

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for January 10, 2023.

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

Member(s) of the public were present:

1. Call meeting to order

Mayor Hart called the meeting to order at 7:03 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024- 001

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

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

5. Adoption of Minutes

Resolution No. 2024- 002

Moved by: Raymond St Louis
Seconded by: Robert Sedore

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting November 22, 2023 as circulated. Carried

Resolution No. 2024- 003

Moved by: Raymond St Louis
Seconded by: Robert Sedore

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting November 29, 2023 as circulated. Carried

Resolution No. 2024- 004

Moved by: Dwijen Bharad
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, 2023 as circulated. Carried

Resolution No. 2024- 005

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting December 13, 2023 as circulated. Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Email:OCIF Formula 2024 Allocation
- 9.2 Email 2024 2028 Canada Building Fund
- 9.3 Letter White River Fire Department
- 9.4 Letter White River Public Library
- 9.5 Email AMCTO MIFFA reform
- 9.6 Email: Crimestoppers
- 9.7 Email MMAH Meeting Jan 24 2024

10. Resolutions

10.1.1 Resolution: Disbursements December 13 2023 \$ 228,186.25
Resolution No. 2024- 006

Moved by: Robert Sedore
Seconded by: Rodney Swarek

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 \$ 228,186.25 as circulated. Carried

10.1.2 Resolution: Disbursements Jan 10 2024 \$ 307,300.06
Resolution No. 2024- 007

Moved by: Robert Sedore
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, 2023, in the amount of \$ 307,300.06 as circulated. Carried

10.2 Resolution: Borrowing By-Law 2024-01
Resolution No. 2024- 008

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

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 2024;

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 2024-01, 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 2024-01, being a by-law to set borrowing parameters for the Township of White River be read a third and final time. Carried

10.3 Resolution: By- Law 2024-002 Interim Tax Levy
Resolution No. 2024- 009

Moved by: Raymond St Louis
Seconded by: Robert Sedore

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 2024-02, 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 2024-02, being a by-law to provide for an interim tax levy be read a third and final time.

Carried

10.4 Resolution: By-Law 2023-029

Being a By-Law to authorize the execution of an Emergency Management Services Agreement between Township of White River and Municipality of Wawa

Resolution No. 2024- 010

Moved by: Robert Sedore
Seconded by: Dwijen Bharad

WHEREAS that the Corporation of the Township of White River deems it desirable to enter into an agreement with the Corporation of the Municipality of Wawa for the provision of any personnel, service, equipment or material during an emergency;

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

1. That the Mayor and the CAO/CLERK/Treasurer of the Corporation of the Township of White River be authorized to execute an agreement for Emergency Management Services between the Corporation of the Municipality of Wawa and the Township of White River;
2. That the proposed term of this agreement for emergency assistance services shall appear as per Schedule "A" to this bylaw and forming part of By-law 2023-29;
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 10th, day of January 2024.

Carried

10.5 Resolution: CrimeStoppers 2024
Resolution No. 2024-011

Moved by: Raymond St Louis
Seconded by: Robert Sedore

WHEREAS, the Crime Stoppers of Sault Ste. Marie and Algoma District is a Non - Profit and is seeking funding for Public Awareness activities; and
WHEREAS, the Crime Stoppers of Sault Ste. Marie and Algoma District has requested funds in the form of a donation; and
WHEREAS, the Crime Stoppers of Sault Ste. Marie and Algoma District Foundation has determined that the Public Awareness activities have a significant public purpose and are a valuable public service to the residents of the community of White River.

THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approve a donation in the amount of \$ 250.00 to be made by way of a cheque to be issued to the Crime Stoppers of Sault Ste. Marie and the Algoma District.

Carried

11. Departmental Reports

- 11.1 Public Works:
- 11.2 Water& Sewer:
- 11.3 Parks& Recreation
- 11.4 Policy Committee
- 11.5 Fire Department
- 11.6 CAO:
 - 11.6.1 Review of Reserves 2022 Final - Deferred
 - 11.6.2 Jan 24 2024 MMAH Meeting at 6 pm
 - 11.6.3 Housing Enabling Water Systems Fund: Lagoon Expansion
 - 11.6.4 Argonaut Gold Meeting: January 31 2024 Confirm
 - 11.6.5 ADSAB Legal Opinion: Review and set up meeting
 - 11.6.6 NESMG Jan 10 Meeting
 - Regional Employment Centre New General Manager
 - Ontario Northland Presentation
 - Recycling Program Collaborative Review
 - Community Risk Assessment required July 2024
 - Regional Study for accepting Wood Chips re AV Terrace Bay closure
 - 11.6.7 Strategic Plan Environmental Scan: Confirm meeting schedule
- 11.7 Report of Council
 - 11.7.1 Thunder Bay Municipal League Meeting Nipigon: Rodney not attending
 - 11.7.2 Rec & Events Committee Meeting Jan 17 Prep for Winter Carnival
 - 11.7.3 Crocker Lake: Received several Bookings 2024 Summer Season

12. Other Business

- 12.1 OPP Detachment Board
- 12.2 Caboose Information Centre
- 12.3 2023 Utility Summary
- 12.4 2023 Tax Summary
- 12.5 Date of Next Meeting: January 24th, 2024

13. In-Camera Session

13.1 Resolution No. 2024-012

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 8:52 pm.

Carried

13.2 Resolution No. 2024- 013

Moved by: Dwijen Bharad
Seconded by: Robert Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:08 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2024- 014 Approve In Camera Minutes of November 22 2023
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 November 22nd, 2023 as circulated. Carried

- 14.2 Personnel Matter: Succession Plan
- 14.3 Collective Bargaining
- 14.4 Personnel Matter: Recruitment
- 14.5 Public Transparency

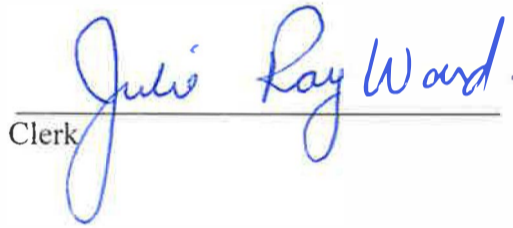
15. Adjournment

Resolution No. 2024-015
Moved by: Rodney Swarek
That this meeting be adjourned at 9:10 p.m.

Carried:



Mayor



Clerk

