



**Regular Council Meeting Minutes (Budget)  
Tuesday, February 4, 2024, 10:00 a.m.  
Dunchurch Community Centre and Zoom Video Conferencing**

**Present:** Mayor George Comrie  
Councillor Janice Bray  
Councillor Joe Lamb  
Councillor Scott Nash (via Zoom videoconferencing)  
Councillor Brian Woods

**Staff:** Nigel Black, CAO/Clerk  
Barb Cribbett, Interim Treasurer  
Wendy Schroeder, Deputy Clerk/Records Management Coordinator  
Bob Whitman, Fire Chief

**Invited Guests:** None

**Other Guests:** In person: 4

1. **Roll Call and Call to Order** 10:06 a.m.
2. **Disclosure of Pecuniary Interest**  
Mayor Comrie requested that any pecuniary interest be declared for the record.  
None was declared.
3. **Approval of the Agenda**

**Resolution No. 2025-030**  
**Moved by:** Councillor Lamb  
**Seconded by:** Councillor Woods

**WHEREAS** the Members of Council have been presented with an Agenda for the February 4, 2025 Regular Council Meeting (Budget);

**BE IT RESOLVED THAT** the Agenda for this meeting be adopted as presented.

**Carried**

4. **Presentations and Delegations**  
None

**Move into Committee of the Whole**

**Resolution No. 2025-031**  
**Moved by:** Councillor Bray  
**Seconded by:** Councillor Woods

**THAT** the Council of the Municipality of Whitestone move into Committee of the Whole at 10:12 a.m.

**Carried**

**5. Committee of the Whole**

5.1 Report FIN-2025-01  
Draft Budget for the year 2025

**RECESS 11:25 a.m. to 11:33 a.m.**

**RECESS 12:30 p.m. to 1:05 p.m.**

**RECESS 4:00 p.m. to 4:11p.m.**

**Reconvene into Regular Meeting**

**Resolution No. 2025-032**  
**Moved by:** Councillor Woods  
**Seconded by:** Councillor Bray

**THAT** the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 5:11 p.m.

**Carried**

**Matters Arising from Committee of the Whole**

**Resolution No. 2025-033**  
**Moved by:** Councillor Woods  
**Seconded by:** Councillor Lamb

5.1 Report FIN-2025-01  
Draft Budget for the year 2025

**THAT** the Council of the Municipality of Whitestone does hereby receive report FIN-2025-01 (Draft Budget for the year 2025) for information purposes; and

**THAT** Staff continue to keep Council updated with Budgetary Reporting.

**Carried**

**6. Public Meeting - None**

**7. Consent Agenda - None**

**8. Accounts Payable – None**

9. **Staff Reports** – (refer to Committee of the Whole)

10. **By-laws** - None

11. **Business Matters** - None

12. **Correspondence** - None

13. **Councillor Items**

Councillor Lamb

- Asked about the speed sign and west-bound radar along 124; getting OPP to enforce; getting an east-bound radar
- Requested a motion that the Municipality look into purchasing Canadian products

Mayor Comrie

- Responded to Councillor Lamb that Municipality can enforce on municipal roads only; Hwy 124 is overseen by the province through the Ministry of Transportation

Councillor Bray

- Enquired about getting data from the radar and sending to the OPP to prove need for resources

Councillor Woods

- Encourages residents to contact OPP if there is speeding on their road to request enforcement of speed limits

14. **Questions from the Public** – None

15. **Closed Session** - None

16. **Confirming By-law**

**Resolution No. 2025-034**

**Moved by:** Councillor Lamb

**Seconded by:** Councillor Bray

**THAT** By-law No. 06-2025 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on February 4, 2025, is hereby enacted as passed this 4th day of February, 2025.

**Carried**

17. **Adjournment**

**Resolution No. 2025-035**

**Moved by:** Councillor Woods

**Seconded by:** Councillor Bray

**WHEREAS** the business of this Meeting has concluded;

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 5:25 p.m. until the Regular Council Meeting of February 18, 2025 at 10:00 a.m. or at the call of the chair.

**Carried**



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**George Comrie**

**Mayor**



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**Nigel Black**

**CAO/Clerk**