

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Tuesday, April 6, 2010

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, Councillor

Staff: Liliane Nolan, CAO-Clerk
Dougald Pawlech, Road Superintendent
Paul Rossiter, By-Law Enforcement Officer
Floyd Thomson, Facilities Manager
Tammy Wylie, Treasurer

Visitors: 7

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

2010-139 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

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

2010-140 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular (Committee of the Whole) Council
meeting of March 15, 2010 be adopted as presented and circulated.
Carried

Tender for York Street Landfill Compaction

2010-141 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council receives the following tenders for York Street Landfill
Compaction:

From:

Carr Aggregates Inc.

Tender Amount:	\$ 10.68	per cubic yard of sand
	\$ 11.55	per cubic yard of sand incl. taxes
	\$130.00	per hour of compaction
	\$136.50	per hours of compaction incl. taxes

And Further that the Tender for York Street Landfill Compaction from Carr Aggregates Inc. in the amount of \$11.55 per cubic yard of sand and \$136.50 per hour for compaction which includes all applicable taxes 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;

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

Carried

Tender for Auld's Road Landfill Compaction

2010-142 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council receives the following tenders for Auld's Road Landfill
Compaction:

From: Carr Aggregates Inc.

Tender Amount:	\$ 17.11	per cubic yard of sand
	\$ 18.31	per cubic yard of sand incl. taxes
	\$130.00	per hour of compaction
	\$136.50	per hours of compaction incl. taxes

And Further that the Tender for Auld's Road Landfill Compaction from Carr Aggregates Inc. in the amount of \$18.31 per cubic yard of sand and \$136.50 per hour for compaction which includes all applicable taxes 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;

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

Carried

Proposed By-Law to Govern Construction, Demolition, Change of Use Permits, Fees and Inspections

2010-143 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby proposes to pass during the Regular Council Meeting of April 19, 2010, an updated by-law to govern construction, demolition, change of use permits, fees and inspections within the Municipality of Whitestone as presented at the Regular Council Meeting of April 6, 2010.

Carried

Legal Opinion on Duties of Clerk and Deputy Returning Officer during an Election

2010-144 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby authorizes staff and the Mayor to seek legal opinion as per Staff Report dated April 6, 2010 prepared by the Treasurer on the duties of the Clerk and Deputy Returning Officer during an election.

Carried

Tender for Crushed Granite, Granular >A= and Granular >B Type 2

2010-145 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby receives the tenders for 500 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010.07.05 to be stockpiled at the Municipal Garage; and 500 tonnes, 100% Crushed Granite, Granular >B Type 2 =, as per OPSS 1001, 1001.75.05 to be stockpiled at the Municipal Garage; and 2000 tonnes, 100% Crushed Granite >A= as per OPSS 1001 and 1001.07.05 to be stockpiled at Peter Keck's pit on Wah-Wash-Kesh Road; and 2000 tonnes, 100% Crushed Granite Granular B, Type 2+ as per OPSS 1001 and 1001.07.05 to be stockpiled at Peter Keck's pit on Wah-Wash-Kesh Road from Carr Aggregates in the amount of \$74,937.72 and from Fowler Construction Company Ltd. in the total amount of \$69,014.02;

And Further that Council accepts the tender from Fowler Construction Company Ltd. in the amount of \$69,014.02 including applicable taxes conditional that WSIB Clearance Certificate and Certificate of \$2,000,000 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

Staff Report from Dougald Pawlech, Roads Superintendent regarding Temporary Traffic Signs.

Proposed By-Law to Regulate Traffic and Govern and Control Parking of Vehicles

2010-146 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby proposes to pass during the Regular Council Meeting of April 19, 2010, an updated by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone as presented at the Regular Council Meeting of April 6, 2010.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

No parking on west side of Indian Narrows Road.

And to delegate 60 km speed for the Bunny Trail pending liability research.

Amendment:

Carried

Resolution:

Carried

Additional 2010 Capital Budget Items

2010-147 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby approves the additional 2010 budget adjustments as per Staff Report from Tammy Wylie, Treasurer regarding Revisions to 3 Approved Expenditures. **Carried**

Approval of Accounts Payable

2010-148 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$95,771.89 and payroll in the amount of \$23,597.72 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Proposed By-Law to Control Noise

2010-149 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby proposes to pass during the Regular Council Meeting of April 19, 2010, an updated by-law to Control Noise within the Municipality of Whitestone as presented at the Regular Council Meeting of April 6, 2010.

