

**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
	Renee Berube	Administrative Assistant
	Marilyn Lethbridge	Deputy Clerk

Member(s) of the public were present: Dave Jensen

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. 2023- 001

Moved by: Dwijen Bharad

Seconded by: Rodney Swarek

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

Carried:

5. Adoption of Minutes

Resolution No. 2023- 002

Moved by: Robert Sedore

Seconded by: Rodney Swarek

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting December 6, 2022 as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

9.1 Email: Essentials of Fire Protection: Seminar: Training

9.2 Letter: Request for Swap of Property In Camera

9.3 Letter: Ontario Community Infrastructure Fund Formula Component - Info

9.4 9.4 Letter: Expertise for Municipalities, Integrity Commissioner - Info

9.5 Email: TBDML AGM Conference - Resolution

9.6 Email: Algoma District Municipal League appointment and annual membership

9.7 Letter: MMAH More Homes build Faster – Info

10. Resolutions

10.1 Resolution: Disbursements Jan 10 2023 \$ 583,810.61  
Resolution No. 2023- 003

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of January 10th, 2022, in the amount of \$ 583,810.61  
Carried

10.2 Resolution: Water Treatment Rehab – Lakeside  
Resolution No. 2023- 004

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

WHEREAS the Township of White River had directed the firm of Kresin Engineering Corporation to request Quotations for the Analytical Equipment Replacement which is a stage of the Water Treatment Plant Rehabilitation ICIP Green project;  
AND WHEREAS Council for the Township of White River has reviewed the summary of quotations provided by Kresin Engineering Corporation quotations were received from four companies;  
AND WHEREAS the lowest quotation is the amount of \$ 82,384.00 plus HST from Lakeside Process Controls Ltd;  
NOW THEREFORE BE IT RESOLVED that the Township of White River accepts the Quotation from Lakeside Process Controls Ltd in the amount of \$ 82,384.00 plus HST for the replacement of Analytical Equipment a portion of the Water Treatment Plant Rehabilitation Project.  
Carried

10.3 Resolution: By- Law 2023-001 Emergency Management Program and  
Emergency Response By-Law

Resolution No. 2023- 005

Moved by: Dwijen Bharad  
Seconded by: Robert Sedore

**WHEREAS** under the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 and Ontario Regulation 380/04 (the “Act”) every municipality in the province is required to: a) develop and implement an emergency management program which consist of an emergency plan, training programs and exercises, and public education, b) designate an emergency management program coordinator, c) establish an emergency management program committee, d) establish an emergency control group, e) establish an emergency operations centre, and f) designate an emergency information officer;

NOW THEREFORE BE IT RESOLVED that By-Law 2023 – 01, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act be read a first and second time.

NOW THEREFORE BE IT RESOLVED that By-Law 2023 – 01, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act be read a third  
Carried

- 10.4 Resolution: By-Law 2023-002 2023 Borrowing By-Law  
Resolution No. 2023- 006

Moved by: Robert Sedore  
Seconded by: Dwijen Bharad

WHEREAS the Township of White River may be required to borrow from time to time to meet, until taxes are collected, the current expenditures of the Corporation for 2023;

AND WHEREAS the Mayor and CAO/Treasurer are authorized to borrow by way of promissory note, from the Bank of Montreal, a sum not to exceed in aggregate \$500,000.

NOW THEREFORE BE IT RESOLVED that By-Law 2023-02, being a by-law to set borrowing parameters for the Township of White River be read a first and second time.

NOW THEREFORE BE IT RESOLVED that By-Law 2023-02, being a by-law to set borrowing parameters for the Township of White River be read a third and final time.  
Carried

- 10.5 Resolution: By-Law 2023-03 Interim Tax Levy  
Resolution No. 2023-007

Moved by: Raymond St Louis  
Seconded by: Dwijen Bharad

WHEREAS Section 317 (1) provides that the Council of a local municipality may, in a given year, before the adoption of the estimates for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed that which would be 50% of last years billed taxes for all classes.

