

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
January 24, 2017 Council
meeting -**

Regular Council Meeting

Wednesday, January 11, 2017

6:30 p.m., Knox United Church Multi Purpose Room, in Dunchurch

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

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

Regrets: Joe McEwen, Councillor

Visitors: 2

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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

2017-5 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be amended as follows:

ADD:

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

7.6R Staff Report from CAO-Clerk-Treasurer regarding
representation at CiiNO's monthly meetings.

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

Adoption of Minutes for the Regular Council Meeting

2017-6 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the minutes of the Regular Council (Committee of the Whole) meeting of December 13, 2016 be adopted as printed and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2017-7 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the minutes for the Special Council meeting of January 3, 2017 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Whitestone-Hagerman Memorial Public Library Board Meeting

2017-8 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Minutes for the Whitestone-Hagerman Memorial Public Library Board meeting of November 21, 2016 be accepted as printed and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-9 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the minutes for the Recreation Committee meeting of December 7, 2016 be accepted as presented and circulated. **Carried**

Recreation Committee Recommendation to Council – Capital Purchases

2017-10 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby receives the Recreation Committee's recommendation to purchase a portable stage and a portable sound system;

AND FURTHER advises that the Recreation Committee's request for capital purchases will be discussed at the February budget meeting. **Carried**

Recreation Committee Recommendation to Council – Staff Position

2017-11 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to have staff investigate a summer student or part-time position for the Recreation Committee. **Carried**

Acceptance of Bid for Wood Logs

2017-12 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby receives the following bids for wood logs located at the Aulds Road Landfill Site:

From	Bid Amount
LnK Maintenance	\$600.00
Crossman Construction	\$400.00

AND FURTHERMORE, that the Council of the Municipality of Whitestone accepts the bid for wood logs located at the Aulds Road Landfill Site from LnK Maintenance in the amount of \$600.00 conditional that the Municipality of Whitestone is in receipt of the following prior to the removal of the wood logs:

- WSIB Clearance Certificate
- Certificate of \$1,000,000 Liability Insurance
- Current WHMIS training

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

Draft Purchasing and Procurement Policy

2017-13 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council hereby directs the CAO-Clerk-Treasurer to prepare a second draft of the Purchasing and Procurement Policy for the next Council meeting, scheduled for January 24, 2017. **Carried**

Approval of Accounts Payable

2017-14 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$182,513.67 and payroll in the amount of \$44,561.45 (two pay periods) be approved for payment. **Carried**

Appointment to CiiNO Steering Committee

2017-15 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby appoints Mayor Chris Armstrong as representative to the CiiNO Steering Committee and Tammy Wylie, CAO-Clerk-Treasurer as alternate;

AND FURTHER that Resolution No. 2016-483 be rescinded.

Carried

Council Supports Township of McMurrich/Monteith – Infrastructure Funding for Municipal Fire Departments

2017-16 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Township of McMurrich/Monteith requesting the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

AND FURTHER that this resolution be forwarded to Kathleen Wynne, Premier of Ontario; Brad Duguid, Minister of Economic Development, Employment and Infrastructure; Norm Miller, MPP for Parry Sound-Muskoka; the Association of Municipalities of Ontario (AMO); the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA), the Township of McMurrich/Monteith, and the District of Parry Sound Municipal Association.

Carried

Canada Summer Jobs 2017 Grant

2017-17 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby authorizes the CAO-Clerk-Treasurer to apply for the Canada Summer Jobs 2017 Grant for two (2) Summer Students between the ages of 15 to 30. **Carried**

Delegation Request at OGRA

2017-18 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby directs the CAO-Clerk-Treasurer to prepare a delegation request for the 2017 Ontario Good Roads Association (OGRA) conference with the Minister of Infrastructure in regards to the OCIF top-up application submitted for the Bunny Trail Re-Construction Phase II project. **Carried**

Line Painting of Surface Treated Municipal Roads

2017-19 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That Council hereby directs the CAO-Clerk-Treasurer to have staff obtain cost estimates for line painting of surface treated roads within the municipality as well as detailed research into this project;

AND FURTHER that a staff report be prepared and presented to Council. **Carried**

Appointment to West Parry Sound SMART Community Network

2017-20 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby appoints _____ as representative to the West Parry Sound SMART Community Network. **DEFERRED**

**Reason for Deferral -
Financial implications and corporate structure**

Acceptance of Resignation

2017-21 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts the resignation of Maryanne Hennig from the Community and Economic Development Committee, with regrets. **Carried**

By-Law No. 01-2017 – to Authorize Borrowing to Meet Expenditures

2017-22 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 01-2017, being a by-law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2017 be Read a First and Second time this 11th day of January, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 11th day of January, 2017 and numbered 01-2017.

Carried

By-Law No. 02-2017 – to Levy Interim Rates, Taxes & Charges for Year 2017

2017-23 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That By-Law No. 02-2017, being a by-law to levy certain interim rates, taxes and charges for the Year 2017 be Read a First and Second time this 11th day of January, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 11th day of January, 2017 and numbered 02-2017.

Carried

By-Law No. 03-2017 – to Set Tax Ratios for Municipal Purposes

2017-24 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That By-Law No. 03-2017, being a by-law to set tax ratios for municipal purposes be Read a First and Second time this 11th day of January, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 11th day of January, 2017 and numbered 03-2017.

Carried

Unfinished Business

- Community Plan Mandate.
- Zoning By-Law Review – Fence By-Law.
- Dunchurch Community Centre.

In Camera

2017-25 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 7:50 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Staffing.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Closed Session Minutes – December 13, 2016.
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Staffing.

Carried

Open Session

2017-26 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 9:25 p.m. and continue the
Open Council meeting. **Carried**

By-Law No. 04-2017, Confirming By-Law

2017-27 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 04-2017, being a by-law to confirm the proceedings of
the Regular Council meeting held on January 11, 2017, be Read a First
and Second time this 11th day of January, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 11th day of January, 2017 and numbered 04-2017.

Carried

Adjournment

2017-28 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Council meeting be adjourned at 9:26 p.m. to meet again on
Tuesday, January 24, 2017 at 6:30 p.m. at the Dunchurch Knox United
Church Multi-Purpose Room. **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.