

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for January 25, 2022.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor
	Rodney Swarek	Councillor
	Rob Sedore	Councillor – Absent with Notice
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant
	Marilyn Lethbridge	Deputy Clerk

Member(s) of the public present:

1. Call meeting to order

Mayor Hart called the meeting to order at 7:06 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023- 0023

Moved by: Raymond St Louis
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. 2023- 024

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 January 10, 2023 as circulated.

Carried

Resolution No. 2023- 025

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Special Meeting January 18, 2023 as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Email Northeast Electricity Plan - Information
- 9.2 Email Alamos Meeting Feb 8 @ 11 am - Information
- 9.3 EMAIL NESMG ROMA Delegation - Information
- 9.4 Email: Northern Ontario Fish Derby for Mental Health

10. Resolutions

10.1 Resolution: Disbursements as of Dec 31, 2022 processed as of Jan 25 2023 in the amount of \$ 46,757.32

Resolution No. 2023-026

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 as of December 31, 2022 processes as of January 25th, 2023, in the amount of \$ 46,757.32 as circulated.
Carried

10.2 Resolution: Legion Ladies Auxiliary and Kidsport Hornepayne Fish Derby
Resolution No. 2023-027

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

WHEREAS, the Legion Ladies' Auxiliary ad Kidsport Hornepayne are Non Profits seeking funding and or sponsor ship for Mental Health and Veterans Assistance; and WHEREAS, the Legion Ladies' Auxiliary ad Kidsport Hornepayne provided sponsorship and program promotion correspondence; 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

10.3 Resolution: By- Law 2023-05 Council Procedural
Resolution No. 2023-028

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS Section 238 of the Municipal Act, 2001, SO 2001. requires that every municipality and local board shall establish a procedure by-law for governing the calling, place and proceedings of meetings; and **NOW THEREFORE BE IT REOLVED** that the Council for the Township of White River hereby enacts the following as a by-law:

- 1. THAT Council Procedural By-Law be herein attached as Schedule "A" to this By-Law 2023-05 and forming an integral part of this By-Law, be adopted;
- 2. THAT this by-Law 2023-05 shall come into full force and take effect on January 25, 2023.

Read a first, second, third and final time this 25th, day of January, 2023.

Carried

10.4 Resolution: By-Law 2023-04 Non-Union Salary Grid
Resolution No. 2023- 0029

Moved by: Dwijen Bharad

Seconded by: Raymond St Louis

WHEREAS; the Township of White River recognizes that in order to retain competent and experienced persons as employees in Management Non-Unionized positions, and in consideration of the time, effort and expense associated with recruitment, it would be in the best interests of the Township of White River to provide for reasonable compensation to its Management Non-Unionized employees; and

AND WHEREAS the Non – Union Salary Grid requires an update and Council wishes to adopt and implement the recommended Salary Grid;

NOW THEREFORE BE IT RESOLVED that By-Law 2023 –04, being a by-law to update the salary grid of Non-Union Employees, be read a third and final time.

Carried

10.5 Resolution: Training – Mayor and Council Wawa Jan 11, 2023
Council Training presented by Ministry of Municipal Affairs
Resolution No. 2023-030

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Councillor Robert Sedore and Councillor Dwijen Bharad’s attendance at the Municipal Councillor Training held in Wawa, Ontario on January 11th, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

11. Departmental Reports

11.1 Water& Wasetewater: Baffling Study, WTP Upgrades

11.2 Public Works: Snow Removal , Parking

11.3 Parks& Recreation

11.4 Policy Committee – Meeting to be held in Feb.6/23

11.5 Fire Department – Fire Truck Quotes, FireHall new build design and construction planning including cost estimate.

11.6 CAO:

11.6.1 Staffing Plan- Job Descriptions

11.6.2 Red Cross Programs: Community Transportation, Meals on Wheels

11.6.3 Parking on Streets

11.7 Report of Council

11.7.1 Mayor Hart: Community Events Recreation Committee meeting Jan 30/23

11.7.2 Councillor Dwijen Bharad

- Report attend ROMA Conference Toronto

- Delegation with Ministers: Projects

- Neighbouring Community Support

- Trade Show and Workshops

- Zone 9 representatives

- Recommend Mayor & CAO attend

12. Other Business

12.1 Statement of Cash Position as of December 31/2022

12.2 Budget Variance Report as of Dec 31/2022

12.3 Essentials of Municipal Fire Protection: Wawa Feb 9/2023

12.4 Information Technology: Moving Forward

12.5 Municipal Fire Agreement: MNR meeting Feb 1 @ 11 am

12.6 Date of Next Meeting: February 8th, 2023

13. In-Camera Session

13.1 Resolution No. 2023-031

Moved by: : Dwijen Bharad
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- 032

Moved by Rodney Swarek
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:41 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution No. 2023- 033 Approve In Camera Minutes of Jan. 10 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 10th,2023 as circulated.

Carried

Resolution No. 2023- 034 Approve In Camera Minutes of Jan. 10 2023

Moved by: Dwijen Bharad
Seconded by: Rodney Swarek

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 18th,2023 as circulated.

Carried

14.2 Discussion Staffing Plan and Non Union Salary Grid

14.3 Closing date of Property Sale: 102 Allaire Street, 412 Winnipeg Street

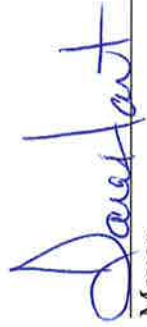
15. Adjournment

Resolution No. 2023-035

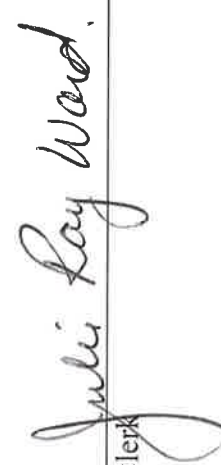
Moved by: Rodney Swarek

That this meeting be adjourned at 8:48 p.m.

Carried:



Mayor



Clerk