

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Monday, September 15, 2008

6:30 p.m., at the Community Centre in Dunchurch

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

Staff: Tammy Wylie, Treasurer/Deputy-Clerk

Regrets: Bill Church, Councillor
Liliane Nolan, CAO-Clerk

Visitors: 2

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof:

- **7.4 – Reports** - Councillor Joe Lamb won't participate in the debate and abstain from vote.

Adoption of the Agenda

2008-426 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be amended as follows:

7.1 CLOSED SESSION

5.a.1 A proposed or pending acquisition or disposition of land by the municipality or local board.

7. a CORRESPONDENCE

7.a.1 Belvedere Heights

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

Carried

PRESENTATIONS/DELEGATIONS

- Doug Langford and Gordon Kingshot – access to Snakeskin Lake

Adoption of Minutes for the Regular Council (Committee of the Whole) Meeting

2008-427 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the minutes of the Regular Council (Committee of the Whole) meeting of September 9, 2008 be adopted as presented and circulated.
Carried

Invitational Quote to Design of Improvements for Culverts and Bridges

2008-428 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives Invitational Quote to Design of Improvements for Culverts and Bridges as follows:

From	Tender Amount
Fowler Construction Co. Ltd	\$83,898.00 (excludes G.S.T.)
Totten, Sims, Hubicki Associates	\$72,000.00 (excludes G.S.T.)

Carried

Snow Plough Tender #1 (Helipad, Water Stand Pipe on Edgewood Road and Fire Station #2)

2008-429 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

That the following tenders to snow plough be received:
None Received. **Deferred**

Snow Plough Tender #2 (Nursing Station, Dunchurch Community Centre and Whitestone-Hagerman Public Library)

2008-430 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the following tenders to snow plough be received:

1 st Choice Landscaping & Construction	Nursing Station	\$70.12 (taxes included)
1 st Choice Landscaping & Construction	Dunchurch Community Centre	\$85.58 (taxes included)
1 st Choice Landscaping & Construction	Whitestone-Hagerman Library	<u>\$68.25 (taxes included)</u>
Total Amount per incident		\$223.95 (taxes included)

And Further that the tender from 1st Choice Landscaping & Construction in the amount of \$223.95 per incident be accepted conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started.
Carried

Town Hall Meeting

2008-431 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby cancels the Town Hall Meeting scheduled for
September 27, 2008. **Carried**

Appoint Representative to the Whitestone and Area Nursing Station

2008-432 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council hereby appoints the following person to the Whitestone and
Area Nursing Station Advisory Committee for the Municipality of
Whitestone for the remainder of the 2006-2010 Term of Council:

Morley Moore **Carried**

Rights to use Block E Plan 260 for access to Whitestone Lake

2008-433 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
The Council of the Municipality of Whitestone hereby states their position
as following regarding Block E, Plan 260:

- 1) For owner of Lot 58 of Plan 260 in the geographic township of
Hagerman:
 - 1.1 That the Municipality agrees to convey a legal right-of-way
over Block E for access to Whitestone Lake in the geographic
township of Hagerman;
 - 1.2 that any structure to be placed upon the subject lands shall be
in accordance with the Municipality's zoning by-law and the
location and design of said structures shall be approved by the
Municipality;
 - 1.3 the conveyance of a right-of-way will include the requirement
that the benefiting lands enter into an agreement to indemnify
the Municipality against any liability and any and all actions
that may arise;
 - 1.4 any costs related to any of the above transactions shall be borne
by the property owners. **Defeated**

Approval of Accounts Payable

2008-434 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Accounts Payable in the amount of \$260,391.87 be approved.
(Full report for viewing can be seen at the municipal office) **Carried**

Child Care Worker & Early Childhood Educator Appreciation Day

2008-435 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb

Whereas thirty five years of research confirms the benefits of a high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life to that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care

Therefore Be It Resolved that October 22, 2008 be designated the 8th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community. **Carried**

Correspondence – Noted and Filed

- Letter dated August 29, 2008 from Ontario Heritage Trust regarding 2008 Young Heritage Leaders.
- Letter dated September 6, 2008 from West Parry Sound Health Centre regarding community input for accreditation for 2008.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed; two rocks to be removed under guidance of Fisheries & Oceans.
- Access to Snakeskin Lake.
- Landfill Site Composting.
- Signage for Lost Bay on Whitestone Lake.
- Webcam and Security Camera presentation to be made at October 7, 2008 Council Meeting.
- Gibson Bay Road inquiry of speed reduction – survey/comments for all ratepayers on Gibson Bay Road.
- Staff Report from Treasurer – comment on accuracy/credibility of figures in Almaguin Newspaper.
- Staff Report on Change Room.

By-Law 48 - Policy for Tangible Capital Assets

2008-436 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That By-Law No. 48-2008, being a by-law to approve a policy to prescribe the accounting treatment for tangible capital assets, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 48-2008. **Carried**

In Camera

2008-437 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council proceeds with the meeting in Closed Session at 8:50 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees - Chief Building Official monthly Inspection Report for August.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – contract.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Planning Department – dock/shed.

Carried

Open Session

2008-438 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council moves out of Closed Session at 8:50 p.m. and continue the
Open Council meeting. **Carried**

Farleys Road Bridge Tenders –Special Council Meeting September 17, 2008.

Acceptance of Monthly Reports

2008-439 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby accepts the following monthly report
prepared/submitted by department heads:

Building Department Inspection Report – August 2008. **Carried**

By-Law No. 49-2008, Confirming By-Law

2008-440 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 49-2008, being a by-law to confirm the proceedings of
the Regular Council meeting held on September 15, 2008, be given three
(3) readings, be taken as read, properly signed and sealed and numbered
No. 49-2008. **Carried**

Adjournment

2008-441 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 8:53 p.m. to meet again on
Tuesday, October 7, 2008 at 6:30 p.m. at the Community Centre in
Dunchurch or at the call of the Mayor. **Carried**

Chris Armstrong **Mayor**

Tammy Wylie **Treasurer/Deputy-Clerk**