

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, March 2, 2009**

**6:30 p.m., at the Community Centre in Dunchurch**

**Present:** Chris Armstrong, Mayor  
Bill Church, Councillor  
Joe Lamb, Councillor

**Staff:** Liliane Nolan, CAO-Clerk

**Regrets:** Alan Ladd, Councillor  
Morley Moore, Councilor

**Visitors:** 1

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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**

2009-96 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That the Council Agenda for this meeting be amended as follows:

**Presentations/Delegations**

4.1 Bart Rombout from Pickard Construction.

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

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

2009-97 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular Council (Committee of the Whole) meeting of February 17, 2009 be amended as follows:

**Correspondence: add**

- 9.5a Staff Report dated February 12, 2009 from Bob Whitman, Fire Chief regarding Carter Brear's letter.

**And Further** that the Regular Council (Committee of the Whole) minutes for meeting of February 17, 2009 be adopted as amended and circulated.

**Carried**

**Approval of Accounts Payable**

2009-98

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That the Accounts Payable in the amount of \$33,432.44 and payroll in the amount of \$26,285.17 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office)

**Carried**

**Support town of Ajax – Authority to Prohibit Corporate and Trade Union Contributions to Municipal election Campaigns**

2009-99

Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Town of Ajax at its meeting of February 9, 2009 requesting the Government of Ontario to amend the Municipal Elections Act, 1996 to provide all municipalities in the Province of Ontario with the authority to pass a by-law that would prohibit a Corporation that carries on business in Ontario or a Trade Union that holds bargaining rights for employees in Ontario from making a contribution to or for any candidate for an Office on the respective Municipal Council

**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 Town of Ajax.

**Carried**

**Correspondence – Noted and Filed:**

- Letter dated February 11, 2009 from Ronald Slater regarding high speed internet service.
- Letter dated February 12, 2009 from the Ministry of Northern Development and Mines regarding hiring a student for summer employment through the Summer Jobs Service.
- Email dated February 12, 2009 from Mike Gooch regarding 2009 Annual Meeting and training Sessions for the Ontario Building Official Association.
- Letter dated February 17, 2009 from the Municipality of McDougall regarding Resolution No. 2009/16 requesting Council's support that all yearly budgetary surplus be used to offset the municipal levies instead of being placed in reserves.

**By-Law No. 12-2009, to Prohibit the Deposit of Snow or Ice**

2009-100 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That By-Law No. 12-2009, being a by-law to prohibit the deposit of snow or ice on the Municipality of Whitestone roads be Read a First and Second time this 2nd day of March, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 2nd day of March 2009 and numbered No. 12-2009. **Carried**

**By-Law No. 15-2009, to Enter into an Agreement with Pickard Construction**

2009-101 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That By-Law No. 15-2009, being a by-law to enter into an agreement with Pickard Construction be Read a First and Second time this 2nd day of March, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 2nd day of March 2009 and numbered No. 15-2009. **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- 102 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
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 – Administration Department. **Carried**

**Open Session**

2009-103 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That Council moves out of Closed Session at 7:24 p.m. and continue the Open Council meeting. **Carried**

