

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, June 2, 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:** 2

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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:**

- Mayor Chris Armstrong declared a Pecuniary Interest on: **9. By-Laws** for item #9.3 to Appoint Deputy Fire Chief as he is the Deputy Fire Chief.

**Adoption of the Agenda**

2008-257 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Presentations & Delegations**

- Harris Lake Local Roads Board – Wilma Ferguson, Secretary/Treasurer  
in regards to thirteen (13) ratepayers – South Magnetawan.

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

2008-258 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That the minutes of the Regular Council (Committee of the Whole)  
meeting of May 20, 2008 be adopted as presented and circulated. **Carried**

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

2008-259 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the minutes of the Special Council meeting of May 21, 2008 be adopted as presented and circulated. **Carried**

**Acceptance of the Cemetery Board Minutes**

2008-260 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That the minutes of the Cemetery Board meeting of May 22, 2008 be accepted as printed and circulated. **Carried**

**Adoption of Minutes for Recreation Committee**

2008-261 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That the minutes of the Recreation Committee meeting of May 22, 2008 be adopted as presented and circulated;

**And Further** that the recommendations in resolutions 2008-12 and 2008-13 be accepted by Council. **Carried**

**Dunchurch Lions Club – Free Swimming Lessons**

2008-262 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby grants the Dunchurch Lions Club's request as per letter dated May 22, 2008, for the swimming instructor to be paid through the Municipality with funding from the 2008 Recreation Budget;

**And Further** that the Dunchurch Lions Club donate funds to cover this expenditure. **Carried**

**Accessibility Plan - 2008**

2008-263 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Council of the Municipality of Whitestone hereby authorizes the CAO-Clerk Liliane Nolan to forward the Accessibility Plan – 2008 to the Accessibility Directorate of Ontario as per Schedule "A";

**And Further** that this resolution be forwarded to M.P.P. Norm Miller and the Lieutenant Governor David C. Onley.

## Schedule "A"

### The Corporation of the Municipality of Whitestone

#### Accessibility Plan – 2008

- The Municipality of Whitestone is always considering accessibility for persons with disabilities to all municipal facilities and services.
- All new buildings erected will be accessible to all persons including persons with disabilities.
- The Municipality of Whitestone has moved its Regular Council meetings to the Community Centre in Dunchurch which is accessible to all persons.

#### **Rescheduling August 11, 2008 Regular (Committee of the Whole) Council Meeting and/or Location**

2008-264 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council hereby reschedules the August 11, 2008 Regular (Committee of the Whole) Council Meeting as follows:

<b>Date:</b> August 11, 2008	<b>Location:</b> Municipal Office	<b>Carried</b>
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#### **Approval of Accounts Payable**

2008-265 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That the Accounts Payable in the amount of \$32,603.87 and payroll in the amount of \$14,375.41 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

#### **Volunteer Application for Recreation Committee**

2008-266 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council hereby appoints the following person to the Recreation Committee of the Municipality of Whitestone for the remaining Term of Council:

Mary Carter	<b>Carried</b>
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**Dunchurch Lions Club – Free Swimming Lessons**

2008-267 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby grants the Dunchurch Lions Club’s request as per letter dated May 22, 2008, for the swimming instructor to be paid through the Municipality with funding from the 2008 Recreation Budget; and

**Further** that the Dunchurch Lions Club donate funds to cover this expenditure. **Carried**

**Correspondence – Noted and Filed**

- Letter dated May 15, 2008 from Anne Bushey regarding donation for Grade 12 Prom Night scheduled for June 14, 2008 at the Jolly Roger.
- Letter dated May 26, 2008 from Mike King regarding the spring at the Bunny Trail and Hwy. 520 for drinking water.

**Supporting Resolutions**

2008-268 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby supports the resolutions as per Schedule “A”.

**Amendment to the Resolution**

Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the supporting resolutions be debated separately.

**Amendment: Carried**  
**Resolution: Carried**

**Resolutions – City of Belleville – Additional Powers to Raise Revenues**

2008-269 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That Council of the Municipality of Whitestone hereby supports resolution No. 290/08 passed at the duly convened City of Belleville meeting of April 14, 2008 to petition the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure, such as those provided to the City of Toronto and including the opportunity to levy carbon taxes with such funds to be devoted to environmental projects;

**And Further** that this resolution be forwarded to Ontario Premier Dalton McGuinty, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and City of Belleville. **Carried**

**Resolutions – Mine Mill / C.A.W. – Local 598 - amend Ontario Health & Safety Act**

2008-270 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby supports resolution passed at the duly convened Mine Mill / C.A.W. – Local 598 meeting to request that the Ontario Government amend the Ontario Health and Safety Act to include a personal safety clause that would offer protections from emotional or psychological harm as well as from physical harm in the workplace;

**And Further** that this resolution be forwarded to Ontario Premier Dalton McGuinty, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and Mine Mill / C.A.W. – Local 598. **Carried**

**By-Law 29-2008 – to Set Tax Ratios**

2008-271 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That By-Law No.29-2007, being a by-law to set tax ratios for municipal purposes be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 29-2007. **Carried**

**By-Law 42-2007 - to Appoint Fire Chief**

2008-272 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No.42-2007, being a by-law to provide for the appointment of a Fire Chief be given three readings, be taken as read, properly signed and sealed and numbered No. 42-2007. **Carried**

Mayor Armstrong vacated his seat and Deputy Mayor Joe Lamb took over Chair position.

**By-Law 43-2007 - to Appoint Deputy Fire Chief**

2008-273 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law No. 43-2007, being a by-law to provide for the appointment of a Deputy Fire Chief be given three readings, be taken as read, properly signed and sealed and numbered No. 43-2007. **Carried**

Mayor Armstrong returned to his seat and resumed Chair position.

**By-Law 32-2008 – to enter into an agreement with Stewardship Ontario**

2008-274 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law No. 32-2008, being a by-law to enter into an agreement with Stewardship Ontario for Municipal hazardous or special waste management shared responsibilities be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 32-2008. **Carried**

### **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.

### **In Camera**

2008-275 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council proceeds with the meeting in Closed Session 7:45 p.m. to discuss the following:

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

### **Open Session**

2008-276 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council moves out of Closed Session at 8:20 p.m. and continue the Open Council meeting. **Carried**

### **By-Law No. 33-2008, Confirming By-Law**

2008-277 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No. 33-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on June 2, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 33-2008. **Carried**

### **Adjournment**

2008-278 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That this Council meeting be adjourned at 8:26 p.m. to meet again on Tuesday, June 10, 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**