



## **Municipality of French River**

### **MINUTES OF THE REGULAR MEETING OF COUNCIL** held in the Council Chambers French River Municipal Complex Wednesday, October 15, 2014 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:**

Sébastien Goyer, Chief Administrative Officer/Clerk  
Julie Bouthillette, Treasurer/Tax Collector  
Mélanie Bouffard, Deputy Clerk, Recording Secretary  
Brennan Kenny, Economic Development Manager  
Robert Martin, Parks, Recreation & Facilities Manager  
Michelle Clark, Public Works & Environmental Administrative Coordinator and Project Manager

#### **Guests:**

8 Members of public

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

The Chair called the meeting to order at 7:00 p.m.

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Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2014- 219

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

Add two addendums:

- 8.1 Approval of the Request for Proposals for Audit Services
- 8.2 Authorize the CAO/Clerk to serve as Treasurer-Administrator for AFMO

Carried

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### **2. PRAYER**

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### **3. DISCLOSURE OF PECUNIARY INTEREST**

Councillor Denny Sharp declared a pecuniary interest at Item 7.1; she is a member of the French River Children's Christmas Party Committee.

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## **4. DELEGATIONS**

### **4.1 French River Community Garden, Rivière des Français: Village ami des aînés, amis de tous (VAA), Request to establish on Municipal Complex property**

Mr. André Gélinas on behalf of the VAA and Meghan Perrin, Health Promoter, French River Nurse Practitioner-Led Clinic and Project Lead of the French River Community Garden requested permission to establish community gardens on municipal lands.

The proposed community gardens would be built in accessible and portable raised garden boxes and would be watered by a type of gravity fed rainwater receptacle and soaker hoses.

There are several locations being considered to serve our large and spread out area; site plans will be presented for approval.

The request was last minute as the grant application was due today; a resolution was prepared for consideration at Item 7.2.

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## **5. MANAGEMENT AND COMMITTEE REPORTS**

### **5.1 Mayor's Report**

Mayor gave a verbal report.

#### **5.1.1 Announcement of the 2014 CP Holiday Train**

- Sunday, November 30 at 7:30pm

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### **5.2 CAO/Clerk's Report**

CAO/Clerk summarized written report submitted under separate cover.

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#### **5.2.1 Presentation to Brennan Kenny, Economic Development Manager**

- Certificate in Economic Development from the University of Waterloo

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#### **5.2.2 Application to the Ontario Trillium Foundation - French River Cultural Industries Council**

Moved By: Larry Bouffard  
Seconded By: Shawnda Martin Cross

Resol. 2014- 220

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby supports the French River Cultural Industries Council's application to the Ontario Trillium Foundation; and

**THAT** the Municipality agrees to act as a partner organization for the purpose of the application.

Carried

### **5.2.3 Application to the Ontario Trillium Foundation - Municipality of French River**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2014- 221

**WHEREAS** the Alban Community Centre is main shelter in case of an emergency; and

**WHEREAS** the Alban Community Centre does not have a backup generator;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby authorizes the Application to the Ontario Trillium Foundation for the purchase of a generator for the Alban Community Centre.

**AND FURTHER THAT** the 10% of the total project cost be committed in the 2015 Budget.

Carried

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### **5.2.4 Pedestrian Safety Review by the Ministry of Transportation**

Moved By: Denny Sharp  
Seconded By: Ron Garbutt

Resol. 2014- 222

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby requests the Ministry of Transportation to install Oversized Pedestrian Crossing Signs with flashing amber lights to draw motorist's attention to the potential presence of pedestrians in the Town of Noëlville.

Carried

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### **5.3 Treasurer's Report**

Treasurer summarized the written report submitted under separate cover that compares the amount of taxes paid in neighboring Municipalities.

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### **5.4 Economic Development Committee**

Councillor Mike Bouffard, Chair of the committee gave a verbal report.

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### **5.5 Environmental Advisory Committee**

Councillor Garbutt, Chair of the committee gave a verbal report.

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Council took a 5 minute break at 8:05pm

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## **5.6 Finance and Administration Committee**

Councillor Bigras, Chair of the committee gave a verbal report.

### **5.6.1 Property Tax Changes**

Moved By: Michel Bigras

Resol. 2014- 223

Seconded By: Denny Sharp

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby accepts the MPAC Assessment Changes for an amount of \$27, 127.80 as per the Treasurer's report dated October 8, 2014 and that the necessary changes and write-off of any late penalty charges be made to each individual tax file to reflect these changes.

Carried

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### **5.6.2 Lease Renewal Committee**

Moved By: Ron Garbutt

Resol. 2014- 224

Seconded By: Larry Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to expand the mandate of the ad hoc Lease Renewal Committee to include negotiations with Sudbury East Seniors Support (in Municipal Complex) and the French River Quilters (Noëlville Arena Addition).

Motion to Amend

Moved By: Mike Bouffard

Seconded By: Larry Bouffard

To add 'and other municipal leases'

Amendment Carried

Resolution now reads:

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to expand the mandate of the ad hoc Lease Renewal Committee to include negotiations with Sudbury East Seniors Support (in Municipal Complex) and the French River Quilters (Noëlville Arena Addition) and other municipal leases.

Carried

## **5.7 Public Works Committee**

Councillor Denny Sharp, Chair of the last meeting made a verbal report.

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### **5.7.1 Award Ditching Contract**

Moved By: Larry Bouffard

Resol. 2014- 225

Seconded By: Mike Bouffard

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the 2014 Ditching Contract (Turenne Road only for 3500 metres) to L. Dupuis & Sons Trucking and Bulldozing Ltd for an amount of \$27,475 + hst.

