



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
E-mail: info@whitestone.ca

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

(To be approved at the July 3rd, 2018 Council Meeting)

**Regular Council (Committee of the Whole) Meeting
Monday, June 18th, 2018 at 6:30 p.m.
Dunchurch Community Centre**

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

Staff: Michelle Hendry, CAO/Clerk
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Brian Sheridan, Acting Roads/Facilities Superintendent

Visitors: 10

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

National Anthem

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

Adoption of the Agenda

2018-209 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council Agenda for this meeting be amended to add the following:

- 10.8R Authorized Signing Officers
- 11.2R Whitestone Lake Central School – Annual Citizenship Award

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

Move into Committee of the Whole

2018-210 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:32 p.m. **Carried**

Reconvene to Regular Council

2018-211 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon

THAT the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:40 p.m. **Carried**

Concurrent of Bell Mobility Proposed Wireless Telecommunications Facility

2018-212 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone gives concurrences to Bell Mobility for the cell tower installation at Part of Lot 29, Con 7 – Township of Hagerman. **Carried**

Committee of Adjustment – Secretary-Treasurer Appointment

2018-213 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby appoints the following person as the Secretary-Treasurer for the Committee of Adjustment for the Municipality of Whitestone for the remaining 2018 Term of Council:

Paula Macri, Planning Assistant (as a Non-Voting Member) Carried

Adoption of Minutes for the Regular Council Meeting

2018-214 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Minutes of the Regular Council Meeting of Monday, June 4th, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Cemetery Board Meeting

2018-215 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Minutes for the Cemetery Board Meeting of May 9th, 2018 be received as presented and circulated. **Carried**

Receipt of Minutes for the Cemetery Board Meeting

2018-216 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Minutes for the Cemetery Board Meeting of May 30th, 2018 be received as presented and circulated. **Carried**

Cemetery Board Recommendation to Council

2018-217 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone hereby receives the Cemetery Board's recommendation to have the Municipality of Whitestone take over responsibility of burials at Fairholme Cemetery.

AND THAT a Member of the Cemetery Board be present at the burials. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2018-218 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Minutes for the Recreation Committee Meeting of June 6th, 2018 be received as presented and circulated. **Carried**

Recreation Committee Recommendation to Council

2018-219 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone hereby receives the Recreation Committee's recommendation to paint lines in the Dun-Dome Pavilion for various sports activities, such as tennis/pickle ball;

AND THAT the Recreation Committee requests staff to purchase pickle ball/tennis nets, with Colette Deacon supplying the information and dimensions. **Carried**

Ontario Main Street Revitalization Initiative

2018-220 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone recommends the following project for Ontario's Main Street Revitalization Initiative: **Dunchurch Community Centre – Paving Parking Lot;**

WHEREAS the Municipality of Whitestone wishes to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

AND WHEREAS the Municipality of Whitestone acknowledges that Funds received through the Agreement must be invested in an interest bearing reserve account until the earliest of expenditure, or March 31st, 2020;

NOW THEREFORE, the Council of the Municipality of Whitestone, a Municipal Corporation pursuant to the Municipal Act, 2001,

ENACTS AS FOLLOWS:

THAT the Mayor, and the CAO/Clerk are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Street's Revitalization Initiatives funds between the Association of Municipalities of Ontario (AMO), and the Municipality of Whitestone. **Carried**

Accounts Payable

2018-221 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Accounts Payable in the amount of \$88,351.95 and payroll in the amount of \$29,999.61 be approved for payment. **Carried**

Authorized Signing Officers

2018-222 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone hereby appoints the following persons as Authorized Signing Officers for the Corporation of the Municipality of Whitestone for banking purposes and for Minutes, By-Laws, contracts, agreements and any other legal documents:

- Chris Armstrong, Mayor
- Colette Deacon, Councillor
- Patricia Allen, Treasurer
- Michelle Hendry, CAO/Clerk
- Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

AND FURTHER THAT two (2) signatures be required at all times, one (1) being from the Elected Official and the other one (1) being from an Appointed Official. **Carried**

Whitestone Lake Central School – Annual Citizenship Award

2018-223 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby approves the following person to present the Whitestone Lake Central School Annual Citizenship Award, being held on Tuesday, June 26th, 2018 at 1:00 p.m. at Whitestone Lake Central School: **Councillor Colette Deacon. Carried**

By-Law No. 26-2018 – Tax Rates

2018-224 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT By-Law No. 26-2018, being a By-Law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for year 2018, be Read a First and Second Time this 18th day of June, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 18th day of June, 2018 and Numbered 26-2018. **Carried**

By-Law No. 27-2018 – Lame Duck Council Period

2018-225 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT By-Law No. 27-2018, being a By-Law to Authorize Delegated Authority for Certain Acts during the Restricted Authority (Lame Duck) Council Period, be Read a First and Second Time this 18th day of June, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 18th day of June, 2018 and Numbered 27-2018. **Carried**

In Camera

2018-226 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT Council proceeds with the meeting in Closed Session at 8:32 p.m. to discuss the following:

1. Closed Session Minutes – June 4, 2018.
2. Personal matters about an identifiable individual, including municipal or local board employees – Verbal update, Chief Building Official Vacancy.
3. Personal matters about an identifiable individual, including municipal or local board employees – Verbal update, Working Roads and Facilities Superintendent Vacancy. **Carried**

Open Session

2018-227 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT Council moves out of Closed Session at 9:12 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 28-2018, Confirming By-Law

2018-228 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT By-Law No. 28-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Monday, June 18th, 2018, be Read a First and Second Time this 18th day of June, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 18th day of June, 2018 and Numbered 28-2018. **Carried**

Adjournment

2018-229 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT this Council meeting be adjourned at 9:07 p.m. to meet again on Tuesday, July 3rd, 2018 at 6:30 p.m. at the Dunchurch Community Centre. **Carried**

Chris Armstrong

Mayor

Michelle Hendry

CAO/Clerk

Multiple formats of this agenda are available upon request
Please contact the Municipality of Whitestone at
21 Church Street, Dunchurch, ON P0A 1G0 or at 705-389-2466.