

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at the
September 18, 2017 Council meeting -**

**Regular Council Meeting
Tuesday, September 5, 2017
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: Tammy Wylie, CAO-Clerk-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Visitors: 4

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Mayor Chris Armstrong called this meeting to order at 6:45 p.m.

National Anthem

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

Adoption of the Agenda

2017-349 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated
and amended as follows:

ADD:

8.2R Receipt of the Playground Project Team Minutes for the meeting of
September 1, 2017. **Carried**

Acceptance of Tender for Unwashed Granite Screenings/Screened Winter Sand

2017-350 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby receives the following tenders for the supply, delivery, mixing and stockpiling of 2,000 tonnes of Unwashed Granite Screenings or Screened Winter Sand:

Company	Unwashed Granite Screenings	Total
Carr Aggregates Inc.	\$14.25 per tonne	\$32,205.00 incl. HST
Fowler Construction Co. Ltd.	\$11.74 per tonne	\$26,555.00 incl. HST

Company	Screened Winter Sand	Total
Fowler Construction Co. Ltd.	\$16.91 per tonne	\$38,216.60 incl. HST

AND FURTHER that the Council of the Municipality of Whitestone hereby awards the contract to supply, deliver, mix and stockpile Unwashed Granite Screenings to Fowler Construction in the amount of \$26,555.00 including HST, conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

- WSIB Clearance Certificate
- Certificate of \$1,000,000 Liability Insurance
- Current WHMIS training
- Satisfactory qualifications/references confirmed by the Working Roads/Facilities Superintendent, Thomas Stoneman;

AND FURTHERMORE that the Bidder shall comply with the Ontario Occupational Health and Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Acceptance of Tender for the Supply, Delivery and Application of Culverts and Couplers

2017-351 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby receives the following tender for the supply, delivery and application of Culverts and Couplers:

Company	Total
ADS Canada	\$16,198.73 incl. HST

AND FURTHER that the Council of the Municipality of Whitestone hereby awards the contract for the supply, delivery and application of Culverts and Couplers to ADS Canada in the amount of \$16,198.73 including HST, conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

- WSIB Clearance Certificate
- Certificate of \$1,000,000 Liability Insurance
- Current WHMIS training
- Satisfactory qualifications/references confirmed by the Working Roads/Facilities Superintendent, Thomas Stoneman;

AND FURTHERMORE that the Bidder shall comply with the Ontario Occupational Health and Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Adoption of Minutes for the Regular Council Meeting

2017-352 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Minutes of the Regular Council Meeting of Tuesday, August 8, 2017 be adopted as printed and circulated. **Carried**

Accounts Payable

2017-353 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$521,219.42 and payroll in the amount of \$55,996.47 (2 pay periods) be approved for payment. **Carried**

Adoption of Minutes for the Playground Project Team Meeting

2017-354 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the minutes for the Playground Project Team meeting of September 1, 2017 be received as presented and circulated. **Carried**

Recommendation to Council - Playground Name

2017-355 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Playground Project Team's recommendation to name the playground "Whitestone Waterfront Park". **Carried**

Changes to the Municipal Elections Act, 1996

2017-356 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby supports the changes to the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario's

Municipal Legislation Act, 2017) requiring the nominations to be endorsed by 25 electors.

Defeated

Changes to the Municipal Elections Act, 1996

2017-357 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs the CAO to respond to Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs, as per discussion regarding nominees in a small municipality.

Carried

Property Tax Collection Policy

2017-358 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby approves the Property Tax Collection Policy, as presented.

Carried

District Social Services Administration Board Framework Review

2017-359 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone approves the following people to attend the District Social Services Administration Board Framework Review to be held at the Dunchurch Community Centre on Thursday, September 14, 2017:

Councillor Joe McEwen
CAO-Clerk-Treasurer Tammy Wylie

Carried

District of Parry Sound Municipal Association Fall Meeting

2017-360 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone approves the following people to attend the District of Parry Sound Municipal Association Fall Meeting being held on Friday, September 29, 2017 at the McKellar Community Centre:

Councillor Colette Deacon
Councillor Joe Lamb

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

Carried

Lake Wah-Wash-Kesh Conservation Association – Annual General Meeting

2017-361 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs Thomas Stoneman, Working Roads/Facilities Superintendent to review the proposals from

the Lake Wah-Wash-Kesh Conservation Association that were received on August 28, 2017, and prepare a staff report for Council's review. **Carried**

Belvedere Heights Annual Meeting

2017-362 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone approves the following people to attend the Belvedere Heights Annual Meeting being held on Thursday, October 19, 2017:

Councillor George Comrie

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

Approval of Grader Repairs

2017-363 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone directs Thomas Stoneman, Working Roads/Facilities Superintendent to arrange for the repair of the grader as soon as possible, with an expense limit not to exceed \$25,000.00 plus HST
Carried.

In Camera

2017-364 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 8:05 p.m. to discuss the following:

- 17.1 Closed Session Minutes – August 8, 2017.
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.
- 17.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.
- 17.4 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 17.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Tax Arrears & Detailed list of Potential Properties Eligible for Tax Registration. **Carried**

Open Session

2017-365 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

That Council moves out of Closed Session at 9:07 p.m. and continues the
Open Council meeting. **Carried**

By-Law No. 38-2017, Confirming By-Law

2017-366 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 38-2017, being a By-Law to confirm the proceedings of the
Regular Council Meeting held on September 5, 2017, be Read a First and Second
time this 5th day of September, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 5th day of September, 2017 and numbered 38-2017. **Carried**

Adjournment

2017-367 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 9:08 p.m. to meet again on Monday,
September 18, 2017 at 6:30 p.m. at the Dunchurch Community Centre.
Carried

Chris Armstrong **Mayor**

Tammy Wylie **CAO-Clerk-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.