



MINUTES OF THE REGULAR MEETING OF COUNCIL

held in the Council Chambers
French River Municipal Complex
March 20, 2013 at 7:00 p.m.

Members Present:

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

Members Excused:

Officials Present:

Harold Duff, Chief Administrative Officer/Clerk
Julie Bouthillette, Treasurer/Tax Collector
Mélanie Bouffard, Deputy Clerk, Recording Secretary
Robert Martin, Parks, Recreation & Facilities Manager
Kyle Anderson, By-law Enforcement Officer/Waste Management Coordinator
Brennan Kenny, Economic Development Officer
Jim Sartor, Public Works Superintendent

Guests:

16 guests

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: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 87

BE IT RESOLVED THAT the agenda be accepted as distributed and amended:

- 1) To Add Item 6.3.2.5 Award Quote for the Plumbing Services
- 2) To Add and Addendum - Resolution to direct the Public Works Department to clear the Helipad located in Alban on the property owned by Doris Beaulieu.

Carried

2. PRAYER

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Mike Bouffard declared a pecuniary interest at Item 6.5.1; he is the applicant of the Zoning By-law Amendment.

4. DELEGATIONS

4.1 Ontario Provincial Police, Monthly Municipal Policing Report

4.2 Presentation of New Municipal Website by Brennan Kenny, Economic Development Officer

Mr. Brennan Kenny made a brief presentation and highlighted certain sections of the new municipal website.

5. MANAGEMENT AND COMMITTEE REPORTS

5.1 Mayor's Report

Mayor gave a verbal report.

5.2 CAO/Clerk's Report

5.2.1 Information Report - Municipal Strategic Plan Update

The CAO and the Economic Development Officer summarized the report.

5.3 Treasurer's Report

5.4 Economic Development Committee

5.4.1 Appointment of a new member of the public

Moved By: Michel Bigras

Seconded By: Denny Sharp

Resol. 2013- 88

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby appoints Nina Judge-Levett as a member of the Economic Development Committee.

Carried

5.4.2 Resignation of a member of the public and declaration of vacant seat

Moved By: Denny Sharp

Seconded By: Michel Bigras

Resol. 2013- 89

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby accepts the resignation of Debbie Chartrand from the Economic Development Committee; and

THAT the seat be declared vacant.

Carried

5.5 Environmental Advisory Committee

5.5.1 Report on 2013 OGRA/ROMA Conference, submitted by Councillor Garbutt

Councillor Garbutt summarized report.

5.6 Finance and Administration Committee

5.6.1 Council & Volunteer Firefighters Honorarium & Expenses Policy

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 90

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Council & Volunteer Firefighters Honorarium & Expenses Policy with the following amendments:

3.1 a) Annual Council Member Honorariums

Mayor	\$ 13,916	to \$ 17,224.68
Deputy Mayor	\$ 8,523	to \$ 11,072.88
Councillor	\$ 8,117	to \$ 9,227.64

6. b) Mileage Expenses

Members of Council and Volunteer Firefighters shall receive a reimbursement of \$0.50 for each kilometre actually driven when using their own vehicles for municipal business outside municipal boundaries.

increase to \$0.54

AND THAT the amendments be effective March 29, 2013.

Carried

5.6.2 Prévost Road Expropriation, Expenditures

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2013- 91

WHEREAS the upgrade of the private portion of Prevost Road and the expropriation of land was estimated to cost \$110,084 in 2008; and

WHEREAS to date, the project is estimated to cost \$ 136,880.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves that the costs of \$ 109,318 be absorbed by the residents of Prevost Road affected by the project and that the costs of \$ 27,562 be absorbed by the Municipality.

Carried

5.6.3 Insurance, Damage to Plow Truck

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 92

WHEREAS the 2005 Sterling L7501 Plow truck was damaged due to an accident in January 2013; and

WHEREAS the plow truck would require extensive repairs;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to take the cash value settlement of \$ 40,000 from the insurance adjuster.

Carried

5.6.4 LAS Electricity Program

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 93

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby authorizes the Mayor and Clerk to execute an Electricity Agency Appointment and Retainer Agreement with Local Authority Services (LAS) to enroll in the LAS Electricity Procurement Program.

Carried

5.6.5 Keys Management Policy

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 94

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the Keys Management Policy.

Carried

5.6.6 Alban baseball park lights

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 95

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby agrees to postpone the Hydro One funding application for the Alban baseball park lights to the year 2014 and directs staff to estimate costs and inquire on the grant criterias in time for the 2014 budget deliberations.

Carried

Recorded Vote requested by Councillor Shawnda Martin-Cross.

	FOR	AGAINST
COUNCILLOR Michel Bigras	x	
COUNCILLOR Larry Bouffard	x	
COUNCILLOR Mike Bouffard	x	
COUNCILLOR Ron Garbutt	x	
COUNCILLOR Shawnda Martin-Cross		x
COUNCILLOR Denny Sharp	x	
MAYOR Claude Bouffard	x	

5.7 Public Works Committee

5.8 Manitoulin-Sudbury District Services Board

Councillor Shawnda Martin-Cross clarified the matter relating to DSB costs and the 2013 apportionment.

