

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for March 13, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor
	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: Valerie Chiasson (left chambers at 7:25pm) Chantal Wilson (left chambers at 7:25 pm) Angelo Bazzoni (left chambers at 7:55 pm)

1. Call meeting to order

Mayor Hart 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. 2024-55

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

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. 2024-56

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 Minutes of Regular Council Meeting February 28, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

White River Events and Recreation Committee

9. Correspondence

- 9.1 Email: ADMA Meeting and Minutes
 - 9.1.1 Email: ADMA Sept 23 Minutes
- 9.2 Email: MPAC Organizational Structure Streamlined
- 9.3 Letter: Regional Employment Help Centre
- 9.4 Email: Donation Request

10. Resolutions

- 10.1 Resolution: Disbursements Dec 31, 2023, as of March 13, 2024
Resolution No. 2024-57

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements December 31, 2023, as of March 13, 2024, in the amount of \$ 17,933.76 as circulated.

Carried

- 10.2 Resolution: Disbursements March 13, 2024
Resolution No. 2024-58

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 March 13, 2024, in the amount of \$ 137,460.88 as circulated.

Carried

- 10.3 Resolution: By-law 2024- MOU NNNPLC OTN
Resolution No. 2024-59

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

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 1st, 2024, to March 31st, 2025;

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

- 10.4 Resolution: Statement of Remuneration 2023
Resolution No. 2024-60

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

WHEREAS section 284 of the Municipal Acts states that the Treasurer of the Municipality shall in each year on or before March 31, provide to the council of the municipality an itemized statement of remuneration and expenses paid in the previous year to,

- (a) Each member of Council in respect of his or her services as a member of council or any other body, including a local board, to which the member has been appointed by council or hold office by virtue of being a council member;
- (b) Each member of Council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) Each person, other than a member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect to his or her services as a member of the body;

AND WHEREAS the statement shall identify the by-law under which the remuneration or expenses were authorized to be paid.

NOW THEREFORE BE IT RESOLVED that the council for the Township of White River approves the 2023 Statement of Remuneration and expenses as attached.

Carried

10.5 Resolution: Complaints Policy and Procedure No.25
Resolution No. 2024-61

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS the Township of White River Mayor and Council has been presented with the complaints Policy and Procedure;

NOW THEREFORE BE IT RESOLVED that council adopt the new Complaints Policy and Procedure (Policy Number 25) for the handling of complaints with the Township of White River attached to this Resolution as Schedule A.

Carried

10.6 Resolution: Community and Beautification Committee Allocation
Resolution No. 2024-62

Moved: Raymond St Louis
Seconded by: Dwijen Bharad

WHEREAS the Township of white River Mayor and Council has been presented with a resolution from the White River Community Development and Beautification Committee for line item in the 2024 Municipal Budget in the amount of \$10,000.00;

NOW THEREFORE BE IT RESOLVED that Municipal Council allocate funds in the 2024 Budget for the Community and Beatification Committee to be used for Historical and Beautification Projects in the amount of Ten Thousand Dollars (\$10,000.00) and the Committee would report to Municipal Council on all projects that would be worked on.

Carried

10.6 Resolution: OPP Detachment Board
Resolution No. 2024-63

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS the Corporation of the Township of White River under the Community Safety Policing Act, 2019 (CSPA) has been provided an opportunity to participate in a Proposal to form an OPP detachment board;

AND WHEREAS the Joint Proposal for New Superior East OPP Detachment Board supports the flexibility to create a board that reflects each communities' local perspectives, needs and priorities;

AND WHEREAS the Corporation of the Township of White River advertised in the community for applications to seek interest for residents to apply for the two community representative board members;

NOW THEREFORE BE IT RESOLVED that the council for the Township of White River supports the recommendation to appoint Chris Buckell residing in Wawa and Irene Hughes residing in Chapleau.

Carried

11. Departmental Reports

- 11.1 Water Works:
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development & Beautification Committee:
Had Meeting March 4, 2024
Framework for signage for walking trails being worked on.
- 11.5 Fire Department:
Updating policies
Tender for firehall closed March 12, 2024, Report from Kresin next meeting.
- 11.6 CAO
- 11.7 Report of Council
Councillor Bharad attended Thunder Bay Municipal League

12. Other Business

- 12.1 Housing Enabling Water System Funding Q and A
- 12.2 WTP heating system tech memo March 5, 2024
- 12.3 Request Rec & Events Committee Feb 4, 2024

In-Camera Session

13.1 Resolution No. 2024-64

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 8:03 pm.

Carried

13.2 Resolution No. 2024-65

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:45 pm.

Carried

14. Report of In-Camera Session

- 14.1.1 Resolution: Approve in Camera Minutes of Feb 27, 2024, Feb 28, 2024, Mar 7, 2024

Resolution No. 2024-66

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of February 27, 2024, February 28, 2024, and March 7, 2024 as circulated.

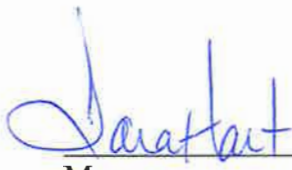
Carried

15. Adjournment

Resolution No. 2024-67
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at p.m.

Carried



Mayor



Clerk

