

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Tuesday, May 20, 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  
Nick Thomson, Road Superintendent

**Visitors:** 8

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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**

2008-240 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Presentations & Delegations**

- West Parry Sound District Museum – Rob Hall and Marynn Hall

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

2008-241 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular Council meeting of May 13, 2008 be adopted as presented and circulated. **Carried**

**Road/Bridge Infrastructure Budget**

2008-242 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb

Councillor Lamb withdraws seconding the resolution.

Amendment to the Resolution

Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd

That the Council of the Municipality of Whitestone shall take recommendation of report submitted on May 20, 2008 by Councillor Joe Lamb with amendments of Whitestone Lake Road to be \$45,000.00 and balance of \$35,000.00 to be used as contingency of other road areas;

**And Further** note that the \$50,000.00 for bridge repairs are as follows: Nelson Clelland Road Bridge, East Town Line Road Bridge, Bunny Trail Culvert, Boakview Road Bridge and Shawanaga Lake Road Culvert.

**Amendment: Carried**

**Recorded Vote:**

	<b>YEAS</b>	<b>NAYS</b>
<b>Councillor, Bill Church</b>		<b>x</b>
<b>Councillor, Alan Ladd</b>	<b>x</b>	
<b>Councillor, Joe Lamb</b>	<b>x</b>	
<b>Councillor, Morley Moore</b>	<b>x</b>	
<b>Mayor, Chris Armstrong</b>		<b>x</b>

**Facilities Department – Report on Landfill Maintenance**

2008-243 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby acknowledges the Report on options for landfill maintenance dated May 20, 2008 submitted by Facilities Manager Floyd Thomson.

**And Further** Facility Manager is authorized to make arrangements for the South Magnetawan residents regarding disposal of bulky items for one day on the July long-weekend as per municipal fee structure. **Carried**

**Building Department Monthly Report**

2008-244 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby accepts the Building Department Report for the month of April, 2008 prepared by Chief Building Official Dennis Rowntree. **Carried**

**Approval of Accounts Payable**

2008-245 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the Accounts Payable in the amount of \$134,093.65 and payroll in the amount of \$20,617.90 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

**Seniors' Month Proclamation**

2008-246 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church

**WHEREAS Seniors' Month** is an annual nation-wide celebration;

**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

**WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Chris Armstrong, do hereby proclaim June 1 – 30, 2008 **Seniors' Month** in the Municipality of Whitestone and encourage all citizens to recognize and celebrate the accomplishments of our seniors. **Carried**

## **Correspondence – Noted and Filed**

- Letter dated May 14, 2008 from Whitestone Parents' Association to Council expressing their gratitude in allowing them to continue fundraising through the Dunchurch Landfill Site Bottle Shed.
- Resolution dated April 14, 2008 from Municipality of Brockton regarding consultations between mining companies and First Nations.

## **By-Law 26-2008, Agreement with North Bay Parry Sound District Health Unit for a Reserve Fund**

2008-247 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That By-Law No. 26-2008, being a by-law to enter a Memorandum of Agreement with North Bay Parry Sound District Health Unit for a Reserve Fund be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 26-2008. **Deferred**

## **In Camera**

2008-248 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council proceeds with the meeting in Closed Session 8:17 p.m. to discuss the following:

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administrative. **Carried**

## **Open Session**

2008-249 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council moves out of Closed Session at 9:00 p.m. and continue the Open Council meeting. **Carried**

## **By-Law No. 27-2008, Confirming By-Law**

2008-250 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That By-Law No. 27-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on May 20, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 27-2008. **Carried**

**Adjournment**

2008-251

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 9:04 p.m. to meet again on

Monday, June 5, 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**