

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

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

Present via Zoom:	Angelo Bazzoni	Mayor
	Ted Greenwood	Councillor – Absent
	Dwijen Bharad	Councillor
	Mark Hubbard	Councillor
	Rodney Swarek	Councillor - Absent
	Julie Roy-Ward	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present:

1. Call meeting to order

Mayor Bazzoni called the meeting to order at 7:26 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 115

Moved by: Dwijen Bharad  
Seconded by: Mark Hubbard

That the Council for the Township of White River approves the Agenda as presented.

Carried:

5. Adoption of Minutes

Resolution No. 2022- 116

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 July 13, 2022 as circulated.

Carried:

6. Business Arising from Minutes

7. Addendums N/A

8. Delegations

9. Correspondence

- 9.1 Letter Nokiiwin: Invitation Event 2022
- 9.2 Letter: Northern Neighbours Nurse Practitioner Led Clinic
- 9.3 Email: Alamos Gold meeting Invitation
- 9.4 Email Barrick Dinner August 10 2022
- 9.5 Email Superior East EDC RED Project

10. Resolutions

- 10.1 Resolution: Disbursements as of December 31, 2022  
Resolution No. 2022- 117

Moved by: Dwijen Bharad  
Seconded by: Mark Hubbard

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of December 31, 2022, in the amount of \$ 20,271.22 as circulated. Carried

- 10.2 Resolution: Disbursements July 27, 2022  
Resolution No. 2022- 118

Moved by: Mark Hubbard  
Seconded by: Dwijen Bharad

**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

- 10.3 Resolution: By Law 2022-17 Restricted Acts (Lame Duck)  
Resolution No. 2022-119

Moved by: Dwijen Bharad  
Seconded by: Mark Hubbard

WHEREAS Section 275 of the Municipal Act, 2001, c. 25, as amended, sets out restricted acts that a Council can take after Nomination Day (August 19, 2022) and after Voting Day (October 24, 2022) if the Council is in a lame duck position.

AND WHEREAS Section 275 (6) of the Municipal Act, 2001 c. 25 states that nothing in the section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to nomination day for the election of the new council.

AND WHEREAS Council deems it expedient to delegate authority to the Chief Administrative Officer (CAO) to take action, where necessary, on certain acts during the “Lame Duck” period.

**NOW THEREFORE BE IT RESOLVED** that By – Law 2022 – 17, a by-law to delegate authority to the Chief Administrative Officer to take action, where necessary, on certain restrictions listed in Section 275 (3) of the Municipal Act, 2001 be read a third and final time. Carried

- 10.4 Resolution: Travel & Training September 13-14,2022  
Resolution No. 2022-120

Moved by: Mark Hubbard  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves Julie Roy Ward, CAO travel to and attendance at the Community Emergency Management Coordinator (EM300) in Sault Ste Marie, Ontario from September 13 – 14, 2022. Carried

- 10.5 Resolution: Travel & Training September 21-22, 2022  
Resolution No. 2022-121

Moved by: Mark Hubbard  
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves Julie Roy Ward, CAO and Kim Morgan travel to and attendance at the Basic Incident Management (IM 200) in Sault Ste Marie, Ontario from September 21 – 22, 2022.

Carried

11. Departmental Reports

- 11.1 Water & Waste Water: Result of SAI Global Audit
- 11.2 Public Works:
- 11.3 Parks and Recreation:
- 11.4 Policy Committee:
- 11.5 Fire Department: Review of Current Membership. Former Fireman would like to join Fire Department
- 11.6 CAO:

12. Other Business

- 12.1 N1 Solutions Strategy
- 12.2 Regular Meeting of Council: Sept 14 change to September 7<sup>th</sup>, 2022
- 12.3 CPR Railway Station
- 12.4 Commemorative Bench or Picnic Table
- 12.5 Firehall Foundation and Slab
- 12.6 Property Exchange
- 12.7 IT RFP

13. Public Question Period

N/A

14. In-Camera Session

15. Report of In-Camera Session

Resolution: Approve In Camera Minutes dated July 13, 2022.

Resolution No. 2022- 122

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 July 13, 2022, as circulated.

Carried

16. Adjournment

Resolution No. 2022-123

Moved by: Dwijen Bharad

That this meeting be adjourned at 8:22 p.m.

Carried:

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Mayor

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Clerk