

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular (Committee of the Whole) Council Meeting  
Monday, July 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  
Floyd Thomson, Facilities Manager

**Visitors:** 19

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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**

2009-319 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Delegations/Presentations:**

- Devina Crisp received Senior of the Year Award in recognition of her outstanding contributions to her community after age 65.

**Move into Committee of the Whole**

2009-320 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby moves into Committee of the Whole at 6:35 p.m.  
**Carried**

**Reconvene to Regular Council Meeting**

2009-321 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Committee be adjourned to Regular Council at 7:04 p.m. **Carried**

**Close Unopened Shore Road Allowance- Plan M – 518, Lots 1 to 7**

2009-322 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby agrees to the sale of the Shore Road Allowance in Plan M – 518, Lots 1, 2, 3, 4, 5, 6 and 7, in the geographic township of McKenzie, now the Municipality of Whitestone, District of Parry Sound to George Comrie, Gregory and Heather Emerson, Ken Taylor, William and Margot Hickling, and Chung and Jund Kim.

Notice for the sale shall be as follows:

Advertise in the Parry Sound North Star once, at least one month prior to the public meeting;

Post notice in the Municipal Office;

Post notice for at least one month in four (4) of the most public accessible places in the neighbourhood of the proposed closure;

Post notice on the Municipal Website.

**Carried**

**Closure of Original Road Allowance – between Lots 25 and 26, Concession 3**

2009-323 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council hereby approves in principle the sale of the concession road allowance between Lots 25 and Lot 26, Concession 3, geographic township of McKenzie Municipality of Whitestone, Territorial District of Parry Sound and invites Mr. Lant to submit appropriate application.

**Defeated**

Inter-Office Correspondence dated June 24, 2009 from Melissa Crossman, Secretary/Receptionist regarding zebra mussels.

**No Support for Bill 128 – Filtering Software**

2009-324 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
**Whereas** Bill 128 would require public libraries to block access on the Internet to sexually explicit material, including written material, pictures and recordings specifically through use of filtering software;

**And Whereas** public libraries believes they have a basic responsibility to uphold Canada's Bill of Rights and the Canadian Charter of Rights and Freedoms, to facilitate access to all expressions of knowledge, creativity and intellectual activity, including those which some elements of society may consider to be unconventional, unpopular or unacceptable;

**And Whereas** since there is no foolproof way to eliminate inappropriate material, public libraries are taking special measures to instruct and protect children in their use of the Internet.

**And Whereas** most public library boards have approved policies and procedures on Internet access for children.

**And Whereas** while filters can have a place in a broader program to protect children from inappropriate materials, they do not guarantee that all inappropriate material will be blocked.

**And Whereas** filters can also block useful material, therefore they should be considered as only one element in the library's program to provide Internet service in a safe and welcoming environment.

**Now Therefore Let it Be Resolved** that the Council of the Municipality of Whitestone hereby does not support Bill 128 and encourages the Whitestone-Hagerman Memorial Public Library to continue to put in practice their Computer Use Policy. **Carried**

**Draft By-Law for Garbage Disposal**

2009-325

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That council of the Municipality of Whitestone hereby proposes to pass an amended by-law for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials within the Municipality of Whitestone during the Regular Council (Committee of the Whole) Meeting of August 10, 2009 as per Appendix "A".

**Appendix "A"**

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**BY-LAW NO. XX-2009**

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**Being a by-law for establishing and maintaining a system  
for the collection, removal and appropriate disposal of  
solid wastes and recyclable materials within the Municipality of Whitestone**

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**WHEREAS** the Municipal Act, 2001 Revised allows a Municipal Council to pass by-laws respecting to matters within the spheres of jurisdiction of sec. 11 (1) Subsection 3 Waste Management which prohibits or regulates the use of any part of waste management in the Municipality of Whitestone;

**AND WHEREAS** the Municipality of Whitestone wishes to pass a by-law to establish a disposal policy and user fees for all household and non-household waste at all landfill site within the municipality;

**AND WHEREAS** Section 475 (3)(a) regulating fire prevention, including the prevention of the spreading of fires;

**AND WHEREAS** Section 475 (3)(b) regulating the setting of open air fires, including establishing the times during which open air fires may be set;