NOW THEREFORE BE IT RESOLVED that By-Law 2023-03, being a by-law to provide for an interim tax levy be read a first and second time.

NOW THEREFORE BE IT RESOLVED that By-Law 2023-03, being a by-law to provide for an interim tax levy be read a third and final time.

Carried

- 10.6 Resolution: Thunder Bay Municipal League  
Resolution No. 2023-008

Moved by: Raymond St Louis  
Seconded by: Robert Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Councillor Rodney Swarek and Councillor Dwijen Bharad's attendance at the Thunder Bay District Municipal League Annual General Meeting and Conference to be held in Thunder Bay on March 23<sup>rd</sup>, and 24<sup>th</sup>, 2023 expenses incurred for this travel will be reimbursed according to Municipal Policy.  
Carried

- 10.7 Resolution: Rural Ontario Municipal Association  
Resolution No. 2023-009

Moved by: Robert Sedore  
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Councillor Dwijen Bharad's attendance at the Rural Ontario Municipal Association Annu General Meeting and Conference to be held in Toronto, at the Sheraton Centre on January 22-24<sup>th</sup>, 2023 expenses incurred for this travel will be reimbursed according to Municipal Policy.  
Carried

10.8 Resolution: Algoma Public Health  
Resolution No. 2023-010

Moved by: Raymond St Louis  
Seconded by: Robert Sedore

WHEREAS the Council of the Corporation of the Township of White River hereby wishes to confirm receipt of letter dated November 24, 2022 from the Algoma Public Health with regards to the Board of Health Appointment of a municipal representative from Dubreuilville, Wawa and White River;  
BE IT THEREFORE resolved that the Township of White River supports the appointment of Julila Hemphill, Councillor of the Township of Dubreuilville in taking on this role as Board of Health Member during the four year term of municipal council (November 15,2022 to November 14, 2026).

Carried

10.9 Resolution: Algoma District Municipal League  
Resolution No. 2023-011

Moved by: Dwijen Bharad  
Seconded by: Rodney Swarek

WHEREAS the Council of the Corporation of the Township of White River hereby wishes to appoint the following as voting representatives to the Algoma District Municipal League:

Voting Representative: **Dwijen Bharad** Voting Representative: **Robert Sedore**  
Alternate: **Tara Hart**

BE IT THEREFORE resolved that the Township of White River approves to be paid the annual membership fee in the amount of \$ 100.00 of the Algoma District Municipal League.  
Carried

#### 11. Departmental Reports

- 11.1 Public Works: Snow Removal , Snow left on Street
- 11.2 Water& Sewer:
- 11.3 Parks& Recreation
- 11.4 Policy Committee – Meeting held on Dec 6 2022
- 11.5 Fire Department – Working on Interior, Fire Truck vendors and where to place order
- 11.6 CAO:
  - 11.6.1 Asset Management
  - 11.6.2 RED Fundin Program
- 11.7 Report of Council
  - 11.7.1 Mayor Hart
  - 11.7.2 Councillor Rodney Swarek
  - Heights Training At WRRFP 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
  - 11.8 11.8.1 Mayor Hart
    - Snow Removal Public Works Job Well done
    - Apology from Concerned Citizen attendance at council meeting
  - 11.8.2 Councillor Swarek
    - Crocker Lake Report 2022
    - List of Projects wishes to be completed
  - 11.8.3 Councillor Bharad
    - when have Public Question Period back on Agenda
    - Reimbursement request for Parade Candy Purchase

12. Other Business

- 12.1 2022 Property Tax Summary
- 12.2 2022 Utility Summary
- 12.3 Essentials of Municipal Fire Protection: attempt to schedule in person training
- 12.4 Algoma Technology Services: Inf Tech Report Presentation to Council Jan 12/23
- 12.5 Municipal Committee Representatives: APH, TBML, Algoma Municipal League
- 12.6 2023 Council Meeting Schedule: Meeting to be scheduled for Wednesday
- 12.7 Schedule Special Meeting of Council: January 18 at 7 pm
- 12.8 Local Committees Meeting: To be scheduled by Mayor Hart
- 12.9 Date of Next Meeting: January 24<sup>th</sup>, 2023

13. In-Camera Session13.1 Resolution No. 2023-012

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:20 pm.

