



**MINUTES OF THE  
REGULAR MEETING OF COUNCIL**  
held in the Council Chambers  
French River Municipal Complex  
August 28, 2013 at 7:00 p.m.

**Members Present:**

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

**Members Excused:**

Councillor Shawnda Martin-Cross

**Officials Present:**

Sébastien Goyer, Chief Administrative Officer/Clerk  
Julie Bouthillette, Treasurer/Tax Collector, Recording Secretary  
Rhéal Pitre, Chief Building Official  
Michael Campbell, Municipal Law Enforcement Officer  
Brennan Kenny, Economic Development Manager

**Guests:**

Sergeant Don Lawson, Ontario Provincial Police  
8 Members of the public

**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: Larry Bouffard

Resol. 2013- 266

**BE IT RESOLVED THAT** the agenda be accepted as modified to include item:

- 7.3 - Letter from Malcolm Lamothe - re branding
- 7.4 - Letter from Ron Robert - re branding

**BE IT FURTHER RESOLVED THAT** item 5.7.1 will be removed

**BE IT FURTHER RESOLVED THAT** item 11.0 will be modified to include other matters of solicitor-client privilege.

Carried

**2. PRAYER**

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

Councillor Denny Sharp declared a pecuniary interest at Item 7.2; she is a member of the French River Snowmobile Association.

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### **4. DELEGATIONS**

#### **4.1 Ontario Provincial Police**

Sgt Don Lawson gave the OPP Monthly Policing Report for the month of July 2013.

There was a discussion regarding the Pedestrian crossing and a report was requested from the OPP.

#### **4.2 French River Royal Canadian Army Cadet Corps**

Mrs. Linda Duff presented Council with a request to renew the subsidized use of the Alban Community Centre for 2013-2014.

The Agreement will be considered at the Regular Council Meeting dated September 18, 2013

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

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

Mayor gave a verbal report.

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

CAO/Clerk summarized written report.

Council agreed to move up Item 6.5.5.

#### **6.5.5 Appointment of Municipal Law Enforcement Officer**

Moved By: Larry Bouffard

Resol. 2013- 267

Seconded By: Michel Bigras

**BE IT RESOLVED THAT** By-law 2013-30, being a by-law to appoint a Municipal Law Enforcement Officer be read a first, second and third time and finally passed.

Carried

### **5.2.1 37 St. Antoine Property**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2013- 268

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the offer of \$13,000 to Le Club St-David de Noëlville Inc. to satisfy the condition on title.

Carried

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

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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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#### **5.6 Finance and Administration Committee**

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

### **5.6.1 Nomination to the Ontario Heritage Trust 2013 Recognition Programs**

Moved By: Michel Bigras  
Seconded By: Ron Garbutt

Resol. 2013- 269

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby nominates Joe Dippong for the Ontario Heritage Trust 2013 Recognition Programs.

Carried

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### **5.6.2 Culture Development Fund**

Moved By: Larry Bouffard  
Seconded By: Ron Garbutt

Resol. 2013- 270

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the Funding Application to Culture Development Fund.

Carried

### **5.6.3 New Municipal Infrastructure Program and MIII fund**

Moved By: Ron Garbutt  
Seconded By: Larry Bouffard

Resol. 2013- 271

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves the attached Letter to the Honourable Glen Murray, Minister of Infrastructure Ontario to provide the Municipality's input regarding the new Municipal Infrastructure Program and MIII fund.

Carried

The CAO noted further concerns from Council that will be added to the letter.

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### **5.6.4 Funding of Skate Sharpening Machine**

Moved By: Larry Bouffard  
Seconded By: Ron Garbutt

Resol. 2013- 272

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby approves that the Skate Sharpening Machine be funded through reserves.

Carried

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### **5.7 Public Works Committee**

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#### **5.7.1 Request for Proposal for a new Plow/Sander**

The item was pulled from the agenda.

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

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Council took a five (5) minute break.

## **6. CONSENT AGENDA**

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

Moved By: Ron Garbutt  
Seconded By: Larry Bouffard

Resol. 2013- 273

**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 6.5.4 & 6.5.5 were taken out of the Consent Agenda to allow debate.**

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

Moved By: Denny Sharp  
Seconded By: Ron Garbutt

Resol. 2013- 274

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

Regular Council Meeting held July 17, 2013  
Special Meeting of Council held July 25, 2013  
Special Meeting of Council held July 31, 2013  
Special Meeting of Council held August 8, 2013

Carried

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

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2013- 275

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

Economic Development Committee held August 12, 2013  
Environmental Advisory Committee meeting held August 13, 2013  
Finance & Administration Committee held August 14, 2013  
Public Works Committee held August 14, 2013  
French River Public Library Board held May 21, 2013

Carried

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

#### **6.3.1 Noëlville Landfill Site Contract No. 2013-34**

Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2013- 276

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby awards the Construction of Phase 1 - Cell Construction, Perimeter Road, Berm and Ditching at the Noëlville Landfill Site Contract No. 2013-34 to Bayview Excavating Ltd. for an amount of \$191,765 plus applicable taxes.

