

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, December 1, 2008**

**6:30 p.m., at the Community Centre in Dunchurch**

**Present:** Chris Armstrong, Mayor  
Bill Church, Councillor  
Alan Ladd, Councillor  
Joe Lamb, Councillor  
Morley Moore, Councillor

**Staff:** Liliane Nolan, CAO-Clerk

**Visitors:** 1

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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 as presented.

**Adoption of the Agenda**

2008-560 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

**Adoption of Minutes for the Regular Council Meeting**

2008-561 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular Council (Committee of the Whole) meeting of November 17, 2008 be adopted as presented and circulated. **Carried**

**Adoption of Minutes for the Special Council Meeting**

2008-562 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the minutes of the Special Council meeting of November 19, 2008 be adopted as presented and circulated. **Carried**

**Acceptance of the Cemetery Board Minutes**

2008-563 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the minutes of the Cemetery Board meeting of November 25, 2008  
be accepted as printed and circulated. **Carried**

**Consent Application B30/2008(W) – Deer River Developments**

2008-564 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby amends resolution  
No. 2008-470 (Consent Application B30/2008(W) – Deer River  
Developments, recommendation No. 3 as follows:

- that the applicant upgrades the turn-around to allow passage of emergency service vehicles; that this design standard complies with the requirements; confirmed by the Road Superintendent and to the satisfaction of the Municipality of Whitestone. **Carried**

**Receive Minutes for Recreation Committee**

2008-565 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the minutes of the Recreation Committee meeting of November 6,  
2008 be receive as presented and circulated. **Carried**

**Continue to Use Same Auditor Firm as per By-Law 02-2007**

2008-566 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
**WHEREAS** pursuant to the Municipal Act, 2001 Revised, section 296(1) to 297(4) the Council of a municipality has the authority to appoint an auditor licensed under the Public Accountancy Act; and  
  
**WHEREAS** the Council of the Municipality of Whitestone appointed Michael D. Turner, Chartered Accountant as Auditor for the Corporation of the Municipality of Whitestone for a period of five (5) years as per By-Law 02-2007; and  
  
**WHEREAS** Michael D. Turner, Chartered Accountant is merging with Pahapill and Associates, Chartered Accountants effective February 1, 2009;  
  
**NOW THEREFORE**, Council of the Corporation of the Municipality of Whitestone will continue to use the same Auditor firm as per By-Law 02-2007 operating under the name style Pahapill and Associates Professional Corporation, Chartered Accountants until December 31, 2011.

**Amendment**

Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

**NOW THEREFORE**, Council of the Corporation of the Municipality of Whitestone will continue to use the same Auditor firm as per By-Law 02-2007 operating under the name style Pahapill and Associates Professional Corporation, Chartered Accountants until December 31, 2011 subject to an annual review of performance

**Amendment:**

**Carried**

**Resolution:**

**Carried**

**Approval of Accounts Payable**

2008- 567 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd

That the Accounts Payable in the amount of \$131,454.87 and payroll in the amount of \$13,320.15 be approved. (Full report for viewing can be seen at the municipal office).

**Carried**

**Unfinished Business**

- Bridge at Hwy. 124 – Site Inspection completed; two rocks to be removed under guidance of Fisheries & Oceans between July 16 to September 31, 2009.
- Webcam (due to financial restraints (\$4,000.00), Kearney deferred until 2009 budget)
- Review of Road Standards by-Law.
- Road Department – Tendering, report due December 8, 2008.

**By-Law 61-2008 – Temporary Receptionist**

2008-568 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

By-Law 61-2008, being a by-law to appoint a Temporary Receptionist and to enter into an employment agreement be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 61-2008.

**Carried**

**By-Law 62-2008 – Agreement Sideroad 31, Con. 9, Lots 28 to 30, Croft**

2008-569 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
By-Law 62-2008, being a by-law to provide for the entering into of an agreement between the Municipality of Whitestone and Robin Caverhill, Michael Freitas and Robert Freitas for part of the Unopened Road Allowance - Sideroad 30/31, as a private access road to the adjacent lands (Concession 9, Lots 28 to 30, Parcel 4089, Croft) be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 62-2008. **Carried**

**Amendment**

Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore

By-Law 63-2008, being a by-law to provide for the entering into of an agreement between the Municipality of Whitestone and Robin Caverhill, Michael Freitas and Robert Freitas for part of the Unopened Road Allowance - Sideroad 30/31, as a private access road to the adjacent lands (Concession 9, Lots 28 to 30, Parcel 4089, Croft) be given first and second readings.

**Amendment:**

**Carried**

**Resolution:**

**Carried**

**By-Law 63-2008 – Emergency Management Program**

2008-570 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
By-Law 63-2008, being a by-law requiring an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 63-2008. **Carried**

**By-Law 64-2008 – Shore Road Allowance – (Kazimierz)**

2008-571 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
By-Law 64-2008, being a by-law to close and stop up that part of the original shore road allowance along the shores of WahWashKesh Lake in front of Lots 28 and 29, Concession 5, in front of Lot 11, Plan 42M625, in the geographic township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designed as Part 1, Plan 42R18459 and to sell Part 1, Plan 42R-18459. (Jazwiec, Czeslawa & Kazimierz) be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 64-2008. **Carried**

**In Camera**

2008-572

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 7:50 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Enforcement.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Review – Administration.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Review – Administration.
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Administration.
- 5) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administration.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Roads.
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Administration.
- 8) Personal matters about an identifiable individual, including municipal or local board employees – Administration. (Closed Session Minutes).

**Carried**

**Open Session**

2008-573

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That Council moves out of Closed Session at 8:44 p.m. and continue the Open Council meeting.

**Carried**

**Planning Assistant Performance Review Appraisal**

2008-574

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

That Council hereby accepts the performance review appraisal report for Planning Assistant Dyanne Roberts prepared by CAO-Clerk Liliane Nolan;

**And Further** that all changes or no changes to the current employment agreement and/or pay rate are as per schedule “A” attached;

**And Further** that the next performance review appraisal be completed by December 2009 or at the discretion of the CAO-Clerk. **Carried**

**CAO-Clerk Performance Review Appraisal**

2008-575 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby accepts the performance review appraisal report for CAO-Clerk Liliane Nolan prepared by Council;

**And Further** that all changes or no changes to the current employment agreement and/or pay rate are as per schedule “A” attached;

**And Further** that the next performance review appraisal be completed by December 2009 or at the discretion of Council. **Carried**

**By-Law No. 65-2008, Confirming By-Law**

2008-576 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That By-Law No. 65-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on December 1, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 65-2008. **Carried**

**Adjournment**

2008-577 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That this Council meeting be adjourned at 8:46 p.m. to meet again on Monday, December 15, 2008 at 6:30 p.m. at the Community Centre in Dunchurch or at the call of the Mayor. **Carried**

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Chris Armstrong **Mayor**

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Liliane Nolan **CAO-Clerk**