

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**DRAFT – to be approved at  
February 5, 2018 Council meeting**

**Regular Council (Committee of the Whole) Meeting  
Tuesday, January 23, 2018  
6:30 p.m., Community Centre in Dunchurch**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Colette Deacon, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Staff:** Barbara Cribbett, Interim Treasurer  
Clayton Harris, Interim CAO  
Paula Macri, Planning Assistant  
Paul Rossiter, By-Law Enforcement Officer  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Others:** John Jackson, Planner

**Visitors:** 5

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Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

**National Anthem**

**Disclosure of Pecuniary Interest and General Nature Thereof:** None declared.

**Adoption of the Agenda**

2018- 14 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen

**ADD:**

**CLOSED SESSION**

17.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administration Department.

**AND FURTHER** that the Council Agenda for this meeting be adopted as amended. **Carried**

**Move into Committee of the Whole**

2018-15 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That Council hereby moves into Committee of the Whole at 6:35 p.m. **Carried**

**Reconvene to Regular Council**

2018-16 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:07 p.m. **Carried**

**Consent Application B32/2017(W) – Sherratt/Lewis**

2018-17 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
**THAT** the Council for the Corporation of the Municipality of Whitestone has no objection to the approval of consent No. B32/2017(W), as applied for by Charles Sherratt and Judy Lewis, subject to the following conditions:

1. **THAT** the application to stop up and convey the road allowance be approved by the Municipality of Whitestone;
2. **THAT** the applicants rezone each of the benefitting lots from the Rural (RU) zone to the Waterfront Residential 1 – Limited Services (WF1-LS) zone; and
3. **THAT** all applicable planning fees be paid. **Carried**

**By-Law No. 06-2018 – Appointment of Clerk**

2018-18 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That By-Law No. 06-2018, being a By-Law to appoint a Clerk, be Read a First and Second time this 23<sup>rd</sup> day of January, 2018;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 23<sup>rd</sup> day of January, 2018 and numbered 06-2018. **Carried**

**Adoption of the Minutes for the Regular Council Meeting**

2018-19 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Minutes of the Regular Council Meeting of Monday, January 8, 2018 be adopted as printed and circulated. **Carried**

### **Receipt of Minutes for the Library Board Meeting**

2018-20 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Minutes for the Library Board Meeting of November 20, 2017 be received as amended. **Carried**

### **Direct Deposit**

2018-21 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby directs staff to implement the Direct Deposit Program with Ceridian Canada to provide direct deposit of payroll. **Carried**

### **Additional Authorized Bank Signing Officer**

2018-22 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby appoint Barbara Cribbett, Interim Treasurer, as an additional authorized bank signing officer. **Carried**

### **Accounts Payable**

2018-23 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$515,774.19 and payroll in the amount of \$39,251.30 (two (2) pay periods) be approved for payment. **Carried**

### **In Camera**

2018-24 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That Council proceeds with the meeting in Closed Session at 8:40 p.m. to discuss the following:

1. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
2. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administration Department. **Carried**

### **Open Session**

2018-25 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That Council moves out of Closed Session at 10:45 p.m. and continues the Open Council meeting. **Carried**

**Curfew Past 3½ Hours for Regular Council Meeting**

2018-26 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That Council hereby continues its Regular Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour.  
**Carried**

**By-Law No. 08-2018, Confirming By-Law**

2018-27 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That By-Law No. 08-2018, being a By-Law to confirm the proceedings of the Regular Council Meeting held on January 23<sup>rd</sup>, 2018, be Read a First and Second time this 23<sup>rd</sup> day of January, 2018;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 23<sup>rd</sup> day of January, 2018 and numbered 08-2018. **Carried**

**Adjournment**

2018-28 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 10:45 p.m. to meet again on Monday, February 5<sup>th</sup>, 2018 at 6:30 p.m. at the Dunchurch Community Centre.  
**Carried**

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Chris Armstrong **Mayor**

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Clayton Harris **Clerk**

**Multiple formats are available upon request/as needed only.**

Please contact the Municipality of Whitestone in writing at:  
21 Church Street, Dunchurch, ON P0A 1G0 or phone at: 705-389-2466.