

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Monday, May 4, 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

Visitors: 2

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

2009-218 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be amended as follows:

Add:

6. Tenders/Quotes: 6.2 York Street Landfill Compaction and Auld's Road Landfill Compaction;

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

Carried

Adoption of Minutes for the Regular Council (COW) Meeting

2009-219 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the minutes of the Regular Council (Committee of the Whole) meeting of April 21, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council (COW) Meeting

2009-220 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Special Council (Committee of the Whole) meeting of April 20, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2009-221 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of April 29, 2009 be adopted as presented and circulated. **Carried**

Streetlight Repairs and Maintenance Tenders

2009-222 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives Tenders for Streetlight Repairs and Maintenance as follows:

Name	Tender Amount
Advanced Pole Line	as per schedule "A"
Shipman Electric Ltd.	as per Schedule "B"

Schedule "A"

Advance Pole Line:	Tender Amount
- Line Truck 45' W/H*	\$75.00 per hour
- Line truck 35' W/H*	\$65.00 per hour
- Mini Excavator*	\$65.00 per hour
- Line Man	\$60.00 per hour
- Line Man's Helper	\$40.00 per hour
- Flagman	\$30.00 per hour
- Material	20% above cost price

Note: * includes operator.

Schedule "B"

E.A. Shipman Electric Ltd.:	Tender Amount
- RBD Rotating Boom Derrick	\$140.00 per hour
- Bucket Truck	\$140.00 per hour
- ¾ Ton Truck	\$45.00 per hour
- 416 Tractor Backhoe	\$75.00 per hour
- 70D JD Excavator	\$75.00 per hour
- 130 Hyundai	\$100.00 per hour
- Senior Journeyman	\$70.00 per hour
- Journeyman	\$65.00 per hour
- Apprentice	\$50.00 per hour
- Labourer	\$45.00 per hour
- Material	23% above cost price

And Further that the Tender for Streetlight Repairs and Maintenance from Advance Pole Line as per Schedule “A” be accepted 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. **Carried**

York Street and Auld’s Road Landfill Compactions

2009-223 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby delays the opening of the York Street and Auld’s Road Compaction Tenders until Tuesday, May 12, 2009 at 5:30 p.m. in the Municipal Office in Dunchurch. **Carried**

Draft Tenders for Gravel, Culverts, Winter Sand and Calcium

2009-224 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby authorizes the Road Superintendent to advertise for the following tenders:

- 800 tonnes, 100% Crushed Granite, Granular >A=, as per OPSS 1001 and 1010, to be stocked piled;
- 3,500 tonnes, 100% Crushed Granite, Granular >A=, as per OPSS 1001, 1010 and 314 to be delivered and spread on various municipal roads;
- supply and delivery of Culverts and Couplers;
- supply, delivery, mixing and stockpiling of 2,600 tonnes of Winter Sand; and
- supply, delivery and application of 200,000 litres of Liquid Calcium Chloride tender governed by OPSS 2501 and OPSS 506. **Carried**

Approval of Accounts Payable

2009-225 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$81,804.24 and payroll in the amount of \$17,210.37 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Motor Grader Training

2009-226 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby authorizes the following persons to enroll in the following Equipment Operator Safety Training Series with Ground Force Training Inc. in the amount of \$6,216.91 as follows:

Day 1 – (classroom/theory):
Bruce Brear, Dale McDonald and Nick Thomson

Day 2 – (practical/hands on):
Bruce Brear

Day 3 – (practical/hands on):
Bruce Dale McDonald

Day 4 – (practical/hands on):
Nick Thomson

Deferred

Seniors' Month Proclamation

2009-227 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

WHEREAS Seniors' Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Chris Armstrong, do hereby proclaim June 1 – 30, 2009 **Seniors' Month** in the Municipality of Whitestone and encourage all citizens to recognize and celebrate the accomplishments of our Seniors. **Carried**

Support Township of Sables-Spanish Rivers

2009-228 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby supports the resolution 2009-97 put forth by the Township of Sables-Spanish Rivers at its meeting of April 8, 2009 petitioning Hubert T. Lacroix, President and CEO of CBC, and Timothy Casgrain, Chairman of the Board of Directors of CBC to reverse this decision and should job cuts be necessary that they be done proportionately and fairly across the entire nation;

And Further that a copy of this resolution be forwarded to M.P. Tony Clement, M.P.P. Norm Miller, Timothy Casgrain, Chairman of the Board of Directors of CBC, the Association of Municipalities of Ontario (AMO) and the Township of Sables-Spanish Rivers. **Carried**

Youth Participation Award

2009-229 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby nominates Melissa Whitman for the Youth Participation Award to recognize individuals whose social commitment and persistent efforts have contributed significantly to the well-being of their fellow Canadians.

Carried

Lifelong Commitment Award

2009-230 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates Jane Bottrell for the Lifelong Commitment Award to recognize individuals whose social commitment and persistent efforts have contributed significantly to the well-being of their fellow Canadians.

Carried

Correspondence – Noted and Filed:

- Letter from the Whitestone Historical Society regarding proposal to convert the Grange Building into a Museum and Information Centre.

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.
- Whitestone Lake – Lost Bay – signage.

In Camera

2009- 331 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 7:25 p.m. to discuss the following:

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

Carried

Open Session

2009-232 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council moves out of Closed Session at 7:37 p.m. and continue the Open Council meeting.

Carried

By-Law No. 30-2009, Confirming By-Law

2009-233 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 30-2009, being a by-law to confirm the proceedings of the Regular Council meeting held on May 4, 2009, be Read a First and Second time this 4th day of May, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 4th day of May, 2009 and numbered No. 30-2009.

Carried

Adjournment

2009-234 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 7:38 p.m. to meet again on Tuesday, May 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**

