

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Monday, June 1, 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: Bob Whitman, Fire Chief
Tammy Wylie, Deputy-Clerk/Treasurer

Regrets: Liliane Nolan, CAO-Clerk

Visitors: 2

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof:

Mayor, Chris Armstrong declared a Pecuniary Interest on: **9. By-Laws** for item #9.4 By-Law No. 37-2009 for Conflict of Interest as this issue pertains to himself.

Adoption of the Agenda

2009-268 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Adoption of Minutes for the Regular Council (C of W)

2009-269 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council (Committee of the Whole)
meeting of May 19, 2009 be adopted as presented and circulated. **Carried**

Tender for Crushed Granite, Granular >A=

2009-270

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That the Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on May 19, 2009 the tenders for 800 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be stockpiled; and 3,500 tonnes, 100% Crushed Granite, Granular >A= OPSS 1001, 1010 and 314 to be Delivered and spread on various municipal roads as follows:

From	Tender Amount	
	800 Tonnes	3,500 Tonnes
Carr Aggregates Inc.	\$12.25/ton \$10,802.00	\$12.25/ton \$47,258.75
Fowler Construction Co. Ltd.	\$11.73/ton \$10,426.00	\$12.72/ton \$49,002.80
Magnetawan Crushing	\$12.38/ton \$10,719.25	\$14.24/ton \$53,732.00

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Carr Aggregates Inc. in the amount of \$58,060.75 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 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 for Culverts and Couplers

2009-271

Moved by Councillor Morley Moore

Seconded by Councillor Alan Ladd

That the Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on May 19, 2009 the following tenders for supply and delivery of culverts and couplers:

From	Tender Amount
E.S. Hubball & Sons Ltd.	\$10,954.73
Armtec Limited Partnership	\$15,474.13

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to E.S. Hubball & Sons Ltd. in the amount of \$10,954.73 taxes included.

Carried

Tender for Winter Sand

2009-272 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on May 19, 2009 the following tenders to supply, delivery, mixing, and stockpiling of 2,600 tonnes of Winter Sand be received:

From	Tender Amount	
A. Miron Topsoil Ltd.	\$11.14/tonne	\$30,620.20
Fowler Construction Co. Ltd.	\$14.25/tonne	\$39,869.70
Magnetawan Crushing	\$ 9.33/tonne	\$26,094.90

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Magnetawan Crushing in the amount of \$26,094.90 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 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 for Liquid Calcium Chloride

2009-273 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on May 19, 2009 the following tenders for supply, delivery and application of 200,000 Litres of Liquid Calcium Chloride, tender governed by OPSS 2501 and OPSS 506:

From	Tender Amount	Total
Da-Lee Dust Control	\$0.22 cents/litre	\$46,200.00
Morris Chemicals Incorporated	\$.2760 cents/litre	\$57,960.00
Pollard Highway Products Ltd.	\$.255 cents/litre	\$53,550.00

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Da-Lee Dust Control in the amount of \$46,200.00 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 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**

Bell Mobility Corporate Account Agreement

2009-274 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council authorizes the Treasurer to enter into a three year corporate account agreement with Bell Mobility to obtain the most cost efficient plan available. **Carried**

Approval of Accounts Payable

2009-275 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$83,070.06 and payroll in the amount of \$14,860.37 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Support Oxford County-Authority to Eliminate Capping in all Property Classes

2009-276 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Oxford County at its meeting of May 13, 2009 requesting the Province of Ontario to enact legislation to grant municipalities the authorization to eliminate capping in any or all of the protected property classes.

And Further that a copy of this resolution be forwarded to the Minister of Finance, Dwight Duncan and the County of Oxford. **Defeated**

Support Municipality of McDougall – Upgrade to Renew Health Cards

2009-277 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby supports the Municipality of McDougall in its efforts to upgrade the current services offered in Parry Sound to renew Health Cards.