Carried

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### **5.7.2 Establish a permanent parking prohibition on St. Christophe Street**

Moved By: Denny Sharp

Resol. 2014- 226

Seconded By: Shawnda Martin Cross

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby establishes a permanent parking prohibition on the south side of St. Christophe Street and directs staff to pursue a study for a four way stop at the intersection of St. Christophe and St. Antoine Streets.

Motion to defer

Moved By: Mike Bouffard

Seconded By: Michel Bigras

Motion deferred to the November 19<sup>th</sup> Regular Council Meeting.

Deferral Carried

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## **5.8 Manitoulin-Sudbury District Services Board**

Councillor Shawnda Martin-Cross, Member of the Board gave a verbal report.

### **5.8.1 2014 Second Quarter Activity Report**

### **5.8.2 2014 Second Quarter Financial Report**

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## **5.9 Ontario Provincial Police**

The Policing Report for the month of September 2014 was distributed and any questions are to be forwarded to the Mayor to bring forward at the Community Policing Advisory Committee meeting.

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## **6. CONSENT AGENDA**

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

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 227

**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 6.4.1 and 6.5.1 were taken out of the Consent Agenda to allow debate.**

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### **6.1 Adoption of Minutes by Resolution**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 228

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

Special Meeting of Council held September 29, 2014  
Regular Council Meeting held September 24, 2014

Carried

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### **6.2 Minutes Received by Resolution**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 229

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

Finance & Administration Committee held October 8, 2014  
Public Works Committee held October 8, 2014  
Sudbury & District Board of Health held September 18, 2014  
Manitoulin-Sudbury DSB held September 25, 2014  
Sudbury East Planning Board held September 18, 2014

Carried

### **6.3 Award of Tenders and Request for Proposals by Resolution**

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**6.4 Item was separated from the Consent Agenda to allow debate.**

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### **6.5 Adoption of By-laws by Resolution**

**The following By-laws were read and adopted:**

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

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#### **6.5.2 Confirmation By-law**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 230

**BE IT RESOLVED THAT** By-law 2014-40, 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 October 15, 2014 be read a first, second and third time and finally passed.

Carried

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**Item was separated from the Consent Agenda to allow debate**

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### **6.4 Correspondence for Council's Information Received by Resolution**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2014- 231

**BE IT RESOLVED THAT** the following correspondence be received:

1. 2015 Municipal Policing Billing Statement - OPP

Carried

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#### **6.5.1 Load Restriction on Municipal Bridges**

Moved By: Ron Garbutt  
Seconded By: Shawnda Martin Cross

Resol. 2014- 232

**BE IT RESOLVED THAT** By-law 2014-39, being a by-law to enact Load Restrictions on Municipal Bridges be read a first, second and third time and finally passed.

Move to defer

Moved By: Ron Garbutt  
Seconded By: Larry Bouffard

Motion deferred to the November 19<sup>th</sup> Regular Council Meeting.

Deferral Carried

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## **7. CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**

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### **7.1 Grants and Subsidy Application from French River Children's Christmas Party**

Moved By: Ron Garbutt  
Seconded By: Michel Bigras

Resol. 2014- 233

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Grant & Subsidy Application for a rebate of \$200 from the hall rental fee at the Noëlville Community Centre received from the French River Children's Christmas Party Committee for their annual children's Christmas party being held on November 29, 2014.

Carried

#### **Disclosure of Pecuniary Interest**

Name: Denny Sharp

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

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### **7.2 Letter of support and partnership for the proposed French River Community Garden**

Moved By: Shawnda Martin Cross  
Seconded By: Larry Bouffard

Resol. 2014- 234

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby supports Village Amis des Aînés' Community Garden project and application to the TD Friends of the Environment funding program; and

**BE IT FURTHER RESOLVED THAT** the Municipality agrees to be named as the applicant for the purposes of the funding program; and

**BE IT FURTHER RESOLVED THAT** the Municipality agrees in principle for Village Amis des Aînés to utilize municipal lands, including but not limited to the Municipal Complex, Alban Community Centre, and French River Public Library (Dollard St).

Carried

## **8. ADDENDUM** (if required and by resolution)

Moved By: Michel Bigras  
Seconded By: Shawnda Martin Cross

Resol. 2014- 235

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby allows two Addendums to the Agenda as per the rules of the Procedural By-law 2012-70 under Section 8.8 authorizing Council to deal with an urgent matter that requires the immediate consideration of Council.

Carried

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### **8.1 Approval of the Request for Proposals for Audit Services**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 236

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Request for Proposals for Audit Services dated October 16, 2014.

Carried

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### **8.2 Authorize the CAO/Clerk to serve as Treasurer-Administrator for AFMO**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2014- 237

**WHEREAS** Sébastien Goyer, CAO/Clerk of the Municipality of French River has been elected to the Board of Directors and the executive committee of the Association française des municipalités de l'Ontario (AFMO) as Treasurer-Administrator;

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves that Sébastien Goyer, CAO/Clerk of the Municipality of French River serve as Treasurer-Administrator for the AFMO.

Carried

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## **9. NOTICES OF MOTION**

## **10. ANNOUNCEMENTS AND INQUIRIES**

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### **11. CLOSED SESSION**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2014- 238

**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) (e) "litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board" with respect to ongoing litigation

Carried

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Moved By: Mike Bouffard  
Seconded By: Denny Sharp

Resol. 2014- 239

**BE IT RESOLVED THAT** the open session reconvenes at 9:27 p.m.

Carried

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### **12. ADJOURNMENT**

Moved By: Shawnda Martin Cross  
Seconded By: Larry Bouffard

Resol. 2014- 240

**BE IT RESOLVED THAT** the meeting be adjourned at 9:28 p.m.

Carried

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**MAYOR**

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**CLERK**