

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for July 13, 2022.

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| Present via Zoom: | Angelo Bazzoni | Mayor |
| | Ted Greenwood | Councillor – Via Zoom |
| | Dwijen Bharad | Councillor |
| | Mark Hubbard | Councillor |
| | Rodney Swarek | Councillor |
| | Julie Roy-Ward | CAO |
| | Kim Morgan | Deputy Treasurer – Left @ 8:00 pm |
| | Renee Berube | Administrative Assistant – Left @ 8:13 pm |

Member(s) of the public were present:

1. Call meeting to order

Mayor Bazzoni called the meeting to order at 7:01 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 098

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. 2022- 099

Moved by: Mark Hubbard
Seconded by: Dwijen Bharad

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of June 22, 2022 as circulated.

Carried:

6. Business Arising from Minutes

7. Addendums N/A

8. Delegations

9. Correspondence

- 9.1 Email Ontario Human Rights Commission Annual Report
- 9.2 Email LAS AMO Business Services Annual Report
- 9.3 Letter: ICIP Green Stream TPA Water Treatment Rehabilitation
- 9.4 Letter: FCM Asset Management Project

10. Resolutions

10.1 Resolution: Disbursements June 22, 2022
Resolution No. 2022- 100

Moved by: Rodney Swarek
Seconded by: Ted Greenwood

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of July 13, 2022, in the amount of \$ 128,184.85 as circulated. Carried

10.2 Resolution: By Law 2022-13 Investing in Canada Infrastructure Program (ICIP) Green Stream Funding: Transfer Payment Agreement – White River Water Treatment Plant Rehabilitation
Resolution No. 2022-101

Moved by: Ted Greenwood
Seconded by: Mark Hubbard

WHEREAS the Investing in Canada Infrastructure Program (ICIP) is a federal infrastructure program designed to create long-term economic growth, build inclusive, sustainable and resilient communities, and support a low-carbon economy;

WHEREAS the Township of White River applied under the Investing in Canada Infrastructure Program (ICIP) Green Stream for funding for the Project Titled: White River Water Treatment Plant Rehabilitation; and

AND WHEREAS the total eligible expenditures for the project is \$1,621,250; with 33% Provincial support Maximum Contribution of \$ 540,362.63, 40% Federal support Maximum Contribution of \$ 648,500.00;

AND WHEREAS the Township of White River’s contribution is 27% of the total eligible expenses in the amount of \$ 432,487.37 and 100% of any ineligible expenses;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River, a municipal corporation pursuant to the Municipal Act, 2001;

ENACTS AS FOLLOWS

That the Mayor and CAO are hereby authorized to execute this Ontario Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Ministry of Infrastructure outlined in Schedule A attached hereto and forming part of this By-Law 2022-13. Schedule A shall form part of By-Law 2022-13.

THAT in accordance with the Corporation of the Township of White River, By-Law 2022-13 shall take effect and come into force upon the First, Second, third and final reading thereof.

Carried

10.3 Resolution: ByLaw 2022 – 12 Non Union Salary Grid Revised
Resolution No. 2022-102

Moved by: Dwijen Bharad
Seconded by: Ted Greenwood

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 2022 –12, being a by-law to update the salary grid of Non-Union Employees, be read a third and final time.

Carried

10.4 Resolution: Information Technology Review Request for Proposal
Resolution No. 2022-103

Moved by: Rodney Swarek

Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River acknowledge the receipt of RFP submission from 3 firms in response to the Township of White River Request for Proposal for an Information Technology Review as of June 17th, 2022;

WHEREAS the Information Technology Review Proposals received as of June 17th, 2022 submitted are:

| | | |
|--------------------------------|----------------------|--------------|
| Edgeworx Solution Inc | Toronto, Ont | \$ 37,742.00 |
| ATS Algoma Technology Services | Sault Ste Marie, Ont | \$ 24,550.38 |
| Encompass IT.ca | Sudbury, Ont | \$ 4,350.00 |

WHEREAS the Township of White River administration has performed a review and scoring of the submissions received:

BE IT RESOLVED that the Council for the Township of White River repeals Resolution 2022-092 dated June 22, 2022;

BE IT RESOLVED that the Council for the Township of White River has reviewed the recommendation from Information Technology Review Proposal submissions. The Township of White River Council is prepared to award the Information Technology Review RFP to the firm of Algoma Technology Services in the amount of \$ 24,550.38 (including 13% HST). Upon confirmation from the Township of the RFP award the Township of White River will prepare a formal Purchase of Service contract for execution.

Carried

10.5 Resolution: By-Law 2022-14 Water Rate First and Second
Resolution No. 2022-104

Moved by Rodney Swarek

Seconded by: Mark Hubbard

NOW THEREFORE BE IT RESOLVED that By-Law 2022 - 14, being a by-law with respect to a 2022 Water Service rate be read a first and second time.

