT By-law 2017-42, being a by-law to establish rules and regulations for Cemeteries within the Municipality of French River be read a first and second time.

Carried

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2017- 241

BE IT RESOLVED THAT the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (2)
(d) labour relations or employee negotiations with respect to the performance evaluation of an employee and with respect to union negotiations.

Carried

Moved By Malcolm Lamothe and Seconded By Dean Wenborne

Resol. 2017- 243

BE IT RESOLVED THAT the open session reconvenes at 8:20 p.m.

Carried

10. Adjournment

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2017- 244

BE IT RESOLVED THAT By-law 2017-47, 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 September 13, 2017 be read a first, second and third time and finally passed.

Carried

Moved By Gisele Pageau and Seconded By Malcolm Lamothe

Resol. 2017- 245

BE IT RESOLVED THAT the meeting be adjourned at 8:21 p.m.

Carried

MAYOR

CLERK