



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

Regular Council Meeting Tuesday, August 7th, 2018 at 6:30 p.m. Ardbeg Community Club

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

Guests: Bob Whitman - Fire Chief
Ryan Snowball - Junior Planning Consultant, Parry Sound Area Planning Board
Drew Knape and Jennifer Gerlach – Zoning By-Law Amendment
Beth Gorham-Matthews – Whitestone McKellar Lion's Club

Visitors: 7

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

National Anthem

Disclosure of Pecuniary Interest and General Nature Thereof

Mayor Armstrong requested that any disclosure of pecuniary interest be declared for the record. None were declared.

Adoption of the Agenda

2018-261 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council Agenda for this meeting be adopted as amended.

ADD:

Accounts Payable in the amount of \$16,036.78. **Carried**

Move into Public Meeting

2018-262 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby adjourns the Regular Council Meeting into the Public Meeting, for a Zoning By-Law Amendment at 6:32 p.m. **Carried**

Reconvene to Regular Council

2018-263 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone hereby reconvenes into the Regular Council Meeting at 6:37 p.m. **Carried**

Presentations and Delegations

Beth Gorham-Matthews - Whitestone McKellar Lion's Club Volunteer Sign.

Beth Gorham-Matthews provided an update on the various proposed locations for the Whitestone McKellar Lion's Club Volunteer Sign.

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

2018-264 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT the Minutes of the Regular Council Meeting (Committee of the Whole) of Monday, July 16th, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Cemetery Board Meeting

2018-265 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Minutes for the Cemetery Board Meeting of Tuesday, May 28th, 2018 be received as amended. **Carried**

Proposed Budget for Landfill Site Improvements

2018-266 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT Council approves the use of Infrastructure Reserves Funds from the approved 2018 Budget, not to exceed the amount of \$40,000.00, for the purpose of undertaking upgrades and improvements at both the York Street Landfill Site and the Auld's Road Landfill Site;

AND THAT the 2018 Budget be adjusted accordingly to reflect the above noted reallocation of funds. **Carried**

Proposed Budget for Bridge and Culvert Investigation and Improvement needs

2018-267 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT Council approves the use of Infrastructure Reserves Funds from the approved 2018 Budget, not to exceed the amount of \$40,000.00, to support a number of Bridge and Culvert improvement needs, additional engineering investigations identified in the Municipal Structure Inventory and Inspection Report 2017 (dated December 2017), and the engineering costs related to the 2017 Inspection Report;

AND THAT the 2018 Budget be adjusted accordingly to reflect the above noted reallocation of funds. **Carried**

Ontario Community Infrastructure Fund (OCIF)

2018-268 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council of the Municipality of Whitestone does hereby support an application to the Ontario Community Infrastructure Fund, Top-Up Application Component for the 2018 intake and;

AND THAT the following two projects be included in the application:

1. Culvert #10, located on the Bunny Trail, 0.11 km south of Stibler's Road.
2. Culvert #12, located on Shawanaga Lake Road, 4.5 km west of Lorimer Lake Road.

Carried

Joint Compliance Audit Committee

2018-269 Moved by Councillor Colette Deacon
 Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby appoints Katherine England, Lynne Godfrey, Kathryn Whitehead and John Finely (Alternate) to the Almaguin Area Joint Compliance Audit Committee and;

THAT the Council of the Municipality of Whitestone does hereby confirm the Terms of Reference, Roles and Responsibilities and Procedures for the Almaguin Area Joint Compliance Audit Committee;

AND THAT the Council of the Municipality of Whitestone gives three readings to a By-Law to authorize these Appointments, the Terms of Reference, the Roles and Responsibilities and the Procedures for the Almaguin Area Joint Compliance Audit Committee.
Carried

Designation of Private Roads or Municipally Owned Un-Assumed Roads as Fire Access Routes

2018-270 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen

THAT Council does hereby direct that neither private roads nor unopened road allowances and seasonal roads owned by the Municipality be designated as Fire Access routes at this time;

