



Municipality of French River

MINUTES OF THE REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, November 25, 2015 at 6pm

Members Present:

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

Members Excused:

Councillor Dean Wenborne

Officials Present:

John Regan, Chief Administrative Officer
Mélanie Bouffard, Clerk
Arthur Smith, Treasurer/Tax Collector
Robert Martin, Parks, Recreation & Facilities Manager

Guests:

7 Members of public

1. CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

The Chair called the meeting to order at 6:35 p.m.

Moved By Ron Garbutt and Seconded By Michel Bigras

Resol. 2015- 362

BE IT RESOLVED THAT the agenda be approved as distributed and amended to add:

5.2.1 Update on Trailer Site User Fee Project
Closed Session Item - personal matters that would identify municipal employees

Carried

2. MOMENT OF SILENCE

A quote was read by Councillor Lamothe as a reflection.

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. DELEGATIONS

4.1 Energy Conservation and Demand Management Plan, Greenview Environmental Management

Mr. Tyler Peters, P. Eng. of Greenview Environmental Management presented the draft Energy Conservation and Demand Management Plan.

The draft plan will be reviewed and considered at the Regular Council Meeting scheduled for December 9, 2015.

5. MANAGEMENT, COMMITTEE AND BOARD REPORTS

5.1 Mayor's Report

The Mayor gave a verbal report.

5.2 Chief Administrative Officer

The CAO gave a verbal report and informed Council that the Municipal Office will be closed Friday, November 27 from 8am to 1pm for an all staff team building exercise and meeting. The Christmas Holiday schedule will be the same as last year; Municipal Office will close at noon on Thursday, December 24th and reopen on Monday, January 4th.

5.2.1 Update on Trailer Site User Fee Project

The CAO gave an update on the research to date relating to the Trailer Site User Fee, Council had given direction to proceed by drafting a letter to trailer park owners, count sites and to set a user fee. The process will be slowed down; a comprehensive report will be presented in early 2016 for Council's consideration.

5.4 Treasurer's Report

The Treasurer reported that the total disbursements for the months of August 2015 were in the amount of \$873,546.43.

5.4 Ontario Provincial Police

The Policing Report for the month of September 2015 was distributed in the agenda package; any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

6. CONSENT AGENDA

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

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 363

BE IT RESOLVED THAT Council 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

6.1 Adoption of Minutes by Resolution

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 364

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

Regular Council Meeting held November 4, 2015
Special Council Meeting held November 10, 2015
Special Council Meeting held November 16, 2015

Carried

6.2 Minutes Received by Resolution

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 365

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

Economic Development Committee held October 7, 2015
Committee of Adjustment held September 9, 2015
Sudbury East Planning Board held October 1, 2015
Sudbury & District Board of Health held October 15, 2015
Manitoulin-Sudbury DSB held October 22, 2015

Carried

6.3 Award of Tenders and Request for Proposals by Resolution

6.4 Correspondence for Council's Information Received by Resolution

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 366

BE IT RESOLVED THAT Council receives the following correspondence:

1. Letter from Premier of Ontario re: Youth Job Connection Program

Carried

6.5 Adoption of By-laws by Resolution

The following By-laws were read and adopted:

6.5.1 Confirmation By-law

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 367

BE IT RESOLVED THAT By-law 2015-66, 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 25, 2015 be read a first, second and third time and finally passed.

Carried

7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION

7.1 Christmas Food Baskets

Moved By Gisèle Pageau and Seconded By Michel Bigras

Resol. 2015- 368

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

Carried

9. NOTICES OF MOTION

10. ANNOUNCEMENTS AND INQUIRIES

11. CLOSED SESSION

Moved By Ron Garbutt and Seconded By Denny Sharp

Resol. 2015- 369

BE IT RESOLVED THAT Council move into a closed meeting pursuant to section 239 (2) (b) of the Municipal Act, 2001 as amended for the purpose of personal matters that would identify municipal employees and that the meeting is to be closed pursuant to the said subsection.

Carried

Moved By Malcolm Lamothe and Seconded By Gisèle Pageau

Resol. 2015- 371

BE IT RESOLVED THAT the open session reconvenes at 8:06 p.m.

Carried

12. ADJOURNMENT

Moved By Michel Bigras and Seconded By Ron Garbutt

Resol. 2015- 372

BE IT RESOLVED THAT the meeting be adjourned at 8:07 p.m.

Carried

MAYOR

CLERK