The Treasurer will provide a report at the next Finance & Administrative Committee.

5.8.1 2012 Fourth Quarter Activity Report

5.8.2 2012 Fourth Quarter Unaudited Financial Report

6. CONSENT AGENDA

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

Moved By: Ron Garbutt
Seconded By: Denny Sharp

Resol. 2013- 96

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

Items 6.3.1.1, 6.3.1.2, 6.3.2, 6.3.2.1, 6.5.1 were taken out of the Consent Agenda to allow debate.

6.1 Adoption of Minutes by Resolution

Moved By: Mike Bouffard
Seconded By: Ron Garbutt

Resol. 2013- 97

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

Special Meeting of Council held February 20, 2013
Regular Council Meeting held February 20, 2013
Special Meeting of Council held March 4, 2013

Carried

6.2 Minutes Received by Resolution

Moved By: Denny Sharp
Seconded By: Ron Garbutt

Resol. 2013- 98

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

Economic Development Committee held March 11, 2013
Environmental Advisory Committee meeting held March 12, 2013
Finance & Administration Committee held March 13, 2013
Public Works Committee held March 13, 2013
Sudbury East Planning Board held January 10, 2013
Sudbury & District Board of Health held February 21, 2013

Carried

6.3 Award of Tenders, Request for Proposals and Funding Matters by Resolution

6.3.1 2013 Road Improvement Programs

6.3.1.1 Item was separated from the Consent Agenda to allow debate

6.3.1.2 Item was separated from the Consent Agenda to allow debate.

6.3.2 Item was separated from the Consent Agenda to allow debate.

6.3.2.1 Item was separated from the Consent Agenda to allow debate.

6.3.2.2 Award Quote for Electrical Installation Services

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 99

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Quote for the Electrical Installation Services for the Landfill Site Office to Gordon Electric for an amount of \$ 9,270 + applicable taxes.

Carried

6.3.2.3 Award Quote for Septic System Installation Services

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 100

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Quote for the Septic System Installation Services for the Landfill Site Office to B. Thomas Bulldozing for an amount of \$ 9,650 + applicable taxes.

Carried

6.3.2.4 Award Quote for Water Well Installation Services

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 101

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Quote for the Water Well Installation Services for the Landfill Site Office to Houle Well Drilling for an amount of \$ 10,000 + applicable taxes.

Carried

6.3.2.5 Award Quote for the Plumbing Services

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 102

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Quote for the Plumbing Services for the Landfill Site Office to French River Plumbing for an amount of \$ 6,592.22 + applicable taxes.

Carried

6.4 Correspondence for Council's Information Received by Resolution

6.4.1 Minister Responsible for Seniors, 2013 Senior of the Year Award

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 103

BE IT RESOLVED THAT the correspondence received from the Minister Responsible for Seniors relating to the 2013 Senior of the Year Award be received.

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Item was separated from the Consent Agenda to allow debate.

6.5.2 Zoning By-law Amendment (Municipality of French River)

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 104

BE IT RESOLVED THAT By-law 2013-12, being a by-law to amend Zoning By-law 2003-23, as amended (Municipality of French River) be read a first, second and third time and finally passed.

Carried

6.5.3 Zoning By-law Amendment (Brian & Carol O'Rawe)

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 105

BE IT RESOLVED THAT By-law 2013-15, being a by-law to amend Zoning By-law 2003-23, as amended (Brian & Carol O'Rawe) be read a first, second and third time and finally passed.

Carried

6.5.4 Sedgwick Rd Extension Assumption

Moved By: Mike Bouffard
Seconded By: Shawnda Martin-Cross

Resol. 2013- 106

BE IT RESOLVED THAT By-law 2013-16, being a by-law to provide for the establishment and assumption of Sedgwick Road Extension as a Municipal Highway be read a first, second and third time and finally passed.

Carried

6.5.5 Water Management Agreement (Sedgwick Rd Extension)

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2013- 107

BE IT RESOLVED THAT By-law 2013-17, being a by-law to authorize the Mayor and Clerk to enter into a Water Management Agreement with Ronald and Darlene Couvrette be read a first, second and third time and finally passed.

Carried

6.5.5 Confirmation By-law

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2013- 108

BE IT RESOLVED THAT By-law 2013-18, 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 March 20, 2013 be read a first, second and third time and finally passed.

Carried

Items separated from the Consent Agenda to allow debate

6.3.1.1 Award Tender for Contract No. SU5189-1

Moved By: Larry Bouffard
Seconded By: Denny Sharp

Resol. 2013- 109

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the 2013 Road Improvement Contract # SU-5189-1 to B. Thomas Bulldozing Inc. for an amount of \$ 277,581 + applicable taxes.