**AND WHEREAS** Section 119 prohibits or regulates the discharge of guns or other firearms, air-guns, spring-guns, cross-bows or any other weapon;

**AND WHEREAS** the Council of the Corporation of the Municipality of Whitestone deems it expedient to regulate the operation of the municipal garbage disposal site;

**NOW THEREFORE** the Council of the Municipality enacts as follows:

**1. Definitions:**

- 1.1 “Household waste” means all waste generated within the household and does not include bulky items such as furnishings, carpets, mattresses, stoves, and washers. Household waste does not include any materials used in the construction, demolition and/or renovation of buildings and does not include recyclable material and non-collectable wastes.
- 1.2 “Bulky Items” means items such as furnishings, carpets, mattresses, refrigeration units, stoves, washers, etc.
- 1.3 “Untreated wood,” means wood that is not painted, pressure-treated, soaked with creosote or any other toxic substance.
- 1.4 “Clean construction, demolition and renovation materials” means, but is not necessarily limited to the following:
  - 1.4.1 manufactured waste;
  - 1.4.2 broken plaster, lumber, rubble, shingles or other waste or residue resulting from the construction, alternation, repair, demolition or removal of any building or structure;
  - 1.4.3 stock of any wholesaler which shall be regarded as manufactured waste;
  - 1.4.4 wire, wire mesh and fencing;

- 1.4.5 discarded plumbing sinks, toilet bowls and seals, pipe fittings and hot water tanks; and
- 1.4.6 loose minor rubble.
- 1.5 “Brush” means trees, branches, stumps and roots.
- 1.6 “Household Hazardous Waste” means waste generated from a dwelling and designated by the Municipality of Whitestone as acceptable at a household hazardous waste depot as per Schedule “A” and includes:
  - 1.6.1 corrosive wastes such as car batteries, drain cleaners and oven cleaners that wear away many materials and can cause burns to your eyes and skin;
  - 1.6.2 flammable wastes such as paints, solvents, oils, varnishes, stains, gasoline, kerosene and B.B.Q. starters and lighter fluid that may ignite if exposed to a spark or flame;
  - 1.6.3 explosive wastes such as pressurized aerosol cans that can explode if exposed to heat, pressure or puncture;
  - 1.6.4 poisonous or toxic wastes such as pesticides, rat poison, pharmaceuticals, medicine, pool chemicals, ammonia, bleach and cleaning fluids that may be poisonous or lethal to humans or pets if swallowed or inhaled.
- 1.7 “Compostable material” means any compostable material and includes grass cuttings, garden refuse, leaves and organic kitchen waste.
- 1.8 “Recyclable” material means all material designated by the Municipality of Whitestone as per Schedule “B”.
- 1.9 “Tires” mean tires under 20” unless approved by Council.
- 1.10 “Scrap metal” means material with metal content including appliances, aluminum siding, bedsprings and metal beds and/or articles acceptable to the scrap metal program.
- 1.11 “Boats” means wooden, fibreglass, form of plastic less than 20 feet in length with all engines, components, oil reserves and fuel tank removed.

**2. Rules and Regulations Governing Disposal of Waste within the Municipality of Whitestone:**

- 2.1 A person, or ratepayer of the Municipality shall deposit waste at the disposal site and is required to obtain a permit from the municipal office for use at the designated landfill site as per Schedule “C”.
- 2.2 No person shall deposit or otherwise dispose of any waste brought in from outside the Municipality of Whitestone, upon any lands, whether publicly or privately owned including any waste disposal site established by the Municipality of Whitestone.
- 2.3 All household waste and recyclables must be deposited at the designated landfill sites within the Municipality of Whitestone.
- 2.4 Bulky items, clean construction material, brush, tires and scrap metal are subject to the applicable fees set out in Schedule “D”.
- 2.5 No person shall scavenge, interfere with, remove, exchange or scatter any waste found at the landfill site.
- 2.6 No person shall deposit or otherwise dispose of the following items anywhere within the Municipality of Whitestone and/or landfill site within the Municipality of Whitestone:
  - 2.6.1 household hazardous waste listed in Section 1.6, unless otherwise authorized by the Municipality of Whitestone;
  - 2.6.2 used vehicles or automotive parts;
  - 2.6.3 pathological diseased materials including syringes, bandages, poultices, dressings and any other medical waste of refuse from any medical clinic, dental clinic, veterinarian clinic, hospital or mortuary;
  - 2.6.4 explosives or highly combustible materials;
  - 2.6.5 oil soaked or gasoline soaked materials such as oil filters;
  - 2.6.6 liquid waste of any kind;
  - 2.6.7 hay, straw and manure
  - 2.6.8 carcass of any animal

