

**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 - Absent
	Dwijen Bharad	Councillor - Absent
	Mark Hubbard	Councillor
	Rodney Swarek	Councillor
	Julie Roy-Ward	CAO

Member(s) of the public were present: Debbie McCaig left at 7:49 pm

1. Call meeting to order

Mayor Bazzoni called the meeting to order at 7:03 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 078

Moved by: Mark Hubbard  
Seconded by: Rodney Swarek

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

Carried:

5. Adoption of Minutes

Resolution No. 2022- 079

Moved by: Rodney Swarek  
Seconded by: Mark Hubbard

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of May 25, 2022 as circulated.

Carried:

6. Business Arising from Minutes

- 6.1 Landfill Expansion: land clearing define footprint
- 6.2 Confirm number of Manholes repaired
- 6.3 Road Dust control: Calcium

7. Addendums N/A

8. Delegations N/A

9. Correspondence

- 9.1 Email NFMC Meeting June 8 2022
- 9.2 Email: Tree Planting St Basils School
- 9.3 FCM Application
- 9.4 Letter Rural Economic Development

10. Resolutions

- 10.1 Resolution: Disbursements December 31, 2022  
Resolution No. 2022-080

Moved by: Rodney Swarek  
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<sup>st</sup>, 2022, in the amount of \$ 9,180.36 as circulated.

Carried

- 10.2 Resolution: Disbursements June 08, 2022  
Resolution No. 2022-081

Moved by: Mark Hubbard  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of June 8th, 2022, in the amount of \$ 12,969.58 as circulated.

Carried

- 10.3 Resolution: White River Lagoon Valve Replacement  
Resolution No. 2022-082

Moved by: Mark Hubbard  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River accepts the revised price in the amount of \$ 258,910.00 plus HST provided from Villeneuve Construction for the White River Sewage Lagoon Valve Replacement.

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:  
11.6 CAO: 11.6.1 Hire Committee: Fire Service Assistant  
11.6.2 NFMC Meeting June 8 2022  
11.6.3 Festival Coordinator: Planning Winnie Pooh Festival Activities  
11.6.4 2021 Audit scheduled July 2022  
11.6.5 Collection Policy Letters for arrears will be sent out  
11.6.6 2022 Water/Wastewater Budget upcoming

12. Other Business

- 12.1 Staff Compliment: Summer Student Applications,  
12.2 Information Technology Review RFP closing June 17 2022  
12.3 Lagoon Sluice Valve Project increase in proposed costs  
12.4 Capital Expenditure Lowering Manhole and paving streets, increase in costs approx. \$100,000.00  
12.5 Request for Quotation: Fire Hall foundation, review of 2 Quotations Received  
12.6 Drinking water License renewal: Ministry of Environment submission for extension of Baffling Study  
12.7 White River Community Development Committee: 2021 Audit , Deadline to submit, incur penalty, CDC meeting June 13 2022  
12.8 Landfill expansion: Contact contractor to have trees cut  
12.9 Community Prescription Delivery from Pharmacies

13. Public Question Period

N/A

14. In-Camera Session

14.1 Resolution No. 2022-083

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 7:51 pm. Carried

14.2 Resolution No. 2022- 084

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 8:50 pm.

Carried

15. Report of In-Camera Session

15.1 Resolution: Approve In Camera Minutes dated May 11, 2022.

Resolution No. 2022- 085

Moved by: Rodney Swarek

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 May 25, 2022, as circulated.

Carried

15.2 Employee Matter

15.3 Recommendation Hiring Committee Fire Service Assistant

15.4 Property Transfer

15.5 Property Offer to Purchase

15.6 Property Minor Variance Application

16. Adjournment

Resolution No. 2022-086

Moved by: Rodney Swarek

That this meeting be adjourned at 9:08 p.m.

Carried:

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Mayor

\_\_\_\_\_  
Clerk