

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Special Council (Committee of the Whole) Meeting
Tuesday, July 21, 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: Tammy Wylie, Treasurer/Deputy-Clerk
Floyd Thomson, Facilities Manager

Regrets: Liliane Nolan, CAO-Clerk

Visitors: 12

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

2009-346 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Move into Committee of the Whole

2009-347 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby moves into Committee of the Whole. **Carried**

Move out of Committee of the Whole

2009-348 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby moves out of Committee of the Whole. **Carried**

No Entry to Landfill Sites After Hours

2009-349 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

Whereas the materials accepted for disposal at the landfill sites falls under the direct mandate of the Municipality and the only feasible control system is to have landfill site attendants present when the landfill site is open for public access;

Therefore Let It Be Resolved that the Council of the Municipality of Whitestone hereby directs the Facilities Manager to arrange for proper gating and fencing to ensure that access to landfill sites only be permitted when an attendant is present during regular hours of operation;

And Further that By-Law No. 15-2005 be amended to indicate a trespass fee of \$500.00 for unauthorized admittance to the landfill sites other than posted hours of access, with appropriate signage being placed in conspicuous locations.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

Whereas the materials accepted for disposal at the landfill sites falls under the direct mandate of the Municipality and the only feasible control system is to have landfill site attendants present when the landfill site is open for public access;

Therefore Let It Be Resolved that the Council of the Municipality of Whitestone hereby directs the Facilities Manager to arrange for proper gating and fencing, subject to acceptable costing, to ensure that access to landfill sites only be permitted when an attendant is present during regular hours of operation;

And Further that By-Law No. 15-2005 be amended to indicate a trespass fee of \$500.00 for unauthorized admittance to the landfill sites other than posted hours of access, with appropriate signage being placed in conspicuous locations;

And Further that Council authorizes the Facilities Manager to install security cameras at the Auld's Road and York Street Landfill Sites, with costs not to exceed the authorized spending limit.

Recorded Vote

Councillor, Bill Church	Yea
Councillor, Alan Ladd	Yea
Councillor, Joe Lamb	Yea
Councillor, Morley Moore	Yea
Mayor, Chris Armstrong	Yea

Amendment:

Carried

Resolution:

Carried

Use of Fire Arms (Strike Two Rubber Slugs)

2009-350 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

Whereas bears frequent the landfill sites on a regular basis; and

Whereas bears are unpredictable wild animals; and

Whereas the present system, which is the use of bear spray, is not deterring the bears effectively; and

Whereas the Strike Two Rubber Slug is intended to be a non-lethal bear deterrent that delivers an unpleasant experience without hide penetration or injury;

Now Therefore Let it Be Resolved that the Council of the Municipality of Whitestone hereby authorizes the Facilities Manager/designate to use Strike Two Rubber Slugs and a clean shotgun with open choke (slug barrel) as a wildlife deterrent on big game, pending notification to the wildlife enforcement officer at the Ministry of Natural Resources-Parry Sound,

And Further that in the event that the bears becoming uncontrollable, Council authorizes the landfill site attendant to use his/her discretion to close the landfill site by evacuating the landfill area of ratepayers and locking the gates temporarily, until control is established.

Carried

Landfill Site Attendant

2009-351 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby approves the hiring of Robert Dell as part-time Landfill Site Attendant with hours to be approved by the CAO-Clerk and Facilities Manager. **Carried**

By-Law No. 45-2009, Confirming By-Law

2009-352 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That By-Law No. 45-2009, being a by-law to confirm the proceedings of
 the Special Council (Committee of the Whole) meeting held on July 21,
 2009, be given three (3) readings, be taken as read, properly signed and
 sealed and numbered No. 45-2009. **Carried**

Adjournment

2009-353 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd
 That this Council meeting be adjourned at 8:10 p.m. to meet again on
 Monday, August 10, 2009 at 6:30 p.m. at the Ardbeg Community Club in
 Ardbeg or at the call of the Mayor. **Carried**

Chris Armstrong **Mayor**

Tammy Wylie **Deputy-Clerk**