

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

Minutes for the Regular Meeting of Council for November 24, 2022.

|          |                  |                          |
|----------|------------------|--------------------------|
| Present: | Tara Hart        | Mayor                    |
|          | Dwijen Bharad    | Councillor               |
|          | Rodney Swarek    | Councillor               |
|          | Rob Sedore       | Councillor               |
|          | Raymond St Louis | Councillor               |
|          | Julie RoyWard    | 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 7:01 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2022- 161

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

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

Carried:

5. Adoption of Minutes

Resolution No. 2022- 162

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

That the Council for the Township of White River approves the Minutes of Regular Council Meeting of Regular Meeting October 26, 2022 as circulated.

Carried:

6. Business Arising from Minutes

7. Addendums

8. Delegation

9. Correspondence

- 9.1 Letter Minister of Finance OMPF Allocation – For Information
- 9.2 OPP 2023 Annual Billing Statement
- 9.3 NOMA Learning Morning

10. Resolutions

- 10.1 Resolution: Disbursements November 24,2022  
Resolution No.2022-164  
Moved by: Robert Sedore  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements as of November 24, 2022, in the amount of \$ 1,811,592.08 as circulated.  
Carried

Statement of Cash Position as of October 31<sup>st</sup>, 2022 presented to Council.

- 10.2 Resolution: Appoint Fire Chief Bylaw 2022-24  
Resolution No. 2022- 165

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**WHEREAS** pursuant to the Fire Protection and Prevention Act, 1997, S.O. 1997, Chapter 4, section 6 (1), the Council of the municipality shall appoint a Fire Chief for the fire department;  
**AND WHEREAS** Section (3) states that a fire chief is the person who is ultimately responsible to the council of a municipality that appointed him or her for the delivery of fire protection services;  
**AND WHEREAS** Section (5) states that the fire chief may exercise all the powers assigned to him or her under the Fire Protection and Prevention Act, 1997, S.O. 1997 within the territorial limits of the municipality and within any other area in which the municipality has agreed to provide fire protection services, subject to any conditions specified in the agreement;

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River enacts as follows:

1. That Jeremy Britten be and is hereby appointed as Fire Chief for the Township of White River effective August 17,2022; and
2. That Harold Warren be and is hereby appointed as Deputy Fire Chief for the Township of White River effective August 17,2022; and
3. That By-Law 2018 – 19, a By-Law to appoint a Fire Chief for the White River Volunteer Fire Department be repealed.

Carried

- 10.3 Resolution: Council Staff Relations Policy ByLaw 2022-25  
Resolution No. 2022- 166

Moved by: Dwijen Bharad  
Seconded by: Robert Sedore

**WHEREAS** Section 270(1)(2.1) of the Municipal Act, 2001, SO 2001. C25 requires a municipality to adopt and maintain a policy with respect to Council Staff Relations;  
**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River has reviewed Policy Council Staff Relationship and has approved it for inclusion in the Township of White River’s Policy and Procedure Manual.  
**BE IT FURTHER RESOLVED** that By-Law 2022 - 25, a by-law to enact Policy Council Staff Relationship be read a third and final time.  
Carried

10.1 Resolution: Procedural By Law 2022-26

Resolution No. 2022- 167

Moved by: Raymond St Louis  
 Seconded by: Robert Sedore

WHEREAS Section 238 of the Municipal Act, 2001, SO 2001 . requires that every municipality and local board shall establish a procedure by-law for governing the calling, place and proceedings of meetings; and  
 NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River hereby enacts the following as a by-law:

1. **THAT** Council Procedural By-Law be herein attached as Schedule “A” to this By-Law 2022-26 and forming an integral part of this By-Law, be adopted;
2. **THAT** By-Law 2015-05 titled By-Law to regulate the proceedings of Municipal Council and By-Law 2020-9 being a By-Law to Govern the proceedings of Council and Committees to allow for the Electronic Participation of the members during a declared Provincial or Municipal Emergency of White River;
3. **THAT** this by-Law 2022-26 shall come into full force and take effect on November 15, 2022.

