

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**-DRAFT- to be approved at  
the May 22, 2018 council meeting**

**Regular Council Meeting  
Tuesday, May 1, 2018  
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:** Barbara Cribbett, Interim Treasurer  
Clayton Harris, Interim CAO  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Visitors:** 1

**Guests:** Donald Sanderson - Chief Executive Officer, and Secretary/Treasurer  
Jim Hanna - Public Relations, and Communications Officer  
Deborah Randall-Wood - Chief Nursing Officer, and Director of Patient and Family Centred Care



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**

2018-148 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb

**THAT** the Council Agenda for this meeting be amended as follows;

Amend Accounts Payable to: **ADD**  
Cheque #31667 in the amount of \$44,217.00 to Belvedere Heights.  
Cheque #31668 in the amount of \$500.00 to Parry Sound High School.

**Total: \$44,717.00**

**ADD 8.3R**

Correspondence received from Parry Sound High School in regards to the annual Commencement Award.

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

**Presentations/Delegations**

- Donald Sanderson - Chief Executive Officer, and Secretary/Treasurer
- Jim Hanna - Public Relations, and Communications Officer
- Deborah Randall-Wood - Chief Nursing Officer, and Director of Patient and Family Centred Care

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

2018-149 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
**THAT** the Minutes of the Regular Council (Committee of the Whole) Meeting of Monday, April 16th, 2018 be adopted as amended. **Carried**

**Ontario Main Street Revitalization Initiative**

2018-150 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** staff be directed to obtain costing on:

- Dunchurch Community Centre – Paving Parking Lot
- Dunchurch Community Centre - Digital LED Sign Board
- Street Lighting - West of Church Street on Highway 124
- The Grange – Repairs/Renovations
- Church Street Dock
- Municipal Playground

**Carried**

**Approval of Quarterly Newsletter**

2018-151 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
**THAT** the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly newsletter – May 2018, as amended.

**Carried**

**Accounts Payable**

2018-152 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
**THAT** the Accounts Payable in the amount of **\$109,750.81 + \$44,717.00 = \$154,467.81** and payroll in the amount of \$15,536.09 be approved for payment.

**Carried**

**Seniors' Month Proclamation – June 1-30, 2018**

2018-153 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**WHEREAS Seniors' Month** is an annual Province-wide celebration;

**WHEREAS** Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**WHEREAS** Seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**WHEREAS** the health and well-being of Seniors is in the interest of all and further adds to the health and well-being of the community;

**WHEREAS** the knowledge and experience Seniors pass on to us continues to benefit all;

I, Mayor Chris Armstrong, do hereby proclaim June 1 – 30, 2018 **Seniors' Month** in the Municipality of Whitestone and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**Carried**

**Council Supports the West Parry Sound Pool and Wellness Committee**

2018-154 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie

**THAT** the Council of the Corporation of the Municipality of Whitestone hereby supports the West Parry Sound Pool and Wellness Committee to collectively meet and finalize the Terms of Reference for future deliberations by Council.

**Carried**

**Parry Sound High School - Annual Commencement Award.**

2018-155 Moved by Councillor Joe McEwen  
Seconded by Councillor Colette Deacon

**THAT** the Council of the Municipality of Whitestone hereby approves the following person to present the Parry Sound High School Commencement Award, being held on Friday, June 29<sup>th</sup>, 2018 at 10:00 a.m. at the Parry Sound High School: Councillor George Comrie;

**AND FURTHER** that all applicable expenses be paid as per travel policy.

**Carried**

**By-Law No. 18-2018 – Declare Municipal Lands as Surplus**

2018-156 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

**THAT** By-Law No. 18-2018, being a By-Law to Declare Municipal Lands as Surplus, be Read a First and Second Time this 1<sup>st</sup> day of May, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 1<sup>st</sup> day of May, 2018 and Numbered 18-2018.

**Carried**

**In Camera**

2018-157 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** Council proceeds with the meeting in Closed Session at 8:40 p.m. to discuss the following:

1. Closed Session Minutes – April 16<sup>th</sup>, 2018
2. Personal matters about an identifiable individual, including municipal or local board employees – Summer Students.
3. Personal matters about an identifiable individual, including municipal or local board employees – Walking Trail Committee - Volunteer Applications.
4. Personal matters about an identifiable individual, including municipal or local board employees – Administration – Assistance.
5. Personal matters about an identifiable individual, including municipal or local board employees – Building Department – Recruitment.
6. Personal matters about an identifiable individual, including municipal or local board employees – Administration – CAO Recruitment.
7. Personal matters about an identifiable individual, including municipal or local board employees – Administration – Treasurer Recruitment.

**Carried**

**Open Session**

2018-158 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie

**THAT** Council moves out of Closed Session at 11:00 p.m. and continues the Open Council meeting.

**Carried**

**Curfew Past 3½ Hours for Regular Council Meeting**

2018-159 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**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**

**Volunteer Member for the Walking Trail Committee**

2018-160 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Volunteer Member of the Walking Trail Committee:  
  
Beth Gortham-Matthews **Carried**

**Volunteer Member for the Walking Trail Committee**

2018-161 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Volunteer Member of the Walking Trail Committee:  
  
Rodney Matthews **Carried**

**Volunteer Member for the Walking Trail Committee**

2018-162 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 Council Representative of the Walking Trail Committee:  
  
Chris Armstrong, Mayor **Carried**

**Volunteer Member for the Walking Trail Committee**

2018-163 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
**THAT** the Council of the Municipality of Whitestone hereby appoints the following person as a Council Representative of the Walking Trail Committee:  
  
Joe McEwen, Councillor **Carried**

**By-Law No. 19-2018, Confirming By-Law**

2018-164 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
  
**THAT** By-Law No. 19-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Tuesday, May 1<sup>st</sup>, 2018, be Read a First and Second Time this 1<sup>st</sup> day of May, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 1<sup>st</sup> day of May, 2018 and Numbered 19-2018. **Carried**

**Adjournment**

2018-165 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
**THAT** this Council meeting be adjourned at 11:03 p.m. to meet again on Tuesday, May 22<sup>nd</sup>, 2018 at 6:30 p.m. at the Dunchurch Community Centre. **Carried**

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Chris Armstrong **Mayor**

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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.