



## Municipality of French River

### MINUTES OF THE REGULAR COUNCIL MEETING held in the Council Chambers Wednesday, May 16, 2018 at 6pm

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#### **Members Present:**

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

#### **Members Excused:**

#### **Officials Present:**

Marc Gagnon, Chief Administrative Officer  
Mélanie Bouffard, Clerk  
Tom Ng, Treasurer/Tax Collector  
Robert Martin, Parks, Recreation & Facilities Manager  
Carlie Zwiers, Executive Assistant

#### **Guests:**

Roxanne Gervais, CPA, CA, Partner - Collins Barrow  
Marc Belanger, CPA, CA, Senior Manager  
5 Members of public

#### **1. Call to Order and Roll Call**

The Chair called the meeting to order at 6:00 p.m.

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#### **2. Adoption of Agenda (*and Additions if applicable*)**

Moved By Ron Garbutt and Seconded By Gisele Pageau

Resol. 2018- 113

**BE IT RESOLVED THAT** the agenda be approved as distributed.

Carried

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#### **3. Disclosure of Pecuniary Interest**

None declared.

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#### **4. Delegations**

##### **4.1 Presentation of the 2017 Annual Financial Report by Collins Barrow**

Roxanne Gervais and Marc Belanger of Collins Barrow presented the Financial Statements dated December 31, 2017.

## **Resolution to approve the audited 2017 Financial Statements**

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 114

**BE IT RESOLVED THAT** Council approves the audited Financial Statements prepared by Collins Barrow Chartered Accountants for the year ending December 31, 2017.

Carried

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Council agreed to move up the closed session in the agenda.

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### **9. Closed Session**

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 115

**BE IT RESOLVED THAT** the meeting be closed as authorized in the Municipal Act pursuant to Section 239 (a) "the security of the property of the municipality or local board" with respect to an update on the terms of the Agreements with the French River Rapids.

Carried

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Moved By Gisele Pageau and Seconded By Dean Wenborne

Resol. 2018- 117

**BE IT RESOLVED THAT** the open session reconvenes at 8:01 .m.

Carried

As a result of the Closed Session, the Chair reported that Council is reviewing the agreements with the French River Rapids.

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## **5. Reports and Items for Consideration**

### **5.1 General Government**

#### **5.1.1 Resolution to become a member of Green Economy North**

Moved By Mike Bigras and Seconded By Gisele Pageau

Resol. 2018- 118

**WHEREAS** Green Economy North presented Council with an overview of their membership program; and

**WHEREAS** the membership includes benefits such as the following:

- 1) complete energy consumption and GHG Emissions Audit
- 2) facility thermal and electrical energy assessments
- 3) action planning, project identification and implementation support

4) sustainability team development, workshops and training

**THEREFORE BE IT RESOLVED THAT** Council approves to become a member of Green Economy North for a cost of \$2,000 per year.

Carried

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## 5.2 Finance

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### 5.3 Public Works & Environment Services

#### 5.3.1 Resolution to award the Contract for Winter Operations

Moved By Dean Wenborne and Seconded By Ron Garbutt

Resol. 2018- 119

**BE IT RESOLVED THAT** Council awards the Winter Operations Contract to B. Thomas Bulldozing Inc. for a term of three years and that the agreement be drawn and brought to Council for adoption.

Carried

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#### 5.3.2 Resolution to award the Contract for on Dokis Reserve Rd

Moved By Gisele Pageau and Seconded By Dean Wenborne

Resol. 2018- 120

**BE IT RESOLVED THAT** Council awards the Capital Road Work Contract on Dokis Reserve Rd to Bayview Excavating Ltd. for an amount of \$ 87,973.84 plus applicable taxes.

Carried

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## 5.4 Community Services

#### 5.4.1 Resolution to approve a financial donation in honour of the Proclamation of June as Seniors' Month

Moved By Gisele Pageau and Seconded By Mike Bigras

Resol. 2018- 121

**WHEREAS** Seniors' Month is an annual province-wide celebration; and

**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of the Municipality of French River; and

**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the Municipality of French River; and

**WHEREAS** the Municipality of French River wishes to participate in the June 13th luncheon honouring our municipality's seniors.

