

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Special (Committee of the Whole) Council Meeting  
Monday, April 20, 2009  
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, Councilor

**Staff:** Liliane Nolan, CAO-Clerk  
Tammy Wylie, Treasurer  
Nick Thomson, road Superintendent  
Bob Whitman, Fire Chief

**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:** None noted as presented.

**Adoption of the Agenda**

2009-173 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

**Move into Committee of the Whole**

2009-174 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby moves into Committee of the Whole Meeting at 6:30 p.m. **Carried**

**Reconvene to Special Council Meeting**

2009-175 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That the Committee of the Whole meeting be adjourned and reconvene to Special Council meeting at 8:31 p.m. **Carried**

**2009 Levies and Loans**

2009-176 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone approves the following  
levies and loans as follows:

**2009 Levies**

Municipal Property Assessment Corporation (MPAC)	\$ 70,703
Local Services Realignment (Policing)	\$105,013
PS Industrial Park	\$ 13,000
North Bay Parry Sound Health Unit	\$ 22,960
Land Ambulance	\$ 95,382
DSSAB	\$305,317
Belvedere Heights	\$ 48,741
Parry Sound Area 9-1-1	\$ 1,090
Parry Sound Area Planning Board	\$ 4,000
<b>Total Levies</b>	<b><u>\$666,206</u></b>

**2009 Loans**

Hospital Loan	\$ 54,206
Belvedere Loan	<u>\$ 48,773</u>
<b>Total Loans</b>	<b><u>\$102,979</u></b>

**Amendment**

Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Parry Sound Industrial Park be voted as a separate resolution since it  
is not a fixed levy.

**Amendment:**

**Carried**

**Resolution:**

**Carried**

**Parry Sound Industrial Park**

2009-177 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That Council of the Municipality of Whitestone hereby approves the Parry  
Sound Industrial Park fee in the amount of \$13,000. **Carried**

**2009 General Government Capital Budget**

2009-178 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council approves the 2009 General Government Capital Budget in  
the amount of \$5,000.00 as per Schedule "A". **Carried**

**Schedule "A"**

\$5,000 – Generator

**2009 Fire Capital Budget**

2009-179 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council approves the 2009 Fire Capital Budget in the amount of  
\$20,000.00 as per Schedule "A". **Defeated**

**Schedule "A"**

\$20,000 – WWK helipad

**2009 Landfill Capital Budget**

2009-180 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council approves the 2009 Landfill Capital Budget in the amount of  
\$60,000.00 as per Schedule "A". **Carried**

**Schedule "A"**

\$60,000 – York Street Landfill expansion

**2009 Cemetery Capital Budget**

2009-181 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council approves the 2009 Cemetery Capital Budget in the amount  
of \$12,250.00 as per Schedule "A". **Carried**

**Schedule "A"**

\$ 2,250 – Gravel, Topsoil, Shed Roof  
\$10,000 – Survey Whitestone Cemetery

**2009 Facilities Capital Budget**

2009-182 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council approves the 2009 Facilities Capital Budget in the amount of  
\$19,511.00 as per Schedule "A". **Carried**

**Schedule "A"**

\$ 8,000 – Dunchurch Hall – generator  
\$10,000 – Dunchurch Hall – paint, curtains, acoustics, toilets, countertop  
\$ 1,511 – Lot maintenance

**2009 Road Construction Capital Budget**

2009-183 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council approves the 2009 Road Construction Capital Budget in the amount of \$1,711,519.00 as per Schedule "A". **Carried**

**Schedule "A"**

Roads Department Construction/Capital	
\$ 50,000	Wages
\$1,389,184	Bunny Trail
\$ 25,000	Farley's Bridge
\$ 60,835	Truck Loan
\$ 30,000	Assest Mtg-Roads Needs
\$ 30,000	Haywards
\$ 37,500	Bridge repairs (spread over two years (\$75,000))
\$ 70,000	Gravel (original request \$251,000)
\$ 7,000	Brushing
\$ 7,000	Ditching
\$ 5,000	Truck Box Repairs

**Authorization from Parkland Dedication Reserves**

2009-184 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council hereby authorizes \$15,813.00 to be taken from the Parkland Dedication Reserve to be for renovations to the Hagerman Community Centre as follows:

- replace generator with automatic propane generator and panel update
- replace toilets, sink, washroom countertops, paint, curtains

**Carried**

**2009 Reserves**

2009-185 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council approves the 2009 Reserves in the amount of \$64,500.00.

**Carried**

**Schedule "A"**

\$10,000	Fire
\$35,000	Roads
\$15,000	Infrastructure
\$ 3,000	Thrift Shop
\$ 1,500	Seniors Xmas

**By-Law No. 26-2009, Confirming By-Law**

2009-186      Moved by Councillor Morley Moore  
                  Seconded by Councillor Alan Ladd  
                  That By-Law No. 26-2009, being a by-law to confirm the proceedings of  
                  the Special (Committee of the Whole) Council meeting held on April 20,  
                  2009 be Read a First and Second time this 20<sup>th</sup> day of April, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this  
20<sup>th</sup> day of April 2009 and numbered No. 26-2009. **Carried**

**Adjournment**

2009-187      Moved by Councillor Joe Lamb  
                  Seconded by Councillor Alan Ladd  
                  That this Special Council meeting be adjourned at 8:45 p.m. **Carried**

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Chris Armstrong                      **Mayor**

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Liliane Nolan                      **CAO-Clerk**