



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers

Wednesday, November 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
Robert Martin, Parks, Recreation & Facilities Manager
Roch Bigras, Interim Fire Chief
Carlie Zwiers, Executive Assistant

Guests:

7 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 Malcolm Lamothe

Resol. 2018- 248

BE IT RESOLVED THAT the agenda be approved as presented.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations (NIL)

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Resolution to adopt By-law 2018-53 to authorize the Council Code of Conduct (from October 17th meeting)

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 249

BE IT RESOLVED THAT By-law 2018-53, being a by-law to authorize the adoption of a Council Code of Conduct be read a first, second and third time and finally passed.

Carried

5.1.2 Resolution to adopt By-law 2018-56

Amendment to the following policies within the Employee Policy Manual:

- Alcohol and Drugs in the Workplace Policy
- Drug and Alcohol Testing Policy

The CAO informed that further clarification was required on certain wording in the Policies, therefore the item was not moved and not tabled for deliberation; the By-law will be considered at a subsequent meeting.

5.2 Finance (NIL)

5.3 Public Works & Environment Services

5.3.1 Quarter Report - Public Works & Environmental Department

The Manager presented the report included in the agenda package.

5.4 Community Services

5.4.1 Report - French River Public Library Board by Councillor

Pageau

Councillor Pageau presented the report included in the agenda package.

5.5 Emergency Services and Public Safety

5.5.1 Report - Manitoulin-Sudbury District Services Board by Councillor Wenborne

Councillor Wenborne presented the report included in the agenda package.

5.6 Development & Planning

5.6.1 Report - Revised Clean Yard By-law

The CAO presented the report included in the agenda package.

Resolution to adopt Clean Yard By-law 2018-55 (repeal 2018-29)

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2018- 250

BE IT RESOLVED THAT By-law 2018-55, being a by-law to provide for the maintenance of land (Clean Yard By-law) within the Municipality of French River be read a first, second and third time and finally passed.

Carried

5.7 Correspondence

5.7.1 Resolution to donate \$300 for the Christmas Food Baskets, Comité des paniers de Noël

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 251

BE IT RESOLVED THAT Council donates an amount of \$300 towards the Comité des paniers de Noël for Christmas Food Baskets.

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

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.

Resol. 2018- 252

Carried

6.1 Adoption of Minutes

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 253

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

Regular Council Meeting held October 17, 2018

Carried

6.2 Receipt of Minutes (NIL)

6.3 Items for Consideration or Information

6.3.1 Monthly Disbursements Report

The following disbursements were reported:

- July 2018 in the amount of \$ 3,582,471.64
 - August 2018 in the amount of \$ 705,731.98
 - September 2018 in the amount of \$ 908,268.37
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6.4 By-laws (NIL)

7. Notices of Motion

8. Announcement and Inquiries

8.1 Presentation to outgoing Members of Council

On behalf of the Municipality, the Chief Administrative Officer presented a gift of appreciation to each outgoing Member of Council to recognize their years of public service and dedication towards the community; the Members honoured were Mayor Claude Bouffard, Councillor Michel Bigras, Councillor Malcolm Lamothe and Councillor Denny Sharp.

9. Closed Session

10. Adjournment

Moved By Malcolm Lamothe and Seconded By Mike Bigras

Resol. 2018- 254

BE IT RESOLVED THAT By-law 2018-57, 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 November 21, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Malcolm Lamothe and Seconded By Denny Sharp

Resol. 2018- 255

BE IT RESOLVED THAT the meeting be adjourned at 6:47 p.m.

Carried

MAYOR

CLERK