

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, November 3, 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:** 6

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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**

2008-511 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

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

2008-512 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the minutes of the Regular Council meeting of October 20, 2008 be  
adopted as presented and circulated. **Carried**

**Authorization for Installation of Satellite Dish**

2008-513 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That Council hereby authorizes the Whitestone and Area Nursing Station  
to install a satellite dish for high speed for the OTN equipment. **Carried**

### **Approval of Accounts Payable**

2008- 514 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the Accounts Payable in the amount of \$37,015.51 and payroll in the amount of \$14,703.70 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

### **Roads Department Report – Deer River Developments**

2008-515 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby receives the Road Superintendent's Report dated November 3, 2008 regarding the road leading to Deer River Development as per Consent Application No. B30/2008W. **Carried**

### **Policy – Key Control for the Heated Change Room Trailer**

2008-516 Moved by Councillor  
Seconded by Councillor  
That Council hereby implements a Policy for Key Control for the Heated Change Room Trailer as per schedule "A".

Key control for the heated change room trailer is as follows:

- Application for keys is made on a prescribed Key Record Form.
- A separate form shall be used for each key.
- In no case is a key to be transferred from one individual to another.
- No key can be duplicated.
- Lost keys or theft of key is to be reported to the municipal office.
- Municipal staff will issue the keys.
- Key is to be returned the next business day at the office at which time an inspection of the trailer will be done.
- No key is to be issued to persons under 18 years old.
- An individual with the key is responsible for securing the door and may be held responsible for any losses or damage to the trailer.

**Carried**

**Adoption of Minutes for Recreation Committee**

2008-517 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the minutes of the Recreation Committee meeting of October 16,  
2008 be adopted as presented and circulated;

**And Further** that all recommended donations be approved. **Carried**

**Proposed Emergency Management Program By-Law**

2008-518 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council of Municipality of Whitestone hereby proposes to pass a by-  
law to implement an Emergency Management Program as per schedule  
“A”. **Carried**

**Building Canada Fund – Communities Component – Application Report**

2008-519 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby receives the  
Building Canada Fund – Communities Component – Application Report  
Project No. 23173 submitted by the Treasurer;

**And Further** the Council accepts and authorizes the Treasurer to put  
forward the above said Application Report Project No. 23173 for Building  
Canada Fund to reconstruct 14 kilometres of the Bunny Trail at an  
estimated cost of \$1,053,800;

**Amendment:**

Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

**And Further** that Georgian Engineering update cost and answer technical  
component.

**Amendment:**

**Resolution:**

**Carried**

**Carried**

**Whitestone Fire Rescue Department – Honorarium**

2008-520 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby approves payment of the Whitestone Fire Rescue Department’s honorarium as approved in the 2008 budget. **Carried**

**Municipality of Whitestone Benefit Program**

2008-521 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council of the Municipality of Whitestone hereby accepts the proposed amendment renewal of RWAM Insurance Benefits package as per schedule “A”. **Carried**

**Cost of Living - Municipality of Whitestone**

2008-522 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby declares the cost of living factor for the Municipality of Whitestone for 2009 to be 3.7% effective January 1, 2009. **Carried**

**Volunteer Application for Recreation Committee**

2008-523 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby appoints the following person to the Recreation Committee of the Municipality of Whitestone for the remaining Term of Council:

Terry Ford  
Martin Bridges **Carried**

**Community Social Service Workers Appreciation Day**

2008-524 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
**Whereas** community social service workers are vital to the quality of life within all Canadian communities; and

**Whereas** community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; and more; and

**Whereas** the quality of these services depends largely on the dedication of trained workers who provide these services; and

**Whereas** the availability of these services helps improve the quality of life for everyone while making our communities stronger and more stable; and

**Whereas** greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

**Whereas** awareness and support for these services begin at the local level;

**Now Therefore Be It Resolved** that this Council of the Municipality of Whitestone proclaims November 6<sup>th</sup> as **Community Social Service Workers Appreciation Day.** **Carried**

**Belvedere Heights Home For The Aged**

2008-525

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council of the Municipality of Whitestone hereby supports Resolution No. 2008-411 passed at the duly convened Seguin Township meeting of October 20, 2008 requesting that the Board of Belvedere Heights provide the following at the December 11<sup>th</sup> meeting:

1. A summary of, and a time table for, the implementation of the complete Operations Review including:
  - What remains to be implemented and the associated schedule;
  - What will not be implemented and the supporting rationale;
2. An overview of the Belvedere Heights 2009 budget including a summary of the remaining factors necessitating a municipal subsidy;
3. A longer term projection of the 2010 and future municipal subsidies and the factors necessitating any on going municipal subsidies.

