

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

Minutes for the Regular Meeting of Council for May 25, 2022.

Present via Zoom:	Angelo Bazzoni Ted Greenwood Dwijen Bharad Mark Hubbard Rodney Swarek Julie Roy-Ward	Mayor Councillor Councillor Councillor Councillor CAO
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Member(s) of the public were present:

1. Call meeting to order

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

2. Declaration of Conflict of Interest

Declared Conflict Rodney Swarek item 9.1 and 9.2

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 068

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

That the Council for the Township of White River approves the Agenda as presented.

Carried:

5. Adoption of Minutes

Resolution No. 2022- 069

Moved by: Mark Hubbard  
Seconded by: Dwijen Bharad

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of May 11, 2022 as circulated.

Carried:

6. Business Arising from Minutes

6.1 Landfill Expansion: land clearing define footprint, limit grubbing and trenching

7. Addendums N/A

8. Delegations

9. Correspondence

- 9.1 Letter Janice Sauriol – Letter of Response
- 9.2 Letter Denise Gaudette and Kelly Duplessis – Letter of Response
- 9.3 Email: MECP White River Drinking Water Inspection Report: contact MECP respond to deficiencies
- 9.4 Email: NPMC Strategic Plan : Meeting June

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10. Resolutions

- 10.1 Resolution: Disbursements May 25, 2022  
Resolution No. 2022-070

Moved by: Rodney Swarek  
Seconded by: Mark Hubbard

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of May 25<sup>th</sup>, 2022, in the amount of \$ 204,927.66 as circulated. Carried

- 10.2 Resolution: Manhole Lowering Capital Project  
Resolution No. 2022-071

Moved by: Rodney Swarek  
Seconded by: Mark Hubbard

WHEREAS the Township of White River is, reviewing 2022 Capital Projects;

AND WHEREAS Council for the Township of White River has received an estimate for the repair of 7 manholes, the manholes identified need to be cut, lowered and the area repaved;

AND WHEREAS the estimate received (please see attached proposed plan attached to this resolution) would require a budget commitment in the amount of \$ 25,000.00;

**NOW THEREFORE BE IT RESOLVED** that the Township of White River approve the budget allocation in the amount of \$ 25,000.00 for the repair of 7 manholes during the 2022 summer. Carried

- 10.3 Resolution: Time Limited Contract for Position of Festival and Tourism Coordinator  
Resolution No. 2022-072

Moved by: Mark Hubbard  
Seconded by: Ted Greenwood

WHEREAS the Corporation of the Township of White River has undergone a recruitment process for the employment position of Festival Coordinator.

WHEREAS the Township of White River has received an offer from Nicole Simpson outlining a Time Limited Employment Contract with a fixed entry and exit date;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of White River provides a Time Limited Employment Contract to Nicole Simpson to hold the position of Festival Tourism Coordinator for the period June 1 2022 up to and including August 31<sup>st</sup>, 2022. Carried

11. Departmental Reports

- 11.1 Water & Waste Water: 21-22 Drinking Water Inspection, Drinking Water License
- 11.2 Public Works:
- 11.3 Parks and Recreation:
- 11.4 Policy Committee: NA
- 11.5 Fire Department:
  - 11.5.1 Training: Fire Chief Assist
  - 11.5.2 Fire Certification: Schedule of Payment
  - 11.5.3 Fire Certification training Township Travel Policy

- 11.6 CAO: 11.6.1 Hire Committees, Interviews, Staffing  
11.6.2 AMO Canada Community Building Fund: Fire Stations

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- 11.6.3 Manhole Lower 7 of them Capital Project -Resolution
- 11.6.4 Information Technology Upgrades
- 11.6.5 Mayors Group Meeting June 1
- 11.6.6 Connecting Canada – Access Employment Events
- 11.7 Other: PSW Services in community, Partnership with Church for services by Sisters, Pharmacy Service in White River, Pharmacy changes in Prescription Delivery, Ontario Aboriginal Housing rental applications  
Council Direction: Send a letter to Clinic outlining concerns.
- 12. Other Business
  - 12.1 Staff Compliment: Festival and Community Coordinator Proposal, Summer Student Approved Positions,
  - 12.2 RAM Tracking Proposal: Council advise to move forward with this Proposal
  - 12.3 Review of Tax Collection Policy: Council direction to revise Policy
  - 12.4 Review of Bylaw 2017-06 Sale of Land by Public Tender. Presented Council with example of previous property tender sales dated 2017.  
Council wants to review list of properties to be included in Tender Process.
- 13. Public Question Period  
N/A
- 14. In-Camera Session
  - 14.1 Resolution No. 2022-073  
Moved by: Dwijen Bharad  
Seconded by: Ted Greenwood  
NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:46 pm. Carried
  - 14.2 Resolution No. 2022- 074  
Moved by: Mark Hubbard  
Seconded by: Dwijen Bharad  
NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:04 pm.  
Carried
- 15. Report of In-Camera Session
  - 15.1 Resolution: Approve In Camera Minutes dated May 11, 2022.  
Resolution No. 2022- 075  
Moved by: Rodney Swarek  
Seconded by: Mark Hubbard  
NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River approves the Minutes of the In Camera Council meeting of May 11, 2022, as circulated. Carried
  - 15.2 Employee Matter
  - 15.3 Township Property Proposal
    - 15.3.1 Property Sale included a municipal street. The property owner stated that the street which was transferred in error would eventually be transferred back to the Township.
    - 15.3.2 Property Exchange Proposal see resolution  
Resolution: Property Exchange and Demolition Service  
Resolution No. 2022- 076  
Moved by: Rodney Swarek  
Seconded by: Ted Greenwood

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WHEREAS the Township of White River wishes to enter into an agreement for the transfer of property and provision of demolition services with the parties of Belisle Builders, the transaction is outlined below;

Belisle Builder property transferred to Township roll number 5791 000 001 06600 Plan 827 BLK B Lot 43 Lot 44

Township of White River properties to be transferred to Belisle Builders  
101 Durham Street Roll Number 5791 000 001 06400  
207 Superior Steet Roll Number 5791 000 001 06201

As part of property transfer transaction Belisle Builder will provide labour and equipment to demolish a building on a municipal property such as 401 Superior Street.

AND WHEREAS all transfer, title search and legal representation fees will be bore by Belisle Builders: and

**NOW THEREFORE BE IT RESOLVED** that this resolution is to authorize an agreement between the Corporation of the Township of White River and Belisle Builders for the property transfers and a scope of work for a building demolition be approved. Carried

16. Adjournment

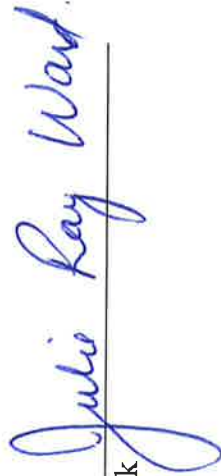
Resolution No. 2022-077

Moved by: Rodney Swarek

That this meeting be adjourned at 9:06 p.m.

Carried:

  
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Mayor

  
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Clerk