Carried

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

Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2013- 277

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

1. Ontario Municipal Board, Notice of Cancellation dated August 20, 2013 of Hearing File# PL130591
2. Letter dated August 16, 2013 from a resident regarding Dentist Services

Carried

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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 Janitorial Services Agreement Extension**

Moved By: Denny Sharp  
Seconded By: Larry Bouffard

Resol. 2013- 278

**BE IT RESOLVED THAT** By-law 2013-26, being a by-law to authorize the Mayor and Clerk to enter into an Extension Agreement with Reliable Cleaning Services for Janitorial Services be read a first, second and third time and finally passed.

Carried

### **6.5.2 Recyclables Acceptance Agreement Amendment with Greater City of Sudbury**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2013- 279

**BE IT RESOLVED THAT** By-law 2013-27, being a by-law to amend By-law 2006-52, Schedule 'B' of the Recyclables Acceptance Agreement with Greater City of Sudbury to provide recycling collection and processing services be read a first, second and third time and finally passed.

Carried

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### **6.5.3 Telecommunication Site Lease and Extension Agreement**

Moved By: Larry Bouffard  
Seconded By: Michel Bigras

Resol. 2013- 280

**BE IT RESOLVED THAT** By-law 2013-28, being a by-law to amend By-law 2009-15 to authorize the Mayor and Clerk to enter into Telecommunication Site Lease and Extension Agreement with Rogers Communications Inc. for the tower at the Industrial Park Property be read a first, second and third time and finally passed.

Carried

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

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### **6.5.5 Item was separated from the Consent Agenda to allow debate and moved to Item 5.2.**

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### **6.5.6 Confirmation By-law**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2013- 281

**BE IT RESOLVED THAT** By-law 2013-31, 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 August 28, 2013 be read a first, second and third time and finally passed.

Carried

## **Items separated from the Consent Agenda to allow debate**

### **6.5.4 Zoning By-law Amendment (Municipality of French River)**

Moved By: Michel Bigras

Resol. 2013- 282

Seconded By: Denny Sharp

**BE IT RESOLVED THAT** By-law 2013-29, 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.

Motion to defer

Moved By: Michel Bigras

Seconded By: Mike Bouffard

Motion to defer until all proper facts are received from the Ministry of the Environment and Conestoga Rovers Associates relating to the Landfill Site

Deferral Carried

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

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### **7.1 Township of Baldwin, Request for support regarding the challenges of small municipality and the provincial funding**

Moved By: Larry Bouffard

Resol. 2013- 283

Seconded By: Michel Bigras

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to send a Letter of Support and information required to the Township of Baldwin who is initiating a campaign with the Province of Ontario regarding the challenges of small municipality and the provincial funding.

Carried



**7.2 French River Snowmobile Assoc. , Request for a Letter of Support and financial assistance for the related costs for the inspections of the French River snowmobile bridges**

Moved By: Denny Sharp  
Seconded By: Mike Bouffard

Resol. 2013- 284

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby agrees to send a Letter of Support to the French River Snowmobile Association related to the costs for the inspections of the French River snowmobile bridges.

Carried

**Disclosure of Pecuniary Interest**

Name: Denny Sharp \_\_\_\_\_

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

The CAO clarified that the funding aspect of the request will be considered at the September 11<sup>th</sup> Finance and Administration Committee Meeting.

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**7.3 & 7.4 Letters received regarding the Branding Initiative.**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2013- 285

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of French River hereby receives the letters from:

- Letter from Malcolm Lamothe - re branding (item 7.3)
- Letter from Ron Robert - re branding (item 7.4)

**BE IT FURTHER RESOLVED THAT** Council refer the letters to the Economic Development Committee for comments and clarification.

Carried

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

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**9. NOTICES OF MOTION**

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**10. ANNOUNCEMENTS AND INQUIRIES**

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## **11. CLOSED SESSION**

Moved By: Michel Bigras  
Seconded By: Larry Bouffard

Resol. 2013- 286

**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) (f) "advice that is subject to solicitor-client privilege, including communications necessary for that purpose" with respect to the Prevost Road Local Improvement and Expropriation and other matters of solicitor-client privilege: Quesnel Road Right of Way disposition, Victor Road Land disposition, Riberdy vs. MFR and the OMB Hearings.

Carried

Réjean Parisé of Parisé Law Office was present to update Council in Closed Session of the legal items listed in the Resolution.

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Moved By: Denny Sharp  
Seconded By: Michel Bigras

Resol. 2013- 288

**BE IT RESOLVED THAT** the open session reconvenes at 9:55 p.m.

Carried

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## **12. ADJOURNMENT**

Moved By: Michel Bigras  
Seconded By: Denny Sharp

Resol. 2013- 289

**BE IT RESOLVED THAT** the meeting be adjourned at 9:57 p.m.

Carried

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**MAYOR**

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**CLERK**