

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council Meeting (Committee of the Whole)
Tuesday, September 9, 2008
6:30 p.m., at the Community Centre in Dunchurch**

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Joe Lamb, Councillor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Councillor Morley Moore

Visitors: 8

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

2008-406 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Tender for Farleys Road Bridge Replacement

2008-407 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives tenders for the Farleys Road Bridge Replacement as follows:

From	Tender Amount
RM Belanger Limited	\$479,726.46 (taxes included)

Carried

Move into Committee of the Whole

2008-408 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council hereby moves into Committee of the Whole. **Carried**

Presentations/Delegation – Peter Istvan and Don Carter regarding representative for Whitestone and Area Nursing Station.

Reconvene to Regular Council Meeting

2008-409 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council reconvenes to the Regular Council. **Carried**

Exploration for Development of Municipal Composting Program

2008-410 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby recommends that municipal staff, as part of their explorations, enlist the resources of the Hagerman Ratepayers Association, for the development of a municipal composting program to assist in the reduction of solid waste disposal within the Municipality of Whitestone. **Carried**

Parking Bumpers for the Library

2008-411 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby authorizes the Facilities Manager to purchase and install heavy duty parking bumpers at the Library parking lot in spring 2009. **Carried**

Amend August 11, 2008 Council Minutes

2008-412 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby amends the Council (Committee of the Whole) minutes of August 11, 2008 to add to Correspondence: letter dated August 10, 2008 from Cathy Lamb regarding Block E, Plan 260.

And Further that the Council minutes of August 11, 2008 be adopted as amended and circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2008-413 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the minutes of the Regular Council meeting of September 2, 2008 be adopted as presented and circulated. **Carried**

Building Department Monthly Report

2008-414 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby accepts the Building Department Report for the month of August 2008 prepared by the Chief Building Official Dennis Rowntree. **Carried**

Invitational Quotes to Shingle Dunchurch Library

2008-415 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the invitational quote to shingle the Whitestone Hagerman Memorial Public Library as follows:

From	Total Amount
Superior Roofing	\$4,924.50 (includes taxes)

And furthermore, that the Council of the Municipality of Whitestone hereby awards the quote from Superior Roofing in the amount of \$4,924.50 which includes all applicable taxes pending approval of CAO that this quotation includes the whole roof and that the Library Board be consulted through construction process. **Carried**

Invitational Quotes to Supply and Install Tires

2008-416 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the invitational quote to supply and install tires on the GMC Canyon truck as follows:

From	Total Amount
Gilroy's Tire	\$114.13 per tire (includes taxes)

And furthermore, that the Council of the Municipality of Whitestone hereby awards the quote from Gilroy's Tire for four (4) tires in the amount of \$456.52 which includes all applicable taxes. **Carried**

Proposed Policy for Tangible Capital Assets

2008-417 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby proposes to pass a by-law to approve a policy to prescribe the accounting treatment for tangible capital assets. **Carried**

Approval of Accounts Payable

2008-418 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$190,929.28 and payroll in the amount of \$34,056.00 (2 pays) be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Royal Canadian Legion Week

2008-419 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby declares the week of September 21– 27 2008 as Legion Week. **Carried**

Supporting Resolutions

2008-420 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby supports the resolutions as per Schedule “A”. **Carried**

Schedule “A”

- a) Resolution No. CR-341.08 passed at the duly convened Town of Innisfil meeting of August 13, 2008 requesting that the Association of Municipalities of Ontario as an intervener at the Ontario Energy Board requests that this distribution charge be reviewed/reduced;

FURTHER THAT the Chair of the Ontario Energy Board (Howard Wetston) be requested to review and amend streetlight distribution rates to reflect a more accurate cost allocation; and

FURTHER THAT the Ontario Minister of Energy and Infrastructure be requested to ensure that the Ontario Energy Board fulfill its mandate being “We will endeavour to consider the interests of all stakeholders in performing our duties in the public interest”, by ensuring that the above matters be addressed; and

FURTHER THAT this resolution be forwarded to M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Town of Innisfil.

New Date for Committee of Whole Meeting of October 14, 2008

2008-421 Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That Council hereby moves the Regular (Committee of the Whole) Council meeting from Tuesday, October 14, 2008 to Monday, October 20, 2008. **Carried**

Correspondence – Noted and Filed

- Inter-office Correspondence dated July 24, 2008 from Floyd Thomson, Facilities Manager regarding Composting.
- Letter from Hagerman Ratepayers Association Inc., regarding the reduction of landfill site solid waste disposal by way of composting.
- Letter dated August 12, 2008 from Jacquelyn Morgan regarding parking on Parker Bay Road.
- Staff Report from Treasurer, Tammy Wylie regarding 2008 Budget.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans.
- Access to Snakeskin Lake.
- Whitestone & Area Nursing Station Representative – appoint during Regular Council meeting of September 15, 2008.
- Landfill Site Composting.
- Signage for Lost Bay on Whitestone Lake.
- Webcam and Security Camera presentation to be made at October 7, 2008 Council Meeting.
- Brushing – contracted out versus in-house.
- Amend Procedural By-Law – 3 readings.
- 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.

In Camera

2008-422

Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That Council proceeds with the meeting in Closed Session 8:00 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department – dock issue;
- 2) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department – sheds issue;
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Fire Department;
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Facilities Department: municipal building;
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes);
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department. **Carried**

Open Session

2008-423

Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That Council moves out of Closed Session at 9:07 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 47-2008, Confirming By-Law

2008-424

Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That By-Law No. 47-2008, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on September 9, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 47-2008. **Carried**

Adjournment

2008-425

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 9:08 p.m. to meet again on Monday, September 15, 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