

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for December 6, 2022.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Rence Berube	Administrative Assistant
	Marilyn Lethbridge	Deputy Clerk

Member(s) of the public were present: Keith Belisle, Tim Sauriol

1. Call meeting to order

Mayor Hart called the meeting to order at 7:01 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 172

Moved by: Raymond St Louis
Seconded by: Robert Sedore

That the Council for the Township of White River approves the Agenda as presented.

Carried:

5. Adoption of Minutes

Resolution No. 2022- 173

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting November 23, 2022 as circulated.

Carried

Resolution No. 2022- 174

Moved by: Robert Sedore
Seconded by: Raymond St Louis

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting November 23, 2022 as circulated.

Carried:

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Letter MNRFF- Sale of Land – Resolution
- 9.2 Email: Municipality of Wawa: GIS - Resolution
- 9.3 Property Purchase Proposal – In Camera Review & Discussion
- 9.4 Email: OPP Detachment Board - Resolution

10. Resolutions

10.1 Resolution: Disbursements N/A

10.2 Resolution: MNRFF – Land Purchase
Resolution No. 2022- 175

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

The Corporation of the Township of White River is submitting to the Ministry of Natural Resources and Forestry (MNRFF) an Application for Crown Land. The MNRFF is ready to proceed with the sale of the White River Municipal Waste Disposal Site and Buffer Zone as shown in the deposited Survey Crown Location CL 19414 on Plan IR-13954.
NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Application for Crown Land.
BE IT THEREFORE Resolved that the Township of White River approves the expenditure in the amount \$ 1,948.68 plus HST. Carried

10.3 Resolution: WAWA GIS ByLaw 2022-28
Resolution No. 2022- 176

Moved by: Raymond St Louis
Seconded by: Robert Sedore

WHEREAS the Township of White River is entering into a Memorandum of Understanding with the Municipality of Wawa for the Provision of GIS and related services with each partner community which consist of Hornepayne, Dubreuilville, and Chapleau; AND WHEREAS Council for the Township of White River deems it appropriate and expedient to enter into a Memorandum of Understanding to continue this partnership effective January 1st, 2023 to December 31st, 2024.
AND WHEREAS the cost of such partnership will be in the amount of \$ 5,302.93 for 2023 and \$ 5,571.65 for 2024. This is a 2-year program for a total cost of \$ 10,936.94.
NOW THEREFORE BE IT RESOLVED that By-Law 2022-28 to authorize a Memorandum of Understanding between the Township's of White River, Hornepayne, Dubreuilville, Chapleau and the Municipality of Wawa be read a first, second, third and final time. Carried

10.4 Resolution: PSD Citywide Building Condition Assessment Project

Resolution No. 2022- 177

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Proposal from PSD CityWide Inc. for a Building Condition Assessment project dated November 24th, 2022.

BE IT THEREFORE Resolved that the Township of White River approved the expenditure in the amount \$ 64,685.00 plus HST. PSD expenses such as mileage, accommodation and meals are extra. Carried

- 10.5 Resolution: OPP Detachment Board
Resolution No. 2022-178

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS the Corporation of the Township of White River under the Community Safety Policing Act, 2019 (CSPA) has an been provided an opportunity to participate in a Proposal to form an OPP detachment board;

AND WHEREAS the Corporation of the Township of White River has been invited as a stakeholder to the creation of the New OPP Detachment Board which would represent the communities served by the Superior East OPP Detachment,

AND WHEREAS the Corporation of the Township of White River supports the appointment of one representative from the Township of White River as outlined in the Joint Proposal for New Superior East OPP Detachment Board composed of a representative from each of the 5 communities (Dubreulville, Chapleau, Hornepayne, Wawa, **White River**), 2 First Nations (Hornepayne First Nation and Michicopoten First Nation) and 2 Publically Appointed Representatives (each representing a different community of the 7 listed);

AND WHEREAS the Corporation of the Township of White River denotes that Dwijen Bharad is appointed to the one seat representing White River of the New Superior East OPP Detachment Board;

AND WHEREAS the Joint Proposal for New Superior East OPP Detachment Board supports the flexibility to create a board that reflects each community's local perspectives, needs and priorities;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River supports the Proposal Submitted to the Ministry of the Solicitor General.

Carried

11. Departmental Reports

- 11.1 Water& Sewer NA
- 11.2 Public Works NA
- 11.3 Parks& Recreation Nov 7 to Nov 20 2022
- 11.4 Policy Committee – Meeting held on Dec 5 2022
- 11.5 Fire Department – MTO reporting portal invoices submitted
- 11.6 CAO:
- 11.7 Report of Council
 - 11.7.1 Mayor Hart
 - 11.7.2 Councillor Rodney Swarek
 - Heights Training At WRFP Township Employees obtained Training
 - 11.7.3 Councillor Raymond St Louis
 - Attended Community Committee Meeting, Library Board does not meet until new year
 - 11.7.4 Councillor Robert Sedore NA
 - 11.7.5 Councillor Dwijen Bharad
 - Xmas Parade
 - Attended Superior East meeting and xmas

12. Other Business

- 12.1 Information Technology Presentation
- 12.2 Council Orientation Session: December 14 Meeting 7-9
- 12.3 Committees of Township – ADSAB Representative, Algoma Public Health
- 12.4 What CAO really do
- 12.5 Definition of Conflict of Interest/Pecuniary Interest
- 12.6 Water Treatment Plant Rehabilitation: Result of RFP
- 12.7 Date of Next Meeting: December 6 2022

13. In-Camera Session

- 13.1 Resolution No. 2022-179
Moved by: Raymond St Louis
Seconded by: Robert Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:18 pm. Carried

13.2 Resolution No. 2022- 180

Moved by: Dwijen Bharad

Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:57 pm. Carried

14. Report of In-Camera Session

14.1 Property Sale :

Agreeable to move forward with property sale with conditions:

- Commence development by applying for Building Permit within 12 months of closing date and completion of property development with in 18 months of closing date. If timelines are not met property will revert back to township. The purchaser forfeits all investment in property development
- All fees on behalf of Township including legal fees will be paid by purchaser
- Property is sold as is where is.

15. Adjournment

Resolution No. 2022-181

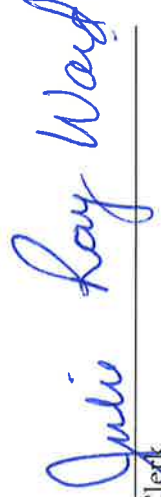
Moved by: Rodney Swarek

That this meeting be adjourned at 9:07 p.m.

Carried:



Mayor



Clerk