



Municipality of French River

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

Members Present:

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

Members Excused:

Councillor Mike Bouffard

Officials Present:

Sébastien Goyer, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Robert Martin, Parks, Recreation & Facilities Manager
Brennan Kenny, Economic Development Manager
Michelle Clark, Public Works & Environmental Administrative Coordinator and Project Manager

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
Seconded By: Shawnda Martin Cross

Resol. 2014- 199

BE IT RESOLVED THAT the agenda be accepted as distributed and amended to add two addendums:

- Notice of breach of confidentiality
- French River Minor Hockey, request to waive the advertising fee for ice surface

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

CAO/Clerk summarized written report.

5.2.1 Appointment of a Member to the Municipal Elections Joint Audit Compliance Committee

Moved By: Shawnda Martin Cross
Seconded By: Ron Garbutt

Resol. 2014- 200

WHEREAS Section 81.1 (1) of the Municipal Election Law 2014 requires a council of local board, before October 1 of an election year, to establish a committee for the purposes of section 81.2009, c.33, Sch. 21. s. 8 (44);

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Judy Robertson to the 2014 Municipal Election Joint Compliance Audit Committee.

Carried

5.2.2 Economic Development Manager's Report

The report was found in the agenda package.

5.2.3 Public Works Superintendent's Report

The report was found in the agenda package.

5.2.4 Chief Building Officer's Report

The report was found in the agenda package.

5.2.5 Municipal Law Enforcement Officer's Report

The report was found in the agenda package.

5.2.6 Parks, Recreation & Facilities Manager's Report

The report was found in the agenda package.

5.3 Treasurer's Report

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

The Treasurer summarized the report found in the agenda package.

Moved By: Denny Sharp
Seconded By: Shawnda Martin Cross

Resol. 2014- 201

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Memorandum of Agreement with Sudbury Counselling Centre for an Employee Assistance Program for a 12 month period.

Carried

5.4 Economic Development Committee

5.5 Environmental Advisory Committee

5.6 Finance and Administration Committee

5.6.1 French River Public Library Report

The report was found in the agenda package.

5.7 Public Works Committee

5.8 Manitoulin-Sudbury District Services Board

5.9 Ontario Provincial Police

The Policing Report for the month of August 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: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 202

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

6.1 Adoption of Minutes by Resolution

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 203

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

Special Meeting of Council held September 15, 2014
Regular Council Meeting held August 27, 2014

Carried

6.2 Minutes Received by Resolution

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 204

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

French River Public Library Board held August 19, 2014
Sudbury East Planning Board held August 14, 2014

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 205

BE IT RESOLVED THAT the following correspondence be received:

1. Thank you Letter from Club Richelieu Rivière-des-Français
2. Ontario Hockey Federation, Information Letter

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Infrastructure Ontario Financing

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 206

BE IT RESOLVED THAT By-law 2014-33, being a by-law to authorize certain capital works of the Municipality of French River to authorize the submission of an application to the Ontario Infrastructure and Land 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 be read a first, second and third time and finally passed.

Carried

6.5.2 Amend By-law 2013-16 Assumption of Sedgwick Road Extension

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 207

BE IT RESOLVED THAT 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 to update the Description Reference Plan be read a first, second and third time and finally passed.

Carried

6.5.3 Establish Municipal Elections Joint Audit Compliance Committee

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 208

BE IT RESOLVED THAT By-law 2014-35, being a by-law to establish the 2014 Municipal Elections Joint Audit Compliance Committee be read a first, second and third time and finally passed.

Carried

6.5.4 Winter Seasonal Road Maintenance Agreement (Silv'ry Moon Rd)

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 209

BE IT RESOLVED THAT By-law 2014-36, being a by-law to authorize the execution of a Winter Seasonal Road Maintenance Agreement for the seasonal portion of Silv'ry Moon Rd be read a first, second and third time and finally passed.

Carried

6.5.5 Winter Seasonal Road Maintenance Agreement (Lafrenière Rd)

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 210

BE IT RESOLVED THAT By-law 2014-37, being a by-law to authorize the execution of a Winter Seasonal Road Maintenance Agreement for the private portion of Lafrenière Rd be read a first, second and third time and finally passed.

Carried

6.5.6 Confirmation By-law

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 211

BE IT RESOLVED THAT 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 on September 24, 2014 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Roland & Françoise Courchesne, Request to reduce speed limit on Hwy 64 in Alban area

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2014- 212

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to enter into discussions with the Ministry of Transportation regarding the request received to reduce the speed limit from 80km/h to 60km/h from the Town of Alban beyond the bridge near Jean Street.

Carried

7.2 Colette Bureau, Concern with realtor signs

Moved By: Larry Bouffard
Seconded By: Ron Garbutt

Resol. 2014- 213

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to consult with all Real Estate Companies and address the issue of signage and report back at the January 2015 Regular Council Meeting.

Carried

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

Council agreed to defer the item to the November Regular Council Meeting to receive further information.

8. ADDENDUM (if required and by resolution)

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2014- 214

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows two Addendums to the Agenda as per the rules of the Procedural By-law 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

8.1 Notice of breach of confidentiality (online interact banking)

The CAO summarized the report found in the agenda package.

8.2 French River Minor Hockey Association

Moved By: Michel Bigras
Seconded By: Larry Bouffard

Resol. 2014- 215

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby waives the advertising fee of \$120 for the French River Minor Hockey Association logo on the ice surface.

Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

Paul Sharp, of Noëlville, commented on the following items:

- relating to Item 7.2, agrees that matter should be addressed and suspects that a sign by-law will be required since it currently seems that the whole municipality is for sale.
- relating to Item 8.2, informed that the Minor Hockey Association can always approach local clubs to request funds
- announced that the joint collaboration between the French River Multi-Use Trail Association and the French River Lions was a success, the recent draw was worth 16,000\$ and resulted in \$10,000 in profits for each club

11. CLOSED SESSION

12. ADJOURNMENT

Moved By: Larry Bouffard

Resol. 2014- 216

Seconded By: Michel Bigras

BE IT RESOLVED THAT the meeting be adjourned at 8:19 p.m.

Carried

MAYOR

CLERK