

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for May 22, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- absent with notice
	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: Chantal Wilson, Valerie Chiasson

1. Call meeting to order

Mayor Hart called the meeting to order at 6:57 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-109

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

5. Adoption of Minutes

Resolution No. 2024-110

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 May 13, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

9. Correspondence

9.1 Email: MMAH Municipal Development Charge Exemptions

9.2 Email: Confederation College Lunch June 2, 2024

10. Resolutions

10.1 Resolution: Disbursements May 22, 2024
Resolution No. 2024-111

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 May 22, 2024, in the amount of \$33,027.28 as circulated.

Carried

10.3 Resolution: By-law 2024-10 Water Rate
Resolution No. 2024-112

Moved by: Raymond St Louis

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED the council for the Township of White River enacts By-law 2024-10 to establish 2024 Annual Water Service Rate.

The Council of the Corporation of the Township of White River enacts as follows:

1. That the By-law 2024-10 is hereby established determining the 2024 Annual Water Service Rate for Domestic Use set at \$522.85;
2. Schedule "A" attached hereto and forming part of the By-law 2024-10 establishes the Residential Annual Rate per domestic household and other than domestic purposes annual service rates
3. That By-law 2024-10 come into force and effect January 1st, 2024.

READ a first, second, third and final time this 22nd, day of May 2024

Carried

10.4 Resolution: By-law 2024-11 Wastewater Rate
Resolution No. 2024-113

Moved by: Rodney Swarek

Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED the council for the Township of White River enacts By-law 2024-11 to establish 2024 Annual Wastewater Service Rate.

The Council of the Corporation of the Township of White River enacts as follows:

1. That the By-law 2024-11 is here y established determining the 2024 Annual Water Service Rate for Domestic Use set at \$521.41;
2. Schedule "A" attached hereto and forming part of By-law 2024-11 establishes the Residential Annual Rate per domestic household and other than domestic purposes annual service rates
3. That the By-law 2024-11 come into force and effect January 1st, 2024.

READ a first, second, third and final time this 22nd, day of May 2024.

Carried

- 10.5 Resolution: Asset Management Agreement
Resolution No. 2024-114

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS Ontario Regulation 588/17; the Asset Management Planning Regulation, mandates that every municipality in the Province of Ontario must develop, implement and maintain an Asset Management Plan;

AND WHEREAS it is deemed preferable for the communities of White River, Hornepayne, Dubreuilville, and Wawa to partner to ensure compliance to Regulation 588/17;

The concept of creating this partnership for shared services was introduced in 2018 after O. Reg. 588/17 came into effect and firm deadlines were put into place re: Asset Management Planning (AMP).

NOW THEREFORE BE IT RESOLVED that By-law 2024-12 to enter into a Memorandum of Understanding with the Municipality of Wawa in conjunction with Township of Dubreuilville and Township of Hornepayne for the shared provision of Asset Management Coordinator services be read a third and final time.

Carried

11. Departmental Reports

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

12. Other Business

- 12.1 2024 Water Wastewater Budget Annual
- 12.2 OPP Detachment Board

13. In-Camera Session

- 13.1 Resolution No.2024-115

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 8:18 pm

Carried

13.2 Resolution No.2024-116

Moved by:
Seconded by:

NOW THEREFOE BE IT RESOLVED that the council for the Township of White River come out of camera at 8:25 pm

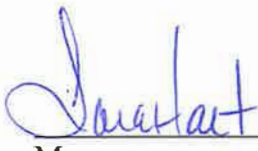
Carried

14. Adjournment

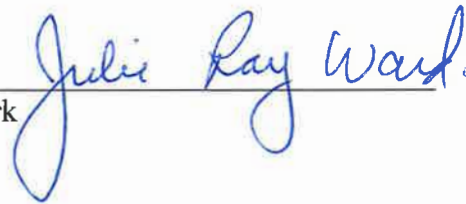
Resolution No. 2024-117
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:32 p.m.

Carried



Mayor



Clerk