

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

Minutes for the Regular Meeting of Council for June 8, 2022.

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

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- 087

Moved by: Mark Hubbard  
Seconded by: Ted Greenwood

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

Carried:

5. Adoption of Minutes

Resolution No. 2022- 088

Moved by: Mark Hubbard  
Seconded by: Angelo Bazzoni

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of June 8, 2022 as circulated.

Carried:

6. Business Arising from Minutes

7. Addendums N/A

8. Delegations Mitch Bell – RAM Tracking 7:05 to 7:40

9. Correspondence

9.1 Email VIA Rail Budd Care Schedule effective June 10 2022

10. Resolutions

- 10.1 Resolution: Disbursements June 22, 2022  
Resolution No. 2022-089

Moved by: Dwijen Bharad  
Seconded by: Ted Greenwood

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of June 22nd, 2022, in the amount of \$ 107,527.44 as circulated. Carried

- 10.2 Resolution: By Law 2022-11 Memorandum of Understanding  
Telemedicine (OTN)  
Resolution No. 2022-090

Moved by: Mark Hubbard  
Seconded by: Ted Greenwood

WHEREAS the Township of White River is renewing a Memorandum of Understanding with the Northern Neighbours Nurse Practitioner Led Clinic for the provision of telemedicine services and overhead expenses, with respect to telemedicine provider, for the community of White River;

AND WHEREAS Council for the Township of White River deems it appropriate to enter into a Memorandum of Understanding effective April 1<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023;.

NOW THEREFORE BE IT RESOLVED that By-Law 2021-11 outlining the Memorandum of Understanding between the Township of White River and Northern Neighbours Nurse Practitioner Led Clinic be read a First, Second, Third and final time.

Carried

- 10.3 Resolution: NOKIIWIN Student Placement Program  
Resolution No. 2022-091

Moved by: Dwijen Bharad  
Seconded by: Mark Hubbard

WHEREAS the Corporation of the Township of White River has undergone a recruitment process to find candidates for student summer employment positions;

WHEREAS the Township of White River ready to enter into a placement agreement with Nokiiwin Tribal Council. The Letter to the Employer outlines the maximum reimbursement of the Township for 2 Students for a period of 12 weeks at a rate of \$ 15.00 per hour worked;

WHEREAS the Nokiiwin Tribal Council is recommending two students for placement with the Township of White River. The Township of White River is responsible for the expenses associated with the employer portion of wage costs;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River provides an offer to employment for two candidates who are participating in the NOKIIWIN (Mino-Niigaanenmowin) Program. Carried

- 10.4 Resolution: Information Technology Review Request for Proposal  
Resolution No. 2022-092

Moved by: Dwijen Bharad  
Seconded by: Ted Greenwood

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 17<sup>th</sup>, 2022;

WHEREAS the Information Technology Review Proposals received as of June 17<sup>th</sup>, 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 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 EncompassIT.ca. in the amount of \$ 4,350.00 (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: RAM Tracking  
Resolution No. 2022-093

Moved by: Dwijen Bharad  
Seconded by: Mark Hubbard

WHEREAS the Corporation of the Township of White River has research GPS tracking for Municipal Fleet of vehicles to enhance monitoring of street maintenance as well as snow removal and sanding;

WHEREAS the Township of White River ready to enter into a lease agreement for a period of 36 month with the firm RAM Tracking for 6 GPS units (Water Pick Up, Parks Rec Pickup, Public Works One Ton, Public Works Pick up, the Grader and the Loader;

WHEREAS the Township of White River is ready to enter into a lease agreement with the firm of RAM Tracking for the lease of 6 GPS units to be installed on the Municipal Vehicles listed above for a period of 36 months at the quoted rate of \$ 22.00 per unit per month;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River enter into a lease agreement with RAM Tracking.

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: No report at this time working on things internally
- 11.6 CAO:
  - 11.6.1 Festival Coordinator: Festival Planning is occurring
  - 11.6.2 2021 Audit 2021 Audit scheduled July 2022: working on providing required information, the process is hindered by new staff transition, Auditor has discussed this with Mayor on several calls
  - 11.6.3 2022 Water/Sewer Budget: getting ready to work on
  - 11.6.4 Fireworks July 1<sup>st</sup>, 2022- Will confirm with Rodney
  - 11.6.5 Insurance Renewal Requirements: More requirements with provision of information as compared to last year. Renewal is effective September 2022.

12. Other Business

12.1 Staffing Compliment: Summer Student Employment Positions:

12.2 Landfill Expansion: Land Use permit tree removal  
Clearing and Grubbing

Review of Correspondance from Jennifer representative of Kresin Engineering, 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 Lowering of Manholes and Paving: project complete

12.4 Minor Variance Application Withdrawn

12.5 Access to Vacant Property

12.6 Festival Organization Meeting

12.7 NNNPLC: community meeting, community prescription delivery

12.8 Access Employment Project: Township Presentation prepared by Troy, Held a run thru, invited employers to participate in this staff recruiting initiative. Need more interest from local employers which could have access to training professionals for their recruitment process.

12.9 Spadoni Street requires rehabilitation, include in discussion for capital expenditures, look for funding

12.10 Repair of Emergency Access Road behind arena

13. Public Question Period

N/A

14. In-Camera Session

14.1 Resolution No. 2022-094

Moved by: Rodney Swarek

Seconded by: Mark Hubbard

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:57 pm. Carried

14.2 Resolution No. 2022- 095

Moved by: Mark Hubbard

Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:14 pm. Carried

15. Report of In-Camera Session

15.1 Resolution: Approve In Camera Minutes dated June 22, 2022.

Resolution No. 2022- 096

Moved by: Mark Hubbard

Seconded by: Angelo Bazzoni

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 Recommendation Hiring Committee

15.4 Property Offer to Purchase

15.6 Property Offer

16. Adjournment

Resolution No. 2022-097

Moved by: Dwijen Bharad

That this meeting be adjourned at 9:16 p.m.

Carried:

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Mayor

\_\_\_\_\_  
Clerk