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**Regular Council Meeting Minutes (Budget)
Tuesday, March 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
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: 0
Via Zoom teleconference: 3

1. **Roll Call and Call to Order** 10:05 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. 2025-074

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the
March 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. 2025-075
Moved by: Councillor Bray
Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:11 a.m.

Carried

5. Committee of the Whole

5.1 Report FIN-2025-02 Draft Operating and Capital / Special Projects Budget

- Report prepared by Interim Treasurer Barb Cribbett
Draft#2 Operating and Capital/ Special Projects Budget for the year 2025
Updates from February 4, 2025 Budget meeting

5.2 Recreation Committee Presentation
2025 Budget Consideration

RECESS 12:15 to 1:00 pm

Councillor Nash left the meeting from 1:00 p.m. to 1:04 p.m.

Reconvene into Regular Meeting

Resolution No. 2025-076
Moved by: Councillor Lamb
Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 4:34 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2025-077
Moved by: Councillor Bray
Seconded by: Councillor Lamb

5.1 2024 Draft Operating and Capital / Special Projects Budget

- Report FIN-2025-02 prepared by Interim Treasurer Barb Cribbett
Updates from January 30, 2024 Budget meeting

THAT the Council of the Municipality of Whitestone receives for information Report FIN-2025-02, Draft#2 Operating and Capital/ Special Projects Budget for the year 2025 and Attachments, for the March 4, 2025 agenda; and

THAT the refinements and adjustments as discussed and agreed to by Council be incorporated into the Draft 2025 Operating and Capital/ Special Projects Budget; and

THAT the following date be confirmed for a Council meeting, to finalize the Draft 2025 Operating and Capital/ Special Projects:

Regular Council Meeting April 15, 2025

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 Woods

- Had received calls concerning the unavailability of the ice rink on Saturdays due to rentals; suggested rentals on weekends should cease

Councillor Lamb

- Saw same concerns as Councillor Woods on Facebook and suggested same, ice rink rentals should cease, at least during prime hours

14. **Questions from the Public** – None
15. **Closed Session** - None
16. **Confirming By-law**

Resolution No. 2025-078

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 11-2025 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on March 4, 2025, is hereby enacted as passed this 4th day of March, 2025.

Carried

17. Adjournment

Resolution No. 2025-079

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:42 p.m. until the Regular Council Meeting of March 18, 2025 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Nigel Black

CAO/Clerk