

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for June 28, 2023.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant
	Kim Morgan	Deputy Treasurer
	Craig Sanders	ORO

Member(s) of the public were present:

1. Call meeting to order

Mayor Hart called the meeting to order at 6:58 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-150

Moved by: Raymond St Louis

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED That the Council for the Township of White River approves the agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2023-151

Moved by: Raymond St Louis

Seconded by: Rob Sedore

NOW THEREFOE BE IT RESOLVED That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting June 14, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

9.1 Email: Community Network Partners

9.2 Email: Kresin Engineering 2022 Landfill Liability Report

10. Resolutions

10.1 Resolution: Disbursements as of June 28, 2023, in the amount of \$170,648.22

Resolution No. 2023-152

Moved by: Dwijen Bharad

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements of June 28, 2023, in the amount of \$ 170,648.22 as circulated.

Carried

10.2 Resolution: By-Law 2023-18 2023 Water Rate
Resolution No. 2023-153

Moved by: Dwijen Bharad

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED the council for the Township of White River enacts By-law 2023-18 to establish 2023 Annual Water Service Rate.

The Council of the Corporation of the Township of White River enacts as follows:

1. That By-law 2023-18 is hereby established determining the 2023 Annual Water Service rate for Domestic Use set at \$486.37.
2. Schedule "A" attached hereto and forming part of By-law 2023-18 establishes the Residential Rate Annual Rate per domestic household and other than domestic purposes annual service rates.
3. That By-law 2023-18 comes into force and effect January 1st, 2023.

READ a first, second, third and final time this 28th day of June 2023.

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

Carried

10.3 Resolution: By-Law 2023-19 2023 Wastewater Rate
Resolution No. 2023-154

Moved by: Rodney Swarek

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED the council for the Township of White River enacts By-law 2023-19 to establish 2023 Annual Wastewater Service Rate.

The Council of the Corporation of the Township of White River enacts as follows:

1. That By-law 2023-19 is hereby established determining the 2023 Annual Wastewater Service Rate for Domestic Use set at \$476.36.

- 2. Schedule “A” attached hereto and forming part of By-law 2023-19 establishes the Residential Rate Annual service rates.
- 3. That By-law 2023-19 comes into force and effect January 1st, 2023.

READ a first, second, third and final time this 28th day of June 2023.

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

Carried

10.4 Resolution: By-Law 2023-20 Social Media Policy
Resolution No. 2023-155

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

WHEREAS the Township of White River wishes to adopt and maintain a Social Media Policy to fulfill the responsibility for accurate, open and transparent information with the public through education and promotion of various programs, services, initiatives and Council Decisions. To effectively share information, the Township uses a combination of traditional communications and online communications to reach the largest number of residents, visitors, and stakeholders as possible.

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River hereby enacts the following as a By-law:

- 1. **THAT** Social Media Policy #22.4 be herein attached as Schedule “A” to this By-law 2023-20 and forming an integral part of this By-law, be adopted.
- 2. **THAT** Social Media Policy #22.4 herein attached as Schedule “A” to this By-law 2023-20 be added to the Policy and Procedures Manual for the Township of White River.

READ a first, second. Third and final time this 28th day of June 2023.

Carried

10.5 Resolution: Quotation Atlas Copco
Resolution No. 2023- 156

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

WHEREAS the Township or White River has reviewed the quotation provided by **Atlas Copco** outlined as service proposal to replace the compressors for the Ozone Treatment System as part of the White River Water Treatment Rehabilitation Project.

AND WHEREAS the quotation provided is in the amount of \$11,908.17 excluding HST.

NOW THEREFORE BE IT RESOLVED that this resolution provides direction to the Municipal Staff to prepare specifications for the proposed work, including installation requirements and training for staff.

Carried

11. Departmental Reports

- 11.1 Water & Sewer
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development and Beautification Committee
- 11.5 Fire Department:
 - Cement for foundation being poured
 - Essential training took place June 27, 2023
 - Concentrate on how to proceed with training
 - Ban on fire still on, no fireworks for July 1, 2023
- 11.6 CAO:
 - RFP Strategic Plan
 - Students hired, Info Centre open July 3, 2023
 - Bark Pile Meeting
 - 2022 Financial Statements
 - PO issued for trusses, fire dept
 - Setting up meetings with Barrick & Alamos
 - Lagoon Plan for drain and clean up
- 11.7 Members of Council
 - Mayor Hart – pricing for Map of town, features around town.

12. Other Business

- 12.1 2023 Water Waste Water Budget
- 12.2 2022 Annual Landfill Liability Report
- 12.3 Municipal Bark Pile
- 12.4 Insurance Renewal Sept 2023
- 12.5 Municipal Consent: Infrastructure Installation
- 12.6 Energy Consumption & Demand Plan and Annual Reporting

13. In-Camera Session

- 13.1 Resolution No. 2023-157
 Moved by: Dwijen Bharad
 Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:31 pm.

Carried

- 13.2 Resolution No. 2023-158
 Moved by: Raymond St Louis
 Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:50 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2023-159
 Approve In Camera Minutes of June 14, 2023, as circulated.
 Moved by: Dwijen Bharad
 Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of June 14, 2023, as circulated.

Carried

- 14.2 Resolution: Renumeration for Mayor Hart
Resolution No. 2023-160

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS the Township of White River has reviewed the proposed documents regarding the remuneration for Mayor Tara Hart with respect to the invoking the Municipal Emergency Control Group effective May 27, 2023.

AND WHEREAS the Council of the Township of White River has approved payment in the amount of \$2,426.64 for 14 days.

NOW THEREFORE BE IT RESOLVED that this resolution provides direction to Municipal Staff to issue payment to Mayor Tara Hart.

Carried

15. Adjournment

Resolution No. 2023- 161


Moved by: Rodney Swarek

That this meeting be adjourned at 8:58 p.m.

Carried:



Mayor



Clerk

