

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for February 8, 2023.

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

Member(s) of the public were present: Angelo Bazzoni, Louise Seguin, Dave Jensen

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. 2023-036

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 Agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2023-037

Moved by: Dwijen Bharad
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 January 25th, 2023 as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

9.1 Email NOMA

9.2 Email Essentials of Municipal Fire Protection

9.3 Email FONOM

- 9.4 Email Argonaut Gold New Chief Operating Officer
- 9.5 Email OGRA

10. Resolutions

10.1 Resolution: Disbursements as of December 31, 2022 as of February 8, 2023 in the amount of \$110,652.20

Resolution No. 2023-038

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 of December 31st, 2022 as of February 8th, 2023 in the amount of \$110,652.20 as circulated

Carried

10.2 Resolution: Disbursements as of February 8th, 2023 in the amount of \$79,607.32

Resolution No. 2023-039

Moved by: Dwijen Bharad
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of February 8th, 2023 in the amount of \$79,607.32, as circulated

Carried

10.3 Resolution: Municipal Forest Fire Management Agreement
Resolution No. 2023-040

Moved by: Rodney Swarek
Seconded by: Robert Sedore

WHEREAS the Township of White River, being located in a fire region, is responsible to extinguish at its expense Fires within its limits;

AND WHEREAS the Township of White River and the Ministry of Natural Resources and Forestry wish to renew the Agreement pursuant to the Forest Fires Prevention Act with respect to the prevention, control and extinguishment of Fires within the limits of White River and the Unincorporated Territory,

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River authorize the Mayor and CAO to sign the amended Municipal Forest Fire Management Agreement. The term of this agreement will be from April 1, 2023 to March 31, 2028;

FURTHER BE IT RESOLVED that the Council for the Township of White River agree to the payment of approximately \$564.40 per year to the Ministry of Natural Resources and Forestry- Wawa District, for the prevention of Forest Fires on approximately 416 hectares of lands within the boundaries of the Municipality.

Carried

10.4 Resolution: Travel for Essentials of Municipal Fire Protection Training
Resolution No. 2023-041

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the following representatives to attend the Essentials of Municipal Fire

Protection Training to be held in Wawa, Ontario on February 9th, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.
Raymond St Louis, Julie Roy Ward and Marilyn Lethbridge 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: Fire Truck quotes, pictures, fundraisers
- 11.6 CAO : Collection Letters sent out
Asset Management on the go
Nurse practitioner housing/lease agreement
- 11.7 Members of Council: Recreation and Events Committee meeting was a success. Winter Carnival Meeting on February 9, 2023

12. Other Business

- 12.1 White River Fire hall Upgrades& Fire Truck
- 12.2 Water Treatment Plan Upgrades
- 12.3 Asset Management: Building Condition Assessments
- 12.4 2023 Capital Planning
- 12.5 2022 Financial Year End

13. In-Camera Session

- 13.1 Resolution No. 2023-042

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 8:07 pm.

Carried

- 13.2 Resolution No. 2023-043

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:34 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2023-044 Approve In Camera Minutes of January 25, 2023

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

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 25th, 2023 as circulated.

Carried

- 14.2 Resolution 2023-045 Recommendation of Hiring Committee

Moved: Dwijen Bharad
Seconded: Rob Sedore

WHEREAS the Corporation of the Township of White River has undergone a recruitment process for the employment position of Finance Assistant- Secretary 1.

WHEREAS the recommendation from the hiring committee is to proceed with an offer of employment to Crystal Wilson.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River provide an offer of employment to Crystal Wilson with respect to the recommendation from the hiring committee, to be appointed to the position of Finance Assistant for the Corporation of the Township of White River.


15. Adjournment

Resolution No. 2023-046

Moved by: Rodney Swarek

That this meeting be adjourned at 8:37 p.m.

Carried:



Mayor



Clerk