

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting (Committee of the Whole)

Tuesday, June 10, 2008

6:30 p.m., at the Municipal Office in Dunchurch

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

Staff: Liliane Nolan, CAO-Clerk

Visitors: 4

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

2008-279 Moved by Councillor Church
Seconded by Councillor Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Presentations & Delegations

Gordon Kingshott and Doug Langford from Langford Hunt Camp on Snakeskin Lake regarding access.

Move into Committee of the Whole

2008-280 Moved by Councillor Ladd
Seconded by Councillor Moore
That Council hereby moves into Committee of the Whole. **Carried**

Reconvene to Regular Council Meeting

2008-281 Moved by Councillor Lamb
Seconded by Councillor Ladd
That Council reconvenes to the Regular Council. **Carried**

Application to Close and Convey Municipal Road Allowance - Sherratt

2008-282

Moved by Councillor Ladd

Seconded by Councillor Church

WHEREAS an approval on principal is requested from Mr. Sherratt for the closing and acquisition of the concession road allowance between Concession 4 and 5, lots 2 and 4 and Concession 4 between Lots 5 and 6 in the geographic township of Hagerman;

AND WHEREAS the proposed closings do not conflict with the shore road allowance closing requirements included in the Official Plan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the closure of the road allowance as applied for Concessions 5, Pt Lot 3, Parts 12 and 14 to 16, 42R-12457, geographic township of Hagerman as applied for by Mr. Sherratt subject to:

- a) complying with the procedures set out in the Municipal Road closing by-law;
- b) payment of the required fees; and
- c) confirmation that the concession road allowance are registered in the same name so that the titles of these parts merge under a single ownership.

Carried

Invitational Quotation to Design Bridge

2008-283

Moved by Councillor Church

Seconded by Councillor Lamb

That Council of the Municipality of Whitestone hereby receives the invitational quotation to design new bridge on Farley's Road at the Grassy Narrows Crossing as:

From

Totten Sims Hubicki Associates

J. Steenhof & Associates Ltd.

Quotation Amount

\$32,000 plus applicable taxes

\$15,650 plus applicable taxes

And furthermore, that the Council of the Municipality of Whitestone awards the invitational quotation to J. Steenhof & Associates Ltd. from Orillia in the amount of \$15,650.00 plus applicable taxes.

Carried

Tender for Crushed Granite, Granular >A=

2008-284

Moved by Councillor Moore

Seconded by Councillor Church

That the Council of the Municipality of Whitestone hereby receives the tenders for 1500 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be stockpiled; and 2100 tonnes, 100% Crushed Granite, Granular >A= OPSS 1001, 1010 and 314 to be Delivered and spread on various municipal roads as follows:

From

Carr Aggregates Inc.

Magnetawan Crushing

Fowler Construction Co. Ltd.

Tender Amount

1500

\$19,980.00

\$22,927.50

\$19,293.75

2100

\$27,972.00

\$34,942.95

\$27,143.55

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Road Superintendent's report. **Carried**

Tender for Winter Sand

2008-285 Moved by Councillor Ladd
Seconded by Councillor Church
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply, delivery, mixing, and stockpiling of 2600 tonnes of Winter Sand be received:

From	Tender Amount	
Carr Aggregates Inc.	\$11.25/tonne	\$32,428.50
A. Miron Topsoil Ltd.	\$11.21/tonne	\$30,811.30

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Road Superintendent's report. **Carried**

Tender for Culverts and Couplers

2008-286 Moved by Councillor Lamb
Seconded by Councillor Moore
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply and delivery of culverts and couplers:

From	Tender Amount	
E.S. Hubball & Sons Ltd.	\$	9,510.82
Armtec Limited Partnership	\$	9,851.18

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Road Superintendent's report. **Carried**

Tender for Liquid Calcium Chloride

2008-287 Moved by Councillor Ladd
Seconded by Councillor Church
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply, delivery and application of 200,000 Litres of Liquid Calcium Chloride, tender governed by OPSS 2501 and OPSS 506:

From	Tender Amount	
Morris Chemicals Incorporated	\$.2587cents/litre	\$54,327.00
Da-Lee Dust Control	\$.203 cents/litre	\$42,630.00

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Road Superintendent's report. **Carried**

Argo 8 x 8 Avenger

2008-288 Moved by Councillor Moore
Seconded by Councillor Church
That the Council of the Municipality of Whitestone hereby receives the following tenders for a new 2007/2008 Agro 8x8 Avenger 750 E.F.I.:

From	Tender Amount	
	2008	2007
Blue Sky Marine	\$29,522.38	
Woodland Marine	\$34,067.24	\$30,679.50
Fredrick Kemp (Marsh Marine)	\$31,228.22	

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Fire Chief's report. **Carried**

Tender for York Street Landfill Compaction

2008-289 Moved by Councillor Ladd
Seconded by Councillor Lamb
That the Council of the Municipality of Whitestone hereby receives the following tenders for York Street Landfill Compaction:

From: Carr Aggregates Inc.
Tender Amount: \$ 10.68 price per cubic yard of sand
\$125.00 price per hour
\$ 11.55 tax
Total Amount \$131.25(includes all applicable taxes)

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Facilities Manager's report. **Carried**

Tender for Auld's Road Landfill Compaction

2008-290 Moved by Councillor Church
Seconded by Councillor Moore
That the Council of the Municipality of Whitestone hereby receives the following tenders for Auld's Road Landfill Compaction:

From: 1st Choice Landscaping & Construction
Tender Amount: \$ 13.20 price per yard of sand
\$471.94 price per hour
\$ 24.26 tax
Total Amount \$509.40 (includes all applicable taxes)

From: Carr Aggregates Inc.
Tender Amount: \$ 17.11 price per cubic yard of sand
\$125.00 price per hour
\$ 18.31 tax
Total Amount \$131.25 (includes all applicable taxes)

And further to be deferred for acceptance at June 16, 2008 meeting upon receiving Facilities Manager's report. **Carried**

Adoption of the Community Development Committee Minutes

2008-291 Moved by Councillor Moore
Seconded by Councillor Lamb
That the minutes of the Community Development Committee meeting of June 4, 2008 be adopted as presented and circulated.

And further that the Council of the Municipality of Whitestone approves recommendation 2008-21 – Staff to prepare letter of support to MNR. **Carried**

Fireworks

2008-292 Moved by Councillor Ladd
Seconded by Councillor Lamb
That Council of the Municipality hereby approves the purchase of fireworks by Lee Teske in the amount of \$2,500.00.

And further that the Treasurer make appropriate journal entries when in receipt of the Celebrate Canada funding in the amount of \$1,500.00.

Carried

Correspondence – Noted and Filed:

Unfinished Business

- Municipal Unassumed Roads.
- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans
- Staff Direction: FONOM – criteria for Task Force
- Staff Direction: Letter to Dave West
- Rainbow Airways property access to Snakeskin Lake

In Camera

2008- 293 Moved by Councillor Ladd
Seconded by Councillor Church
That Council proceeds with the meeting in Closed Session at 7:54 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees –Facilities Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration.

Open Session

2008-294 Moved by Councillor Ladd
Seconded by Councillor Lamb
That Council moves out of Closed Session at 8:24 p.m. and continue the Open Council meeting. **Carried**

