

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for June 12, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- via zoom
	Rodney Swarek	Councillor
	Rob Sedore	Councillor – absent with notice
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present: Sylvie St Louis

1. Call meeting to order

Mayor Hart 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. 2024-118

Moved by: Rodney Swarek
Seconded by: Rob Sedore

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. 2024-119

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THERFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting May 22, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

9. Departmental Reports

- 9.1 Community Development and Beautification Committee
Working on trail signage
- 9.2 Recreation and Events Committee: Chantal Wilson, Valerie Chiasson,
Cheryl Raiche (left chambers at 7:42 pm)
Financials
Soccer start up successful
Presentation of Concerns
- 9.3 Community Development Committee: Angelo Bazzoni (left chambers at
8:30 pm)
Comments and concerns on Strategic Plan and reconsiderations
Discussion on Asset Management and working with CDC
- 9.4 Water Sewer
- 9.5 Public Works
- 9.6 Fire Department
Construction ongoing/ Receipt of Trusses
Construction Meeting Minutes
No update on Fire truck arrival
- 9.7 CAO
Medical Advance fund suspended
Upcoming meetings pertaining to Landfill Expansion and Arena Roof
By-law officer, looking in to sharing services
- 9.8 Members of Council
Councillor St Louis – Library-Jan Ramage will be retired at the end of June
Councillor Swarek – Will attend TB Municipal League in Dorion

10. Correspondence

- 10.1 Email: Ontario Resource Centre for Climate Change
- 10.2 Letter: Albert & Sons
- 10.3 Email: One Bowl
- 10.4 Email: WR EDC Board Composition
- 10.5 Letter: MTO Lindsey Keats

11. Resolutions

- 11.1 Resolution: Disbursements Dec 31, 2023
Resolution No. 2024-120

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 dated Dec31, 2023, as of June 12, 2024 in the amount of \$716.99 as circulated.

Carried

- 11.2 Resolution: Disbursements as of June 12, 2024
Resolution No. 2024-121

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 June 12, 2024, in the amount of \$116,929.11, as circulated

Carried

- 11.3 Resolution: By-law 2024-12 Nuisance Beaver
Resolution No. 2024-122

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS the Township of White River is adopting a By-law to establish a procedure for Nuisance Beaver;

NOW THEREFORE BE IT RESOLVED that By-law 2024-13 Being a By-law to provide for the removal of nuisance beavers;

AND THAT all resolutions, by-laws or parts of by-laws, which are contrary to or inconsistent with this by-law are hereby repealed;

AND THAT this by-law shall come into full force and effect as of June 12, 2024.

Carried

11.4 Resolution: Strategic Plan 2024-2028
Resolution No. 2024-123

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS the Township of White River governing body believes that the development of a specific Vision, Mission, Core Values and both short- and long-term goals and objectives is vital to planning for the future of the community; and

WHEREAS the governing body of the Township of White River has developed a Municipal Strategic Plan for the period 2024 to 2028 through two strategic planning, a community engagement survey, an employee engagement survey, a community open house and online public viewing of the draft plan: and

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF WHITE RIVER that the attached Municipal Strategic Plan 2024-2028 is hereby adopted

Carried

11.5 Resolution: OPP Detachment Board
Resolution No. 2024-124

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS the province of Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68) establishing the Community Safety and Policing Act, 2019. Which became in effect on April 1, 2024: and

WHEREAS the Solicitor General approved the creation of a new Superior East Regional O.P.P. Detachment Board governing the municipalities of Wawa, White River, Hornepayne, Dubreuilville and Chapleau which included the requirement for all municipalities to appoint two (2) Community Members from the participating municipalities to sit on the Board; and

WHEREAS one Community Representative position on the Superior East regional OPP Detachment Board became vacant effective May 8, 2024, and;

WHEREAS the Municipal CAO's from the Township of Dubreuilville, Township of White River, Township of Chapleau, Township of Hornepayne and the Municipality of Wawa unanimously met and evaluated the applications received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of White River does hereby endorse the appointment of Mr. David Jennings to the Superior east Regional OPP Detachment Board effective June 18, 2024 for a term of office ending on November 14, 2026, and;

FURTHERMORE, THAT this resolution be shared with the communities of Dubreuilville, Wawa, Hornepayne, Chapleau and the Superior East Regional OPP Detachment Board.

Carried

11.6 Resolution: AMO Ottawa
Resolution No. 2024-125

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the council for the Township of White River approves Mayor Tara Hart attending Association of Municipalities of Ontario, 2024 Annual General Meeting and Conference to be held in Ottawa, Ontario at the Shaw Centre and Westin Ottawa on August 18-21, 2024. Expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

11.7 Resolution: CDC Board of Directors
Resolution No. 2024-126

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the following individuals as members of the White River Community Development Corporation as outlined in a letter dated June 4, 2024:

President	Angelo Bazzoni
Vice President	Dave Rhiel
Secretary	Linda Houston
Treasurer	Charles Alderson
Directors	Louise Seguin Dave Jensen

Directors Members of Council	Mayor Tara Hart Councillor Rodney Swarek Councillor Raymond St Louis
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Carried

12. Other Business

- 12.1 Statement of Cash Position April 2024
- 12.2 Council Renumeration- deferred to June 26, 2024
- 12.3 SE OPP Detachment Board
- 12.4 Northeast Superior Mayors Group
- 12.5 TWR Hiring Policy
- 12.6 Recreation and Events Draft Lease Agreement
- 12.7 TWR Record of Minutes

13. In-Camera Session

13.1 Resolution No.2024-127

Moved By: Dwijen Bharad
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 9:05 pm

Carried

13.2 Resolution No.2024-128

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

NOW THEREFOE BE IT RESOLVED that the council for the Township of White River come out of camera at 9:17pm

Carried

13.3 Resolution No. 2024-129

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of May 22, 2024, as circulated.


Carried

14. Adjournment

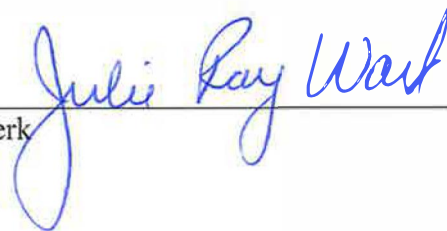
Resolution No. 2024-130
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 9:20 pm

Carried



Mayor



Clerk

