

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**-DRAFT- to be approved at
the March 19th, 2018 council meeting**

**Regular Council Meeting
Monday, March 5, 2018
6:30 p.m., Community Centre, in Dunchurch**

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

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

Others: Gail Burrows, President and Christy Cafovski, Executive Director - Parry Sound
Area Chamber of Commerce

Visitors: 1

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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

2018-76 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and amended.

Amend Accounts Payable to:

ADD

Cheque # 31325 in the amount of \$37.32 to Reliance Home Comfort
Cheque # 31326 in the amount of \$43.56 to Reliance Home Comfort
Cheque # 31327 in the amount of \$53.35 to Reliance Home Comfort
Total: \$134.23

Carried

Adoption of the Minutes for the Regular Council Meeting

2018-77 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Minutes of the Regular Council (Committee of the Whole) Meeting of Tuesday, February 20, 2018 be adopted as printed and circulated. **Carried**

Adoption of the Minutes for the Special Council Meeting

2018-78 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Minutes of the Special Council Meeting of Wednesday, February 21, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Library Board Meeting

2018-79 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Minutes for the Library Board Meeting of Monday, January 22, 2018 be received as presented and circulated. **Carried**

Approval of 2018 Donations

2018- 80 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby approves the 2018 Donations as follows:

Ardbeg Community Club	\$ 200.00
Chamber of Commerce	\$ 845.00
PS Community Business & Development Centre	\$ 550.00
Dunchurch Agricultural Society	\$ 200.00
Whitestone Rod & Gun Club	\$ 500.00
West Parry Sound Museum	\$ 400.00
West Parry Sound Health Centre	\$2,500.00
Total:	\$5,195.00

Carried

Lake Wah-Wash-Kesh Conservation Association - Dockage

2018- 81 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves a capital expense for Lake Wah-Wash-Kesh Conservation Association for dockage in the amount of \$3000.00. **Carried**

Accounts Payable

2018-82 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$66,450.39 + \$134.23 for a total of \$66,584.62 and payroll in the amount of \$20,703.03 be approved for payment.
Carried

In Camera

2018-83 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 7:50 p.m. to discuss the following:

1. Closed Session Minutes – February 20, 2018.
2. Closed Session Minutes – February 21, 2018.
3. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Documents requested by Council.
4. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Interim Management Services.
5. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Building Department.
6. Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – CAO interview.

Carried

Open Session

2018-84 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 10:50 p.m. and continues the Open Council meeting.
Carried

Curfew Past 3½ Hours for Regular Council Meeting

2018-85 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council hereby continues its Regular Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour.
Carried

By-Law No. 13-2018, Confirming By-Law

2018-86 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
THAT By-Law No. 13-2018, being a By-Law to confirm the proceedings of the Regular Council Meeting held on March 5th, 2018, be Read a First and Second time this 5th day of March, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 5th day of March, 2018 and numbered 13-2018. **Carried**

Adjournment

2018-87 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 10:51 p.m. to meet again on Monday, March 19th, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

Carried

Chris Armstrong

Mayor

Clayton Harris

Clerk

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.