

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for March 15, 2023.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- Absent with Notice
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie RoyWard	CAO
	Renee Berube	Administrative Assistant

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

1. Call meeting to order

Mayor Hart called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest /Pecuniary Interest

None

3. Adoption of Agenda

Resolution No. 2023-063

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

4. Adoption of Minutes

Resolution No. 2023-064

Moved by: Rob Sedore
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 February 22, 2023 as circulated.

Carried

5. Business Arising from Minutes

6. Addendums

7. Delegations

8. Correspondence

- 9.1 Email: MECP Municipal Sewage Collection Approval
- 9.2 Email: C Fort ADSAB Representative
- 9.3 Email: R McDonald 2022 WR Bark pile Annual Report
- 9.4 Email: MNRFP Public Lands Act
- 9.5 Email: ADSB Minutes Jan 2023

9.6 Email Hydro One Line Clearing

9.7 Email: MNDM Economic Development 101 Workshops

9. Resolutions

10.1 Resolution: Disbursements as of December 31, 2022 as of March 15, 2023 in the amount of \$3,743.13

Resolution No. 2023-065

Moved by: Raymond St Louis

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements of December 31st, 2022 as of March 15, 2023 in the amount of \$3,743.13 as circulated

Carried

10.2 Resolution: Disbursements as of March 15, 2023 in the amount of \$98,210.80

Resolution No. 2023-066

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 as of March 15, 2023 in the amount of \$98,210.80, as circulated

Carried

10.3 Resolution: By-Law MOU OTN NNNPLC

Resolution No. 2023-067

Moved by: Raymond St Louis

Seconded by: Rob Sedore

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 the 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, 2023 to March 31, 2024

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

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

11.7 Members of Council

12. Other Business

13. In-Camera Session

- 13.1 Resolution No. 2023-068
 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 8:18 pm.

Carried

- 13.2 Resolution No. 2023-069
 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 8:39 pm.

Carried

- 13.3 Resolution No. 2023-070
 Moved by: Rob Sedore
 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 February 8, 2023 as circulated

Carried

- 13.4 Resolution No. 2023-071
 Moved by: Rob Sedore
 Seconded by: Tara Hart


NOW THEREFORE BE IT RESOLVED that the Township of White River approves the Minutes of the In Camera Council Meeting of February 22, 2023 as circulated.

Carried


15. Adjournment

- Resolution No. 2023-072
 Moved by: Rodney Swarek
 That this meeting be adjourned at 8:45 p.m.

Carried:



 Mayor



 Clerk

