

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**-DRAFT- to be approved at  
the April 16, 2018 council meeting**

**Regular Council Meeting  
Tuesday, April 3, 2018  
6:30 p.m., Community Centre, in Dunchurch**

**Present:** Chris Armstrong, Mayor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Staff:** Barbara Cribbett, Interim Treasurer  
Clayton Harris, Interim CAO (arrived at 7:55 p.m.)  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Others:** William (Bill) and Jan McMeekan – Camp Oochigeas

**Regrets:** George Comrie, Councillor  
Colette Deacon, Councillor

**Visitors:** 8

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

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

**Adoption of the Agenda**

2018-115 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** the Council Agenda for this meeting be amended as follows:

Amend Accounts Payable to:

**ADD**

Cheque # 31519 in the amount of \$1,188.00 to Municipal Insurance Services Ltd.  
M.I.S. Knox Worldwide.

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

**Presentations/Delegations**

- Donald Sanderson, Chief Executive Office of West Parry Sound Health Centre and Lakeland Long Term– Cancelled.
- William (Bill) McMeekan – Camp Oochigeas

**Adoption of the Minutes for the Regular Council (Committee of the Whole) Meeting**

2018-116 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
**THAT** the Minutes of the Regular Council (Committee of the Whole) Meeting of Monday, March 19, 2018 be adopted as printed and circulated. **Carried**

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

2018-117 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** the Minutes of the Special Council Meeting of Monday, March 19, 2018 be adopted as printed and circulated. **Carried**

**Receipt of Minutes for the Whitestone Public Library Board Meeting**

2018-118 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** the Minutes for the Whitestone Public Library Board Meeting of February 20, 2018 be received as presented and circulated. **Carried**

**Approval of Walking Trail Committee Terms of Reference**

2018-119 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
**THAT** the Council of the Municipality of Whitestone hereby approves the Walking Trail Committee Terms of Reference. **Carried**

**Private Roads as Declared Fire Routes**

2018-120 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** staff be directed to research the implications, including obtaining legal advice of declaring a private road(s) or Municipally-owned unassumed road(s) a Fire Route and bring a report back to a future Council meeting with a recommendation;

**AND FURTHER** to obtain opinion from our Municipal Insurance Company. **Carried**

### **Move into Committee of the Whole**

2018-121 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** Council hereby moves into Committee of the Whole at 7:18 p.m.  
**Carried**

### **Reconvene to Regular Council**

2018-122 Moved by Councillor Joe Lamb  
Seconded by Councillor Jo McEwen  
**THAT** the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:45 p.m.  
**Carried**

### **Accounts Payable**

2018-123 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
**THAT** the Accounts Payable in the amount of \$140,578.35 + \$1,188.00 = **\$141,766.35** and payroll in the amount of \$23,715.00 be approved for payment.  
**Carried**

### **Parry Sound Area Chamber of Commerce Business Achievement Awards**

2018-124 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
**THAT** the Council of the Municipality of Whitestone approves the following people to attend the Parry Sound Area Chamber of Commerce Annual Business Achievement Awards being held on Saturday, April 14<sup>th</sup>, 2018 at Seguin Valley Golf Club:

Chris Armstrong, Mayor

**AND FURTHER** that all applicable expenses be paid as per travel policy.  
**Carried**

### **In Camera**

2018-125 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** Council proceeds with the meeting in Closed Session at 7:52 p.m. to discuss the following:

1. Closed Session Minutes – March 19, 2018
2. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Building Department.
3. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CAO Recruitment.

4. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
5. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
6. Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – Volunteer Applications.

**Carried**

**Open Session**

2018-126 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
**THAT** Council moves out of Closed Session at 9:47 p.m. and continues the Open Council meeting. **Carried**

**Volunteer Member for the Thrift Shop**

2018-127 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Volunteer Member of the Thrift Shop subject to satisfactory requirements:

Carole Zebrauskas.

**Carried**

**WPS Veterinary Services Committee**

2018-128 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
**THAT** staff recommends appointing John Bottrell to the WPS Veterinary Services Committee. **Carried**

**By-Law No. 16-2018, Confirming By-Law**

2018-129 Moved by Councillor Joe McEwen  
 Seconded by Councillor Joe Lamb  
**THAT** By-Law No. 16-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Tuesday, April 3<sup>rd</sup>, 2018, be Read a First and Second Time this 3<sup>rd</sup> day of April, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 3<sup>rd</sup> day of April, 2018 and Numbered 16-2018. **Carried**

**Adjournment**

2018-130 Moved by Councillor Joe McEwen

Seconded by Councillor Joe Lamb

**THAT** this Council meeting be adjourned at 9:50 p.m. to meet again on Monday, April 16<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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Jennifer Wadden

**Deputy-Clerk/Deputy-Treasurer**

**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.