

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Tuesday, October 6, 2009

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

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Joe Lamb, Councillor
Morley Moore, Councillor

Staff: Liliane Nolan, CAO-Clerk

Regrets: Alan Ladd, Councillor

Visitors: 8

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

2009-431 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be amended as follows:

14. Closed Session

14.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration - Tenders.

7. Reports/Minutes from Committee/boards and Municipal Officers

7.4 Bunny Trail – verbal update.
Bruce Duncan – Duncor
Bob Hughes – Georgian Engineering

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

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

2009-432 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the minutes of the Regular (Committee of the Whole) Council meeting of September 21, 2009 be adopted as presented and circulated.
Carried

Adoption of Minutes for the Special Council Meeting

2009-433 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of September 25, 2009 be adopted as presented and circulated.
Carried

Snow Plough Tender #2 (Nursing Station, Dunchurch Community Centre and Whitestone-Hagerman Public Library)

2009-434 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby accepts the Staff Report from the Facilities Manager dated October 6, 2009 regarding the Snow Plough Tender #2 (Nursing Station, Dunchurch Community Centre and Whitestone-Hagerman Public Library);

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Rick's Property Maintenance as follows:

Dunchurch Hall at \$46.20 (taxes included) per attendance/incident
Nursing Station at \$63.00 (taxes included) per attendance/incident
Library at \$46.20 (taxes included) per attendance/incident

after a snow fall where a minimum of 75 mm of snow has accumulated, after a wind storm resulting in drifting snow, if entrances to lots become clogged by Road ploughing 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 Renovation Upgrades to the Hagerman Community Centre in Dunchurch

2009-435 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the following tenders for renovation upgrades to the Hagerman Community Centre in Dunchurch as follows:

From	Tender Amount	
M. Tucci Construction Ltd.	\$66,675.00	
W. S. Morgan Construction Ltd.	\$83,000.00	Carried

Landfill Hours

2009-436 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby sets hours of operation at the York Street Landfill Site and Auld's Landfill Site as follows:

Winter Hours:

Tuesday, Thursday and Sunday 12:30 p.m. to 7:30 p.m. commencing when the installation of fencing becomes operational. **Carried**

Procurement and Procedures By-Law

2009-437 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby authorizes the Treasurer Tammy Wylie to prepare a draft by-law for changing the Procurement and Procedures By-Law increasing the Department Head limit from \$1,000.00 to \$5,000.00 and the CAO/Treasurer limit from \$5,000.00 to \$10,000.00. Any amount from \$5,000.00 to \$10,000.00 requires three invitational quotes and purchases over \$10,000.00 are required to go to tender for budgeted items. **Carried**

Approval of Accounts Payable

2009-438 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$565,717.75 and payroll in the amount of \$18,897.10 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Culverts on Bunny Trail

2009-439 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby authorizes the CAO to direct Georgian Engineering to start the application process for replacing the identified culverts on the Bunny Trail up to the CAO approval limit. **Carried**

Correspondence – Noted and Filed:

- Email dated September 28, 2009 from Matthew Parkhill regarding Improving/Maintaining Roads.
- Letter dated September 16, 2009 from the Ministry of Natural Resources regarding Reinstatement of a Spring Bear Season.
- Letter dated August 12, 2009 from Gwendolyn Casey regarding Access to Property on Bolger Lake.
- Letter dated September 18, 2009 from Barry Bell regarding Unassumed Roads, Landfill Gates, Dunchurch Post Office and Change Room.
- Letter dated September 10, 2009 from Brenda Kirkpatrick regarding the Dunchurch Post Office.

By-Law No. 54-2009 – Borrowing to meet Expenditures

2009-440 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That By-Law 54-2009, being a by-law to authorize borrowing from time to time to meet expenditures during the fiscal year ending December 31, 2009 be Read a First and Second time this 6th day of October, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 6th day of October 2009 and numbered No. 54-2009. **Carried**

By-Law No. 55-2009 – Agreement with Brampton McKenzie Hunt Club

2009-441 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law 55-2009, being a by-law to provide for the entering into of an agreement with the Brampton McKenzie Hunt Club to use a section of the unopened road allowance between Lots 5 and 6, in Concession 4 and turning west along the concession road allowance in front of Lot 6, between Concession 4 and Concession 5, geographic Township of McKenzie, now in the Municipality of Whitestone, in the District of Parry Sound be Read a First and Second time this 6th day of October, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 6th day of October 2009 and numbered No. 55-2009. **Carried**

By-Law No. 56-2009– Agreement – C.E. Bennett – Condition of Approval of Consent

2009-442

Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That By-Law 56-2009, being a by-law to enter into an agreement with C.E. Bennett Limited as a condition of approval of consent be Read a First and Second time this 6th day of October, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 6th day of October 2009 and numbered No. 56-2009. **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 30, 2010.
- Review of Road Standards By-Law
- Whitestone Lake – Lost Bay – Council received Report
- Draft resolution for unassumed roads - Review October 20, 2009
- Zebra Mussels – boat wash stations
- Drainage Act – Canning Road (October 20, 2009)
- Replacement to two speed limit signs on Whitestone Lake
- Fish Monitoring Equipment

In Camera

2009-443

Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 7:55 p.m. to discuss the following:

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

Open Session

2009-445 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 9:04 p.m. and continue the
Open Council meeting. **Carried**

Rescind By-Law No. 38-2004 – Appoint Working Road Superintendent

2009-444 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby rescinds By-
Law No. 39-2004, being a by-law to appoint Working Road
Superintendent Nick Thomson. **Carried**

Equipment Operator

2009-446 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby authorizes the
CAO to advertise for a position of Equipment Operator “Snow Plough
Operator” for the period November 1, 2009 to April 1, 2010. **Carried**

Job Description – Working Road Superintendent

2009-447 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby directs the
CAO to review and bring back to Council a draft job description for a
Working Road Superintendent. **Carried**

Re-tender for Renovations to Community Centre

2009-448 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone directs staff to re-
tender for renovations to the Community centre excluding old washroom
updates. **Carried**

By-Law No. 57-2009, Confirming By-Law

2009-449 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 57-2009, being a by-law to confirm the proceedings of
the Regular Council meeting held on October 6, 2009, be Read a First
and Second time this 6th day of October, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
6th day of October 2009 and numbered No. 57-2009. **Carried**

Adjournment

2009-450

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 9:07 p.m. to meet again on

Tuesday, October 20, 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