

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for November 1, 2023.

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: Chantal Wilson, Valerie Chiasson, Cheryl Raiche

1. Call meeting to order

Mayor Hart called the meeting to order at 6:58 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-229

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. 2023-230

Moved by: Rob Sedore
Seconded by: Rodney Swarek

NOW THEREFOE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting October 4, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

Recreation and Events Committee

9. Correspondence

- 9.1 Email: Superior East Support Letters
- 9.2 Email: AMO 2022 CCBF Annual Report
- 9.3 Letter: Rec and Evets Committee
- 9.4 Letter: Sic Sox Circular Ltd.
- 9.5 Email: Min of Health RNPGE Complement Review
- 9.6 Email: OMPF 2024 Allocation
- 9.7 Email: MNRFLandfill Containment Zone

10. Resolutions

- 10.1 Resolution: Disbursements as of November 1, 2023, \$ 406,286.92
Resolution No. 2023-231

Moved by: Rob Sedore
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements of November 1, 2023, in the amount of \$ 406,286.92 as circulated.

Carried

- 10.2 Resolution: ADSAB EMT Service Delivery Review
Resolution No. 2023-232

Moved by: Raymond StLouis
Seconded by: Rob Sedore

WHEREAS the Council for the Township of White River is concerned regarding the deterioration of the Ambulance Service for the community of White River;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River makes a recommendation to the Algoma District Services Administration Board to request a Service Delivery Review be conducted for the Northwest portion of the district to ensure that Ambulatory Services consistently to the community of White River.

BE IT FURTHER RESOLVED that a copy of this resolution be shared with the communities of Hornepayne, Dubreuilville and the Keith Bell, CAO, ADSAB.

Carried

11. Departmental Reports

- 11.1 Water & Sewer
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development and Beautification Committee- Meeting Nov 6/23
- 11.5 Fire Department
- 11.6 CAO Report:
 - Used Ice resurfacers
 - Proposal for Strategic Plan
 - CPR Xmas train gifts
 - 23/24 Arena Schedule
 - Would like in person CAO's meeting with surrounding CAO's Mutual Agreement, Emergency Measures, grant applications
 - Emergency Measures training session Nov 14/2023
- 11.7 Members of Council:
 - Tara- Rec & Events:
 - Rec Hockey
 - Lighting of Pooh Park/ Activities Christmas sponsored by Alamos.

12. Other Business

- 12.1 Summary Tax Increase
- 12.2 ADSAB EMS Service
- 12.3 MTO Highway Upgrade Projects
- 12.4 Statement of Cash Position as of Sept 30, 2023

13. In-Camera Session

13.1 Resolution No. 2023-233

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:18 p.m.

Carried

13.2 Resolution No. 2023-234

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 8:37 p.m.

Carried

14. Report of In-Camera Session

14.1 Resolution 2023-235

Moved: Rodney Swarek
Seconded: 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 October 4, 2023, as circulated.


Carried

15. Adjournment


Resolution No. 2023-236

Moved by: Rodney Swarek
That this meeting be adjourned at 8:38 p.m.

Carried



Mayor



Clerk

