

**MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE CORPORATION
OF THE MUNICIPALITY OF FRENCH RIVER**

**Meeting held in the Council Chambers
French River Municipal Complex
April 18, 2012 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:

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Brigitte Carrière, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary

Guests:

Sgt. Lawson, Ontario Provincial Police
30 guests

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

The Chair called the meeting to order at 7:05 p.m.

Moved By Michel Bigras
Seconded By: Ron Garbutt

Resol. 2012- 108

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2.0 Disclosure of Pecuniary Interest

Mayor Bouffard declared a Pecuniary Interest at item 5.3.1; he is the owner of Jeans Home Hardware.

3.0 Ontario Provincial Police

Sgt. Lawson gave the OPP report for the month of March 2012.

Moved By Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2012- 109

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River, waive the rules of the procedural By-law under Section 238 (2) of the Municipal Act, 2001 S.O. 2001 c, M. 25 as amended to allow two delegations at the Regular Meeting of Council.

Carried

**3.2 Delegation Request by Linda Duff
Presentation by Capt. R. Nadon - Army Cadets North Bay Detachment**

Mrs. Duff gave a brief introduction of the Army Cadet Program and introduced those who were present for the Delegation.

A descriptive overview of the program was given, the major points mentioned were that the program is fully supervised, there are no costs to the families, all the required equipment is provided and the program is for youth ages 12 to 19. The goal is to recruit the youth at the age of 12 to allow them to fully take part in the levels of the program but the youth would not be turned away because of his or her greater age.

The feasibility of the program depend on local sponsorship (from local clubs and groups) to pay for expenses (approx.. \$3,000 per year), the recruitment of at least 15 youth, the demographics show an anticipated viability of the program (future recruitment), a building (such as the Alban Community Centre), a support committee comprised of volunteers to hold positions such as president, vice president and treasurer and the support and commitment of the parents of the youth.

The goal is to have the Army Cadet program set up and running for the month of September.

Further information will be advertised in local newspapers and available at local events.

**3.3 Delegation Request by Michel Raymond of the French River Nurse Practitioner - Led Clinic
Presentation of the Nurse Practitioner - Led Clinic and introduction of the Nurse Practitioners and Executive Director**

Nicole Ranger, the Executive General Manager of the French River Nurse Practitioner - Led Clinic gave a descriptive overview of the model of health care that will be provided.

The tentative opening of the clinic is July 2012; the community will be kept up to date of the opening and the calling of patient applications in News Releases in the local newspapers as they are currently doing. The updates can also be provided to the municipality to be included on the Municipal Website.

The members of the board of directors were introduced as well as the nurse practitioners who were present.

Mrs. Ranger explained the method of patient applications which will be done in phases, patients from the Town of Alban that are un-attached (with no health care provider) will be accepted first. The new clinic does not have access to the patient waiting list that is currently held at the clinic located in the Town of Noëlville; patients will have to re-apply.

French River Nurse Practitioner - Led Clinic is not funded as a walk-in clinic, it will be set up for minor procedures, however procedures to deal with emergency walk-in patients will have to be discussed and established.

4.0 Minutes

Moved By Larry Bouffard

Resol. 2012- 110

Seconded By: Shawnda Martin-Cross

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

Regular Council Meeting held March 21, 2012

Committee of the whole meeting held April 4, 2012

Carried

5.1 Mayor's Report

Mayor gave a verbal report.

Moved By Shawnda Martin-Cross

Resol. 2012- 111

Seconded By: Ron Garbutt

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the resignation of Monique Hébert as Councillor for Ward 5 effective April 4, 2012.

Carried

Moved By Shawnda Martin-Cross

Resol. 2012- 112

Seconded By: Michel Bigras

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby declares the Office of Ward 5 Councillor as Vacant.

Carried

5.2 CAO/Clerk's Report

CAO/Clerk summarized written report.

Moved By Shawnda Martin-Cross
Seconded By: Ron Garbutt

Resol. 2012- 113

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the 2012 Health & Safety Policy.

Carried

5.3 Treasurer's Report

Treasurer gave a verbal report.

Moved By Michel Bigras
Seconded By: Larry Bouffard

Resol. 2012- 114

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby ratifies the total disbursement for the month of March 2012 in the amount of \$ 814,123.42.

