

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for March 27, 2024.

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| Present: | Tara Hart | Mayor |
| | Dwijen Bharad | Councillor |
| | Rodney Swarek | Councillor |
| | Rob Sedore | Councillor |
| | Raymond St Louis | Councillor |
| | Julie Roy Ward | CAO |
| | Renee Berube | Administrative Assistant |

Member(s) of the public were present: Craig Sanders, Angelo Bazzoni

1. Call meeting to order

Mayor Hart called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-68

Moved by: Rodney Swarek
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. 2024-69

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 Minutes of Regular Council Meeting March 13, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

Kresin Engineering Fire Hall RFP Report

9. Correspondence

- 9.1 Email: WRFP Letter to Fire Department
- 9.2 Email: 2024 Annual Repayment Letter
- 9.3 Email: Victim Services Green Space
- 9.4 Email: Letter to ADMA
- 9.5 Email: Argonaut & Alamos acquisition

10. Resolutions

10.1 Resolution: WTP Ozone Installation RFP
Resolution No. 2024-70

Moved by: Rodney Swarek
Seconded by: Rob Sedore

WHEREAS the Kresin Engineering has issued on behalf of the Township of White River a Request for Tender for the Water Treatment Plant New Ozone System Installation;

AND WHEREAS Council for the Township of White River has received a Summary Tender Report which includes recommendations from Kresin Engineering for the awarding of the Contract for Water Treatment Plant New Ozone System Installation;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the tender amount and recommends proceeding with issuing contact documents with Mcleod Bros. Mechanical Inc. for the Water Treatment Plant New Ozone System Installation in the amount of \$423,880.00 excluding HST in the amount of \$55,104.00 for a total contract price of \$478,984.40.

Recorded Vote: Requested by Mayor Tara Hart

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| Tara Hart | In Favour |
| Dwijen Bharad | In Favour |
| Raymond St Louis | In Favour |
| Rob Sedore | In Favour |
| Rodney Swarek | In Favour |

Carried

10.2 Resolution: Fire Hall RFP
Resolution No. 2024-71

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

WHEREAS the Kresin Engineering Corporation has issued on behalf of the Township of White River a Request for Tender for the White River Fire Hall Expansion located at 608 Elgin Street;

AND WHEREAS Council for the Township of White River has received a Summary Tender Report which includes recommendations from Kresin Engineering for the White River Fire Hall Expansion;

NOW THEREFORE BE IT RESOLVED that the Township of White River approves the tender amount and recommends proceeding with issuing contact documents with Belisle Builders for the White River Fire Hall Expansion in the amount of \$838,358.30 including HST.

Recorded Vote: Requested by Mayor Tara Hart

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| Tara Hart | In Favour |
| Dwijen Bharad | In Favour |
| Raymond St Louis | In Favour |
| Rob Sedore | In Favour |
| Rodney Swarek | In Favour |

Carried

- 10.3 Resolution: Disbursements March 27, 2024
Resolution No. 2024-72

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 as of March 27, 2024, in the amount of \$ 106,999.25 as circulated.

Carried

11. Departmental Reports

- 11.1 Water Works:
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development & Beautification Committee
- 11.5 Fire Department:
- 11.6 CAO
- 11.7 Report of Council

12. Other Business

- 12.1 Strategic Plan Meeting April 4, 2024 @ 4:30pm
Community Survey Report

In-Camera Session

- 13.1 Resolution No. 2024-73

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 8:15 pm.

Carried

- 13.2 Resolution No. 2024-74

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:50 pm.


Carried

15. Adjournment


Resolution No. 2024-75
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at ~~8:50~~ ^{9:01 GRW} p.m.

Carried



Mayor



Clerk