

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council (Committee of the Whole) Meeting  
Monday, November 17, 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:** 4

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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**

2008-535 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Move into Committee of the Whole**

2008-536 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That Council hereby moves into Committee of the Whole. **Carried**

**PRESENTATIONS/DELEGATIONS**

- Municipal Property Assessment Corporation (MPAC) – presenter Alison Giffen
- Auditor Michael Turner

**Reconvene to Regular Council Meeting**

2008-537 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council reconvenes to the Regular Council. **Carried**

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

2008-538 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. **Deferred**
- Email dated November 10, 2008 from Salah Ismail, Field Services Engineer regarding Highway 520, Maple Island Westerly 3 km - noted.
- Email dated November 6, 2008 regarding Mining Act Amendment – noted.
- Email dated November 5, 2008 from Iain Laing regarding OSPCA Offer – noted.

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

2008-539 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That the minutes of the Regular Council meeting of November 3, 2008 be adopted as presented and circulated. **Carried**

**Acceptance of Monthly Reports**

2008-540 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby accepts the following monthly report prepared/submitted by department heads:  
  
Building Department Building Permit Report –October 2008. **Carried**

**Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board**

2008-541 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That the minutes of the Whitestone-Hagerman Memorial Public Library Board meeting of September 30, 2008 be accepted as presented and circulated. **Carried**

**Approval of Accounts Payable**

2008-542 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Accounts Payable in the amount of \$41,685.54 and payroll in the amount of \$30,698.39 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

**Deputy-Mayor Schedule**

2008-543 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council hereby appoints Morley Moore as Deputy-Mayor for Year 2009 and to be amended if necessary in December 2009. **Carried**

**Deputy-Mayor Schedule**

2008-544 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby appoints Morley Moore as Deputy-Mayor from November 22, 2008 to November 30, 2008. **Carried**

**Municipality of Whitestone Office Closed for Christmas Holidays**

2008-545 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council hereby authorizes the closure of the Municipal Office during Christmas Holidays on the following dates:  
  
December 25, 2008 to January 1, 2009 inclusive. **Carried**

**Fire Permit Remuneration for Year 2008**

2008-546 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council hereby authorizes Treasurer Tammy Wylie to payout the remuneration to the following persons/outlet for distributing Fire Permits for Year 2008 as per Schedule "A". **Carried**

**Schedule of Regular/Committee of the Whole Meetings for Year 2009**

2008-547 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby accepts the Schedule of Regular Council/Committee Meetings for Year 2009 as per Schedule "A";

**Amendment:**

Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore

That Town Hall Meetings will be advised as to when pertinent issues become present.

**Amendment:**

**Resolution:**

**Carried**

**Carried**

## Schedule "A"

### Municipality of Whitestone - 2009

#### Schedule of Council Meetings

<b>MEETING</b>	<b>DATE (subject to change)</b>	<b>TIME</b>
Regular Council	Tuesday, January 13, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, January 19, 2009	6:30 p.m.
Regular Council	Monday, February 2, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Tuesday, February 17, 2009	6:30 p.m.
Regular Council	Monday, March 2, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, March 16, 2009	6:30 p.m.
Regular Council	Tuesday April 7, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Tuesday, April 21, 2009	6:30 p.m.
Regular Council	Monday, May 4, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Tuesday, May 19, 2009	6:30 p.m.
Regular Council	Monday, June 1, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, June 15, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, July 13, 2009	6:30 p.m.
Regular Council(Committee of Whole)	Monday, August 10, 2009	6:30 p.m., Ardbeg
Regular Council	Tuesday, September 8, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, September 21, 2009	6:30 p.m.
Regular Council	Tuesday, October 6, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Tuesday, October 20, 2009	6:30 p.m.
Regular Council	Monday, November 2, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Monday, November 16, 2009	6:30 p.m.
Regular Council	Monday, December 7, 2009	6:30 p.m.
Regular Council (Committee of Whole)	Tuesday, December 15, 2009	6:30 p.m.

**All meetings to be held at the Community Centre in Dunchurch unless otherwise advised.**

**\*\*Town Hall will be advised as to when pertinent issues become present.**

- Report from CAO-Clerk – Curfews – noted.

**ROMA/ORGA Combined Conference**

2008-548 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby authorizes the following Members of Council and/or municipal staff to attend the ROMA/ORGA Combined Conferences from February 22 to February 25, 2009 in Toronto:

Mayor Chris Armstrong  
Road Superintendent Nick Thomson

**Carried**

**Volunteer Application for Recreation Committee**

2008-549 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That Council hereby appoints the following person to the Recreation Committee of the Municipality of Whitestone for the remaining Term of Council:

Carmen Broughton  
Colette Deacon

**Carried**

**Canadian Red Cross Society's Northern Raffle**

2008-550 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council of the Municipality of Whitestone hereby approves of the Canadian Red Cross Society to sell raffle tickets to residents in the Municipality of Whitestone under license number M494907.

**Carried**

**Usage of the Community Centre**

2008-551 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council hereby authorizes the School Advisory Council for the Whitestone Lake Central School usage of the kitchen facilities at the Community Centre in Dunchurch on December 11<sup>th</sup> and 12<sup>th</sup>, 2008 for the preparation by volunteers of a Christmas Dinner for the students, staff and friends of W.L.C.S.;

**And Further** that Treasurer T. Wylie be direct to document appropriate journal entries.

**Carried**

**Correspondence – Noted and Filed**

- MPAC Information Session – November 19, 2008

### **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
- Review of Road Standards by-Law.
- Road Department – Tendering.

### **In Camera**

2008-552

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That Council proceeds with the meeting in Closed Session at 8:21 p.m. to discuss the following:

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

**Carried**

### **Open Session**

2008-553

Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council moves out of Closed Session at 9:20 p.m. and continue the Open Council meeting.

**Carried**

**By-Law No. 59-2008, Confirming By-Law**

2008-554      Moved by Councillor Morley Moore  
                  Seconded by Councillor Alan Ladd  
                  That By-Law No. 59-2008, being a by-law to confirm the proceedings of  
                  the Regular (Committee of the Whole) Council meeting held on October  
                  7, 2008, be given three (3) readings, be taken as read, properly signed and  
                  sealed and numbered No. 59-2008. **Carried**

**Adjournment**

2008-555      Moved by Councillor Joe Lamb  
                  Seconded by Councillor Morley Moore  
                  That this Council meeting be adjourned at 9:21 p.m. to meet again on  
                  Monday, December 1, 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**