

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

Minutes for the Regular Meeting of Council for March 22, 2023.

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

Member(s) of the public were present: None

1. Call meeting to order

Mayor Hart called the meeting to order at 7:02 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-073

Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**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. 2023-074

Moved by: Raymond St Louis  
Seconded by: Rob Sedore

**NOW THEREFOE BE IT RESOLVED** That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting March 15<sup>th</sup>, 2023 as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Email: AMO Events Land use Planning for Elected Officials Workshops
- 9.2 Email: ADSAB 2023 Budget and Apportionment

- 9.3 Email: Ministry of Municipal Affairs: 2023 Annual Repayment Limit
- 9.4 Email: E4M Integrity Commissioner
- 9.5 Email: Letter Belisle Builders
- 9.6 Email: NNNPLC Garden

10. Resolutions

10.1 Resolution: Disbursements as of December 31, 2022 as of March 22, 2023 in the amount of \$1,089.32

Resolution No. 2023-075

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 22, 2023 in the amount of \$1,089.32 as circulated

Carried

10.2 Resolution: Disbursements as of March 22, 2023 in the amount of \$116,692.13

Resolution No. 2023-076

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 disbursements as of March 22, 2023 in the amount of \$116,692.13 , as circulated

Carried

10.3 Resolution: Integrity Commissioner

Resolution No. 2023-077

Moved by: Rob Sedore

Seconded by: Dwijen Bharad

**WHEREAS** in June of 2017 the Government of Ontario passed Bill 68, the *Modernizing Ontario's Municipal League Act*

**AND WHEREAS** Bill 68 requires that every Municipality in Ontario provide its citizens access to an integrity commissioner,

**AND WHEREAS** the council for the Township of White River, has selected Expertise for Municipalities (E4M) as Integrity Commissioner for White River as outlined in By-Law 2019-08,

**NOW THEREFORE BE IT RESOLVED** that the council for the Township approves the extension of execution of a letter of Engagement between the Corporation of the Township of White River and Expertise for Municipalities (E4M) to December 31, 2026.

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: Fire Truck quotes, pictures, fundraisers
- 11.6 CAO
- 11.7 Members of Council

12. Other Business

- 12.1 Statement of Cash Position: Feb 2023

13. In-Camera Session

- 13.1 Resolution No. 2023-08  
Moved by: Raymond St Louis  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 8:05 pm.

Carried

- 13.2 Resolution No. 2023-079  
Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 8:57 pm.

Carried

14. Report of In-Camera Session

- 14.1 Resolution No. 2023-080 Approve In Camera Minutes of March 15, 2023  
Moved by: Rob Sedore  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of March 15, 2023 as circulated.

Carried

15. Adjournment

- Resolution No. 2023-081  
Moved by: Dwijen Bharad  
That this meeting be adjourned at 9:01 p.m.

Carried:



Mayor



Clerk