**THEREFORE BE IT RESOLVED** that Council agrees to donate \$150 to Village des aînés et des amies des aînés towards their luncheon and that Members of Council participates in the event.

Carried

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## **5.5 Emergency Services and Public Safety**

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## **5.6 Development & Planning**

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## **5.7 Correspondence**

### **5.7.1 Resolution to authorize the annual donation to École St-Antoine**

Moved By Mike Bigras and Seconded By Ron Garbutt

Resol. 2018- 122

**BE IT RESOLVED THAT** Council authorizes the annual donation of \$250 to École St-Antoine to assist in the costs of student year-end activities which in return they will organize a waste pick-up in surrounding streets being held June 1<sup>st</sup>, 2018.

Carried

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## **6. Consent Agenda**

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

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 123

**BE IT RESOLVED THAT** Council approves the Items of the Consent Agenda under Sections 6.1, 6.3 and 6.4 and receives the Items under Sections 6.2.

Carried

**Items 6.4.1 and 6.4.2 were taken out of the Consent Agenda to allow debate.**

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## **6.1 Adoption of Minutes**

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 124

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

Combined Council Meeting of held May 2, 2018

Carried

## 6.2 Receipt of Minutes

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### 6.3 Items for Consideration or Information

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#### 6.3.1 Resolution to approve the 2018 student bursary for the École secondaire de la Rivière-des-Français

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 125

**BE IT RESOLVED THAT** Council agrees to contribute \$500.00 to École  
secondaire de la Rivière-des-Français towards a student bursary for the  
year 2018.

Carried

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### 6.4 By-laws

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#### 6.4.1 Property Standards By-law

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

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#### 6.4.2 Clean Yard By-law

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

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#### 6.4.3 Agreement with Economic Partners Sudbury East/West Nipissing Inc. for a Sudbury East Region Economic Development Officer

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 126

**BE IT RESOLVED THAT** By-law 2018-30, being a by-law to authorize  
an Agreement with Economic Partners Sudbury East/West Nipissing Inc.  
for a Sudbury East Region Economic Development Officer be read a first,  
second and third time and finally passed.

Carried

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#### 6.4.4 Land Lease Agreement with MTO - Communication Antenna

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 127

**BE IT RESOLVED THAT** By-law 2018-31, being a by-law to authorize  
a Land Lease Agreement with the Minister of Transportation  
(Communication Antenna Site) be read a first, second and third time and  
finally passed.

Carried

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**6.4.5 Third Reading of Engineer’s Report By-law (Hwy 607, Dupuis & Timony Drain)**

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 128

**BE IT RESOLVED THAT** By-law 2018-08, being a by-law to provide for Drainage Works and updates to the Schedules of Assessments for the Dupuis Drain, Highway 607 Drain and Timony Drain in the Municipality of French River be read a third time and finally passed.

Carried

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

**6.4.1 Property Standards By-law**

The By-law adoption was not tabled to allow more time for the Shared By-law Department to seek feedback for all other Municipalities to ensure a standard and uniform by-law across its member municipalities; it will be placed on the June 20<sup>th</sup> Meeting Agenda.

**6.4.2 Clean Yard By-law**

The By-law adoption was not tabled to allow more time for the Shared By-law Department to seek feedback for all other Municipalities to ensure a standard and uniform by-law across its member municipalities; it will be placed on the June 20<sup>th</sup> Meeting Agenda.

**7. Notices of Motion**

**8. Announcement and Inquiries**

**9. Closed Session**

**\*Item was moved up following the Delegation.**

**10. Adjournment**

Moved By Gisele Pageau and Seconded By Ron Garbutt

Resol. 2018- 129

**BE IT RESOLVED THAT** By-law 2018-32, 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 May 16, 2018 be read a first, second and third time and finally passed.

Carried

Moved By Mike Bigras and Seconded By Dean Wenborne

Resol. 2018- 130

**BE IT RESOLVED THAT** the meeting be adjourned at 8:17 p.m.

Carried

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**MAYOR**

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**CLERK**