

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for April 23, 2025

Present:

Council:

Tara Hart

Mayor

Dwijen Bharad

Councillor

Rodney Swarek

Councillor - absent with notice

Rob Sedore

Councillor

Raymond St. Louis

Councillor

Staff:

Marilyn Lethbridge

Interim CAO/Clerk

Renée Berube

Deputy Clerk

Whitney Roussy

Administrative Assistant

Public:

None

1. Call meeting to order

Mayor Hart called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest/Pecuniary Interest None

3. Adoption of Agenda

Resolution No. 2025-57

Moved by:

Councillor St Louis Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for the Township of White River approves the agenda for the Regular Meeting of April 23, 2025, as circulated.

Carried

4. Delegations/Presentations (none scheduled)

5. Adoption of Minutes of Prior Council Meetings (Open Session)

Resolution No. 2025-58

Moved by:

Councillor Sedore

Seconded by: Councillor St Louis

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River adopt the minutes for the open session of the Regular Council meeting of April 9, 2025, as circulated

Carried

6. Business Arising from Minutes

No business arising from the minutes was raised.

7. Departmental Reports

7.1 Receive Departmental Reports Resolution

Resolution No. 2025-59

Moved by: Councillor Bharad Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for the Township of White River receive the departmental reports listed in item 7 of this evening's agenda.

Carried

7.2 <u>Community Beautification Committee</u> N/A

7.3 Economic Development Committee

N/A

7.4 <u>Water/Sewer/Public Works/Parks & Rec</u>

N/A

7.5 Fire Department

N/A

7.6 CAO/Deputy Clerk Report

The Deputy Clerk and the Acting CAO/Clerk overviewed their report for Council

7.7 Council reports

Mayor Hart attended Algoma District Municipal League Association Meeting in Desbrats on April 12, 2025. Discussed highlights include:

- Hosting the next meeting in September
- OFM presentation on essentials of municipal fire protection
- FONOM: Forest Industry alliance representing the north, recycling, succession planning
- Good roads: Assisting municipalities with funding, targeting infrastructure

8. Correspondence

- 8.1 Email: 2025 Senior of the Year
- 8.2 EDC Letter of Support

9. Resolutions

9.1 <u>Disbursements</u>

Resolution No. 2025-60

Moved by: Councillor Sedore Seconded by: Councillor Bharad

NOW THERFORE BE IT RESOLVED THAT the Council for the Township of White River approves the disbursements as of April 23, 2025, in the amount of \$44,569.29, as circulated

Carried

9.2 Memorandum of Understanding-OTN Agreement

Resolution No. 2025-061

Moved by: Councillor Sedore Seconded by: Councillor St Louis

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WHEREAS the Township of White River is renewing a Memorandum of Understanding with the Northern Neighbours Nurse Practitioner Led Clinic for the provision of telemedicine services and overhead expenses, with respect to telemedicine provider, for the community of White River;

AND WHEREAS Council for the Township of White River deems it appropriate to enter into a Memorandum of Understanding effective April 1st, 2025, to March 31st, 2026;

NOW THERFORE BE IT RESOLVED that By-law 2021-11 outlines the Memorandum of Understanding between the Township of White River and Northern Neighbours Nurse Practitioner Led Clinic be read a First, Second, Third and final time.

Carried

9.3 White River Drinking Water System Annual Inspection Report

Resolution No. 2025-062

Moved by: Councillor Sedore Seconded by: Councillor Bharad

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River has reviewed the Annual Inspection Report for the White River Drinking Water System, as required by the Ministry of Environment.

Carried

9.4 Transfer Payment Agreement- Fire protection grant

Resolution No. 2025-63

Moved by: Councillor Bharad Seconded by: Councillor Sedore

BE IT RESOLVED THAT By-law 2025-09, Being a By-law to enter into a Fire Protection Grant Agreement between the Township of White River and the Ontario Transfer Payment Agreement;

AND THAT this By-law shall come into full force and effect on the date of its passage.

Carried

- 10. Other Business
- 10.1 CIMCO Maintenance Proposal

11. Closed Session

Resolution No. 2025-064

Moved by: Councillor St Louis Seconded by: Councillor Sedore

BE IT RESOLVED THAT the time being 7:54 p.m., the Council for the Corporation of the Township of White River close the next portion of the meeting to the public.

Carried

Resolution No. 2025-65

Moved by: Councillor St Louis

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Seconded by: Councillor Bharad

BE IT RESOLVED THAT the time being 8:11 p.m., the Council for the Corporation of the Township of White River rise from Closed Session and report in Open Session.

Carried

12. Adjournment

Resolution No. 2025-066

Moved by: Councillor St Louis

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:15 pm

Carried

Acting CAO/Clerk

13. Next Meeting

The next Council Meeting is the Regular Meeting on May 14, 2025.

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