

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Tuesday, January 13, 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

Regrets: Alan Ladd, Councillor

Visitors: 23

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

2009-06 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be amended as follows:

Closed Session

14.6 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.

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

Carried

Presentation/Delegations

- Mr. Wally Walker and Mr. Ismail from the Ministry of Transportation – Highway 520.

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

2009-07 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular Council (Committee of the Whole)
meeting of December 15, 2008 be adopted as presented and circulated.
Carried

Tenders - Municipal Road Inventory Condition Assessment and Roads Needs Study

2009-08 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives
Tenders for Municipal Road Inventory Condition Assessment and Roads
Needs Study as follows:

Name	Tender Amount
AECOM	\$29,735 (plus applicable taxes)
AMEC Earth & Environmental*	\$17,800 (plus applicable taxes)
ASI Technologies Inc.	\$35,459 (taxes included)
Richardson Foster Ltd.	\$72,750 (plus applicable taxes)

And Further that resolution 2008-583 be rescinded;

And Further that the Council of the Municipality of Whitestone awards
the tender to AECOM in the amount of \$29,735.00. **Carried**

***Note** – No total pricing for road section rating database.

Adoption of Minutes for the Emergency Management Program Control Group Meeting

2009-09 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby adopts the minutes of the Emergency Management
Program Control Group meeting of December 30, 2008. **Carried**

Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board

2009-10 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the minutes of the Whitestone-Hagerman Memorial Public Library
Board meeting of November 18, 2008 be accepted as presented and
circulated. **Carried**

Women's Own Resource Centre

2009-11 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby supports the Women's Own Resource Centre in the amount of \$232.80 (\$0.30 per capita of 776) for Year 2009. **Carried**

Staff Report – from Tammy Wylie, Treasurer regarding Federal Budget 2009 – Infrastructure as Economic Stimulus.

Staff Report – from Tammy Wylie, Treasurer regarding Ontario Municipal Partnership Fund (OMPF).

Acceptance of Monthly Reports

2009-12 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

Building Department Building Permit Report – December 2008. **Carried**

Approval of Accounts Payable

2009-13 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$113,606.30 and payroll in the amount of \$35,881.28 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Whitestone Rod & Gun Club Usage of the Community Centre and Welcome to Whitestone Sign

2009-14 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby authorizes the Whitestone Rod and Gun Club usage of the Hagerman Community Centre on March 14, 2009 for an Awards Ceremony and usage of the Welcome to Whitestone signage to hang Fish Derby Banners for Saturday, March 14, 2009;

And further that Treasurer T. Wylie be directed to document appropriate journal entries. **Carried**

Yearly Subscription for Almaguin News

2009-15 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby accepts the tender from Metroland North Media for six (6) yearly subscriptions for the Almaguin News in the amount of \$150.00 plus \$7.50 GST (total amount \$157.50). **Deferred**

Parry Sound Area Chamber of Commerce

2009-16 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby supports the Parry Sound Area Chamber of Commerce in the amount of \$600.00 for Year 2009. **Carried**

Support Municipality of Clarington – Modernization of Charitable Gaming Project

2009-17 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Municipality of Clarington at its meeting of December 8, 2008 to request the Alcohol and Gaming Commission of Ontario to expedite its modernization of Charitable Gaming Project, in particular the application, reporting and administration processes respecting Break Open Tickets and Raffles;

And Further that a copy of this resolution be forwarded to the Premier of Ontario, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Municipality of Clarington. **Carried**

Funding from Celebrate Canada Program

2009-18 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council authorizes municipal staff to apply for funding for the Canada Day fireworks. **Carried**

Canada Day Youth Award

2009-19 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates _____ for the Canada Day Youth Award to recognize and reinforce the outstanding achievements and contributions of young people to their communities and, by extension, to the betterment of Canada. **Deferred**

Parry Sound District Emergency Medical Services Advisory Committee

2009-20 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
Whereas Resolution No. 2008-493 was passed by the Council of the Municipality of Whitestone on October 20, 2008 requesting the Town of Parry Sound to seek supporting resolutions from its municipal members;

Now Therefore Let It Be Resolved that the Council of the Municipality of Whitestone request support of Resolution No. 2008-493 from all the surrounding municipalities (east and west side). **Carried**

By-Law No. 01-2009, Borrowing By-Law

2009-21 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 01-2009, being a by-law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2009, be given three (3) readings, be taken as read, properly signed and numbered No. 01-2009. **Carried**

By-Law No. 02-2009, Interim Tax Levy

2009-22 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 02-2009, being a by-law to levy certain interim rates, taxes and charges for the year 2009, be given three (3) readings, be taken as read, properly signed and numbered No. 02-2009. **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 31, 2009.
- Webcam.
- Review of Road Standards By-Law.
- Whitestone Lake – Lost Bay – signage.

In Camera

2009-23 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 8:17 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department.

- 2) Personal matters about an identifiable individual, including municipal or local board employees – Building Department-Inspection Report.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Facilities Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review – Roads Department.
- 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 – Performance Review – Roads Department.

Carried

Open Session

2009-24

Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council moves out of Closed Session at 9:11 p.m. and continue the Open Council meeting.

Carried

By-Law No. 07-2009, Confirming By-Law

2009-25

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That By-Law No. 07-2009, being a by-law to confirm the proceedings of the Regular Council meeting held on January 13, 2009, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 07-2009.

Carried

Adjournment

2009-26

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 9:12 p.m. to meet again on Monday, January 19, 2009 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