

# The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for September 27, 2023.

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

Member(s) of the public were present: Keith Belisle, Carlo Dicandia via Zoom

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. 2023-210

Moved by: Rodney Swarek  
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. 2023-211

Moved by: Tara Hart  
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 September 13, 2023, as circulated.

Carried

6. Business Arising from Minutes

7. Addendums

8. Delegations

Carlo Dicandia presentation from Northern Insurance regarding low-risk insurance for events. Ended at 7:21 pm

9. Correspondence

- 9.1 Email: NOMA Strategic Plan Survey
- 9.2 Email: FONOM Policy Documents
- 9.3 Letter: OPP Detachment Board
- 9.4 Letter: MMAH Housing Task Force
- 9.5 Email: Not for Profit Meeting in TBay Oct 5
- 9.6 Email: Office of the Fire Marshall Communique

10. Resolutions

- 10.1 Resolution: Disbursements as of September 27, 2023, \$404,353.61  
Resolution No. 2023-212

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the disbursements of September 27, 2023, in the amount of \$404,353.61 as circulated.

Carried

- 10.2 Resolution: Paving Provost  
Resolution No. 2023-213

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the Quotations received from J. Provost Contracting Limited for the paving of several locations within the Municipality:

- Quotation 0364 Elgin Street \$6,350.00
- Quotation 0365 Durham Street \$15,113.00
- Quotation 0366 Superior Street \$8,549.64
- Quotation 0369 Elgin Street \$2,667.00
- Quotation 0371 Municipal Office Parking Lot \$9,055.00
- Quotation 0372 Winnipeg Street Post Office \$3,250.00

For a Total in the amount of \$44,984.64 plus HST.

Carried

- 10.3 Resolution: Algoma District Municipal Association: Sept 23/2023  
Resolution No. 2023-214

Moved by: Raymond St Louis  
Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the attendance of Tara Hart at the Algoma District Municipal Association Meeting to be held in Wawa at the Michipicoten Memorial Community Centre Lounge on September 23, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

10.4 Resolution: Northern Ontario Tourism Summit Nov 14/ 2023  
Resolution No. 2023-215

Moved by: Raymond St Louis  
 Seconded by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves Nicole Simpson attendance at the Northern Ontario Tourism Summit to be held in Sault Ste Marie Ontario at the Quattro Hotel and Conference Centre on November 14-16, 2023, expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

10.5 Resolution: Water Treatment Plant Improvement Summary Report  
Resolution No. 2023-216

Moved by: Raymond St Louis  
 Seconded by: Rodney Swarek

**WHEREAS** the Township of White River has reviewed the Water Treatment Plant Programmable Logic Controller system and Blueberry Hill Reservoir Electrical Improvement summary report dated September 22, 2023, completed by Kresin Engineering;

**AND WHEREAS** it is recommended that the Township of White River proceed with Option #2 by Selog in the amount of \$53,900.00 plus HST;

**AND WHEREAS** the additional Water Treatment Plant Programmable Logic Controller system and Blueberry Hill Reservoir Electrical Improvements as well as the BHR telemetry units and electrical improvement costs are incorporated as part of the ICIP funded Water Treatment Rehabilitation project costs;

**NOW THEREFORE BE IT RESOLVED** that this resolution provides direction to Municipal Staff to prepare documentation for the proposed work, including installation requirements and training for staff.

Carried

10.6 Resolution: Employee Training and Conferences  
Resolution No. 2023-217

Moved by: Rodney Swarek  
 Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the following employees to attend the training and conferences as outlined below:

Nicole Simpson - Culture, Tourism Community Coordinator	Stronger Together Thunder Bay Non-Profit Oct 11, 2023, 9:30 to 3:30 Sloval Legion Thunder Bay Ontario
Julie Roy Ward - CAO	CEMC EM 300 October 25-26, 2023 Sault Ste Marie Ontario
Kim Morgan - Deputy Treasurer	CEMC EM 300 October 25-26, 2023 Sault Ste Marie Ontario
Kim Morgan - Deputy Treasurer Renee Berube- Admin Assist	Basic Emergency Management EM 200 Oct 3-4, 2023, Sault Ste Marie Ontario
Kim Morgan - Deputy Treasurer Renee Berube- Admin Assist	Incident Management IMS 200 Oct 5-6, 2023, Sault Ste Marie Ontario

Expenses incurred for this travel will be reimbursed according to Municipal Policy.

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:
  - Moving Oct 11 Regular Council Meeting to Oct 5, 2023
  - Firehall Addition, sloping, Belisle to do repairs.
  - Working on High Speed locates, Municipal Consent
  - Provost pricing for Tukanee & Picnic Lake Road
  - Hydrant replacements
  - Contact North has vacated.
- 11.7 Members of Council:
  - Rec & Event Tree Lighting Nov 17, 2023
  - Mayors Association- Housing shortage, worker shortage
  - Municipal League Meeting- Questionnaires and surveys
  - Summary of Tax increase rates

12. Other Business

- 12.1 Procedure Sale of Surplus Land
- 12.2 Municipal Consent
- 12.3 Cash Position
- 12.4 ADSAB

13. In-Camera Session

13.1 Resolution No. 2023-218

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 8:16 pm.

Carried

13.2 Resolution No. 2023-219

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River come out of camera at 9:09 p.m.

Carried

14. Report of In-Camera Session

14.1 Resolution 2023-220

Moved: Raymond St Louis  
Seconded: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of White River approves the Minutes of the In-Camera Council Meeting of September 13, 2023, as circulated

Carried

15. Adjournment

Resolution No. 2023-221

Moved by: Rodney Swarek  
That this meeting be adjourned at 9:16 p.m.

Carried:

  
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Mayor

  
\_\_\_\_\_  
Clerk

