



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
Wednesday, April 8, 2015 at 6pm

Members Present:

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Tammy Mitchell, Gisèle Pageau, Denny Sharp

Members Excused:

Councillor Dean Wenborne

Officials Present:

Mélanie Bouffard, Acting CAO/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Brennan Kenny, Economic Development Manager
Robert Martin, Parks, Recreation & Facilities Manager
Linda Keenan, Library Chief Executive Officer

Guests:

13 Members of public

1. Call to order, roll call and adoption of the agenda

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

Moved By: Gisèle Pageau

Resol. 2015- 124

Seconded By: Michel Bigras

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

2. Prayer

3. Disclosure of Pecuniary Interest

None declared.

The Closed Session portion of the meeting was delayed until Mr. Malo arrived.

5. Resolution to resolve into Committee

Moved By: Denny Sharp
Seconded By: Tammy Mitchell

Resol. 2015- 125

BE IT RESOLVED THAT Council now go into Council in Committee to consider delegations, reports and correspondence for consideration.

Carried

COUNCIL IN COMMITTEE

Councillor Michel Bigras chaired the Council in Committee meeting.

6. Delegations

The Delegation Request from French River Irish Royal Canadian Army Cadet Corps was placed on the agenda in error.

7. Management, Committee and Board Reports

7.1 Mayor

7.1.1 2015 OGRA/ROMA Conference - Reports from Attendees

The Reports were included in the agenda package as information.

7.1.2 Councillor Training - Reports from Attendees

The Reports were included in the agenda package as information.

7.2 Ontario Provincial Police / Community Policing Advisory Committee

None.

7.3 CAO/Clerk Department

7.3.1 Acting CAO/Clerk Report

The Acting CAO/Clerk summarized written report found in the agenda package.

Three public forum sessions (Monetville, Noëlville, Alban) will be scheduled to present the final draft budget, once set it will be advertised. The Treasurer will present to ensure that the format and content is prepared and presented at each session.

The next budget deliberation meeting is scheduled for Wednesday, April 15th at 7pm after the Public Works & Environmental Committee meeting to be held from 6-7pm.

7.3.2 Action Report - Canadian Pacific Railway Crossing at Yesterday's Road

The report was submitted under separate cover subsequently to a meeting held that day and an update of information.

The Acting CAO/Clerk summarized the report, clarified the information and answered questions from Council.

The by-law to enter into an agreement with Canadian Pacific Railway for the installation and maintenance of the crossing is being considered later during the meeting at the By-law Items.

4. Closed Session

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2015- 126

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider directions that should be given to senior staff pursuant to section 239 (2) (d) "labour relations or employee negotiations" with respect to the recruitment process for the Chief Administrative Officer

Carried

Moved By: Michel Bigras
Seconded By: Ron Garbutt

Resol. 2015- 127

BE IT RESOLVED THAT the open session reconvenes at 7:37 p.m.

Carried

7.4 Finance Department

7.4.1 Treasurer's Report

The Treasurer summarized the written report and reported that the total disbursements for the months of February 2015 were in the amount of \$564,070.25.

7.4.2 Action Report - Creation of ad hoc committees

Moved By: Gisèle Pageau
Seconded By: Claude Bouffard

Resol. 2015- 128

BE IT RESOLVED THAT Council creates an Audit Standing Committee for the Term of Council to review the draft financial statements and effectiveness of internal controls;

AND THAT the following members be appointed:

Mayor Claude Bouffard
Councillor Ron Garbutt
Councillor Tammy Mitchell
Melanie Bouffard, Acting CAO
Julie Bouthillette, CPA, CGA, Treasurer

Carried

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 129

BE IT RESOLVED THAT Council creates an ad hoc committee to review the Proposals for the Operational Review and Long Term Financial Plan;

AND THAT the following members be appointed:

Mayor Claude Bouffard
Councillor Ron Garbutt
Councillor Tammy Mitchell
Melanie Bouffard, Acting CAO
Julie Bouthillette, CPA, CGA, Treasurer

Carried

7.5 Building Controls / Municipal Law Enforcement Department

7.5.1 Chief Building Officer's Report

7.5.2 Municipal Law Enforcement Officer's Report

The reports were found in the agenda package.

7.6 Parks, Recreation & Facilities Department

7.6.1 Parks, Recreation & Facilities Manager's Report

The Parks, Recreation & Facilities Manager presented the report found in the agenda package.

