

## The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for April 9, 2025

**Present:** 

Council:

Tara Hart

Mayor

Dwijen Bharad

Councillor via Zoom

Rodney Swarek Rob Sedore

Councillor

Raymond St. Louis

Councillor Councillor

Staff: Renée Berube Deputy Clerk

Whitney Roussy

Administrative Assistant

Public:

Angelo Bazzoni

### 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. 2025-044

Moved by: Councillor Swarek 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 9, 2025, as circulated.

Carried

### 4. <u>Delegations/Presentations (none scheduled)</u>

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

### Resolution No. 2025-045

Moved by:

Councillor St Louis Seconded by: Councillor Sedore

**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 March 12, 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. 2025-046

Moved by: Councillor Sedore Seconded by: Councillor Swarek

**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>Recreation & Events Committee</u>

N/A

### 7.3 Community Development Committee

N/A

#### 7.4 <u>Economic Development Committee</u>

- Draft grant application with LFMC to purchase walking chip trailer. Letter of support from White River Forest Products.
- FEDNOR funding for up to 90% to hire an Economic Development Officer. Request letter of support from Mayor and Council.
- Consultant coming April 18 to discuss Biomass, this discussion will include the Bark pile.
- Expressed concerns with Clinic being short staffed, ambulance attendants needed, and not enough police presence in town.

### 7.5 <u>Water/Sewer</u>

N/A

#### 7.6 Public Works

N/A

#### 7.7 Parks & Recreation

N/A

### 7.8 Fire Department

N/A

#### 7.9 CAO/Deputy Clerk Report

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

### 7.10 <u>Council reports</u>

Mayor Hart attended the Northeast Superior Mayors group meeting.

#### 8. Correspondence

- 8.1 Email: Netmizaaggamig Nishnaabeg
- 8.2 Email: Fire Hall renovations
- 8.3 Email: OFM Grants
- 8.4 Information: AWIC- Aging Workforce Study

#### 9. Resolutions

### 9.1 Disbursements

### Resolution No. 2025-47

Moved by: Councillor Swarek Seconded by: Councillor Sedore **NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of White River approves the disbursements as of December 31, 2024 in the amount of \$2,413.11, as circulated.

Carried

#### Resolution No. 2025-048

Moved by: Councillor Sedore Seconded by: Councillor St Louis

**NOW THERFORE BE IT RESOLVED THAT** the Council for the Township of White River approves the disbursements as of April 9, 2025, in the amount of \$426,217.61, as circulated

Carried

### 9.2 Inter-Municipal Service Agreement

#### Resolution No. 2025-049

Moved by: Councillor Sedore Seconded by: Councillor St Louis

WHEREAS an inter-municipal service agreement dated May 14, 2001, was made between the City of Sault Ste. Marie and the Municipal Partner in support of a Memorandum of Understanding for the transfer of service delivery for all court administration and court support functions under the Provincial Offences Act and prosecutions of matters under Parts I and II of the Provincial Offences Act;

**AND WHEREAS** the parties agreed to the city of Sault Ste. Marie being the service delivery agent to affect a seamless transition of the Provincial Offences Act court administration and to share the net revenues on a population basis among the Municipal Partners;

**AND WHEREAS** the agreement was last renewed in 2020 for a five-year period ending March 31, 2025;

**AND WHEREAS** the parties hereto agree to renew the 2009 agreement for a further five-year term;

**NOW THEREFORE BE IT RESOLVED** that By-law 2025-07 to authorize an Inter-Municipal Agreement with the City of Sault Ste. Marie in support of a Memorandum of Understanding for the transfer of service delivery for all court administration and court support functions under the Provincial Offences Act and prosecutions of matters under Parts I and II of the Provincial Offences Act to be read a first second and final time.

Carried

#### 9.3 Appointment of Deputy Treasurer

#### Resolution No. 2025-050

Moved by: Councillor St Louis Seconded by: Councillor Swarek

**WHEREAS** the Township of White River is adopting a By-law to appoint a Deputy Treasurer:

**NOW THEREFORE BE IT RESOLVED** that By-law 2025-08, Being a By-law to appoint a Deputy Treasurer, be passed;

**AND THAT** this By-law shall come into full force and effect retroactively as of June 14, 2021.

**Carried** 

#### **9.4** <u>ADMA</u>

#### Resolution No. 2025-51

Moved by: Councillor Sedore Seconded by: Councillor Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves <u>Mayor Tara Hart</u> attendance at the Spring ADMA Meeting held on April 12, 2025 in Desbrats;

**AND THAT** any expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

#### 9.5 Support for Economic Development Corporation

#### Resolution No. 2025-052

Moved by: Councillor St Louis Seconded by: Councillor Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River supports the Economic Development Corporation in seeking to establish an Economic Development Officer position.

RECORDED VOTE	FOR	AGAINST	
Hart, Tara	X		
Bharad, Dwijen	X		
Sedore, Rob	X		
St Louis, Raymond	X		
Swarek, Rodney	X		
•			Carried

#### 10. Other Business

- 10.1 Winnie the Pooh Update: No resumes received10.2 MAT tax presentation
- 10.3 Library Budget

### 11. Closed Session

### Resolution No. 2025-053

Moved by: Councillor St Louis Seconded by: Councillor Swarek

**BE IT RESOLVED THAT** the time being 8:29 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. 2025-054

Moved by: Councillor Sedore Seconded by: Councillor St Louis

**BE IT RESOLVED THAT** the time being 8:32 p.m., the Council for the Corporation of the Township of White River rise from Closed Session and report in Open Session.

Carried

# Resolution No. 2025-055

Moved by: Councillor Swarek Seconded by: Councillor St Louis

**BE IT RESOLVED THAT** the Council for the Township of White River approves the Closed Session Minutes for the March 12, 2025 meeting, as circulated.

Carried

### 12. Adjournment

### Resolution No. 2025-056

Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:33 pm

Carried

## 13. Next Meeting

The next Council Meeting is the Regular Meeting on April 23, 2025.

Acting CAO/Clerk