

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

-DRAFT- to be approved at the  
June 18, 2018 Council Meeting

**Regular Council Meeting**  
**Monday, June 4, 2018**  
**6:30 p.m., Dunchurch Community Centre**

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

**Staff:** Michelle Hendry, CAO/Clerk  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Visitors:** 3

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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**

2018-195 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
**THAT** the Council Agenda for this meeting be adopted as printed and circulated.  
**Carried**

**Adoption of Minutes for the Regular Council (Committee of the Whole) Meeting**

2018-196 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
**THAT** the Minutes of the Regular Council (Committee of the Whole) Meeting of  
Tuesday, May 22, 2018 be adopted as printed and circulated. **Carried**

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

2018-197 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**THAT** the Minutes for the Whitestone-Hagerman Memorial Public Library Board  
Meeting of March 19, 2018 be received as presented and circulated.  
**Carried**

**Bunny Trail Surface Treatment**

2018-198 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen

**THAT** the Council of the Municipality of Whitestone does hereby accept the bid from Miller Paving Limited for re-surfacing 3.3 kilometers of the Bunny Trail with Double High Float Surface Treatment in the amount of \$175,376.00 (including HST) and award the subject tender to Miller Paving Limited. **Carried**

**Accounts Payable**

2018-199 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** the Accounts Payable in the amount of \$186,361.24 and payroll in the amount of \$21,082.21 be approved for payment. **Carried**

**2018 Ontario Medal for Good Citizenship**

2018-200 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen

**THAT** the Council of the Municipality of Whitestone participate in the Ontario Medal for Good Citizenship;

**AND THAT** nominations be encouraged before July 3, 2018. **Carried**

**By-Law No. 23-2018 – Treasurer Appointment – Pat Allen**

2018-201 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**THAT** By-Law No. 23-2018, being a By-Law to appoint a Treasurer and Tax Collector (Pat Allen) for the Municipality of Whitestone, and to repeal By-law 50-2017, be Read a First and Second Time this 4<sup>th</sup> day of June, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 4<sup>th</sup> day of June, 2018 and Numbered 23-2018. **Carried**

**By-Law No. 24-2018 – Interim Chief Building Official Appointment – Debbie Swim**

2018-202 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** By-Law No. 24-2018, being a By-Law to appoint an Interim Chief Building Official (Debbie Swim) for the Municipality of Whitestone, be Read a First and Second Time this 4<sup>th</sup> day of June, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 4<sup>th</sup> day of June, 2018 and Numbered 24-2018. **Carried**

**In Camera**

2018-203

Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** Council proceeds with the meeting in Closed Session at 7:00 p.m. to discuss the following:

1. Closed Session Minutes – May 22, 2018.
2. Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official Vacancy.
3. Personal matters about an identifiable individual, including municipal or local board employees – By-law Complaint.
4. Personal matters about an identifiable individual, including municipal or local board employees – Swim Instructor, Lions Club Swim Program.
5. Personal matters about an identifiable individual, including municipal or local board employees – Whitestone Public Library – Volunteer Application.
6. Personal matters about an identifiable individual, including municipal or local board employees – Whitestone Seniors' Christmas Social Committee – Volunteer Application. **Carried**

**Open Session**

2018-204

Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie

**THAT** Council moves out of Closed Session at 7:40 p.m. and continues the Open Council meeting. **Carried**

**Volunteer Member for the Whitestone-Hagerman Memorial Public Library**

2018-205

Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Volunteer Member of the Whitestone-Hagerman Memorial Public Library, subject to satisfactory requirements:

**Sheila Wesley**

**Carried**

**Volunteer Member for the Whitestone Seniors' Christmas Social Committee**

2018-206

Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie

**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Volunteer Member of the Whitestone Seniors' Christmas Social Committee, subject to satisfactory requirements:

**Sheila Wesley**

**Carried**

**By-Law No. 25-2018, Confirming By-Law**

2018-207 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** By-Law No. 25-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Monday, June 4<sup>th</sup>, 2018, be Read a First and Second Time this 4<sup>th</sup> day of June, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 4<sup>th</sup> day of June, 2018 and Numbered 25-2018. **Carried**

**Adjournment**

2018-208 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**THAT** this Council meeting be adjourned at 7:42 p.m. to meet again on Monday, June 18<sup>th</sup>, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

**Carried**

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Chris Armstrong **Mayor**

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Michelle Hendry **CAO/Clerk**

**Multiple formats of this agenda are available upon request**

Please contact the Municipality of Whitestone at  
21 Church Street, Dunchurch, ON P0A 1G0 or at 705-389-2466.