

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for November 22, 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:

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. 2023-246

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. 2023-247

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 of Regular Meeting November 15, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

8.1 2022 Financial Statement Presentation – Anthony Rossi

9. Correspondence

- 9.1 Email: Argonaut Gold Production
- 9.2 Email: Wawa Resolution Water Treatment Training
- 9.3 Email: G Tigere Snow Business Parking Lots

10. Resolutions

- 10.1 Resolution: Disbursements as of November 22, 2023, \$398,486.42
Resolution No. 2023-248

Moved by: Dwijen Bharad
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements of November 22, 2023, in the amount of \$398,486.42 as circulated.

Carried

- 10.2 Resolution: 2022 Financial Statement Approval
Resolution No. 2023-249

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

WHEREAS, the 2022 financial statements of the Corporation of the Township of White River, presented to council on November 22, 2023, by Anthony Rossi of the Firm Rossi & Suraci Chartered Professional Account Rossi Professional Corporation,

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of White River adopt the 2022 Audited Financial Statements with amendments for reserves. The adopted 2022 Financial Statements finalize the 2022 Financial Information Return to be submitted to the Ministry of Municipal Affairs.

Carried

- 10.3 Resolution: Intimate Partner Violence Epidemic
Resolution No. 2023-250

Moved by: Rodney Swarek
Seconded by: Rob Sedore

WHEREAS Council of the Corporation of the Township of White River recognizes the issue of violence in rural; and northern communities as serious to the health and wellness of local families; and

WHEREAS the White River Municipal Council recognizes the rural Renfrew County inquest as important to all rural communities; and

WHEREAS based on overwhelming evidence of Intimate Partner Violence in our country, our province, and our community.

BE IT RESOLVED that the council for the Township of White River does hereby declare Intimate Partner Violence/Violence Against Women an epidemic as per recommendation #1 of the Renfrew County jury recommendations.

Carried

- 10.4 Resolution: By-Law 2023-27 EMSA Dubreuilville
Resolution No. 2023-251

Moved by: Raymond St Louis
Seconded by: Rob Sedore

WHEREAS that the Corporation of the Township of White River deems it desirable to enter into an agreement with the Corporation of the Township of Dubreuilville for the provision of any personnel, service, equipment or material during an emergency;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of White River enacts as follows:

1. That the Mayor and the CAO/CLERK/TREASURER of the Corporation of the Township of White River be authorized to execute an agreement for Emergency Management Services between the Corporation of the Township of Dubreuilville and the Township of White River;
2. That the proposed term of this agreement for emergency assistance services shall appear as per schedule "A" to this by-law and forming part of this by-law;
3. That this By-Law shall come into force and take effect upon its reading and being passed;
4. That this By-Law shall come into full force and effect on the 22nd day of November 2023

Carried

10.5 Resolution: By-Law 2023-28 EMSA Hornepayne
Resolution No. 2023-252

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

WHEREAS that the Corporation of the Township of White River deems it desirable to enter into an agreement with the Corporation of the Township of Hornepayne for the provision of any personnel, service, equipment or material during an emergency;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of White River enacts as follows:

1. That the Mayor and the CAO/CLERK/TREASURER of the Corporation of White River be authorized to execute an agreement for Emergency Management Services between the Corporation of the Township of Hornepayne and the Township of White River;
2. That the proposed term of this agreement for emergency assistance services shall appear as Schedule "A" to this by-law and forming part of By-law 2023-28;
3. That this By-Law shall come into force and take effect upon its reading and being passed;
4. That this by-law shall come into full force and effect on the 22nd day of November 2023.

Carried

10.6 Resolution: LEDCOR Sand Contract
Resolution No. 2023-253

Moved by: Raymond St Louis
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED the Township of White River administrative staff has reviewed the Sales Agreement provided by LEDCOR Constructors Inc for the purchase of winter sand for the period 2023-2024 period effective November 22, 2023

BE IT RESOLVED THAT the Council for the Township of White River directs the administration to sign the Sand Sales Agreement for the 2023-2024 winter season at the rates outlined in the Sales Agreement attached and forming part of this resolution.

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 Snow Removal Business Parking Lots
- 12.2 2024 Council Meeting Schedule
- 12.3 ADSAB – Ambulance Service
- 12.4 Strategic Plan
- 12.5 Galaxy Broadband
- 12.6 RFP Firehall

13. In-Camera Session

13.1 Resolution No. 2023-254

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River go into camera at 8:42 p.m.

Carried

13.2 Resolution No. 2023-255

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River come out of camera at 8:52 p.m.

Carried

14. Report of In-Camera Session

14.1 Resolution 2023-256

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 15, 2023, as circulated.

Carried

15. Adjournment

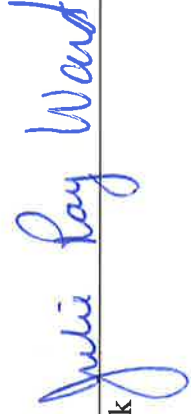
Resolution No. 2023-257

Moved by: Raymond St Louis
That this meeting be adjourned at 8:53 p.m.

Carried



Mayor



Clerk

