

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for November 15, 2023.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- Via electronics
	Rodney Swarek	Councillor – absent with notice
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present: Keith Belisle

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. 2023-237

Moved by: Rob Sedore
Seconded by: Raymond St Louis

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. 2023-238

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFOE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting November 1, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

8.1 Keith Belisle – Belisle Builders

9. Correspondence

9.1 Email: ROMA 2024 Delegation Requests

9.2 Email: Ontario Emergency Preparedness Grant

10. Resolutions

10.1 Resolution: Disbursements as of November 8, 2023, \$ 34,169.31
Resolution No. 2023-239

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 of November 8, 2023, in the amount of \$ 34,169.31 as circulated.

Carried

10.2 Deferred

10.3 Resolution: By-Law 2023-26 Emergency Management Response Plan
Resolution No. 2023-240

Moved by: Raymond St Louis
Seconded by: Rob Sedore

WHEREAS under the Emergency Management and Civil Protection Act, R.S.O. 1990,c E.9 and Ontario Regulation 380/04 (the “Act”) every municipality in the province is required to: a) develop and implement an emergency management program which consists of an emergency plan, training programs and exercises, and public education, b) designate an emergency management program coordinator, c) establish an emergency management program committee, d) establish an emergency control group, e) establish an emergency operations centre, and f) designate an emergency information officer;

NOW THEREFORE BE IT RESOLVED that By-Law 2023-26, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act be read a first and second time.

NOW THEREFORE BE IT RESOLVED that the By-Law 2023-26, a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act be read a third and final time.

Carried

11. Departmental Reports

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

12. Other Business

12.1 Utility Summary Oct 2023

- 12.2 Tax Summary Oct 2023
- 12.3 Budget Variance Report
- 12.4 Community Risk Assessments

13. In-Camera Session

13.1 Resolution No. 2023-241

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 8:20 p.m.

Carried

13.2 Resolution No. 2023-242

Moved by: 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 9:08 p.m.

Carried

14. Report of In-Camera Session

14.1 Resolution 2023-243

Moved: Raymond St Louis
Seconded: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council Meeting of November 1, 2023, as circulated.

Carried

14.2 Resolution 2023-244

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council of the Township of White River provides an offer to employment to Justin Gregory as Recreation Maintenance Operator effective November 13th, 2023.

Carried

15. Adjournment

Resolution No. 2023-245

Moved by: Raymond St Louis
That this meeting be adjourned at 9:16 p.m.

Carried



Mayor



Clerk

