

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Monday, June 16, 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, Councilor

Staff: Liliane Nolan, CAO-Clerk

Visitors: 11

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

2008-302 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2008-303 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Regular Council meeting of June 2, 2008 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2008-304 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the minutes of the Regular Council (Committee of the Whole) meeting of June 10, 2008 be adopted as presented and circulated. **Carried**

Representative for Whitestone and Area Nursing Station Advisory Committee

2008-305 Moved by Councillor Morley Moore

Seconded by Councillor Joe Lamb

That Council of the Municipality of Whitestone hereby appoints

_____ as representative to the Whitestone and
Area Nursing Station Advisory Committee for the remaining Term of
Council.

Deferred

Tender for York Street Landfill Compaction

2008-306 Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That Council received on June 10, 2008 the following tenders for York
Street Landfill Compaction:

From: Carr Aggregates Inc.

Tender Amount: \$ 10.68 price per yard of sand

\$125.00 price per hour

\$ 11.55 tax

Total Amount \$131.25 (includes all applicable taxes)

And furthermore, that the Council of the Municipality of Whitestone
accepts the Facilities Manager's report and awards the tender to Carr
Aggregates Inc. in the amount of 10.68 per cubic yard of sand and \$125.00
per hour plus all applicable taxes.

Carried

Tender for Auld's Road Landfill Compaction

2008-307 Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council received on June 10, 2008 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 furthermore, that the Council of the Municipality of Whitestone
accepts the Facilities Manager's report and awards the tender to Carr
Aggregates Inc. in the amount of \$17.11 per cubic yard of sand and
\$125.00 per hour plus all applicable taxes.

Carried

Tender for Crushed Granite, Granular “A”

2008-308 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council received on June 10, 2008 the following 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	Tender Amount	
	1500	2100
Carr Aggregates Inc.	\$19,980.00	\$27,972.00
Magnetawan Crushing	\$22,927.50	\$34,942.95
Fowler Construction Co. Ltd.	\$19,293.75	\$27,143.55

And furthermore, that the Council of the Municipality of Whitestone accepts the Road Superintendent’s report and awards the tender to Fowler Construction Co. Ltd. in the amount of \$46,437.30 taxes included.

Carried

Tender for Winter Sand

2008-309 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council received on June 10, 2008 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 furthermore, that the Council of the Municipality of Whitestone accepts the Road Superintendent’s report and awards the tender to A. Miron Topsoil Ltd. in the amount of \$30,811.30 taxes included.

Carried

Tender for Culverts and Couplers

2008-310 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council received on June 10, 2008 the following tenders for supply and delivery of culverts and couplers:

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

And furthermore, that the Council of the Municipality of Whitestone accepts the Road Superintendent’s report and awards the tender to E.S. Hubbell & Sons Ltd. In the amount of \$9,510.82 taxes included.

Carried

Tender for Liquid Calcium Chloride

2008-311 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council received on June 10, 2008 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	\$0.2587 cents/litre	\$54,327.00
Da-Lee Dust Control	\$0.203 cents/litre	\$42,630.00

And furthermore, that the Council of the Municipality of Whitestone accepts the Road Superintendent's report and awards the tender to Da-Lee Dust Control in the amount of \$42,630.00 taxes included. **Carried**

Winter Road Salt

2008-312 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone accepts the Road Superintendent's report and approves in the purchase of road salt in the amount of \$6,612.76 including taxes and delivery. **Carried**

Argo 8 x 8 Avenger

2008-313 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council received on June 10, 2008 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	\$31,228.22	

And furthermore, that the Council of the Municipality accepts the Fire Chief's report and awards the tender to Blue Sky Marine in the amount of \$29,522.38 taxes included;

And the balance difference to be funded as outlined in the Fire Chief's Report dated June 11, 2008 including the \$541.08 to be funded within the 2008 approved Fire Budget at the discretion of the Fire Chief. **Carried**

Building Department Monthly Report

2008-314 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council hereby accepts the Building Department Report for the month of May 2008 prepared by the Chief Building Official Dennis Rowntree. **Carried**

Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board

2008-315 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the minutes of the Whitestone-Hagerman Memorial Public Library Board meeting of April 15, 2008 be accepted as presented and circulated. **Carried**

Approval of Accounts Payable

2008-316 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$262,234.44 and payroll in the amount of \$21,033.72 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Proposal to Acquire Roadway

2008-317 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby authorizes John Jackson Planner Inc. to prepare a proposal to acquire property to allow widening of the roadway on Swords Road;

And furthermore, that this proposal be deferred to be discussed at the 2009 budget deliberations. **Deferred**

Phase In System for Summer Maintenance on Municipally Owned Unassumed Roads

2008-318 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby authorizes the Road Superintendent to prepare for the 2009 Budget Process, a phase-in system for summer maintenance for municipally owned unassumed roads. **Carried**

McDougall Landfill Account

2008-319 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone authorizes the CAO-Clerk to proceed with the application process with the Municipality of McDougall to open a landfill account. **Carried**

Transfer Bulk Loads of Waste to McDougall Landfill Site

2008-320 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby authorizes the Facilities Manager and CAO-Clerk to engage in an agreement for transfer of bulk loads of waste from Municipality of Whitestone landfill sites to McDougall Landfill site as per approval limits. **Carried**

Supporting Resolutions

2008-321 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby supports the resolutions as per Schedule "A". **Carried**

Schedule "A"

- 1) Resolution passed at the duly convened City of Waterloo meeting of April 12, 2008 that the Provincial government clarify and confirm that the 2008 Municipal road and Bridge Infrastructure Investment is in fact a one time infusion of funds versus an annual contribution and that if this is the case, that the Provincial government provide long term and sustainable infrastructure funding to assist all upper, lower and single tier municipalities in addressing their infrastructure roles and responsibilities;

And Further that this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, Federal and Provincial Ministers of Finance, Provincial Minister of Public Infrastructure Renewal, Federal Minister of Transportation, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM) and City of Waterloo.

Correspondence – Noted and Filed:

- Letter dated May 30, 2008 from Wesley and Walter Robbins regarding consent application B54-2007 (W) - Harley.
- Letter dated June 12, 2008 from Wesley and Walter Robbins regarding consent application B54-2007 (W) - Harley.
- Letter dated June 5, 2008 from Wally Walker, Technical Services Supervisor of the Ministry of Transportation regarding Hwy. 520 north construction schedule.
- Letter dated June 5, 2008 from McDougall Township regarding the landfill sites.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans
- Staff Direction: FONOM – criteria for Task Force
- Rainbow Airways property access to Snakeskin Lake
- Whitestone & Area Nursing Station Representative

In Camera

2008- 322 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council proceeds with the meeting in Closed Session at 8:20 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees –Building Department. **Carried**

Open Session

2008-323 Moved by Councillor Alan Ladd
 Seconded by Councillor Joe Lamb
 That Council moves out of Closed Session at 8:27 p.m. and continue the Open Council meeting. **Carried**

Acceptance of Monthly Reports

2008-324 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That Council hereby accepts the following monthly report prepared/submitted by department heads:

Building Department Inspection Report – May 2008 **Carried**

By-Law No. 36-2008, Confirming By-Law

2008-325 Moved by Councillor Bill Church
 Seconded by Councillor Morley Moore
 That By-Law No. 36-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on June 16, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 36-2008. **Carried**

Adjournment

2008-326

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 8:29 p.m. to meet again on

Monday, July 14, 2008 at 6:30 p.m. at the Community Centre in

Dunchurch or at the call of the Mayor.

Carried

Chris Armstrong

Mayor

Liliane Nolan

CAO-Clerk