Carried

Disclosure of Pecuniary Interest

Name: Mayor Claude Bouffard

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

Moved By: Shawnda Martin-Cross
Seconded By: Ron Garbutt

Resol. 2012- 115

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby reaffirms that the following two members of Council and two employees are the signing authorities for the Municipality of French River:

1. Mayor Claude Bouffard
2. Councillor Michel Bigras
3. Brigitte Carriere, Treasurer
4. Harold Duff, Interim Chief Administrative Officer/Clerk

AND THAT the signing authority for Mélanie Bouffard is revoked.

Carried

Moved By Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2012- 116

WHEREAS part XI section 373 of the Municipal Act 2001, provides for the registration of tax arrears certificates on any land in third year arrears; and

WHEREAS the Municipality of French River wishes to expedite the collection of tax arrears;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Treasurer to register a tax arrears certificate against the properties on the attached list dated April 18, 2012, under the tax sales provisions of the Municipal Act, 2001.

Carried

Moved By Michel Bigras
Seconded By: Larry Bouffard

Resol. 2012- 117

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the excess Municipal Equipment and Office Supplies listed in the Treasurer's Report dated April 16, 2012 be declared as surplus and sold by public tender.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Ron Garbutt

Resol. 2012- 118

WHEREAS the Municipal Complex property does not have a Registered Plan; and

WHEREAS it is essential to have the boundaries of the property identified and registered in order to consider future projects;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs staff to request quotes from surveyors to have the Municipal Complex property surveyed.

Carried

6.0 Correspondence/Action

6.1 Township of Havelock-Belmont-Methuen, Resolution of Support - Ontario Wildlife Damage Compensation Program

Moved By Michel Bigras
Seconded By: Larry Bouffard

Resol. 2012- 119

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports and endorses the Township of Havelock-Belmont-Methuen's resolution requesting that the Minister of Agriculture, Food and Rural Affairs reconsider the Ontario Wildlife Damage Compensation Program eligibility requirement that all applicants must have a valid Farm Business Registration Number, with the intent to enable financial assistance similar to the previous program to a wider array of livestock producers whose livestock have been injured or killed as a result of Wildlife;

AND THAT a copy of this resolution be sent to the Township of Havelock-Belmont-Methuen.

Carried

6.2 Municipality of Clarington, Resolution of Support - Moratorium on Wind Turbines

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 120

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby supports the Municipality of Clarington's resolution requesting that the Premier invoke an immediate moratorium of one year, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario until the concerns that have been noted are properly studied and addressed;

AND THAT a copy of this resolution be sent to the Municipality of Clarington.

Carried

6.3 French River Cultural Industries Council Inc., Council Donation towards the Voyageur Rubber Boots Festival des bottes de caoutchouc Event

Moved By Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2012- 121

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to donate an amount of \$500.00 to the French River Cultural Industries Council Inc. towards the Voyageur Rubber Boots Festival des bottes de caoutchouc Event.
Motion to Amend

Moved By Ron Garbutt
Seconded By: Shawnda Martin-Cross

Motion to Add:

AND THAT the contribution be a one time as a startup only and not a precedent for the future.

Amendment Carried

Resolution now reads:

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to donate an amount of \$500.00 to the French River Cultural Industries Council Inc. towards the Voyageur Rubber Boots Festival des bottes de caoutchouc Event.

AND THAT the contribution be a one time as a startup only and not a precedent for the future.

Carried

6.4 Club Richelieu Rivière des Français, Declaration of the Family Ball Tournament as a community event (Aug 10-12)

Moved By Larry Bouffard
Seconded By: Michel Bigras

Resol. 2012- 122

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees that the 2012 Family Ball Tournament hosted by the Club Richelieu Rivière-des-Français being held on August 10, 11 and 12, 2012 be declared a Community Event.

Carried

6.5 École de la Rivière-des-Français, Request for donation for the student scholarship/bursary fund

Moved By Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2012- 123

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to contribute \$200.00 to École secondaire de la Rivière-des-Français towards the 2012 student scholarships and bursaries fund.

Carried

6.6 Receipt of two (2) Notices from the Sudbury East Planning Board

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 124

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby officially receives the following Applications:

- Application for Consent File #B/07/12/FR from R. Fryer Forest Products Limited
- Application for the proposed Amendment to the Zoning By-law 2003-23 File #ZBA 12-02FR from Robert & Wendy Lacombe

Carried

6.7 Receipt and rejection of an offer from a private sector business to purchase the Industrial Park Land

Moved By Larry Bouffard
Seconded By: Shawnda Martin-Cross

Resol. 2012- 125

WHEREAS Council received an offer from a private sector business to purchase the Industrial Park Land; and

WHEREAS Council discussed the proposal in closed session under section 239 (2) (c) of the Municipal Act "a proposed or pending acquisition or disposition of land by the municipality or local board",

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby officially rejects the offer to purchase the Industrial Park Land and that a letter be sent to advise the business owner.

