

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for August 14, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor via phone
	Rodney Swarek	Councillor
	Rob Sedore	Councillor – absent with notice
	Raymond St Louis	Councillor
	Vinit Patel	Interim Deputy Clerk
	Renee Berube	Administrative Assistant
	Kim Morgan	Deputy Treasurer

Member(s) of the public were present: Angelo Bazzoni (entered 7:19 left 8:05)

1. Call meeting to order

Mayor Hart called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-151

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

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. 2024-152

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting July 10, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

9. Departmental Reports

- 9.1 Community Development and Beautification Committee:
Signage being put up around community, next Meeting September 9
- 9.2 Recreation and Events Committee:
Upcoming events: Corn Festival, Pick up Hockey Registration
- 9.3 Community Development Committee:
Meeting held August 12th minutes were submitted
Request of meeting with Council to discuss EDC needs of workforce
- 9.4 Water Sewer
- 9.5 Public Works:
Relay budget to PW for Ditching, culvert replacement, shoulder repairs
- 9.6 Parks & Recreation
- 9.7 Fire Department:
New Fire Truck has arrived
Fire hall updates with target date of finish September
- 9.8 CAO
- 9.9 Members of Council

10. Correspondence

- 10.1 Silverlake Sugar Zone Mine

11. Resolutions

- 11.1 Resolution: Disbursements as of July 24, 2024
Resolution No. 2024-153

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of July 24, 2024, in the amount of \$ 811,958.17, as circulated

Carried

- 11.2 Resolution: Disbursements as of August 14, 2024
Resolution No. 2024-154

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of August 14, 2024, in the amount of \$111,035.50 as circulated.

Carried

- 11.3 Resolution: Tax Ratios
Resolution No. 2024-155

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

FURTHER BE IT RESOLVED that By-law 2024-17, being a by-law to establish Tax Ratios for the year 2024, be read a First, Second, Third and final time this 14th day of August 2024.

Carried

- 11.4 Resolution: Operating Budget 2024
Resolution No. 2024-156

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS Council was presented with the proposed 2024 Operating Budget:

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River hereby approves the 2024 Operating Budget with the Municipal Levy of \$1,782,858.00 which represents a 5% increase over the 2023 Operating Budget;

FURTHER BE IT RESOLVED that By-law 2024-18, being a by-law to fix tax rates of taxation for all property classes for the year 2024, be read a First, Second, Third and final time this 14th day of August 2024.

Carried

12. Other Business

- 12.1 2024 Budget

13. In-Camera Session

- 13.1 Resolution No.2024-157

Moved By: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:13 pm

Carried

- 13.2 Resolution No.2024-158

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFOE BE IT RESOLVED that the council for the Township of White River come out of camera at 9:00 pm

Carried

14. Adjournment

Resolution No. 2024-159

Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 9:02 pm

Carried

Mayor

Clerk

Amendment

*Landfill expansion ^{RP's} presented by Husin Engineering deferred to
Aug 28 reg meeting. Councillor Sedote absent.
/H.*