- 2.6.9 live animals or birds;
- 2.6.10 grease trap wastes; and
- 2.6.11 ashes that are live or warm.
- 2.7 No person shall deposit any waste at or near, or outside or around at the landfill sites except in the appropriate areas for waste and/or recycling receptacles.
- 2.8 In any proceedings pursuant to this by-law, evidence of any personal markings, writings, or inscriptions found in any waste deposited in contravention of this by-law that identify the name and address of any person shall be prima facie evidence that the waste was deposited unlawfully by such person.
- 2.9 Subsection 2.8 does not apply to industrial or commercial markings.
- 2.10 No contractor shall deposit waste at the landfill site without the express authority of Council and without payment of fees as per Schedule “D” determined from time to time by resolution of Council.

### **3. Additional**

- 3.1 Everyone using the landfill sites must first see the attendant when entering the site. The attendant has the right to inspect all material entering the landfill site and may not accept materials that are contaminated with items not accepted at the landfill sites. All materials being deposited at the landfill site must be disposed of at areas designated by the attendant.
- 3.2 The hours of operation of the landfill sites as per Schedule “E” will be established by resolution of Council from time to time.

### **4. Discharge of Firearm**

- 4.1 No person shall discharge a firearm within four hundred (400) metres of the landfill site.
- 4.2 Notwithstanding subsection 4.1, Council of the Corporation of the Municipality of Whitestone may authorize the discharge of a firearm within one thousand (1,000) metres of the landfill site in order to deal with nuisance animals.
- 4.3 This by-law shall be construed subject to the Environmental Protection Act, RSO 1990, Chap E19, as amended, and the Regulations promulgated thereunder.

**5. Penalty and Liability for Expenses:**

- 5.1 Every person who contravenes or fails to comply with any of the provisions of this By-Law is guilty of an offence and upon conviction is liable to a fine not exceeding the maximum provided under the Provincial Offences Act, exclusive of costs, and every such fine shall be recoverable under the Provincial Offences Act.
- 5.2 Any costs and expenses for services provided by or on behalf of the Municipality of Whitestone, or for which the Municipality of Whitestone is liable in endeavouring to remove waste, garbage or other refuse caused by or resulting from a person contravening or failing to comply with any provision of the By-Law shall be a fine pursuant to Section 390 of the Municipal Act, 2001 Revised and shall constitute a debt of such person to the Municipality of Whitestone. Services charges pursuant to this By-Law shall be as set out in Schedule “F” to this By-Law.
- 5.3 Any fine imposed pursuant to this By-Law as per Schedule “F” shall be payable within thirty (30) days after the Municipality of Whitestone has delivered or sent by prepaid registered post an invoice to the person in contravention of the by-law, commencing on the 31<sup>st</sup> day following the delivery or sending of the invoice.

6. That By-Law No. 92-9 and by-Law No. 92-22 be rescinded.

7. That this by-law shall come into effect on the day of passing.

**Read a First and Second** time this                      day of                      , 2009

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**Mayor**                      Chris Armstrong

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**CAO-Clerk**                      Liliane Nolan

**Read a Third** time and **Passed, Signed and Sealed** this                      day of                      , 2009

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**Mayor**                      Chris Armstrong

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**CAO-Clerk**                      Liliane Nolan

**Schedule “A” of By-Law No. XX-2009**

**McFarlane Street Transfer Station**

57 McFarlane Street  
Parry Sound, Ontario

**Schedule “B” of By-Law No. XX-2009**

Recyclables shall be separated into two (2) streams.