Carried

6.8 Alliance culturelle de l'Ontario, Invitation to attend and observe the Youth Cultural Day on April 23 at the Noëlville Arena - a day to promote artistic and cultural career paths

The Alliance culturelle de l'Ontario's Youth Cultural Day is being held on April 23, 2012; 50 students from the two francophone schools in Noëlville are attending. It is a partnership with the group that brought forward the cultural policy to the municipality.

The invitation goes out to Council and staff to attend a portion of the day in order to represent the municipality and observe the day's proceedings.

Councillor Larry Bouffard was nominated to attend on behalf of Council.

6.9 Hon. Rick Bartolucci, Minister Ministry of Northern Development and Mines, Letter advising that the Request made for a Pilot project to fund seasonal roads improvements is not eligible under any of their programs

A letter was received from Hon. Rick Bartolucci, Minister of Northern Development and Mines acknowledging the presentation made at the 2012 ROMA/OGRA conference. The concept of a pilot project to fund seasonal roads improvements was not eligible under any of their programs.

7.0 Committee Recommendations

7.1 Economic Development Committee Report

7.2 Environmental Advisory Committee Report

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 126

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the time and date of the Environmental Advisory Committee be amended in the Terms of Reference to the 1st Wednesday of each month at 2pm.

Carried

7.3 Roads Committee Report

7.4 Manitoulin-Sudbury District Services Board Meeting Report

8.0 By-laws

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 127

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the attached amendments to the Procedure By-law 2012-11 prior to the Third Reading.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 128

BE IT RESOLVED THAT By-law 2012-11, being a by-law for governing the calling, place and proceedings of meetings for the Municipality of French River (Procedure By-law) be read a third time and finally passed.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Denny Sharp

Resol. 2012- 129

BE IT RESOLVED THAT By-law 2012-15, being a by-law to amend Zoning By-law 2003-23 as amended (Robert & Wendy Lacombe) be read a first, second and third time and finally passed.

Motion to Defer

Moved By Shawnda Martin-Cross
Seconded By: Larry Bouffard

Motion to defer to the Regular Council Meeting of May 16, 2012 pending receipt of information from the Sudbury East Planning Board.

Deferred

The Application for a proposed Zoning By-law Amendment by Mr. Lacombe was considered at the Special Council Meeting held prior to the Regular Council Meeting. Environmental concerns were raised by a member of the public and by Members of Council relating to the possible environmental impact from pollutants resulting from motor vehicle washing and repair related to an auto sales operation.

Council deferred the decision in order to allow the Planner to investigate options to address concerns pertaining to drainage, including the use of Site Plan Control.

Moved By Shawnda Martin-Cross
Seconded By: Larry Bouffard

Resol. 2012- 130

BE IT RESOLVED THAT By-law 2012-16, being a by-law to authorize the borrowing upon debentures in the principal amount of \$700,000.00 towards the cost of the Waste Management Infrastructure Expansion be read a first, second and third time and finally passed.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Larry Bouffard

Resol. 2012- 131

BE IT RESOLVED THAT By-law 2012-17, being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs - *Foodland Ontario* mark use be read a first, second and third time and finally passed.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Larry Bouffard

Resol. 2012- 132

BE IT RESOLVED THAT By-law 2012-18, 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 18, 2012 be read a first, second and third time and finally passed.

Carried

9.0 Addendum (if required and by resolution)

10.0 Notice of Motion

11.0 Announcements and Inquiries

12.0 Closed Session

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 133

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) (b) "personal matters about an identifiable individual, including municipal or local board employees" to discuss letter(s) of interest to fill the vacancy on Council and pursuant to section 239 (2) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to Prévost Road Expropriation.

Carried

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 135

BE IT RESOLVED THAT the open session reconvenes at 10:35 p.m.

Carried

12.1 Resolutions emanating from Closed Session

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 136

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Mike Bouffard to the Office of Ward 5 Councillor for the remainder of the 2010-2014 Term of Council.

Carried

13.0 Adjournment

Moved By Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2012- 137

BE IT RESOLVED THAT the meeting be adjourned at 10:36 p.m.

Carried

MAYOR

CLERK