

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for July 26, 2023.

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

Member(s) of the public were present: None

1. Call meeting to order

Mayor Hart called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-173

Moved by: Rob Sedore
Seconded by: Rodney Swarek

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. 2023-174

Moved by: Dwijen Bharad
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 July 12, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

8.1 Community Network Partners Presentation- Jon D'Alessaro: President

The presentation, via zoom, ended at 7:30 pm

9. Correspondence

- 9.1 Email: EMO: Cyber Security Toolkit
- 9.2 Letter: Barrick Hemlo - Community Update

10. Resolutions

- 10.1 Resolution: Disbursements as of July 12, 2023, in the amount of \$98,083.27
Resolution No 2023-175

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 of July 12, 2023, in the amount of \$98,083.27 as circulated.

Carried

- 10.2 Resolution: AMO travel Aug 20-23, 2023
Resolution No. 2023-176

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Town of White River approves Dwijen Bharad attendance at the 2023 association of Municipalities of Ontario (AMO) Annual General Meeting and Conference to be held at RBS Place London and Double Tree by Hilton, London Ontario, on August 20 to 23, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.

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:
 - Barrick Meeting
 - Auditors were here July 25&26. Will have presentation in September.
 - Bear Wise Bins to be removed this week.
 - Working on Insurance Renewal
 - Meet with Fire Department to discuss how to proceed with project.
 - Meeting with White River Forest Products in September.
- 11.7 Members of Council:
 - Mayor Hart:
 - Rec & Events Committee Superior East Grant was submitted.
 - Soccer was a success. Wind up BBQ on Monday July 31, 2023

12. Other Business

- 12.1 Fire Hall Upgrade Engineer Reports
 - 12.1.1 Foundation
 - 12.1.2 Roof improvements
 - 12.1.3 Roof
- 12.2 Statement of cash Position: June 30, 2023

13. In-Camera Session

- 13.1 Resolution No. 2023-177
 Moved by: Raymond St Louis
 Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:30 pm.

Carried

- 13.2 Resolution No. 2023-178
 Moved by: Raymond St Louis
 Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:40 pm.

Carried

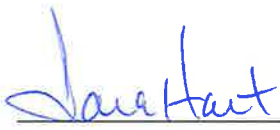
14. Report of In-Camera Session

- 14.1 Resolution No. 2023-179
 Approve In Camera Minutes of July 12, 2023, as circulated.
 Moved by: Raymond St Louis
 Seconded by: Rodney Swarek

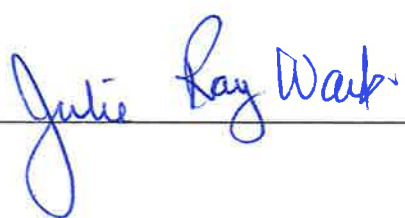
15. Adjournment

Resolution No. 2023-180
 Moved by: Rodney Swarek
 That this meeting be adjourned at 8:42 p.m.

Carried:



 Mayor



 Clerk