

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

Minutes for the Regular Meeting of Council for May 24, 2023.

Present:	Tara Hart	Mayor	
	Dwijen Bharad	Councillor	arrived at 7:32 pm
	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:

1. Call meeting to order

Mayor Hart called the meeting to order at 7:01 p.m.

2. Declaration of Conflict of Interest

3. Disclosure of Pecuniary Interest

4. Adoption of Agenda

Resolution No. 2023-122

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 agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2023-123

Moved by: Rob Sedore  
Seconded by: Raymond St Louis

**NOW THEREFOE BE IT RESOLVED** That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting May 10, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

9. Correspondence

- 9.1 Email: ACLARUS WTP Rehab Ozone System
- 9.2 Email: T. Smir: Standard of Care Training
- 9.3 Email: M. McMillan
- 9.4 Email: AMO Delegations
- 9.5 Letter: Filipino Community

10. Resolutions

- 10.1 Resolution: Disbursements May 24, 2023, in the amount of \$414,153.83  
Resolution No. 2023-124

Moved by: Rodney Swarek  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements of May 24, 2023, in the amount of \$414,153.83 as circulated.

Carried

- 10.2 Resolution: ACLARUS Contract WTP Rehab  
Resolution No. 2023-125

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**WHEREAS** ACLARUS OZONE is the selected provider for the White River Water Treatment Plant Ozone, this project is part of the Water Treatment Plant Rehabilitation.

**AND WHEREAS** the Municipality is agreeing to the Quoted price of \$503,603.00 excluding HST, shipping and installation as per resolution 2023-103 dated May 3, 2023;

**AND WHEREAS** the Council for the Township of White River wishes to enter into an agreement with ACLARUS OZONE for the Water Treatment Plant Rehabilitation- Ozone System Replacement.

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River hereby enacts the following as a By-law 2023-12:

1. That the attached Water Treatment Plant Rehabilitation – Ozone System Replacement Report provided by Kresin Engineering Labelled as Schedule “A” be adopted; to this By-law and forming an integral part of this By-law.
2. That the attached Water Treatment Plant Rehabilitation- Ozone System Replacement ACLARUS Commercial Terms labelled as Schedule “B” be adopted; to this By-law and forming an integral part of this By-law.
3. That Mayor Tara Hart and CAO Julie Roy Ward are hereby authorized to sign the Agreement having the authority to bind the Corporation.
4. **THAT** this By-law is enacted upon the third and final reading hereof.

Read a first, second, third and final time this 24<sup>th</sup> day of May 2023.

Carried

- 10.3 Resolution: Contractor Agreement Makkinga  
Resolution No. 2023-126

Moved by: Rob Sedore  
Seconded by: Rodney Swarek

**WHEREAS** the Township of White River wishes to enter into a contractor agreement with Makkinga Contractors.

**AND WHEREAS** the contractor shall pay the Township of White River an amount as outlined in the agreement dated and signed November 30, 2022, forming part of Schedule A Contract Document; and

**ENACTS AS FOLLOWS:**

That the Mayor and CAO are hereby authorized to execute the Contractor Agreement for the sand material to be extracted from the White River Lagoon as Schedule A a part of and attached hereto forming part of this By-law 2023-07.

Schedule A- Contractor Agreement including Quotation Plans forming part of By-law. 2023-07

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River hereby enacts the following as By-law:

1. **THAT** Council hereby authorize the Mayor and CAO to execute a Contractor Agreement herein attached as Schedule “A” to this By-law 2023-07 and forming an integral part of this By-law, be adopted;
2. **THAT** this By-law 2023-07 shall come into full force and take effect on May 24, 2023.

Read a first, second, third and final time this 24<sup>th</sup> day of May 2023

Carried

10.4 Resolution: Signage Speed Limit  
Deferred

10.5 Resolution: Urso Surveying Proposal  
Resolution 2023-127

Moved: Dwijen Bharad  
Seconded by: Rob Sedore

**WHEREAS** the Council for the Township of white River has obtained pricing from Monument- Urso Surveying Limited for Plans of Survey to outline easements on properties located in White River;

**AND WHEREAS** Council has been provided with a quote from D.S. Urso Surveying Limited in the approximate amount of \$11,000.00 plus HST.

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the attached letter as approval of the expenditure of \$11,000.00 plus HST.

Carried

10.6 Resolution: MPAC DSSA Agreement  
Deferred until after MPAC presentation.

11. Departmental Reports

- 11.1 Water & Sewer: Ozone Reports
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development and Beautification Committee  
-Will do ride around Monday May 29, 2023 to assess problem properties
- 11.5 Fire Department
- 11.6 CAO  
-Building assessments started  
-Working meetings on Thursdays 7pm- 9 pm to focus on Strategic Plan
- 11.7 Members of Council  
Sand needed at Winnie the Pooh Park

12. Other Business

- 12.1 Current Cash Position  
\$597,407.82 as of April 30, 2023
- 12.2 Netmizaagaming Nishaabeg: Draft Meeting Agenda  
Need proposed date  
Partnerships working together, sports participation.
- 12.3 Silver Lake Ontario Inc: Letter Meeting Invitation
- 12.4 Schedule of Meetings: Working Meeting Strategic planning Thursdays 7-9 pm  
May 25-June29

12.5 Draft 2023 Capital Budget

13. In-Camera Session

13.1 Resolution No. 2023-128  
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 8:41 pm.

Carried

13.2 Resolution No. 2023-129  
Moved: Raymond St Louis  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 9:04 pm.

Carried

14. Report of In-Camera Session

14.1 Resolution: In Camera Minutes of May 10, 2023  
Deferred

14.2 Resolution: Staff Appointment  
Resolution No. 2023-130  
Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

WHEREAS the Corporation of the Township of White River had undergone a recruitment process for the employment position of Culture Tourism Community Coordinator.

WHEREAS the recommendation from the hiring committee is to proceed with an offer of Employment to Nicole Simpson.


**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River provides an offer of employment to Nicole Simpson with respect to the recommendation from the hiring committee, to be appointed to the position of Culture Tourism Community Coordinator for the Corporation of the Township of White River.

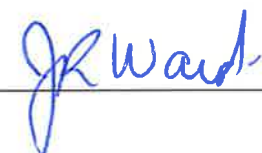
Carried

15. Adjournment

Resolution No. 2023-131  
Moved by: Rodney Swarek  
That this meeting be adjourned at 9:06 pm.

Carried:

  
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Mayor

  
\_\_\_\_\_  
Clerk