7.6.2 Resolutions to approve Request for Tenders

Moved By: Denny Sharp
Seconded By: Tammy Mitchell

Resol. 2015- 130

BE IT RESOLVED THAT Council approves the Request for Tender for the supply and installation at the Noëlville Community Centre for a low ceiling and/or L.E.D. lights.

Recorded Vote

Mayor Claude Bouffard requested a Recorded Vote.

	FOR	AGAINST
COUNCILLOR Michel Bigras	x	
COUNCILLOR Gisèle Pageau	x	
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Tammy Mitchell	x	
COUNCILLOR Denny Sharp	x	
MAYOR Claude Bouffard	x	

Carried

Moved By: Denny Sharp
Seconded By: Claude Bouffard

Resol. 2015- 131

BE IT RESOLVED THAT Council approves the Request for Tender for the supply of an ice resurfacer.

Carried

7.7 Economic Development Department

7.7.1 Economic Development Manager's Report

The Economic Development Manager presented the report found in the agenda package.

7.7.2 Action Report - Results of the Request for Proposals for film/tv photographic inventory

Moved By: Denny Sharp
Seconded By: Tammy Mitchell

Resol. 2015- 132

BE IT RESOLVED THAT Council awards the film/tv photographic inventory project to Shannon McKinnon Photography for a total of \$6,000 (HST included).

Carried

7.8 Public Works & Environmental Department

7.8.1 Public Works & Environmental Committee Chair's Report

Councillor Ron Garbutt summarized the report found in the agenda package.

7.9 Manitoulin-Sudbury District Services Board

7.10 French River Public Library Board

7.10.1 Library Chief Executive Officer's Report

The Library Chief Executive Officer presented the report found in the agenda package.

7.11 Fire Department

8.1 French River Community Garden - Municipal Property Location

Moved By: Ron Garbutt
Seconded By: Gisèle Pageau

Resol. 2015- 133

BE IT RESOLVED THAT Council approves the location of a community garden on the Noëlville Community Centre property on St. Christophe Street near the Municipal Complex.

Carried

8.2 2015 Rally for Dad - Request for hall

Moved By: Gisèle Pageau
Seconded By: Tammy Mitchell

Resol. 2015- 134

BE IT RESOLVED THAT Council allows the use of the Noëlville Community Centre lobby for one (1) hour for the 2015 Rally for Dad as their half-way point during their rally on June 20, 2015.

Carried

9. Verbal Motion to return into the Regular Meeting

Moved by: Gisèle Pageau

Resol. 2015- 135

THAT the Committee rise and report.

REGULAR MEETING

Mayor Claude Bouffard resumed the position of Chair for the remainder of the meeting.

10. Resolution adopting proceedings from Council in Committee

Moved By: Denny Sharp
Seconded By: Gisèle Pageau

Resol. 2015- 136

BE IT RESOLVED THAT the actions taken in Council in Committee in considering delegations, reports and correspondence be confirmed by this Council.

Carried

11. CONSENT AGENDA

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

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 137

BE IT RESOLVED THAT Council approves the Items of the Consent Agenda under Sections 11.1, 11.4 and receives the Items under Sections 11.2, 11.3.

Carried

11.1 Adoption of Minutes

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 138

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

Regular Council Meeting held March 11, 2015
Regular Council Meeting held March 25, 2015
Special Council Meeting (Budget) held March 26, 2015

Carried

11.2 Minutes Received

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 139

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

Sudbury East Planning Board held February 12, 2015

Carried

11.3 Correspondence for Council's Information

11.4 By-laws

The following By-laws were read and adopted:

11.4.1 Agreement with Canadian Pacific Railway Company

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 140

BE IT RESOLVED THAT By-law 2015-16, being a by-law to enter into an Agreement with Canadian Pacific Railway Company for Maintenance of a Crossing Warning System at an Existing Grade Crossing (Yesterday's Road) be read a first, second and third time and finally passed.

Carried

11.4.2 Confirmation By-law

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2015- 141

BE IT RESOLVED THAT By-law 2015-17, 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 April 8, 2015 be read a first, second and third time and finally passed.

Carried

12. ADDENDUM (if required and by resolution)

13. NOTICES OF MOTION

14. ANNOUNCEMENTS AND INQUIRIES

15. ADJOURNMENT

Moved By: Michel Bigras
Seconded By: Tammy Mitchell

Resol. 2015- 142

BE IT RESOLVED THAT the meeting be adjourned at 8:25 p.m.

Carried

MAYOR

CLERK