

# The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for September 13, 2023.

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

Member(s) of the public were present: Melissa MacAskill Jones, Mel Jones, Gilles Malette, Angelo Bazzoni, Mario Council

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. 2023-201

Moved by: Rodney Swarek  
Seconded by: Rob Sedore

**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. 2023-202

Moved by: Rob Sedore  
Seconded by: Rodny 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 August 23, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

8.1 White River Forest Products

9. Correspondence

- 9.1 Email: Municipal Asset Management
- 9.2 Email: LAS Meeting Sept 21 3-4 pm
- 9.3 Letter: S Clark Building Faster Fund
- 9.4 Letter: NNPLC Nurse Practitioner Staffing Change & Invitation
- 9.5 Email: ADMA Meeting Sept 23 Wawa

10. Resolutions

- 10.1 Resolution: Disbursements as of September 13, 2023, \$99,821.23  
Resolution No. 2023-203

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements of September 13, 2023, in the amount of \$ 99,821.23 as circulated.

Carried

- 10.2 Resolution: By-law 2023-24 TPA Fire Protection Services Reimbursement  
Resolution No. 2023-204

Moved by: Dwijen Bharad  
Seconded by: Rob Sedore

**WHEREAS** the provincial government launched a program to reimburse municipalities for emergency responses in unincorporated Ontario in areas that are not already protected by a fire service;

**AND WHEREAS** the Township of White River volunteer fire department does provide emergency services for incidents outside the Municipal Boundaries:

**AND WHEREAS** the reimbursement program allows northern municipalities recover costs associated with responses into areas without fire protection services;

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River, a municipal corporation pursuant to the municipal Act, 2001;

**ENACTS AS FOLLOWS**

That the Mayor and CAO are hereby authorized to execute the Fire Protection Services Reimbursement Transfer Payment Agreement with His Majesty the King as represented by the Province of Ontario Office of the Fire Marshall outlined in Schedule A attached hereto and forming part of this By-Law 2023-24.

Schedule A – Fire Protection Services Reimbursement Transfer Payment Agreement shall form part of By-Law 2023-24.

Read a first, second, third and final time this 13<sup>th</sup> day of September 2023

Carried

- 10.3 Resolution: By-law 2023-09 MOA WRF  
Resolution No. 2023-205

Moved by: Rob Sedore  
Seconded by: Dwijen Bharad

**WHEREAS** the Corporation of the Township of White River wishes to enter into a Memorandum of Agreement with White River Forest Products for the installation of temporary bunkhouses and kitchens to provide accommodation for contractors; 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 hereby authorize the Mayor and CAO to execute a Memorandum of Agreement herein attached as Schedule “A” to this By-law 2023-09 and forming an integral part of this By-law to be adopted;
- 2. **THAT** this By-law 2023-09 shall come into full force and take effect on February 22, 2023.

Read a first, second, third and final time this 13<sup>th</sup> day of September 2023.

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: Meeting August 24, 2023
- 11.6 CAO Report:
  - Update on Firehall addition (3 phases)
  - Municipal Consent High Speed Installation
  - Tukanee Lake Road Looking into material for road
  - Aboriginal Housing paving project
  - Township of Marathon proposal for shared agreement for spare ice

resurfacers

- Lagoon Valve Replacement to begin next week
- Immigration Program presentation Sept 18, 2023, 6-7:30 pm at Arena
- 11.7 Members of Council:
  - Fall Fair
  - Hockey (looking into insurance)
  - Light up the park

12. Other Business

- 12.1 Statement of Cash Position: July 31, 2023
- 12.2 Municipal Consent

13. In-Camera Session

- 13.1 Resolution No. 2023-206

Moved by: Rob Sedore  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 8:50 pm.

Carried

- 13.2 Resolution No. 2023-207

Moved by: Rodney Swarek  
Seconded by: Dwijen Bharad

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 9:13 p.m.

Carried

14. Report of In-Camera Session

14.1 Resolution 2023-208 Minutes August 23, 2023

Moved: Rob Sedore

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 August 23, 2023, as circulated

15. Adjournment

Resolution No. 2023-209

Moved by: Rodney Swarek

That this meeting be adjourned at 9:16p.m.

Carried:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk