

### The Corporation of the Township of White River

Minutes for the Open Session of the Special Meeting of Council held August 29, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor (Remote via Microsoft Teams)
	Rodney Swarek	Councillor
	Raymond St. Louis	Councillor
	Rosalie Evans	Acting Deputy Clerk (Remote via Microsoft Teams)

Regrets:	Rob Sedore	Councillor
----------	------------	------------

1. Call Meeting to Order

Mayor Hart called the meeting to order at 7:06 p.m.

2. Appointment of Acting Deputy Clerk

Resolution No. 2024-160

Moved by: Councillor Swarek

Seconded by: Councillor St. Louis

BE IT RESOLVED that Rosalie Evans be appointed Acting Deputy Clerk for this meeting.

Carried

3. Waiver of Procedural By-law

Resolution No. 2024-161

Moved by: Councillor Swarek

Seconded by: Councillor St. Louis

BE IT RESOLVED that, due to the circumstances faced by Council in the absence of its CAO/Clerk, the Procedural By-law (Number 2023-05) be waived with respect to the notice requirements for the calling of this Special Council Meeting.

Carried Unanimously

4. Closed Session

Resolution No. 2024-162

Moved by: Councillor Swarek

Seconded by: Councillor Bharad

BE IT RESOLVED that, the time being 7:10 p.m., Council enter Closed Session under the authority of paragraphs 239(2)(b) and 239(2)(d) of the Municipal Act, 2001 (S.O. 2001, c. 25, as amended) to discuss personal information about identifiable individuals and employee negotiations.

Carried

Council entered Closed Session. During Closed Session, the following procedural resolution was passed:

Resolution No. 2024-163

Moved by: Councillor Swarek

Seconded by: Councillor St. Louis

BE IT RESOLVED that, the time being 7:47 p.m., Council rise from Closed Session and report in Open Session.

Carried

Open Session resumed. Four members of the public were present in person, being: Chantal Wilson, Cheryl Raiche, David Jensen, and Angelo Bazzoni.

4. Business Arising from Closed Session

Resolution No. 2024-164

Moved by: Councillor St. Louis

Seconded by: Councillor Bharad

BE IT RESOLVED that By-law Number 2024-19, to appoint Rosalie Evans as Acting Deputy Clerk, be passed.

Carried

5. Delegation: Mark Edwards

Mr. Edwards joined the meeting (remotely via Mayor Hart’s cell phone) to discuss the request for quotations for the Colbourn Place building. As his company is already engaged for the extension of the fire hall building, he suggested the contract be amended to also include this one. Paving was also discussed. Concern was expressed that the Township should not become the “Contractor” on site.

Mr. Edwards will send a formal update to Council.

The Community Center roof project was discussed. It was noted that new funding has been announced, which was not available when the request for proposals was issued. Accordingly, no decision was made for this project, as funding needs to be investigated. Mr. Edwards confirmed that pricing will be held until April 15<sup>th</sup> of 2025. New R12 insulation for the metal roof is included.

Mr. Edwards left the meeting at 8:04 p.m.

6. Corn Fest Street Closure

It was noted that a portion of Winnipeg Street needs to be closed for the afternoon on Saturday, September 7<sup>th</sup> from noon until 6:00 p.m.

Resolution No. 2024-165

Moved by: Councillor Swarek

Seconded by: Councillor St. Louis

BE IT RESOLVED that By-law 2024-20, being a by-law to temporarily close a portion of Winnipeg Street, be passed.

Carried

7. Adjourn

There being no further business to discuss, Mayor Hart declared the meeting adjourned at 8:15 p.m.

  
Mayor