



Municipality of French River

MINUTES OF THE REGULAR COUNCIL MEETING

held in the Council Chambers

Wednesday, November 15, 2017 at 6pm

Members Present:

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

Members Excused:

Councillors Michel Bigras and Dean Wenborne

Officials Present:

Marc Gagnon, Chief Administrative Officer
Mélanie Bouffard, Clerk
Tom Ng, Treasurer/Tax Collector

Guests:

4 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 Gisele Pageau and Seconded By Ron Garbutt

Resol. 2017- 298

BE IT RESOLVED THAT the agenda be approved as distributed.

Carried

3. Disclosure of Pecuniary Interest

None declared.

4. Delegations (NIL)

5. Reports and Items for Consideration

5.1 General Government

5.1.1 Adoption of Communications Policy

Moved By Denny Sharp and Seconded By Malcolm Lamothe

Resol. 2017- 299

BE IT RESOLVED THAT Council adopts the Communications Policy as dated November 15, 2017.

Carried

5.2 Finance (NIL)

5.3 Public Works & Environment Services

5.3.1 Landfill Operations, Recommendation from the CARE Committee

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2017- 300

WHEREAS the purpose of the CARE committee is to set a framework for waste diversion education and to develop a marketing plan for the proper use of our current waste management system;

AND WHEREAS the advisory committee has evaluated reports, data and information in order to continue to measure the success of the marketing and educational plans implemented in 2016 that lead them to made recommendations to Council related to Landfill Operations;

THEREFORE BE IT RESOLVED THAT Council directs Staff to conduct research and provide a report to Council for potential improvements to Landfill Operations and ensure the best operations for both the Municipality and its residents by:

- Increasing the daily access to the landfill
- Maintenance improvements to the bins
- Re-organizing the Transfer Site Bins for improved user friendliness and visibility

Carried

5.4 Community Services (NIL)

5.5 Emergency Services and Public Safety (NIL)

5.6 Development & Planning (NIL)

5.7 Correspondence

5.7.1 Call to Action - Talk to Your MPPs about Estimated Fiscal Impacts of Bill 148

• Resolution to support the Township of Montague's resolution relating to Bill 148

Moved By Malcolm Lamothe and Seconded By Gisele Pageau

Resol. 2017- 301

BE IT RESOLVED THAT Council supports the Municipality of Montague's resolution passed at its meeting held September 19, 2017 relating to changes proposed to on-call provisions in the Employment Standards Act by Bill 148.

AND FURTHER THAT Council acknowledges and supports the letter dated November 14, 2017 from the Minister of Municipal Affairs relating to the proposed amendments to Bill 148.

Carried

5.7.2 Resolution to approve the request from the Sudbury East Community Health Centre to utilize the Alban Community Centre for the community activity of Kangoo Jumps at no charge

Moved By Denny Sharp and Seconded By Ron Garbutt

Resol. 2017- 302

WHEREAS the Sudbury East Community Health Centre's Community Health team have various partnerships to co-ordinate and manage many programs offered in our community, which many are offered by volunteers at no charge to participants;

BE IT RESOLVED THAT Council approves the use of the Alban Community Centre at no charge in order to partner with the Sudbury East Community Health Centre to offer the community activity of Kangoo Jumps.

Carried

5.7.3 Invitation from Jean-Pierre Bernier to the Prime Minister and to the Premier to visit the French River

The Mayor shared the correspondence as information at this time, any development will be reported to Council.

6. Consent Agenda

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

Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2017- 303

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 Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2017- 304

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

Regular Council Meeting held November 1, 2017

Carried

6.2 Receipt of Minutes

6.3 Items for Consideration or Information

6.3.1 Monthly Disbursements Report

The total disbursements reported for the months of October 2017 were in the amount of \$ 808,479.92.

6.3.2 Grants and Subsidy Application

Moved By Ron Garbutt and Seconded By Malcolm Lamothe Resol. 2017-305

BE IT RESOLVED THAT Council approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the Children's Christmas Party Committee for their French River Children's Christmas Party on November 26, 2017.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Denny Sharp

Disclosed his/her (their) interest(s), abstained from discussion and did not participate on this Item.

6.4 By-laws

6.4.1 Winter Road Maintenance Service Agreement

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2017- 306

BE IT RESOLVED THAT By-law 2017-59, being a by-law to authorize a Winter Road Maintenance Service Agreement with Silv'ry Moon Road Association for the seasonal portion of Silv'ry Moon Road be read a first, second and third time and finally passed.

Carried

6.4.2 Winter Road Maintenance Service Agreement

Moved By Ron Garbutt and Seconded By Malcolm Lamothe

Resol. 2017- 307

BE IT RESOLVED THAT By-law 2017-60, being a by-law to authorize a Winter Road Maintenance Service Agreement with Trout Lake East Road Fund for the private portion of Lafrenière Road be read a first, second and third time and finally passed.

Carried

7. Notices of Motion

8. Announcement and Inquiries

9. Closed Session

Moved By Gisele Pageau and Seconded By Malcolm Lamothe

Resol. 2017- 308

BE IT RESOLVED THAT the meeting be closed as authorized in the *Municipal Act* under section 239 (2) (d) "labour relations or employee negotiations" with respect to union negotiations.

Carried

Moved By Gisele Pageau and Seconded By Malcolm Lamothe

Resol. 2017- 310

BE IT RESOLVED THAT the open session reconvenes at 7:02 p.m.

Carried

The Mayor reported that an update was provided to Council on the scheduled union negotiations.

10. Adjournment

Moved By Denny Sharp and Seconded By Gisele Pageau

Resol. 2017- 311

BE IT RESOLVED THAT By-law 2017-61, 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 15, 2017 be read a first, second and third time and finally passed.

Carried

Moved By Malcolm Lamothe and Seconded By Ron Garbutt

Resol. 2017- 312

BE IT RESOLVED THAT the meeting be adjourned at 7:03 p.m.

Carried

MAYOR

CLERK