

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

Minutes for the Regular Meeting of Council for June 14, 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
		Absent with notice.
		Absent with notice.

Member(s) of the public were present: Keith Belisle, Kevin Fellingner

1. Call meeting to order  
Mayor Hart called the meeting to order at 7:09 p.m.

2. Declaration of Conflict of Interest  
None

3. Disclosure of Pecuniary Interest  
None

4. Adoption of Agenda  
Resolution No. 2023-135

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 agenda as presented.

Carried

5. Adoption of Minutes

Resolution: Regular Meeting May 24, 2023  
Resolution No. 2023-136

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 May 24, 2023, as circulated.

Carried

Resolution: Special Closed Meeting June 6, 2023  
Resolution No. 2023-137

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**NOW THEREFOE BE IT RESOLVED** That the Council for the Township of White River approves the Minutes of Special Closed Council Meeting of June 6, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

8.1 Keith Belisle

Discussion of removal of Material from Township Lagoon Property

8.2 Kevin Fellingner O.P.P.

Presentation of Roles of Public Safety, communication, focus control, action plan & priorities. Report of Analytics of White River which were very good.

9. Correspondence

9.1 Letter: Email: Superior East Strategic Plan

10. Resolutions

10.1 Resolution: Disbursements June 14, 2023, in the amount of \$ 43,945.66  
Resolution No. 2023-138

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 disbursements of June 14, 2023, in the amount of \$ 43,945.66. as circulated.

Carried

10.2 Resolution: Madsen Controls and Engineering  
Resolution No. 2023-139

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

**WHEREAS** the Township of White River has received a quotation from Madsen Controls and Engineering for completely upgraded latest Control Cabinet Solution for the Generator at the Lisgar Storm Pumping Station.

**AND WHEREAS** Council for the Township of White River has reviewed the Quotation provided from Madsen Controls Engineering.

**AND WHEREAS** the quotation is the amount of \$ 53,865.00 plus HST for the Control Cabinet for the Generator at the Lisgar Storm Pumping Station.

Carried

10.3 Resolution: By-law 2023-15 Temporary Outdoor Patios  
Resolution No. 2023-140

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

**WHEREAS** *Municipal Act, 2001*, S.O. 2001, Section 9, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority under this or any other Act;

**AND WHEREAS** Section 10 (2) of the Municipal Act, 2001, provides that a single-tier municipality may pass by-laws respecting health, safety and well-being of persons.

**AND WHEREAS** Council wishes to adopt a policy to govern and regulate Temporary Outdoor Patios since the Alcohol and Gaming Commission of Ontario (ACGO) has passed new requirements for temporary outdoor patios, which commenced on June 1, 2023.

**NOWTHEREFORE** the Council of the Corporation of White River enacts as follows:

1. THAT Policy No. 31-01: Temporary Outdoor Patios herein attached as Schedule "A" to this By-law and forming an integral part of this By-law, be adopted.
2. THAT the Mayor and CAO be, and they are hereby authorized to sign this By-law and to affix the corporate seal thereto.
3. THAT this By-law is enacted upon the third and final reading hereof.

**READ** a first, second and third time and be finally passed this 14<sup>th</sup> day of June 2023.

Carried

- 10.4 Resolution: By-law 2023-16 Cooperative Purchasing  
Resolution No. 2023-141

Moved: Rodney Swarek  
Seconded by: Raymond St Louis

**WHEREAS** Cooperative Purchasing is defined a variety of arrangements whereby two or more public procurement entities combine their requirements in a single procurement process to obtain advantages of volume purchases from the same supplier(s) or contractor(s).

**AND WHEREAS** By-law 2023-16 is an addendum to By-law 2008-19 creating Section 8 titled Cooperative Purchasing Section 8. Cooperative Purchasing

**NOW THEREFORE** the Council of The Corporation of the Township of White River enacts as follows:

1. THAT By-law 2023-16: an amendment to By-law 2008-19 Section 8 Cooperative Purchasing attached as Schedule "A" to this By-law and forming an integral part of this By-law and to affix the corporate seal thereto.
2. THAT the mayor and CAO are hereby authorized to sign this Bylaw and to affix the corporate seal thereto.
3. THAT this By-law is enacted upon the third and final reading hereof.

**READ** a first, second and third time and be finally passed this 14<sup>th</sup> , day of June 2023.

Carried

- 10.5 Resolution: By-law 2023-17 Standby Duty Policy  
Resolution No. 2023-142

Moved: Raymond St Louis  
Seconded by: Rodney Swarek

WHEREAS the Township of White River wishes to adopt and maintain a Standby Duty Policy with respect to the relationship between members of council and the officers and employees of the municipality.

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

1. THAT Standby Duty Policy #15.3 be herein attached as Schedule "A" to this By-law 2023-17 and forming an integral part of this By-law, be adopted.
2. THAT Standby Duty Policy #15.3 herein attached as Schedule "A" to this By-law 2023-17 be added to the Policy and Procedures Manual for the Township of White River.

Read a first, second, third and final time this 14<sup>th</sup> day of June 2023.

Carried

10.6 Resolution: Temporary Employment  
Resolution No. 2023-143

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of White River provides an offer to employment to Thomas Gagnon as Temporary Maintenance Help effective June 8<sup>th</sup>, 2023.

Carried

10.7 Resolution: Firehall Roof Trusses  
Resolution No. 2023-144

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River acknowledges the receipt of the quotation #B232036 in the amount of \$23,585.94 plus HST of \$3,066.17 for an amount of \$26,652.11 from GRTRUSS to build the Roof Trusses required for the expansion build of the White River Firehall addition.

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River acknowledges receipt of quotation #B232036 dated April 17,2023.

**BE IT RESOLVED** that the Council for the Township of White River approves the quotation to move forward with the required Trusses and a purchase order will be issued to GRTRUSS.

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
  - Strategic Planning Meeting
  - New employees
  - Standard of Care
  - Bark Pile regarding compliance
- 11.7 Members of Council
  - Mayor
  - Forest Fire Update
  - Rec & Events Update

12. Other Business

- 12.1 Current Cash Position
- 12.2 Fire Hall Foundation and Floor Update: Will be complete by July 15, 2023.
- 12.3 Building Permits

12. In-Camera Session

- 13.1 Resolution No. 2023-145  
Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 9:17 pm.

Carried

13.2 Resolution No. 2023-146

Moved by: Rodney Swarek

Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 9:28 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution: In Camera Minutes of May 10, 2023

Resolution No. 2023-147

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 Minutes of the In Camera Council Meeting of May 10, 2023, as circulated.

Carried

14.2 Resolution: In Camera Minutes of May 24, 2023

Resolution No. 2023-148

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 Minutes of the In Camera Council Meeting of May 24, 2023, as circulated.

Carried

15. Adjournment

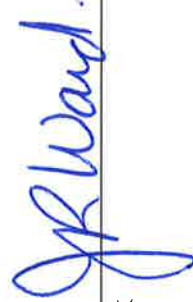
Resolution No. 2023-149

Moved by: Rodney Swarek

That this meeting be adjourned at 9:30 pm.

Carried:

  
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Mayor

  
\_\_\_\_\_  
Clerk

