

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at the
September 6, 2016 Council meeting -**

**Regular Council Meeting
Tuesday, August 2, 2016
6:30 p.m., Ardbeg Community Hall in Ardbeg**

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

Staff: Tammy Wylie, CAO-Clerk-Treasurer
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent

Regrets: Colette Deacon, Councillor

Visitors: 10

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

2016-359 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be amended as follows:

**7. REPORTS/MINUTES FROM COMMITTEES/BOARDS
AND MUNICIPAL OFFICERS**

ADD:

7.4R Planning – Staff Report from Paula Macri, Planning Assistant in regards to a request to discharge of Instrument Numbers GB10257, GB47452 and GB47456 from Part 5 on Plan 42R19415 (1402994 Ontario Inc. – Deadman). **Carried**

Presentations/Delegations

- Anne Haines, Account Manager MPAC – Assessment Update.

Acceptance of Request for Proposal for Renovation & Addition at the Public Works Garage

2016-360 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby receives the following proposals for renovations & addition at the Public Works Garage:

| From | Total Amount |
|-----------------------------------|--------------------------------|
| Greystone Project Management Inc. | \$723,000.00 (HST included) |

AND FURTHERMORE that the Council of the Municipality of Whitestone hereby awards the contract for renovations & addition at the Public Works Garage to Greystone Project Management Inc.;

AND FURTHERMORE Council directs staff to work with Greystone Project Management Inc. to ensure the construction costs do not exceed \$602,030.00 plus HST and to include a fire/security alarm system.

AND FURTHERMORE Council directs staff to contact Infrastructure Ontario to arrange for a construction loan not to exceed \$462,650.00 and to provide various amortization scenarios. **Carried**

Acceptance of Tender for Replacement of Culvert on Balsam Road

2016-361 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

AND FURTHERMORE that the Council of the Municipality of Whitestone hereby awards the contract for replacement of culvert on Balsam Road to Fowler Construction in the amount of \$94,538.78 which includes all applicable taxes conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

WSIB Clearance Certificate
Certificate of \$2,000,000 Liability Insurance
Current WHMIS training
Satisfactory qualifications/references confirmed by the Working Roads/Facilities Superintendent Thomas Stoneman;

AND FURTHERMORE that the Bidder shall comply with the Ontario

Occupational Health and Safety Act and Regulations (including proper equipment/motorized equipment). **Defeated**

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

2016-362 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council (Committee of the Whole) meeting of July 18, 2016 be adopted as printed and circulated. **Carried**

Ontario 150 Community Infrastructure Program (OCIP 150)

2016-363 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby authorizes staff to submit an application for 75% funding under the Ontario 150 Community Infrastructure Program (OCIP 150) for the following project:

| | |
|----------|-------------|
| Cenotaph | \$35,000.00 |
|----------|-------------|

Carried

Approval of Quarterly Newsletter

2016-364 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly Newsletter (August 2016), as amended. **Carried**

Approval of Accounts Payable

2016-365 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$52,270.47 and payroll in the amount of \$18,082.38 be approved for payment. **Carried**

Discharge of Instrument Numbers GB10257, GB47452 and GB47456 from Part 5 on Plan 42R19415

2016-366 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Municipality of Whitestone hereby authorizes the Mayor and CAO-Clerk-Treasurer the authority to sign, acknowledge and give Direction for the discharge of Instrument Numbers GB10257, GB47452 and GB47456 from Part 5 on Plan 42R19415 (1402994 Ontario Inc.-Deadman). **Carried**

Council Supports the Film and Television Sector in Northern Ontario

2016-367 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby supports the resolutions passed by the City of North Bay and the Town of Parry Sound requesting the Ontario Government and the Minister of Tourism, Culture and Sport to support sustainable growth in the Film and Television sector in Northern Ontario;

AND FURTHER that this resolution be forwarded to Premiere Kathleen Wynne, the Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport, Norm Miller M.P.P. FONOM, AMO and the City of North Bay and the Town of Parry Sound. **Carried**

Council Supports Provincial Offences Act (POA) Collections Improvements

2016-368 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Town of Parry Sound requesting the Province of Ontario to consider implementing changes to the collection of Provincial Offences Act (POA) fines;

AND FURTHER that this resolution be forwarded to Premiere Kathleen Wynne; Norm Miller, M.P.P.; the Ministry of Municipal Affairs & Housing, the Ministry of the Attorney General, the Municipal Court Managers Association, Ontario Municipal Tax and Revenue Association, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Northwestern Ontario Municipal Association and the Town of Parry Sound. **Carried**

By-Law No. 33-2016 – Regulate Traffic and Govern and Control Parking

2016-369 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That By-Law No. 33-18-2016, being a by-law to Regulate Traffic and to Govern and Control the Parking of vehicles in the Municipality of Whitestone be Read a First and Second time this 2nd day of August, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 2nd day of August, 2016 and numbered 33-2016.

Carried

Unfinished Business

- Community Plan Mandate.

- Draft Complaint Policy – September 6, 2016.

Amend Agenda

2016-370

Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

That Council hereby amends the Council agenda as follows:

14. CLOSED SESSION

ADD:

14.11 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Tender.

Carried

In Camera

2016-371

Moved by Councillor Joe Lamb

Seconded by Councillor George Comrie

That Council proceeds with the meeting in Closed Session at 9:02 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Fire Department – Complaint.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Equipment Operator Position.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Landfill – Complaint.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – (Closed Session Minutes – July 18, 2016).
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Building Department – Derelict Building.
- 6) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 7) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 8) Personal matters about an identifiable individual, including municipal or local board employees – Planning Board Update.
- 9) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 10) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 11) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Tender. **Carried**

Open Session

2016-372 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council moves out of Closed Session at 10:46 p.m. and continue the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2016-373 Moved by Councillor George Comrie
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**

Reconsideration of Acceptance of Tender for Replacement of Culvert on Balsam Road

2016-374 Moved by Councillor George Comrie
Seconded by Joe McEwen
Council hereby reconsiders the acceptance of the tender for Replacement of Culvert on Balsam Road;

That the Council of the Municipality of Whitestone hereby receives the following tenders for replacement of culvert on Balsam Road:

| From | Total Amount |
|------------------------------|-----------------------------|
| Wayne Hall Construction Inc. | \$151,019.98 (HST included) |
| Schlager Inc. | \$109,045.00 (HST included) |
| Weeks Construction Inc. | \$ 96,750.60 (HST included) |
| Fowler Construction | \$ 94,538.78 (HST included) |

AND FURTHER Council hereby awards the contract for replacement of culvert on Balsam Road to Fowler Construction in the amount of \$94,538.78 which includes all applicable taxes conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

WSIB Clearance Certificate
Certificate of \$2,000,000 Liability Insurance
Current WHMIS training
Satisfactory qualifications/references confirmed by the Working
Roads/Facilities Superintendent Thomas Stoneman;

AND FURTHERMORE that the Bidder shall comply with the Ontario
Occupational Health and Safety Act and Regulations (including proper
equipment/motorized equipment). **Carried**

By-Law No. 34-2016, Confirming By-Law

2016-375 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That By-Law No. 34-2016, being a by-law to confirm the proceedings of
the Regular Council meeting held on August 2nd, 2016, be Read a First
and Second time this 2nd day of August, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 2nd day of August, 2016 and numbered 34-2016. **Carried**

Adjournment

2016-376 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 10:50 p.m. to meet again on
Tuesday, September 6, 2016 at 6:30 p.m. at the Dunchurch Community
Centre. **Carried**

Chris Armstrong **Mayor**

Tammy Wylie **CAO-Clerk-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.