Carried

13.2 Resolution No. 2023-013

Moved by: Dwijen Bharad  
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:49 pm.

Carried

14. Report of In-Camera Session

## 14.1 Resolution No. 2023-014 Approve In Camera Minutes of Dec 6 2022

Moved by: Rodney Swarek  
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 December 6<sup>th</sup>, 2022 as circulated.

Carried

14.2 Discussion Disposal of Municipal Property  
Set up Meeting for Further information

## 14.3 Offer Received Disposal of Municipal Property 102 Allaire Street

Resolution No. 2023-015  
Moved by: Dwijen Bharad  
Seconded by: Rodney Swarek

WHEREAS the Township of White River wishes to enter into an agreement for the purchase and sale of property with the parties of Steven Baraluk for the purchase of the following property:

Firstly:

102 Allaire, White River, PCL 4967 SEC AWS, PT Farm Location CK74 Hunt Part 2 AR121

Roll Number 5791 000 004 03800

AND WHEREAS the purchase price for the property identified is \$ 4,000.00 plus HST; and

AND WHEREAS all transfer, title search and legal representation fees will be bore by the purchaser: and

AND WHEREAS it is understood that the Township of White River makes no representation regarding the title or any matters relating to the property being sold “as is”; AND WHEREAS the agreement of Purchase and Sale will include the following conditions:

1. The Property transfer date shall occur within 90 days of the resolution authorizing the sale.
2. The property development/restoration shall commence within twelve months after the property transfer date;
3. The property/development/restoration shall be completed 18 months after the property transfer date;
4. If both above condition timelines are not adhered to in the 19<sup>th</sup> month after the property closing date the property will revert back to the Township of White River and the purchaser shall forfeit any investment/restoration.

NOW THEREFORE BE IT RESOLVED that this resolution is to authorize an agreement of purchase and sale between the Corporation of the Township of White River and Steven Baruluk. Carried

14.4 Offer Received Disposal of Municipal Property 412 Winnipeg Street  
Resolution No. 2023- 016

Moved by: Raymond St Louis

Seconded by: Robert Sedore

WHEREAS the Township of White River wishes to enter into an agreement for the purchase and sale of property with the parties of Steven Baruluk for the purchase of the following property:

Firstly:

412 Winnipeg Street, White River, LOT 8 Plan 827 BLK D

Roll Number 5791 000 001 03600

AND WHEREAS the purchase price for the property identified is \$ 2,500.00 plus HST;

and

AND WHEREAS all transfer, title search and legal representation fees will be bore by the purchaser: and

AND WHEREAS it is understood that the Township of White River makes no

representation regarding the title or any matters relating to the property being sold “as is”;

AND WHEREAS the agreement of Purchase and Sale will include the following

conditions:

1. The Property transfer date shall occur within 90 days of the resolution authorizing the sale.
2. The property development/restoration shall commence within twelve months after the property transfer date;
3. The property/development/restoration shall be completed 18 months after the property transfer date;
4. If both above condition timelines are not adhered to in the 19<sup>th</sup> month after the property closing date the property will revert back to the Township of White River and the purchaser shall forfeit any investment/restoration.

NOW THEREFORE BE IT RESOLVED that this resolution is to authorize an agreement of purchase and sale between the Corporation of the Township of White River and Steven Baruluk. Carried

14.5 Recommendation of Hiring Committee

Resolution No. 2023- 017

Moved by: Dwijen Bharad

Seconded by: Rodney Swarek

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 Devan Lavallee;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River provides an offer to employment to Devan Lavallee 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.  
Carried


15. Adjournment

Resolution No. 2023-018

Moved by: Rodney Swarek

That this meeting be adjourned at 8:59 p.m.

Carried:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