Read a first, second, third and final time this 23<sup>rd</sup>, day of November, 2022.  
 Carried

10.5 Resolution: White River Volunteer Fire Roster  
Resolution No. 2022-168

Moved by: Rodney Swarek  
 Seconded by: Robert Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River approves the recommendation of the White River Volunteer Fire Department to confirm the following individuals as the roster of the White River Volunteer Firefighter Team effective as of November 16, 2022:

|                  |                   |
|------------------|-------------------|
| Fire Chief       | Jeremy Britten    |
| Deputy Chief     | Harold Warren     |
| Fire Fighter     | Paul Ducharme     |
| Training Captain | James Walsh       |
| Training Captain | Terry Halverson   |
| Admin Officer    | Steve Kwasnica    |
| Fire Fighter     | RJ Sedore         |
| Fire Fighter     | Alyre Dennis      |
| Fire Fighter     | Brandon Lundquist |
| Fire Fighter     | Rick Greenwood    |
| Fire Fighter     | Paul Ducharme     |
| Training Captain | Logan Lewis       |
| Fire Fighter     | Scott Martin      |
| Fire Fighter     | Gibson Bell       |
| Fire Fighter     | Ronald St Louis   |

Carried

10.6 Resolution: NWOOP 2022 Agreement Phase 5 ByLaw 2022-27  
Resolution No. 2022-169

Moved by: Dwijen Bharad  
 Seconded by: Robert Sedore

BEING a by-law authorizing an agreement between the Corporation of the Township of White River and His Majesty the King in the right of Ontario, as represented by the Minister of Natural Resources and Forestry, titled North Western Ontario Orthophotography also known as NWOOP 2022 the fifth phase of the Project, **WHEREAS** the Council for the Township of White River wishes to enter into an agreement to receive deliverables;

**BE IT THEREOFRE ENACTED** by the Council of the Corporation of the Township of White River:

- 1) That By-Law 2022-27 include the attached Agreement marked Schedule “A” Titled Participant Agreement between His Majesty the King in the right of Ontario, as represented by the Minister of Natural Resources and Forestry; and
- 2) That Mayor Tara Hart and the CAO Julie Roy Ward are hereby authorized to sign the Agreement and affix thereto the seal of the Corporation.

Read a first, second, third and final time this 24<sup>th</sup>, day of November 2022.

Carried

10.7 Resolution: Banking Change of Sign Authority  
Resolution No. 2022-170

Moved by: Dwijen Bharad  
Seconded by: Robert Sedore

NOW THEREFORE BE IT RESOLVED:

1. The following have been designed authority to sign on behalf of the Corporation of the Township of White River;

|   |                               |
|---|-------------------------------|
| Administration                              | Mayor And Council             |
| CAO – Julie RoyWard                         | Mayor – Tara Hart             |
| Deputy Clerk – Marilyn Parent<br>Lethbridge | Councillor – Dwijen Bharad    |
| Deputy Treasurer – Kim Morgan               | Councillor – Robert Sedore    |
|   | Councillor – Raymond St Louis |
|   | Councillor -Rodney Swarek     |

2. The Two signatures are required: one signature of the CAO or Deputy Clerk or Deputy Treasurer and one signature of the Mayor or Councillor;
3. That the Master Business Agreements be revised to reflect the above changes at the Financial Institutions providing Financial Services to the Corporation of the Township of White River;
4. This resolution is attached and forms part of Resolution document provided by the Financial Institution outlining changes reflected above are effective as of November 24, 2022.

Carried

11. Departmental Reports

- 11.1 Water& Sewer
- 11.2 Public Works
- 11.3 Parks& Recreation
- 11.4 Policy Committee – Minutes of Nov 7<sup>th</sup>, 2022.
- 11.5 Fire Department
- 11.6 CAO: Asset Management, Good Governance Training

12. Other Business

- 12.1 Schedule of Meetings 2023
- 12.2 Municipal Representation Committees and Boards
- 12.3 Summary of Projects
- 12.4 Winnie Festival 2022 Financial Review
- 12.5 Date of Next Meeting: December 6 2022

13. In-Camera Session

14. Report of In-Camera Session

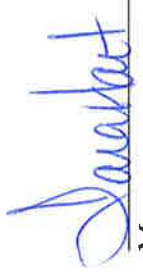
15. Adjournment

Resolution No. 2022-171

Moved by: Rodney Swarek

That this meeting be adjourned at 8:06 p.m.

Carried:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk