

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**-DRAFT – to be approved at  
the December 19, 2017 Special Council meeting-**

**Regular Council Meeting  
Tuesday, December 12, 2017  
6:30 p.m., Community Centre in Dunchurch**

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

**Staff:** Clayton Harris, Interim CAO  
Barbara Cribbett, Interim Treasurer  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Regrets:** Joe Lamb, Councillor  
Thomas Stoneman, Working Roads/Facilities Superintendent

**Visitors:** 4

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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 declared.

**Adoption of the Agenda**

2017-509 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council Agenda for this meeting be adopted as printed and circulated.

**Carried**

**Move into Committee of the Whole**

2017-510 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

That Council hereby moves into Committee of the Whole at 6:33 p.m.

**Carried**

**Reconvene to Regular Council**

2017-511 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie

That the Council of the Municipality of Whitestone hereby reconvenes into  
Regular Council at 7:17 p.m.

**Carried**

**2018 Fire Department Capital Project - Self Contained Breathing Apparatus (“SCBA”)**

2017-512 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

That the Council of the Municipality of Whitestone hereby accepts and approves  
the 2018 Fire Department Capital Project Self Contained Breathing Apparatus  
(“SCBA”) in the amount of \$74,954.03 be approved. That the funding be  
provided as follows:

Forest Fire Reserve	\$34,900.00	
Capital Equipment Reserve	\$40,000.00	

**Carried**

**2018 Budget Outlook and Operating Department Approvals**

2017-513 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie

That the Council of the Municipality of Whitestone hereby accepts and approves  
the 2018 Operating Budgets in principal as follows:

General government - \$863,028.00  
 Fire Services - \$191,165.00  
 Emergency Plan - \$3,000.00  
 Animal control - \$1,000.00  
 Policing Levy - \$446,363.00  
 By-Law Enforcement - \$24,000.00  
 Building Department - \$104,480.00  
 Transportation – Roads - \_\_\_\_\_  
 Environmental – Landfill - \_\_\_\_\_  
 Cemetery - \$7,555.00  
 Facilities - \_\_\_\_\_

**Carried**

**By-Law No. 54-2017 – Council Remuneration**

2017-514 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That By-Law No. 53-2017, being a By-Law to establish the rate of remuneration for the members of Council, be Read a First and Second time this 12<sup>th</sup> day of December, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 12<sup>th</sup> day of December, 2017 and numbered 53-2017. **Carried**

**By-Law No. 55-2017, Confirming By-Law**

2017-515 Moved by Councillor Joe McEwen  
Seconded by Councillor Colette Deacon  
That By-Law No. 54-2017, being a By-Law to confirm the proceedings of the Regular Council Meeting held on December 12, 2017, be Read a First and Second time this 12<sup>th</sup> day of December, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 12<sup>th</sup> day of December, 2017 and numbered 54-2017. **Carried**

**Adjournment**

2017-516 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 7:35 p.m. to meet again on Tuesday, December 19<sup>th</sup>, 2017 at 7:00 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.