

**The Corporation of the Township of White River**

Minutes for the Regular Meeting of Council for January 24, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor entered 7:00 pm
	Julie RoyWard	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present:

1. Call meeting to order

Mayor Hart called the meeting to order at 6:02p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-18

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**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. 2024-19

Moved by: Rob Sedore  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting January 10, 2024 as circulated.

Carried

Resolution No. 2024-20

Moved by: Rob Sedore  
Seconded by: Raymond StLouis

**NOW THEREFORE BE IT RESOLVED** That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting January 18, 2024 as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

None

8. Delegations

**MMAH Enriques & Brian Financial Indicator Report** at 6:00pm  
Presentation of Municipal Financial Indicator Report  
Comparison to other Northern Communities with Population under 1000  
Ended at 6:45 pm

9. Correspondence

- 9.1 Email: Meeting OPP Superior East Detachment Board
- 9.2 Email: Northern Ontario Fish Derby for Mental Health Kidsport Hornepayne
- 9.3 Email: FONOM Sudbury May 6-8, 2024

10. Resolutions

- 10.1.1 Resolution: Kidsport Donation  
Resolution No. 2024-21

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**WHEREAS** Kidsport Hornepayne is a non-profit seeking funding and or sponsorship for Mental Health; and

**WHEREAS** Kidsport Hornepayne provides sponsorship and program promotion; and

**WHEREAS** the Township of White River has determined that the Mental Health 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 \$300.00 to be made by way of a cheque.

Carried

- 10.1.2 Resolution: Disbursements December 31, 2023 as of January 24, 2024  
\$ 41,850.39 as circulated  
Resolution No. 2024-22

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 disbursements December 31, 2023 as of January 24th, 2024, in the amount of \$ 41,850.39 as circulated.

Carried

- 10.1.3 Resolution: Disbursements Jan 24, 2024 \$ 99,043.28  
Resolution No. 2024-23

Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of January 24th, 2023, in the amount of \$ 99,043.28 as circulated.

Carried

11. Departmental Reports

- 11.1 Public Works:
- 11.2 Water& Sewer:
- 11.3 Parks& Recreation
- 11.4 Policy Committee:  
Next meeting: Monday February 5/24
- 11.5 Fire Department:  
RFP has been posted.
- 11.6 CAO:  
Argonaut Gold Meeting Jan 31/24 at 4:30 pm  
Strategic Plan Meeting Jan 31/24 6:00-8:00 pm  
ADSAB Legal opinion, need to set up meeting.  
Food Cycle, recycling program would like to meet.
- 11.6 Report of Council:  
Raymond St Louis Library: Hiring CEO, Job Ad has been posted.  
Tara Hart: Speeding in Subdivision, look into Community Safety Zone  
Rec & Events: Gearing up for Winter Carnival with Committee Meetings

12. Other Business

- 12.1 ADSAB Ambulance Services
- 12.2 Arena Roof Repairs
- 12.3 Service Delivery Review Guide for Municipalities: MMAH
- 12.4 List of Conferences 2024
- 12.5 Statement of Cash Position: Dec 31,2023

13. In-Camera Session

13.1 Resolution No. 2024-24

Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 7:38 pm.

Carried

13.2 Resolution No. 2024-25

Moved by: Raymond St Louis  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 7:54 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution No. 2024-26 Approve in Camera Minutes of January 10, 2024

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 10, 2024 as circulated.

Carried

15. Adjournment

Resolution No. 2024-27

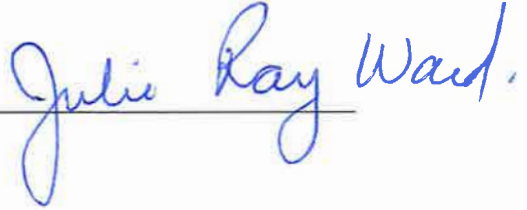
Moved by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that this meeting be adjourned at 8:00 p.m.

Carried



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Mayor



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Clerk