And Further that this resolution be forwarded to Service Ontario, Health Card Services and the Municipality of McDougall. **Carried**

2009 Ontario Family Fishing Weekend

2009-278 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby officially declares Friday, July 10 through Sunday July 12, 2009 as the 2009 Family Fishing Weekend. **Carried**

Support West Parry Sound Health Centre –Request Full-Funding Antivenom

2009-279 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby supports the West Parry Sound Health Centre efforts to request the Province of Ontario for funding for antivenom in the Parry Sound area;

And Further that this antivenom funding be considered an ongoing expense to eliminate the need to request funding annually;

And Further that this resolution be forwarded to the Minister of Health and Long Term Care, the Honourable David Caplan, M.P.P. Norm Miller and the West Parry Sound Health Centre. **Carried**

Correspondence – Noted and Filed:

- Letter dated May 14, 2009 from Keith Bryer, MTO regarding ministry plans for improving Highway 520 to Ardbeg.
- Letter dated May 15, 2009 from Ontario Heritage Trust regarding nominations for the 2009 Recognition Programs. The nomination deadline for all programs is July 17, 2009 - forwarded to the Whitestone Historical Society.

By-Law No. 32-2009 Being a By-Law to Adopt the Estimates of all Sums Required During the Year and to Adopt the Rates of Taxation for Year 2009

2009-280 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That By-Law No. 32-2009, being a by-law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for year 2009 be Read a First and Second time this 1st day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of June, 2009 and numbered 32-2009.

RECORDED VOTE:

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

By-Law No. 35-2009, to Authorize a Site Plan Agreement with De Wal

2009-281 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That By-Law No. 35-2009, being a by-law to authorize a Site Plan Agreement with Ernie Alexander De Wal and Bonnie Irene De Wal on Lot 9 of Plan 42M-639 be Read a First and Second time this 1st day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of June, 2009 and numbered No. 35-2009. **Carried**

By-Law No. 36-2009, to Provide for Appointment of a Fire Chief

2009-282 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That By-Law No. 36-2009, being a by-law to provide for the appointment of a Fire Chief be Read a First and Second time this 1st day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of June, 2009 and numbered No. 36-2009. **Carried**

Mayor Chris Armstrong declared Pecuniary Interest at this point of the meeting and vacated his seat and left the room at 7:02 p.m. and; Deputy Mayor Morley Moore resumed the Chair position.

By-Law No. 37-2009, to Provide for Appointment of a Deputy-Fire Chief

2009-283 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law No. 37-2009, being a by-law to provide for the appointment of a Deputy-Fire Chief be Read a First and Second time this 1st day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of June, 2009 and numbered 37-2009. **Carried**

Mayor Chris Armstrong re-enters the room and returns to his seat at 7:06 p.m. and resumes as Chair at this point of the meeting.

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 (Waiting for Road Needs Study).
- Whitestone Lake – Lost Bay – signage.
- Municipally Owned Unassumed roads Maintenance Program – Review October, 2009.

- Draft resolution for unassumed roads.

In Camera

2009-284

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council proceeds with the meeting in Closed Session at 7:20 p.m. to discuss the following:

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

Carried

Open Session

2009-285

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council moves out of Closed Session at 7:34 p.m. and continue the Open Council meeting.

Carried

By-Law No. 38-2009, Confirming By-Law

2009-286

Moved by Councillor Morley Moore

Seconded by Councillor Joe Lamb

That By-Law No. 38-2009, being a by-law to confirm the proceedings of the Regular Council meeting held on June 1, 2009, be Read a First and Second time this 1st day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of June, 2009 and numbered No. 38-2009.

Carried

Adjournment

2009-287

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 7:34 p.m. to meet again on Monday, June 15, 2009 at 6:30 p.m. at the Community Centre in Dunchurch or at the call of the Mayor.

Carried

Chris Armstrong

Mayor

Tammy Wylie

Deputy-Clerk