

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for August 9, 2023.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor – Absent with notice
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present: None

1. Call meeting to order

Mayor Hart called the meeting to order at 7:02 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-181

Moved by: Rodney Swarek

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. 2023-182

Moved by: Rob Sedore

Seconded by: Rodney Swarek

NOW THEREFOE BE IT RESOLVED That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting July 26, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

9.1 Email: Silverlake Resources

9.2 Letter: Rec & Events Committee

10. Resolutions

10.1 Resolution: Disbursements as of August 9, 2023,

Resolution No. 2023-183

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 of August 9, 2023, in the amount of \$ 81,467.28 as circulated.

Carried

10.2 Resolution: Proposal for Design of 3D Community Map

Resolution No. 2023-184

Moved by: Rodney Swarek

Seconded by: Rob Sedore

WHEREAS the Township of White River had directed the Jessica Radul Art to present a proposal for the design of a 3-Dimensional Map of the Community of White River which includes local buildings and locations of interest;

AND WHEREAS Council for the Township of White River has reviewed the 3D map Proposal provided by Jessica Radul Art.

AND WHEREAS the proposal is in the amount of \$2500.00 plus HST;

NOW THEREFORE BE IT RESOLVED that the Township of White River accepts the Proposal for the 3D Map in the amount of \$2500.00 plus HST.

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

11.6 CAO:

Email Silverlake regarding Action Centre, employment training

Lagoon Meeting- Valve project Mid-September

2022 Financial presentation will be in September.

Ongoing updates of Water Treatment Plant Rehabilitation Project

Fiber Infrastructure plans are ready, having Kresin Engineering look over plans

11.7 Members of Council

12. Other Business

12.1 Condition Assessment for White River Community Centre

13. In-Camera Session

13.1 Resolution No. 2023-185

Moved by: Rob Sedore

Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 7:37 pm.

Carried

- 13.2 Resolution No. 2023-186
Moved by: Rodney Swarek
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 7:41 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2023-187
Approve In Camera Minutes of July 26, 2023, as circulated.
Moved by: Rob Sedore
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of July 26, 2023, as circulated.

Carried

15. Adjournment

Resolution No. 2023-188
Moved by: Rodney Swarek
That this meeting be adjourned at 7:45 p.m.

Carried:



Mayor



Clerk