AND THAT in light of occasional parking concerns on private or unopened road allowances and seasonal roads owned by the Municipality, that information be provided on the Municipal website and in future newsletters, requesting courtesy compliance in respect of ensuring that access and egress for all vehicles travelling the road(s) including emergency and service vehicles be ensured at all times.
Carried

Purchase of a 2018 Pick-Up Truck for the Public Works Department

2018-271 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone does hereby approve the purchase of a 2018 Dodge Ram Quad Cab (4-Wheel Drive) 1500 Series Pickup Truck from Mac Lang Motors in Sundridge at the submitted bid price of \$36,950.00 excluding HST;

AND THAT the Mayor and the Clerk be authorized to execute any Contract Documents required with Mac Lang Motors in Sundridge to facilitate the purchase.
Carried

2017 Draft Consolidated Financial Statements

2018-272 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of The Corporation of the Municipality of Whitestone does hereby receive the revised Draft Consolidated Financial Statements of The Corporation of the Municipality of Whitestone for the Year Ending December 31st, 2017, as prepared by the Firm Pahapill and Associates, Chartered Accountants, and;

AND THAT the revised Draft Consolidated Financial Statements of The Corporation of the Municipality of Whitestone for the Year Ending December 31st, 2017, be approved and prepared for posting on the Municipality's website.

Carried

Accounts Payable

2018-273 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT the Accounts Payable in the amount of \$304,837.01 + \$16,036.78 = **\$320,873.79** and payroll in the amount of \$38,174.27 be approved for payment.

Carried

By-Law No. 35-2018 - Joint Compliance Audit Committee

2018-274 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT By-Law No. 35-2018, being a By-Law to establish a Joint Compliance Audit Committee and appoint Committee members for the 2018 municipal election period, be Read a First and Second Time this 7th day of August, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 7th day of August, 2018 and Numbered 35-2018. **Carried**

By-Law No. 36-2018 – LCBO Lease Agreement

2018-275 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT By-Law No. 36-2018, being a By-Law to enter into a Lease Agreement between the Municipality of Whitestone and the Liquor Control Board of Ontario, be Read a First and Second Time this 7th day of August, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 7th day of August, 2018 and Numbered 36-2018. **Carried**

By-Law No. 37-2018 – Zoning By-Law Amendment

2018-276 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT By-Law No. 37-2018, being a By-Law to amend By-law No. 07-2018 (the Zoning By-Law) for Part of Lots 1-2, Concession 1 Geographic Township of McKenzie (Knape and Gerlach), be Read a First and Second Time this 7th day of August, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 7th day of August, 2018 and Numbered 37-2018. **Carried**

In Camera

2018-277 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT Council proceeds with the meeting in Closed Session at 9:17 p.m. to discuss the following:

1. Closed Session Minutes – July 16th, 2018.
2. Confidential Accounts Payable.
3. Personal matters about an identifiable individual, including Municipal or local board employees – Verbal update regarding Staff.
4. Personal matters about an identifiable individual, including Municipal or Local Board Employees – Reporting-Out letter from Clayton Harris.
5. Personal matters about an identifiable individual, including Municipal or Local Board Employees – June Report received from By-Law Enforcement Officer, Paul Rossiter.
6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local – Insurance Claim. **Carried**

Open Session

2018-278 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon

THAT Council moves out of Closed Session at 10:40 p.m. and continues the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2018-279 Moved by Councillor Colette Deacon
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. 38-2018 - Confirming By-Law

2018-280 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT By-Law No. 38-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Tuesday, August 7th, 2018, be Read a First and Second Time this 7th day of August, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 7th day of August, 2018 and Numbered 38-2018. **Carried**

Adjournment

2018-281 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT this Council Meeting be adjourned at 10:41 p.m. to meet again on Tuesday, September 4th, 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, Ontario P0A 1G0 or at 705-389-2466.