

## The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for July 12, 2023.

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

Member(s) of the public were present:

1. Call meeting to order

Mayor Hart called the meeting to order at 7:08 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-162

Moved by: Rob Sedore  
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. 2023-163

Moved by: Raymond St Louis  
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 June 28, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations 8.1 Presentation MPAC – Judy Sauder, Account Manager

The Presentation ended Judy left at 7:52 pm.

9. Correspondence

- 9.1 Email: Overlap Signing Celebration
- 9.2 Letter: Ministry of Health RNPGE

10. Resolutions

10.1 Resolution: Disbursements as of July 12, 2023,.

Resolution No. 2023-164

Moved by: Rob Sedore  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements of June 28, 2023, in the amount of \$ 130,373.81 as circulated.

Carried

10.2 Resolution: By-Law 2023-13 2023  
BEING a by-law to enter into a Data Sharing and Services Agreement between the Township of White River and Municipal Property Assessment Corporation

Resolution No. 2023-165

Moved by: : Raymond St Louis  
Seconded by: Rob Sedore

WHEREAS the Data Sharing and Services Agreement integrates and clarifies many existing MPAC-Municipality agreement including: The Service Level Agreement (SLA), the Municipal License Agreement and Product Use Sheets, the Municipal Connect License and the Ontario Parcel Master Agreement General Municipal Licence Agreement (OPMA GMLA);  
AND WHEREAS the Data Sharing and Services Agreement is effective January 1, 2024 for a term of four years from the effective date, upon the conclusion of the term, the agreement shall automatically renew for an additional year unless the Municipality provides written notice to MPAC of its intent to not renew the Agreement, in which event the Agreement shall terminate at the conclusion of the current Contract Year;

AND WHEREAS the Data Sharing and Services Agreement was developed in consultation with representatives from the Municipal Liaison Group and is intended to be a framework for the continued evolution of the relationship between MPAC and the Municipality. The DSSA includes commitments for MPAC to regularly update service levels, dependencies and data products in consultation with the Municipal Liaison Group;

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River hereby enacts the following as a by-law 2023-13:

1. That the attached Data Sharing and Services Agreement labelled as Schedule "A" be adopted; to this By-law and forming an integral part of By-Law 2023-13;
2. That Mayor - Tara Hart and CAO- Julie Roy Ward having authority to bind the corporation are hereby authorized to sign the Agreement and affix thereto the seal of the Corporation.
3. THAT this By-Law is enacted upon the third and final reading hereof.

Read a first, second, third and Final time this 12<sup>th</sup> day of July, 2023.

Carried

10.3 Resolution: Fire Hall Construction Granular Material  
Resolution No. 2023-166

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River acknowledges the receipt of Change orders for the expansion build of the White River Firehall addition.

**NOW THEREFOR BE IT FURTHER RESOLVED** that Council for the Township of White River acknowledges receipt of:

Supply and Haul Granular A and Granular B \$ 8,162.24 plus HST

**BE IT RESOLVED** that the Council for the Township of White River approves the Change order outlining additional cost.

Carried

- 10.4 Resolution: Concrete Door Pad Fire Hall Construction  
Resolution No. 2023-167

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River acknowledges the receipt of Change orders for the expansion build of the White River Firehall addition.

NOW THEREFOR BE IT FURTHER RESOLVED that Council for the Township of White River acknowledges receipt of:

Main Door extension cement pad \$ 1,850. plus HST

BE IT RESOLVED that the Council for the Township of White River approves the Change order outlining additional cost.

Carried

- 10.5 Resolution: Winnie the Pooh Festival Significant Event  
Resolution No. 2023- 168

Moved by: Raymond St Louis  
Seconded by: Rob Sedore

WHEREAS the Winnie’s Hometown Festival held the third weekend in August is an annual event for White River that includes family events such as parades, tradeshow, spaghetti supper, pancake breakfast, children and adult entertainment, dances, fireworks, fish derby, bingo and Winnie the Pooh;

AND BE IT FURTHER RESOLVED that the Council for the Township of White River designates the Winnie’s Hometown Festival as a significant event for the community and the region.

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:

- 11.6 CAO:
  - Meeting Barrick Gold
  - 2022 Financial Statements
  - Playground Pooh Park
  - Asset Management: Summary of Meeting
  - Insurance Renewal
  - POP Up Canopy Purchase

- 11.7 Members of Council

Mayor Hart – Special Project of Map of Local Features, July 1<sup>st</sup>, event huge success, Soccer Program going well.

12. Other Business

- 12.1 Request for Meeting Minister Amarjoy Sandhu
- 12.2 Picnic Lake and Lyndale Garbage Bins
- 12.3 Utilities: Outstanding Summary
- 12.4 Tax Outstanding Summary

13. In-Camera Session

- 13.1 Resolution No. 2023-169  
Moved by: Raymond St Louis  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 8:50 pm.

Carried

- 13.2 Resolution No. 2023-170  
Moved by: Rob Sedore  
Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 8:52 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2023-171  
Approve In Camera Minutes of June 28, 2023, as circulated.  
Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of June 28, 2023, as circulated.

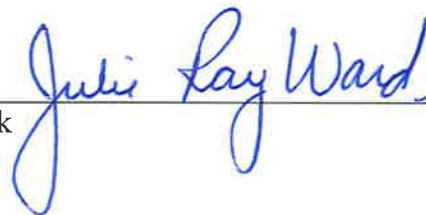
Carried

15. Adjournment

- Resolution No. 2023-172  
Moved by: Rodney Swarek  
That this meeting be adjourned at 8:59 p.m.

Carried:

  
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Mayor

  
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Clerk