**Stream One: Recyclable Fibres**

- Newspapers
- Magazines
- Catalogues
- Telephone books
- Corrugated cardboard
- Boxboard
- Egg cartons
- Mixed papers
- Office papers
- Brown paper bags

**Stream Two: Recyclable Containers**

- Glass bottles & jars
- Metal beverage cans
- Metal food cans
- Plastic soft drink bottles
- Rigid plastic bottles
- Aluminum trays
- Aluminum foil
- Styrofoam food trays

**Schedule “C” of By-Law No. XX-2009**

York Street Landfill Site      110 York Street, Dunchurch, Ontario

Auld’s Road Landfill Site      5 Auld’s Road, R.R. #2 Dunchurch , Ontario

**Schedule “D” of By-Law No. XX-2009**

**York Street and Auld’s Road Landfill Fees**

**Landfill Fees**

<b>Landfill Fees</b>	<b>Specifics</b>	<b>Fees</b>
Appliances & Furniture	Freon Units	<b>\$50.00</b>
	Certified Freon Units	<b>\$12.50</b>
	Bulky Items	<b>\$12.50</b>
Sorted Construction Waste	½ ton truck/trailer	<b>\$31.25</b>
	1 ton truck	<b>\$62.50</b>
	Single axle dump truck	<b>\$375.00</b>
	Tandem axle dump truck	<b>\$750.00</b>
	Brush	½ ton truck/trailer

Landfill Fees	Specifics	Fees
	1 ton truck	\$12.50
	Single axle dump truck	\$31.25
	Tandem axle dump truck	\$43.75
Shingles	½ ton truck/trailer	\$125.00
	1 ton truck	\$250.00
	Single axle dump truck	\$375.00
	Tandem axle dump truck	\$750.00
Tires	Car (under 16")	\$6.25
	Truck (under 20")	\$25.00
	Car (under 16") with rim	\$10.00
	Truck (under 20") with rim	\$31.25
Other	Boats (20' max.)	\$1.25/ft
	Blue boxes (1 <sup>st</sup> box free)	\$6.25

### Schedule "E" of By-Law No. XX-2009

#### Summer Hours

(May long weekend to Thanksgiving weekend) inclusive

Holiday Mondays	10:00 a.m. – 5:00 p.m.
Tuesday	10:00 a.m. – 5:00 p.m.
Thursday	10:00 a.m. – 5:00 p.m.
Saturday	10:00 a.m. – 5:00 p.m.
Sunday	10:00 a.m. – 5:00 p.m.

#### Winter Hours

(Thanksgiving weekend to May long weekend) inclusive

Tuesday	12 noon – 5:00 p.m.
Thursday	12 noon – 5:00 p.m.
Saturday	12 noon – 5:00 p.m.

### Schedule "F" of By-Law No. XX-2009

#### 1. Fine

Pursuant to Section 5 (5.2) of this By-Law, Fines shall be as follows:

minimum charge \$300.00 plus actual cost

#### 2. Rate of Interest

Pursuant to Section 5. (5.3) of this By-Law, the rate of 1.25% per month shall be used to calculate interest on unpaid service charges.

**Draft Policy – Fees for Planning Issues without Application Submissions**

2009-326 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby continues as status quo in regards to fees charges for research/comments on Planning issues prior to and/or without appropriate application submitted. **Carried**

Report on Comments from property owners regarding Vessel Operation Restriction for the Narrows at Lost Bay.

**Adoption of Minutes for the Regular Council (COW) Meeting**

2009-327 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That the minutes of the Regular Council (Committee of the Whole) meeting of June 15, 2009 be adopted as presented and circulated. **Carried**

**Acceptance of the Cemetery Board Minutes**

2009-328 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That the minutes of the Cemetery Board meeting of June 24, 2009 be accepted as printed and circulated. **Carried**

**Adoption of Minutes for the Special Council Meeting**

2009-329 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the minutes of the Special Council meeting of June 30, 2009 be adopted as presented and circulated. **Carried**

**Adoption of Minutes for the Special Council Meeting**

2009-330 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the minutes of the Special Council meeting of July 6, 2009 be adopted as presented and circulated. **Carried**

**Approval of Accounts Payable**

2009-331 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That the Accounts Payable in the amount of \$239,142.21 and payroll in the amount of \$37,291.57 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

**Acceptance of Monthly Reports**

2009-332 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

Inter-Office Correspondence dated July 6, 2009 from Floyd Thomson, Facilities Manager regarding Bears at Landfill Sites.

