

The Corporation of the Township of White River

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

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

Member(s) of the public were present: Cheryl Raiche, Chantal Wilson, Valerie Chiasson – via zoom

1. Call meeting to order

Mayor Hart called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-28

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. 2024-29

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 Regular Council Meeting January 24, 2024, as circulated.

Carried

Resolution No. 2024-30

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 Minutes of Special Working Council Meeting January 31, 2024, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

None

8. Delegations

Rec & Events Committee

9. Correspondence

9.1 Email: OPP 2024 Billing Community Safety and Policing Act

9.2 Email: White River Rec & Events Committee

9.3 Email: Algoma Public Health Provincial Strategy

10. Resolutions

10.1 Resolution: Disbursements December 31, 2023, as of February 14, 2024
Resolution No. 2024-31

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 disbursements December 31, 2023, as of February 14, 2024, in the amount of \$ 147,799.21 as circulated.

Carried

10.2 Resolution: Disbursements February 14, 2024
Resolution No. 2024-32

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 disbursements as of February 14, 2023, in the amount of \$ 118,213.54 as circulated.

Carried

10.3 Resolution: Olympia Agreement By-law
Resolution No. 2024-33

Moved by: Rob Sedore
Seconded by: Raymond St Louis

WHEREAS that the Corporation of the Township of White River deems it desirable to enter into an agreement with the Corporation of the Town of Marathon, Township of Schreiber, Municipality of Wawa, Biigtiigong Nishnaabeg First Nation for the shared use of an Olympia Ice Resurfacing Machine;

THEREFORE, BE IT RESOLVED THAT the Corporation of the Township of White River enacts as follows:

1. **That** the CAO/Clerk/Treasurer of the Corporation of the Township of White River be authorized to execute an agreement for the shared use of an Olympia Ice Resurfacing Machine, to be used by the parties as a “back up ice resurfacing machine in the event of regular equipment failure;
2. **That** the proposed term of this agreement for shared Olympia Machine is to provide necessary community services in an efficient manner appears as per schedule “A” to this by-law and forming part of By-law 2024-03;

- 3. **That** this By-law shall come into force and take effect upon its reading and being passed;
- 4. **That** this By-law shall come into full force and effect on the 14th, day of February 2024.

Carried

10.4 Resolution: Thunder Bay Municipal League
Resolution No. 2024-34

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Dwijen Bharad attendance at the Thunder Bay Municipal League Conference & Annual General Meeting on February 29, 2024 expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

10.5 Resolution: Quotation by Selog
Resolution No. 2024-35

Moved by: Raymond St Louis
Seconded by: Rob Sedore

WHEREAS the Township of White River has approved the Water Treatment Plant Upgrade Project;

AND WHEREAS Water Treatment Plant Rehabilitation Project includes upgrades to electronic communication systems, therefore the Township has received a Quotation from SELOG for

- 1. Scada Computer and Backup System
- 2. New SCADA Reporting Package

AND WHEREAS it is recommended that the Township of White River proceed with Quotation by Selog in the amount of \$14,000 plus HST;

AND WHEREAS the SCADA upgrades are incorporated as part of the ICIP funded Water Treatment Rehabilitation project costs;

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

Carried

11. Departmental Reports

- 11.1 Public Works:
- 11.2 Water& Sewer:
- 11.3 Parks& Recreation
- 11.4 Community Development & Beautification Committee
- 11.5 Fire Department:
- 11.6 CAO:
- 11.7 Report of Council:

12. Other Business

- 12.1 Superior East OPP Detachment Board

- 12.2 RFP Ozone Installation
- 12.3 Review of By-law 2017-06 Sale of Surplus Property
- 12.4 Arena Roof Repair
- 12.5 Review of Rec & Events Committee Terms of Reference
- 12.6 Landfill Services

13. In-Camera Session

13.1 Resolution No. 2024-36

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:27 pm.

Carried

13.2 Resolution No. 2024-37

Moved by: Rob Sedore
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:29 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution: Approve in Camera Minutes of January 24, 2024
Resolution No. 2024-38

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 Minutes of the In Camera Council Meeting of January 24, 2024, as circulated.

Carried

14.2 Resolution: Labour Relations Negotiated & Ratified
Resolution No. 2024-39

Moved: Rob Sedore
Seconded by: Raymond St Louis

WHEREAS the Township of White River Mayor and Council has been presented with the Memorandum of Settlement on behalf of the Negotiation Committee;

NOW THEREFORE BE IT RESOLVED that the Council adopt the terms of negotiated Memorandum of Settlement between the Corporation of the Township of White River and SIEU Local 2, Brewery, General and Professional Workers Union;

FURTHER THAT Council adopt the terms of the negotiated Collective Bargaining agreement through negotiations between the Corporation of the Township of White River and the Service Employees International Union, Local 2, Brewery, General and Professional Workers Union effective January 1, 2024, to December 31, 2026;

FURTHER THAT Council provide a Non-Union/Management wage increase that aligns with the SIEU and shall reflect a wage increase each year over the next three years.


Carried

15. Adjournment

Resolution No. 2024-40
Moved by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:32 p.m.

Carried



Mayor



Clerk

