

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Monday, July 4, 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
Joe McEwen, Councillor

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

Regrets: Tammy Wylie, CAO-Clerk-Treasurer

Visitors: 2

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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

2017-301 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and amended as follows:

Amend Accounts Payable to

VOID Cheque # 30081

And

ADD Cheque # 30137

District of Parry Sound Social Services Administration Board, in the amount of \$63,252.34. **Carried**

Move into Committee of the Whole

2017-302 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:33 p.m. **Carried**

Presentations/Delegations

- Tom Sutcliffe, Whitestone Rod & Gun Club.

Reconvene to Regular Council

2017-303 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 6:45 p.m. **Carried**

Staff Direction – Additional Parking

2017-304 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs the Working Roads/Facilities Superintendent, Thomas Stoneman, to work in conjunction with the Whitestone Rod & Gun Club to research options to create additional parking for the 2018 Fishing Derby. **Carried**

Adoption of Minutes for the Regular Council Meeting

2017-305 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes of the Regular Council (Committee of the Whole) meeting of June 19, 2017 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Whitestone Library Board Meeting

2017-306 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the minutes for the Library Board meeting of May 15, 2017 be received as presented and circulated. **Carried**

Public Access to Drinking Water

2017-307 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby receives the public access to drinking water report from the Working Roads/Facilities Superintendent, Thomas Stoneman. **Carried**

Accounts Payable

2017-308 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$142,360.64 and payroll in the amount of \$20,443.60 be approved for payment, as amended. **Carried**

Council Supports Request from the Municipality of Killarney

2017- 309 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby supports the Municipality of Killarney in regards to Bill 68 – Modernizing Ontario’s Municipal Legislation Act, regarding tax registration procedures, which would end payments out of Court for Municipalities;

AND FURTHER that this Resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, Norm Miller MPP, FONOM, AMO, Ontario Small Urban Municipalities, and the Municipality of Killarney. **Carried**

Ontario Community Infrastructure Fund (OCIF) – Top-Up Component

2017-310 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
THAT the Council of the Corporation of the Municipality of Whitestone hereby approves the Bunny Trail Capital Project be put forward for the Ontario Community Infrastructure Fund (OCIF) top-up application component for 90% funding;

AND FURTHER that Council directs staff to work with Georgian Engineering to establish an updated budget amount and complete application;

AND FURTHER that the Municipality of Whitestone has a comprehensive Asset Management Plan in place that includes all of the information and analysis in “Building Together: Guide for Municipal Asset Management Plan”;

AND FURTHER that the Bunny Trail capital project put forward in this application will be completed by December 2018. **Carried**

Human Resources Policy and Procedures

2017-311 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
The CAO-Clerk-Treasurer to review draft Human Resource Policy with other similar policies with emphasis on Termination and Discipline sections, Criminal Review Checks, and whether to include a Volunteer component in the Policy. **Carried**

By-Law No. 34-2017, Confirming By-Law

2017-312 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That By-Law No. 34-2017, being a By-Law to confirm the proceedings of the Regular Council meeting held on July 4th, 2017, be Read a First and Second time this 4th day of July, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 4th day of July, 2017 and numbered 34-2017.

Carried

Adjournment

2017-313 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 8:21 p.m. to meet again on Monday, July 17, 2017 at 6:30 p.m. at the Royal Canadian Legion – Branch 394.

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.