Carried

10.6 Resolution: By-Law 2022-14 Water Rate Third and Final
Resolution No. 2022-105

Moved by: Dwijen Bharad

Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that By-Law 2022 - 14, being a by-law with respect to a 2022 Water Service rate be read a Third and Final time.

Carried

10.7 Resolution: By-Law 2022-15 WasteWater Rate First and Second
Resolution No. 2022-106

Moved by: Rodney Swarek

Seconded by: Mark Hubbard

NOW THEREFORE BE IT RESOLVED that By-Law 2022 - 15, being a by-law with respect to a 2022 WasteWater Service rate be read a first and second time.

Carried

10.8 Resolution: By-Law 2022-15 WasteWater Rate Third and Final
Resolution No. 2022-107

Moved by: Rodney Swarek
Seconded by: Ted Greenwood

NOW THEREFORE BE IT RESOLVED that By-Law 2022 - 15, being a by-law with respect to a 2022 WasteWater Service rate be read a Third and Final time. Carried

10.9 Resolution: By-Law 2022 – 16 Villeneuve Co Lagoon Valves Contract
Resolution No. 2022-108

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS the Township of White River has directed the firm of Kresin Engineering to issue a Request for Quotation for the Replacement of Lagoon Effluent Discharge Valves; and

AND WHEREAS the Township of White River wishes to enter into a contract agreement with Villeneuve Construction as the successful contractor; and

AND WHEREAS the Township of White River shall pay the contractor an amount of \$ 258,910.00 plus HST in the amount of \$ 33,658.30 for a total of \$ 292,568.30 as indicated on the Quotation Form dated May 19, 2022; and

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River, a municipal corporation pursuant to the Municipal Act, 2001;

ENACTS AS FOLLOWS

That the Mayor and CAO are hereby authorized to execute the Replacement of Lagoon Effluent Discharge Valves Contract Agreement with Villeneuve Construction as part of Schedule A attached hereto and forming part of this By-Law 2022-16.

THAT in accordance with the Corporation of the Township of White River, By-Law 2022-16 shall take effect and come into force upon the First, Second, third and final reading thereof. Carried

10.10 Winnies Hometown Festival Significant Event
Resolution No. 2022-109

Moved by: Dwijen Bharad
Seconded by: Mark Hubbard

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 & Waste Water:
- 11.2 Public Works:
- 11.3 Parks and Recreation:
- 11.4 Policy Committee: NA
- 11.5 Fire Department: Meeting to occur in two weeks, Research Cost for New Position

- 11.6 CAO: NA
- 11.6.1 34 Annual Home Town Festival: Planning is occurring
- 11.6.2 Tourist Information Centre: Open as of July 5th, 2022
- 11.6.3 2022 Water/Sewer Budget: Presentation, Increase, Billing to occur in July 2022, Remain at annual billing, Payments can be made at any time prior to annual billing
- 11.6.4 Mayor and Council Request meeting with NNPLC Board of Directors

12. Other Business

- 12.1 2022 Capital Projects: Budgeting Outline
 - 12.2 Landfill Expansion: Review costing received, need to outline scope of work, what to complete Clearing and Grubbing. Project expenses using NORDS funding Allocation for Year 1 and 2 \$ 122,000.00
- Review of Correspondance from Jennifer representative of Kresin Engineering, The CAO noted that a scope of work was required to outline what council would like completed, CAO outlined that she is not a project manager and feels she does not have the skills required to accomplish this task, Mark Hubbard has outlined he will take the lead on this and Bring information forward outlining scope of work and approximate costs.
- 12.3 Municipal Planning Services RFP.
 - 12.4 Firehall Foundation and Slab review Request for Proposal. Funding of expenditures to be allocated from the NWMO Wellness fund.

Resolution No. 2022-110

Moved by: Dwijen Bharad
Seconded by: Mark Hubbard

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River acknowledges the receipt of the Quotation from Belisle Builders dated May 30th, 2022 outlining the supply and installation of Foundation and Concrete Pad for the White River Firehall addition.

BE IT RESOLVED that the Council for the Township of White River approves the quotation dated May 30th, 2022 in the amount of \$ 152,000.00 plus HST to supply and install the infrastructure as outlined in the Quotation.

A contract between the Contractor and the Township of White River will finalize this transaction. Carried

13. Public Question Period

N/A

14. In-Camera Session

- 14.1 Resolution No. 2022-111
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 9:13 pm. Carried

- 14.2 Resolution No. 2022- 112
Moved by: Ted Greenwood
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:31 pm. Carried

15. Report of In-Camera Session

- 15.1 Resolution: Approve In Camera Minutes dated June 22, 2022.
Resolution No. 2022- 113

Moved by: Dwijen Bharad
Seconded by: Mark Hubbard

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River approves the Minutes of the In Camera Council meeting of June 22, 2022, as circulated.

Carried

15.2 Employee Matter

15.3 Property Transfer: Outline of Transaction

16. Adjournment

Resolution No. 2022-114

Moved by: Rodney Swarek
That this meeting be adjourned at 9:32 p.m.

Carried:

Mayor

Clerk