

The Corporation of the Township of White River

Minutes of the Special Meeting of Council for Wednesday February 15, 2023.

Present:	Tara Anderson Hart	Mayor
	Dwijen Bharad	Councillor
	Robert Sedore	Councillor - Absent
	Raymond St Louis	Councillor
	Rodney Swarek	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant
	Marilyn Lethbridge	Deputy Clerk

Public Present: Jeremy Britten, Harold Warren, Steve Kwasnica, Ronald St Louis, Gibson St Louis, Dave Jensen

1. Call meeting to order
2. Declaration of Conflict of Interest and/or Pecuniary Interest - N/A
3. Adoption of Agenda

Resolution No. 2023- 047

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the revised Agenda as presented

Carried:

4. Items of Discussion

- 4.1 Fire Truck Recommendation
- 4.2 Essential of Municipal Fire Protection: Training
- 4.3 Meeting Workshop Emergency Management Ontario for Senior and Elected Official:
Confirm Attendance: March 9, 2023 Wawa 12:30 to 4:30 pm

5. Resolutions

5.1 Resolution No. 2023-048

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River acknowledge receipt of information and pricing for the purchase of Fire Truck Model T480 Kenworth with a 4 Crown Chassis as recommended by Fire Chief and Members of the Fire Department:

AND FURTHER that the Council approves the purchase of one (1) new 2024 pumper truck from Fort Garry Fire Trucks at the proposal price of \$778,765.00 plus applicable taxes;

Amount payable on deposit \$222,228.64 be transferred from the vehicle reserve as part of the 2023 budget (delivery anticipated in 2024)

Carried:

Record Vote : Requested by Coucillor R. Swarek

Tara Hart	In Favour
Dwijen Bharad	In Favour
Raymond St Louis	In Favour
Rodney Swarek	In Favour

6. Other Business

- 6.1 Good Roads Delegation
- 6.2 Fire Hall: Plan of Action

8. Adjournment

Resolution No. 2023-049

Moved by: Rodney Swarek

That this meeting be adjourned at 8:09 p.m.

Carried:



Mayor



CAO