

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
July 18, 2016 Council meeting -**

**Regular Council Meeting
Monday, July 4, 2016
6:30 p.m., Community Centre in Dunchurch**

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

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

Regrets: Tammy Wylie, CAO-Clerk-Treasurer

Visitors: 7

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

Disclosure of Pecuniary Interest and General Nature Thereof: None Declared.

Adoption of the Agenda

2016-320 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be amended as follows:

4. PRESENTATIONS / DELEGATIONS

ADD:

4.2 Presentation from Cathy Lamb, regarding Employment and Social Development Canada (ESDC) funding.

8. CORRESPONDENCE

ADD:

- 8.1.1 Staff Report from Paula Macri, Planning Assistant regarding the nomination received in regards to the Ontario Medal for Good Citizenship.

14. CLOSED SESSION

ADD:

- 14.1 Personal matters about an identifiable individual, including municipal or local board employees – Rental Unit issue. **Carried**

Employment and Social Development Canada Funding

- 2016-321 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council is willing to contribute 35% of the total cost (approximately \$30,000.00 total project) of accessible improvements towards the building used by the Library, to be included in the 2017 budget. Council directs staff to work with the Library Board and library staff to prepare the necessary application, and supply any required letters of support along with the application. The Working Roads/Facilities Superintendent, Thomas Stoneman, the Chief Building Official, Dennis Rowntree, and the Fire Chief, Bob Whitman will be consulted, if funding is approved. **Carried**

Adoption of Minutes

- 2016-322 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the minutes of the Regular Council (Committee of the Whole) meeting of June 20, 2016 be adopted as amended:
- Remove signed by: Jennifer Wadden, Deputy-Clerk/Deputy Treasurer
Replace with: Tammy Wylie, CAO-Clerk-Treasurer **Carried**

Acceptance of Minutes for Library Board Meeting

- 2016-323 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the minutes of the Library Board meeting of May 17, 2016 be accepted as presented and circulated. **Carried**

Approval of Accounts Payable

2016-324 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Accounts Payable in the amount of \$120,727.18 and payroll in the amount of \$14,724.45 be approved. **Carried**

2016 Ontario Medal for Good Citizen

2016-325 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby nominates Jane Bottrell for the 2016 Ontario Medal for Good Citizenship. **Carried**

Appointment to District Social Services Administration Board – Area 3

2016-326 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone further advises that we support the nomination to the District Social Services Administration Board that is agreed to by the Township of McKellar, the Municipality of McDougall, and the Township of Carling. **Carried**

Council Supports Public Review on Future of Canada Post

2016-327 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
The Municipality of Whitestone would be more than willing to participate with the Canada Post Review Task Force, and make a submission when the Parliamentary Committee consults with Canadians this fall. **Carried**

In Camera

2016-328 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 7:10 p.m. to discuss the following:

1) Personal matters about an identifiable individual, including municipal or local board employees – Rental Unit issue. **Carried**

Open Session

2016-329 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 7:40 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 27-2016 - Confirming By-Law

2016-330 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That By-Law No. 27-2016, being a by-law to confirm the proceedings of
the Regular Council meeting held on July 4, 2016, be Read a First
and Second time this 4th day of July, 2016;

And Further Read a Third time, Passed, properly Signed and Sealed this
4th day of July, 2016, and numbered No. 27-2016. **Carried**

Adjournment

2016 - 331 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Council meeting be adjourned at 7:41 p.m. to meet again on
Monday, July 18th at 6:30 p.m. at the Community Centre in Dunchurch
or at the call of the Mayor. **Carried**

Chris Armstrong **Mayor**

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.