Carried

6.3.1.2 Award Tender for Contract No. SU5189-2

Moved By: Denny Sharp
Seconded By: Larry Bouffard

Resol. 2013- 110

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the 2013 Road Improvement Contract # SU-5189-2 to B. Thomas Bulldozing Inc. for an amount of \$ 59,558.50 + applicable taxes.

Carried

6.3.2 Action Report - Award Quotes for the Construction of Landfill Site Office

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2013- 111

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby approves the allocation of an additional amount of \$ 7,812.22 to the budget of the Construction of Landfill Site Office.

Carried

6.3.2.1 Award Quote for Construction Services

Moved By: Michel Bigras
Seconded By: Denny Sharp

Resol. 2013- 112

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby awards the Quote for the Construction Services for the Landfill Site Office to Doris Beaulieu Contracting for an amount of \$ 30,300 + applicable taxes.

Defeated

Council recessed for five minutes to consult and review the Procedural By-law.

6.5.1 Zoning By-law Amendment (1381429 Ontario Inc. - Bouffard)

Moved By: Larry Bouffard
Seconded By: Shawnda Martin-Cross

Resol. 2013- 113

BE IT RESOLVED THAT By-law 2013-11, being a by-law to amend Zoning By-law 2003-23, as amended (1381429 Ontario Inc. - Bouffard) be read a first, second and third time and finally passed.

AND THAT Council recommend that a condition be added to the conditions of draft plan approval for associated subdivision 52T-09002 that require air conditioning to be installed in the dwellings constructed on each of the lot.

Carried

Disclosure of Pecuniary Interest

Name: Councillor Mike Bouffard

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

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Sudbury East Planning Board, 2013 Municipal Apportionment

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2013- 114

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby adopts the 2013 Sudbury East Planning Board Municipal Apportionment in the amount of \$47,690.

Carried

8. ADDENDUM (if required and by resolution)

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2013- 115

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby allows an Addendum to the Agenda as per the rules of the Procedural By-law 2012-11 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

Moved By: Mike Bouffard
Seconded By: Michel Bigras

Resol. 2013- 116

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby directs the Public Works Department to snow plough the Helipad located in Alban on the property owned by Doris Beaulieu.

Carried

9. NOTICES OF MOTION

9.1 Waterfront Residential Taxation Rates

Moved By: Denny Sharp
Seconded By: Michel Bigras

Resol. 2013- 117

WHEREAS the Corporation of the Municipality of French River has been experiencing an extreme increase in waterfront Land value resulting in a disproportionate tax burden being borne by waterfront land owners; and

WHEREAS over the past several years this increase has created an ever-widening gap in tax contribution between Waterfront residents and non-waterfront residents; and

WHEREAS the dramatic increase in tax burden is threatening to force long-time residents and founding families to sell out properties that have been handed down through many generations, resulting in a huge negative impact on the historic culture of our region; and

WHEREAS the continuing disproportionate tax increases are threatening the financial viability of our tourist lodges that form the back bone of our tourist industry; and

WHEREAS many taxpayers are very concerned that the Municipality of French River is following in the footsteps of our rural neighbours to the south, who have faced massive displacements of many lifelong community members due to extreme increase in land values and subsequently taxes.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby seeks the support of Rural Northern Municipalities throughout Ontario to lobby the provincial government to allow us the option of setting a separate tax mill rate for Waterfront Residential properties and also to seek support from MPPS whose constituencies are similarly affected.

Carried

9.2 Invitation to Ministry of Municipal Affairs and Housing to make a Planning Process Presentation to Council

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2013- 118

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of French River hereby invites the Ministry of Municipal Affairs and Housing to make a presentation to Council on April 17, 2013 at 7:00pm relating to the importance of a smooth Planning Process.

Carried

10. ANNOUNCEMENTS AND INQUIRIES

Mr. Bob Prevost announced that the 4th annual golf for life event to raise funds for the cancer society will be held June 16-17th, and reminded the Mayor of the challenge that he proposed to the Mayor of St.-Charles in putting a team of Councillors.

Rolly Bertrand from Monetville applauded Council for taking a recess in order to consult for proper meeting procedures.

Gary Fryer from Monetville commented that he was pleased with Council's decision relating to the Prevost Road project.

11. CLOSED SESSION

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2013- 119

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" with respect to a personnel & legal matter and under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed land acquisitions.

Carried

Moved By: Shawnda Martin-Cross
Seconded By: Michel Bigras

Resol. 2013- 121

BE IT RESOLVED THAT the open session reconvenes at 9:52 p.m.

Carried

12. ADJOURNMENT

Moved By: Michel Bigras
Seconded By: Shawnda Martin-Cross

Resol. 2013- 122

BE IT RESOLVED THAT the meeting be adjourned at 9:53 p.m.

Carried

MAYOR

CLERK

Unapproved