Inter-Office Correspondence dated July 6, 2009 from Floyd Thomson, Facilities Manager regarding Staff at Landfill Site.

**Tender A – Bunny Trail Reconstruction (Amended)**

2009-333 Moved by Councillor Alan Ladd  
 Seconded by Councillor Morley Moore  
 That the Council of the Municipality of Whitestone hereby received the tenders for the reconstruction of the Bunny Trail (Tender A – road improvements to the Bunny Trail (road)) during the Special Council Meeting of June 30, 2009 as follows:

<b>Received by:</b>	<b>Tender Amount</b> (including applicable taxes)
Arnott Construction Ltd.	\$1,350,090.00
Duncor Enterprises Inc.	\$1,201,417.91
Fowler Construction Co. Ltd.	\$ 954,981.11
Weeks Construction Inc.	\$1,364,744.85

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender to Fowler Construction Co. Ltd. in the amount of \$954,981.11 taxes included conditional that WSIB Clearance Certificate and Certificate of **\$5,000,000.00 Liability Insurance** is received by the Municipality of Whitestone prior to any work being started;

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

**Carried**

**Tender B – Bunny Trail Reconstruction (Amended)**

2009-334 Moved by Councillor Morley Moore  
 Seconded by Councillor Joe Lamb  
 That the Council of the Municipality of Whitestone hereby received the tenders for the reconstruction of the Bunny Trail (Tender B – double high float surface treatment 9.8 kilometres of the Bunny Trail) during the Special Council Meeting of June 30, 2009 as follows:

<b>Received by:</b>	<b>Tender Amount</b> (including applicable taxes)
Duncor Enterprises Inc.	\$ 340,683.00

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender to Duncor Enterprises Inc. in the amount of \$340,683.00

taxes included conditional that WSIB Clearance Certificate and Certificate of **\$5,000,000.00 Liability Insurance** is received by the Municipality of Whitestone prior to any work being started;

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

**Acceptance of Minutes for Whitestone Public Library Board Meeting**

2008-335 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the minutes of the Whitestone Public Library Board meeting of May 19, 2009 be accepted as presented and circulated. **Carried**

**Dunchurch Lions Club – Free Swimming Lessons**

2009-336 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council hereby grants the Dunchurch Lions Club's request as per letter dated June 29, 2009, for a swimming instructor to be paid through the Municipality with funding from the 2009 Recreation Budget; and  
**Further** that the Dunchurch Lions Club donate funds to cover this expenditure. **Carried**

**Correspondence – Noted and Filed:**

- Letter dated June 14, 2009 from Dunchurch Estates Road Cottage Association (DERCA) regarding road assessment.

**Petition the Government for Additional Funding of Nursing Stations**

2009-337 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
**Whereas** the nursing stations in our communities are a great success of providing health care close to home through active partnership with the Ministry, the Municipalities and the West Parry Sound Health Centre (WPSHC);  
**And Whereas** the workload at the nursing stations is becoming overwhelming for many reasons such as 1) increasing senior population, 2) more complicated patients, 3) less alternatives for access to health care (e.g., no walk in clinics);  
**And Whereas** the nursing stations are a tremendous resource for our community and increasing their funding levels to reflect the needs of the population will help their continued success achieving the government's mandate of providing access to health care, also close to home;

**Now Therefore Let It Be Resolved** that the Council of the Municipality of Whitestone is requesting that the government in addition to economic increases to the budget, that the UAP provides additional salary dollars that would enhance the level of service at the stations by either increasing the nurse practitioner hours or by providing Practical Registered Nurse (PRN) hours to manage patient health issues (e.g., venipuncture);

**And Further** that this resolution be forwarded to M.P.P. Norm Miller, Ministry of Long Term Care North Region Branch, the Association of Municipalities of Ontario (AMO) and West Parry Sound Health Centre (WPSHC). **Carried**

**Resolution – Temagami Initiative to Improve Cell Phone Coverage**

2009-338 Moved by Councillor Alan Ladd

Seconded by Councillor Joe Lamb

That Council of the Municipality of Whitestone hereby supports Resolution 2009-28 put forth by the Federation of Northern Ontario Municipalities (FONOM) that FONOM supports the Municipality of Temagami initiative to improve cell phone coverage in the area through a letter to NetCentral in support of their application for funding for this purpose;

