

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**- DRAFT - to be approved at  
September 5, 2017 Council  
meeting -**

**Regular Council Meeting  
Tuesday, August 8, 2017  
6:30 p.m., Ardbeg Community Club, in Ardbeg**

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

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

**Others:** Bob Hughes, Georgian Engineering

**Regrets:** Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Visitors:** 18

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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 noted.

**Adoption of the Agenda**

2017-331 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council Agenda for this meeting be adopted as printed and  
circulated and amended as follows:

**ADD:**

**Presentations/Delegations**

6.3 Brian Woods - Zoning By-Law.

**Closed Session**

- 17.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Fire Marshall’s Report. **Carried**

**Move into Committee of the Whole**

2017-332 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That Council hereby moves into Committee of the Whole at 6:32 p.m. **Carried**

**Presentations/Delegations**

- Whitestone Public Library Board - Presentation of Phase 1 & Phase 2.
- Beth Gorham-Matthews, Chair, Community & Economic Development Committee, in regards to the Canada 150 Celebrate and Decorate contest.
- Brian Woods - Zoning By-Law.

**Reconvene to Regular Council**

2017-333 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:10 p.m. **Carried**

**Recommendation to Council - Library Expansion**

2017-334 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts, approves and supports the Whitestone-Hagerman Memorial Public Library’s recommendation regarding the future library expansion initiative;

**AND FURTHER** authorizes staff to work with the Library to investigate and secure funding for this project and to ensure that we receive approvals from the various agencies and departments. **Carried**

**Acceptance of Tender for Bunny Trail Reconstruction**

2017-335 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby receives the following Tenders for Reconstruction of 3.3 km of the Bunny Trail:

<b>From</b>	<b>Amount</b>
Weeks Construction Inc.	\$484,001.60 (taxes included)
Wayne Hall Construction Inc.	\$498,270.11 (taxes included)

Fowler Construction Company Limited \$531,754.77 (taxes included)

**AND FURTHERMORE** that the Council of the Municipality of Whitestone hereby awards the contract for reconstruction of 3.3 km of the Bunny Trail to Weeks Construction Inc., in the amount of \$484,001.60, 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 \$5,000,000 Liability Insurance
- Current WHMIS training
- Satisfactory qualifications/references confirmed by the Working Roads/Facilities Superintendent, Thomas Stoneman;

**AND FURTHER** that the Bidder shall comply with the Ontario Occupational Health and Safety. **Carried**

**Staff Direction – Financing for Bunny Trail Reconstruction**

2017-336 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby directs the CAO-Clerk-Treasurer to seek financing for the Bunny Trail Reconstruction through Infrastructure Ontario, using the construction loan to pay for the project. If successful in receiving the OCIP Top-Up funding, we would pay the construction loan off. If unsuccessful, we would roll the construction loan into a debenture. **Carried**

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

2017-337 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That the minutes of the Regular Council (Committee of the Whole) meeting of July 17, 2017 be adopted as printed and circulated. **Carried**

**Receipt of Minutes for the Playground Project Team Meeting**

2017-338 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the minutes for the Playground Project Team meeting of July 21, 2017 be received as presented and circulated. **Carried**

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

2017-339 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the minutes for the Whitestone Public Library Board meeting of June 19, 2017 be received as presented and circulated. **Carried**

**Approval of Quarterly Newsletter**

2017-340 Moved by Councillor Joe McEwen  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly newsletter - August 2017, as amended. **Carried**

**Accounts Payable**

2017-341 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$134,032.14 and payroll in the amount of \$29,840.93 be approved for payment. **Carried**

**Northern Ontario Heritage Fund Corporation Reception**

2017-342 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone approves the following people to attend the Northern Ontario Heritage Fund Corporation Reception being held on Wednesday, August 16, 2017 in Parry Sound:

Mayor Chris Armstrong

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

**Magnetawan River Park Committee Meeting**

2017-343 Moved by Councillor  
Seconded by Councillor  
That the Council of the Municipality of Whitestone is very interested in participating in any Magnetawan River Watershed issues and while unable to attend the August 18,th, 2017 meeting we would request Andrew Farnsworth to attend any of our future council meeting for an update and questions and answers session. **Carried**

**By-Law No. 36-2017 – Agreement with Bell Mobility Inc.**

2017-344 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That By-Law No. 36-2017, being a by-law to renew a licence agreement with Bell Mobility Inc., be Read a First and Second time this 8<sup>th</sup> day of August, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 8<sup>th</sup> day of August, 2017 and numbered 36-2017. **Carried**

**In Camera**

2017-345

Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That Council proceeds with the meeting in Closed Session at 8:15 p.m.  
to discuss the following:

- 1) Closed Session Minutes – July 17, 2017.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - Staffing.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Fire Marshall’s Report. **Carried**

**Open Session**

2017-346

Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That Council moves out of Closed Session at 8:50 p.m. and continues  
the Open Council meeting. **Carried**

**By-Law No. 37-2017, Confirming By-Law**

2017-347

Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That By-Law No. 37-2017, being a by-law to confirm the proceedings of  
the Regular Council meeting held on August 8, 2017, be Read a First and  
Second time this 8<sup>th</sup> day of August, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and  
Sealed this 8<sup>th</sup> day of August, 2017 and numbered 37-2017. **Carried**

**Adjournment**

2017-348

Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 8:51 p.m. to meet again on  
Tuesday, September 5, 2017 at 5:30 p.m. at the Dunchurch Community  
Centre. **Carried**

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Chris Armstrong

**Mayor**

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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.