**And Further** that this resolution be forwarded to all municipalities that support Belvedere Heights. **Carried**

### **Economic Climate and External Levies**

2008-526 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd

**WHEREAS** a very difficult and challenging economic environment in 2009 is forecasted for the province of Ontario;

**AND WHEREAS** it is anticipated that these economic difficulties will impact negatively the ability of Municipality of Whitestone ratepayers to afford and pay their property taxes;

**AND WHEREAS** approximately 30% of the Municipality of Whitestone Tax Levy is for External Agencies;

**NOW THEREFORE BE IT RESOLVED** that all External Agencies that levy the Municipality of Whitestone be requested to be very cognizant of the challenging economic climate when preparing their 2009 Budgets by limiting any required % increase in 2009 levies to be a maximum of the % increase in the CPI.

**AND FURTHER THAT** this resolution be forwarded to all District of Parry Sound Municipalities and External Agencies. **Defeated**

### **Railway Crossing In Ardbeg (172.20 Bala Subdivision CN Rail)**

2008-527 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

That Council of the Municipality of Whitestone hereby authorizes CAO-Clerk to advise Transport Canada that the Municipality of Whitestone do not wish to proceed with the Hayward Road relocation (that was approved by a grant under the Grade Crossing improvement) conditional that CN Rail agrees that the installation of an additional set of lights to cover Hayward Road satisfies CN crossing safety criteria thus the Hayward Road re-alignment is no longer deemed necessary. **Carried**

### **Correspondence – Noted and Filed**

- Letter dated October 28, 2008 from Barry Bell regarding community vandalism.
- Email dated September 22, 2008 from Donald G. Comrie, President WahWashKesh Conservation Association regarding items for Council arising from the WWK Agreement.
- Donald G. Comrie newsletter.

- West Parry Sound Health Centre – 9-1-1 Management Committee Terms of Reference – DRAFT.
- Letter dated October 15, 2008 from Janet Patterson regarding DSSAB – information update.

**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.

**By-Law No. 55-2008 – Agreement with Canadian Red Cross**

2008-528 Moved by Councillor Bill Church  
 Seconded by Councillor Alan Ladd  
 That By-Law No. 55-2008, being a by-law to enter into a Memorandum of Agreement between the Canadian Red Cross Society and West Parry Sound Municipalities, including the Corporation of the Municipality of Whitestone for the provision of disaster relief services be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 55-2008.

**Carried**

**By-Law No. 56-2008 – Agreement with Salvation Army**

2008-529 Moved by Councillor Morley Moore  
 Seconded by Councillor Bill Church  
 That By-Law No. 56-2008, being a by-law to enter into a Memorandum of Agreement between the Governing Council of the Salvation Army in Canada on Behalf of the Salvation Army Rainbow Country Church, Parry Sound and West Parry Sound Municipalities, including the Corporation of the Municipality of Whitestone for the provision of disaster relief services be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 56-2008.

**Carried**

### **Amend Council Agenda**

2008-530 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be amended as follows:

#### **14 Closed Session**

14.4 Personal matters about an identifiable individual, including municipal or local board employees – Block E Plan 260.

**And Further** that the Council Agenda for this meeting be adopted as amended and circulated. **Carried**

### **In Camera**

2008-531 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council proceeds with the meeting in Closed Session at 8:45 p.m. to discuss the following:

- 1) A proposed or pending acquisition or disposition of land by the municipality or local board – Library.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review – Administration.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration. (Closed Session Minutes).
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Block E, Plan 260.

**Carried**

### **Open Session**

2008-532 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council moves out of Closed Session at 9:42 p.m. and continue the Open Council meeting. **Carried**

### **By-Law No. 58-2008, Confirming By-Law**

2008-533 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That By-Law No. 58-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on November 3, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 58-2008. **Carried**

**Adjournment**

2008-534

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That this Council meeting be adjourned at 9:42 p.m. to meet again on Monday, November 17, 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**