

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting
Monday, December 7, 2009
6:30 p.m., at the Municipal Office in Dunchurch

Present: Chris Armstrong, Mayor
Bill Church, Councillor (6:42 p.m.)
Alan Ladd, Councillor
Joe Lamb, Councillor
Morley Moore, Councillor

Staff: Tammy Wylie, Treasurer-Deputy Clerk

Regrets: Liliane Nolan, CAO-Clerk

Visitors: 3

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.

- Councillor Alan Ladd declared a Pecuniary Interest on: **9. By-Laws** for item 9.1R for By-Law No. 67-2009 to authorize an Agreement with Group Post Master Goldie Ladd to lease a trailer as his wife is the Group Post Master.

Adoption of the Agenda

2009-543 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

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

2009-544 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the minutes of the Regular (Committee of the Whole) Council meeting of November 16, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Community Development Committee Meeting

2009-545 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the minutes of the Community Development Committee meeting of November 18, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Recreation Committee Meeting

2009-546 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the minutes of the Recreation Committee meeting of November 18, 2009 be adopted as presented and circulated. **Carried**

Approval of Accounts Payable

2009-547 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$186,365.43 and payroll in the amount of \$36,052.86 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Access Standards for Customer Service

2009-548 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby adopts the policies for Customer Service Standards – Training Policy, Public Accessible Meetings or Events, Communications, Service Animals, Support person, mandated by the Accessibility for Ontarians with Disabilities Act, 2005. **Carried**

Acceptance of Minutes for Whitestone Public Library Board Meeting

2009-549 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the minutes of the Whitestone Public Library Board meeting of October 27, 2009 be accepted as presented and circulated. **Carried**

Adoption of Minutes for the Emergency Management Training and Exercise Meeting

2009-550 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Emergency Management Training and Exercise meeting of November 17, 2009 be adopted as presented and circulated. **Carried**

Acceptance of Monthly Reports

2009-551 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

Building Department: Building Permit Report – November 2009.

Carried

Tender for Supply and Installation of 10 x 20 Enclosed Trailer

2009-552 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby received on November 16, 2009 the tenders for supply and installation of 10 x 20 enclosed trailer as follows:

From	Tender Amount
Port – A – Room	\$18,023.00 (taxes included)
M. Tucci Construction Ltd.	\$29,400.00 (taxes included)

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Port-A-Room in the amount of \$18,023.00 taxes included;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment).

Carried

- Staff Report dated December 7, 2009 from Floyd Thomson, Facilities Manager regarding Retaining Wall at Landfill – noted.

Support Township of Madawaska Valley – Safe Drinking Water Act

2009-553 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby supports the Resolution put forth by the Township of Madawaska Valley at its meeting of November 25, 2009 to petition the Province of Ontario to financially assist municipalities to pay for those legislated province requirements including a financial plan and the required operational plan;

And Further that the Province of Ontario financially assist all municipalities in the Province of Ontario so that water users in the Province of Ontario pay the same amount for a cubic metre for clean, safe drinking water;

And Further that a copy of this resolution be forwarded to the Premier of Ontario Dalton McGuinty, Minister of the Environment John Gerreston and the Association of Municipalities of Ontario (AMO). **Carried**

Correspondence – Noted and Filed:

- Email dated November 30, 2009 from Dennis Ahrens regarding Landfill Changes.
- Email dated November 27, 2009 from Glyn MacDonnell regarding William Street in Dunchurch.

- Consumer Price Index.

Councillor Alan Ladd vacated his seat at 6:52 p.m.

By-Law No. 67-2009, Agreement with Group Post Master Goldie Ladd to lease a trailer

2009-554 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law 67-2009, being a By-Law to authorize an Agreement with Group Post Master Goldie Ladd to lease a trailer be Read a First and Second time this 7th day of December, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 7th day of December 2009 and numbered No. 67-2009. **Carried**

Councillor Alan Ladd returned to his seat at 6:55 p.m.

By-Law No. 71-2009, to Amend By-Law No. 48-2008

2009-555 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That By-Law 71-2009, being a By-Law to amend By-Law No. 48-2008 to approve a policy to prescribe the accounting treatment for tangible capital assets be Read a First and Second time this 7th day of December, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 7th day of December 2009 and numbered No. 71-2009. **Carried**

By-Law No. 72-2009, Agreement for Recreational Infrastructure Canada Program

2009-556 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law 72-2009, being a By-Law to enter into a Contribution Agreement (Ontario file Number: N1071, Project Number(s): R2306, R2308, R2309) with Minister of Energy and Infrastructure and Minister of Health Promotion for Recreational Infrastructure Canada Program be Read a First and Second time this 7th day of December, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 7th day of December 2009 and numbered No. 72-2009. **Carried**

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans between July 16 to September 30, 2010.
- Review of Road Standards By-Law – speed limits, cautionary signs, etc.
- Draft resolution for unassumed roads - review December 7, 2009 meeting.
- Zebra Mussels – boat wash stations.
- Drainage Act – Canning Road.
- Replacement to two speed limit signs on Whitestone Lake – signs ordered.
- Fish Monitoring Equipment – President of the Whitestone Rod & Gun Club to respond.
- Notification of Marijuana Grow Operation Protocol Agreement – O.P.P. reviewing agreement.

Selection Committee for Working Road Superintendent

2009-557 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
The following persons will be part of the Selection Committee to conduct interviews for the Working Road Superintendent:

Mayor Chris Armstrong
CAO-Clerk Liliane Nolan or designate
Councillor Bill Church
Councillor Morley Moore

And Further that Resolution 2009-525 be rescinded. **Carried**

In Camera

2009-558 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council proceeds with the meeting in Closed Session at 7:37 p.m. to discuss the following:

1. Personal matters about an identifiable individual, including municipal or local board employees – Administration – (Closed Session Minutes).
2. Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
3. Personal matters about an identifiable individual, including municipal

or local board employees – Roads Department.

4. Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
5. Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department.
6. Personal matters about an identifiable individual, including municipal or local board employees – Administration – Performance Appraisal Review.
7. Personal matters about an identifiable individual, including municipal or local board employees – Facilities Department – Performance Appraisal Review. **Carried**

Open Session

2009-559 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council moves out of Closed Session at 8:34 p.m. and continue the Open Council meeting. **Carried**

Landfill Site Attendant Performance Review Appraisal

2009-560 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby accepts the performance review appraisal report for Landfill Site Attendant Jason Bolton prepared by Facilities Manager Floyd Thomson;

And Further that all changes or no changes to the current employment agreement and/or pay rate are as per schedule “A” attached;

And Further that the next performance review appraisal be completed by February 2010 or at the discretion of the CAO-Clerk.

And Further extending the probation period a further three (3) months.

Carried

By-Law No. 73-2009, Confirming By-Law

2009-561 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 73-2009, being a by-law to confirm the proceedings of the Regular Council meeting held on December 7, 2009, be Read a First and Second time this 7th day of December, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
7th day of December, 2009 and numbered No. 73-2009. **Carried**

Adjournment

2009-562 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That this Council meeting be adjourned at 8:37 p.m. to meet again on
Tuesday, December 15, 2009 at 6:30 p.m. at the Municipal Office in
Dunchurch or at the call of the Mayor. **Carried**

Chris Armstrong **Mayor**

Tammy Wylie **Deputy-Clerk**