

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**-DRAFT – to be approved at
the January 8, 2018 Regular Council meeting-**

**Special Council Meeting
Tuesday, December 19, 2017
7:00 p.m., Community Centre, in Dunchurch**

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

Staff: Barbara Cribbett, Interim Treasurer
Clayton Harris, Interim CAO
Thomas Stoneman, Working Roads/Facilities Superintendent
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Regrets: Joe Lamb, Councillor
Joe McEwen, Councillor

Visitors: 1

.....
Mayor Chris Armstrong called this meeting to order at 7:00 p.m.

National Anthem

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

Adoption of the Agenda

2017-517 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be adopted as printed and circulated, as amended. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2017-518 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Minutes of the Regular Council Meeting of Monday, December 4, 2017 be adopted as printed and circulated. **Carried**

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

2017-519 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Minutes of the Regular Council (Committee of the Whole) Meeting of Tuesday, December 12, 2017 be adopted as printed and circulated. **Carried**

Intelivote Systems

2017-520 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
THAT the Mayor and Deputy Clerk of the Municipality of Whitestone be authorized to execute, under the seal of the Corporation an agreement for Telephone/Internet and Vote by Mail services between the Municipality of Whitestone and Intelivote Systems Inc.; and

THAT the Agreement be substantially in the form attached, as amended and based on the December 12, 2017 quote that was received by the municipality.

Carried

2018 Budget Outlook and Operating Department Approvals

2017-521 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts and approves the 2018 Operating Budgets as follows:

Transportation – Roads:	\$935,219.00
Environmental – Landfill:	\$214,924.00
Facilities:	\$127,068.00

Carried

Accounts Payable

2017-522 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Accounts Payable in the amount of \$93,913.73 and payroll in the amount of \$24,809.74 be approved for payment. **Carried**

Naloxone Program

2017-523 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves the Whitestone Fire Department's request to participate with the Ontario Naloxone Program. **Carried**

By-Law No. 58-2017 – Intelivote Systems Inc. Agreement By-Law

2017-524 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That By-Law No. 58-2017, being a By-Law to enter into an Agreement with Intelivote Systems Inc. for Telephone/Internet Voting and Vote by Mail, be Read a First and Second time this 19th day of December, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 19th day of December, 2017 and numbered 58-2017.

Carried

By-Law No. 59-2017, Confirming By-Law

2017-525 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That By-Law No. 59-2017, being a By-Law to confirm the proceedings of the Special Council Meeting held on December 19, 2017, be Read a First and Second time this 19th day of December, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 19th day of December, 2017 and numbered 59-2017.

Carried

Adjournment

2017-526 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That this Council meeting be adjourned at 7:47 p.m. to meet again on Monday, January 8th, 2018 at 6:30 p.m. at the Dunchurch Community Centre. **Carried**

Chris Armstrong

Mayor

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.