

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
September 19, 2016 Council
meeting -**

**Regular Council Meeting
Tuesday, September 6, 2016
6:30 p.m., Community Centre in Dunchurch**

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

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

Regrets: Joe McEwen, Councillor

Visitors: 2

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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

2016-377 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Acceptance of Proposal for Granular A

2016-378 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby receives the
following proposals to supply and spread 1,300 tonnes Granular A on
Whitestone Lake Road:

From	Total Amount
Weeks Construction Inc.	\$21,961.55 (HST included)
Carr Aggregates Inc.	\$21,285.81 (HST included)
Fowler Construction Company	\$27,249.95 (HST included)

AND FURTHERMORE that the Council of the Municipality of Whitestone hereby awards the contract to supply and spread 1,300 tonnes Granular A on Whitestone Lake road to Carr Aggregates Inc. in the amount of \$21,285.81 which includes all applicable taxes conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

WSIB Clearance Certificate
 Certificate of \$2,000,000 Liability Insurance
 Current WHMIS training
 Satisfactory qualifications/references confirmed by the Working Roads/Facilities Superintendent Thomas Stoneman;

AND FURTHER 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

2016-379 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
 That the minutes of the Regular Council meeting of August 2, 2016 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2016-380 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
 That the minutes for the Recreation Committee meeting of August 3, 2016 be accepted as presented and circulated. **Carried**

Approval of Accounts Payable

2016-381 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
 That the Accounts Payable in the amount of \$386,322.63 and payroll (2 pay periods) in the amount of \$46,527.23 be approved for payment. **Carried**

Hydro One Design for York Street Landfill Site

2016-382 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council hereby authorizes Thomas Stoneman, Working
Roads/Facilities Superintendent to obtain a design for hydro service at
the York Street Landfill Site from Hydro One. **Carried**

Strategic Plan Update – Noted.

District of Parry Sound Municipal Association Fall Meeting

2016-383 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone approves the
following people to attend the District of Parry Sound Municipal
Association Fall Meeting on Friday, September 30, 2016 hosted by the
Town of Parry Sound:

Councillor Colette Deacon
Councillor Joe McEwen

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

**Council Supports Appointment to the District Social Services Administration
Board, Area 3**

2016-384 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby supports the
nomination to appoint Councillor Joel Constable to the District of
Parry Sound Social Services Administration Board, Area 3 for the
remaining Term of Council. **Carried**

Unfinished Business

- Community Plan Mandate.
- Draft Complaint Policy.
- Roads Garage Addition/Renovations.

In Camera

2016-385 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council proceeds with the meeting in Closed Session at 7:20 p.m.
to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees - Fire Department - New Recruit.
- 2) Closed session Minutes - August 2, 2016.
- 3) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 4) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees - Administration - Freedom of Information Request.
- 6) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 7) Personal matters about an identifiable individual, including municipal or local board employees - Administration – Staffing.
- 8) Labour relations or employee negotiations - Roads Department - Staffing. **Carried**

Open Session

2016-386 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
 That Council moves out of Closed Session at 9:17 p.m. and continue the Open Council meeting. **Carried**

Appoint Probationary Fire Firefighter/First Responder

2016-387 Moved by Councillor Joe Lamb
 Seconded by Councillor Colette Deacon
 That the Council of the Municipality of Whitestone hereby appoints Douglas Victor Ives to the Whitestone Fire Rescue Department as a probationary fire fighter/first responder effective September 6, 2016. **Carried**

Rescind Council Resolution No. 2016-203 – Surplus Land

2016-388 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
 That the Council of the Municipality of Whitestone hereby rescinds Council Resolution No. 2016-203 regarding surplus land. **Carried**

Selection Committee for Temporary Secretary/Receptionist Position

2016-389 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby authorizes the following persons to be part of the Selection Committee to conduct interviews and hire the selected candidate for the Temporary Secretary/Receptionist Position:

CAO-Clerk-Treasurer, Tammy Wylie
Deputy-Clerk/Deputy-Treasurer, Jennifer Wadden

Carried

Hiring of Permanent Full-Time Equipment Operator

2016-390 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby appoints Troy Mullen as Permanent Full-Time Equipment Operator, effective September 6, 2016.

Carried

By-Law No. 35-2016, Confirming By-Law

2016-391 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 35-2016, being a by-law to confirm the proceedings of the Regular Council meeting held on September 6, 2016, be Read a First and Second time this 6th day of September, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of September, 2016 and numbered 35-2016.

Carried

Adjournment

2016-392 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Council meeting be adjourned at 9:22 p.m. to meet again on Monday, September 19, 2016 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.