**And Further** the FONOM supports the cellular and broadband expansion projects in the North including the transition from CDMA to GSM and other advanced technology by service providers under the leadership of NetCentral, NeoNet, Blue Sky Net, Algoma District Network and Northwestern Ontario Innovation Centre;

**And Further** that FONOM and FONOM members urge Rogers Wireless, Bell Mobility and Bell Aliant to commit the necessary corporate capital to fill the gaps with NetCentral requesting the balance of capital Funding required to sustain the business case from NOHFC and FedNor;

**And Further** that a copy of this resolution be forwarded to the President and CEO of Rogers, Bell Mobility and Bell Aliant, Minister of Northern Development and Mines Michael Gravelle, Minister responsible for FedNor Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Municipality of Temagami.

**Carried**

**Cramadog Snowriders Snowmobile Corp. – Work Permit**

2009-339 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby has no concerns/comments regarding the application to the Ministry of Natural Resources (MNR) by Cramadog Snowriders Snowmobile Corp. (Cramadog) for a work permit to improve one of their existing trails.

**Carried**

**Supporting Resolutions**

2009-340 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby supports the resolutions as per Schedule “A”.

**Carried**

**SCHEDULE “A”**

1. That Council of the Municipality of Whitestone hereby supports Resolution 196-2009 put forth by the Municipality of Hastings Highlands at its meeting of May 22, 2009 that Hydro One recognizes the emergency services provided by Hastings Highlands Fire Department when wind and storms knock out power line and remit fair payment for services when requested by the Municipality of Hastings Highlands;

**And Further** that a copy of this resolution be forwarded to the Fire Marshall, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO), the County of Hastings and the Municipality of Hastings Highlands.

2. That Council of the Municipality of Whitestone hereby supports Resolution CR-249.09 put forth by the Town of Innisfil at its meeting of June 3, 2009 that the Province of Ontario be requested to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario Dalton McGuinty, the Deputy Premier and Minister of Energy and Infrastructure George Smitherman, the Minister of Finance Dwight Duncan, the Minister of Municipal Affairs and Housing Jim Watson, the Association of Municipalities of Ontario (AMO) and the Town of Innisfil.

## 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.
- Review of Road Standards By-Law (CAO-Clerk, Treasurer and Road Superintendent meeting with engineer on Wednesday, July 15, 2009 to review Road Needs Study).
- Whitestone Lake – Lost Bay – Council received Report.
- Municipally Owned Unassumed roads Maintenance Program – Review October, 2009.
- Draft resolution for unassumed roads.
- Zebra Mussels – boat wash stations.

## In Camera

2009- 341

Moved by Councillor Alan Ladd

Seconded by Councillor Joe Lamb

That Council proceeds with the meeting in Closed Session at 9:09 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department;
- 2) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department;
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department;
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Building 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 – Roads Department;
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Facilities;
- 8) Personal matters about an identifiable individual, including municipal or local board employees – Administration/Facilities. **Carried**

**Open Session**

2009-342 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council moves out of Closed Session at 9:25 p.m. and continue the  
Open Council meeting. **Carried**

**Landfill Site Attendants**

2009-343 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby approves the  
hiring of Paul Hambly and Jason Bolton as part-time Landfill Site  
attendants with hours to be approved by the CAO-Clerk and Facilities  
Manager. **Carried**

**By-Law No. 44-2009, Confirming By-Law**

2009-344 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That By-Law No. 44-2009, being a by-law to confirm the proceedings of  
the Regular (Committee of the Whole) Council meeting held on July 13,  
2009 be Read a First and Second time this 13<sup>th</sup> day of July, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this  
13<sup>th</sup> of July 2009 and numbered No. 44-2009. **Carried**

**Adjournment**

2009-345 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That this Council meeting be adjourned at 9:26 p.m. to meet again on  
August 10, 2009 at 6:30 p.m. at the Ardbeg Community Centre in Ardbeg  
or at the call of the Mayor. **Carried**

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Chris Armstrong **Mayor**

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Liliane Nolan **CAO-Clerk**