Amendment

Moved by Councillor Morley Moore
Seconded by Councillor Bill Church

The Municipal By-Law Officer may determine that any persistent yelling, shouting, screaming, hooting, whistling, or singing is a noise as defined in this By-law.

Amendment:

Carried

Resolution:

Carried

2010 Bridge Inspection Report

2010-150 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

That Council of the Municipality of Whitestone hereby accepts the proposal for the 2010 Bridge Inspection from AECOM in the amount of \$4,300, inclusive of disbursements plus applicable taxes for the re-inspection program to assess the condition of 9 Bridges and 3 Culverts in 2010 and to provide updated appraisal reports with recommendations and costing for the required bridge and culvert repairs and/or replacements including visually assess the load carrying capacity of the bridge structures for load limit postings.

Carried

Selection Committee for Relief Landfill Site Attendant/Labourer

2010-151 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

The following persons will be part of the Selection Committee to conduct interviews for the Relief Landfill Site Attendant/Labourer:

Mayor, Chris Armstrong
Councillor Bill Church
Councillor Alan Ladd
Facilities Manager
CAO/Treasurer

And Further that Council hereby authorizes CAO-Clerk to use outside resources deemed necessary as a resource tool to enhance the selection process.

Carried

Selection Committee for Labourer - Student

2010-152 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
The following persons will be part of the Selection Committee to conduct interviews for the Labourer - student:

Mayor, Chris Armstrong
Councillor Bill Church
Councillor Alan Ladd
Facilities Manager
CAO/Treasurer

And Further that Council hereby authorizes CAO-Clerk to use outside resources deemed necessary as a resource tool to enhance the selection process.

Carried

Definition of Constitution

2010-153 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby accepts the following definition of constitution for the Road Grant Protocol (Resolution 2009-469)

DEFINITION OF CONSTITUTION (Encarta World English Dictionary):

A written statement outlining the basic laws or principles by which the organization is governed.

Carried

Accessibility Plan - 2010

2010-154 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby authorizes the CAO-Clerk Liliane Nolan to forward the Accessibility Plan – 2010 to the Accessibility Directorate of Ontario;

And Further that this resolution be forwarded to M.P.P. Norm Miller and the Lieutenant Governor David C. Onley.

Carried

The Corporation of the Municipality of Whitestone

Accessibility Plan – 2010

- The Municipality of Whitestone is always considering accessibility for persons with disabilities to all municipal facilities and services.

- All new buildings erected will be accessible to all persons including persons with disabilities.
- The Municipality of Whitestone facilitates its Regular Council meetings at the Community Centre in Dunchurch which is accessible to all persons.
- The Municipality of Whitestone has a Training Policy to ensure that every person who deals with members of the public or other third parties on behalf of the Municipality of Whitestone, whether the person does so as an employee, agent, volunteer or otherwise, shall receive Customer Service training about the provisions of its goods and services to persons with disabilities.
- The Municipality of Whitestone provides equal access, within reason, to public meetings or public events to ensure that venues are accessible to people with disabilities. The Municipality of Whitestone is committed to communicate with a person with a disability in a way that takes the person's disability into account, meaning that person's particular communication needs and circumstances are considered.

The following are methods to achieve effective and accessible communications:

- * making the original communication more accessible
- * changing the usual method of communication
- * using assistive devices or services
- The Municipality of Whitestone will provide Public Notice for all planned or unexpected temporary disruptions to facilities, systems and services that are used to access the municipality's goods or services.
- Guide dogs and service animals, that are readily apparent, when accompanied by a person with a disability, are welcomed on all municipal premises where goods and services are open to the public and areas that are not open to the public but to third parties unless the animal is excluded by law.
- Any person with a disability who is accompanied by a support person will be allowed to enter, together, all areas that are open to the public and third parties within the Municipality of Whitestone
- The Municipality of Whitestone has a Complaint/Concern and Compliment Policy to receive feedback for goods and services that are open to the public.

Staff Report from Dougald Pawlech, Roads Superintendent regarding Hiring of Extra Full Time Staff.

Support for Local Medical Team going to Nicaragua

2010-155 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby supports the work of a local medical team going to Nicaragua April 17 to April 30, 2010 in a donation amount of \$300.00 payable to Threefold Ministries Inc.

Amendment

Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore

To replace Threefold Ministries Inc. with Carmen Broughton.

Amendment

Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

To amend the donation amount to \$362.50.

Carried

Request to Name the Dam on Lake Wah-Wash-Kesh

2010-156 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
Whereas Andy Vurma was a dedicated Director of the Lake Wah-Wash-Kesh Conservation Association;

And Whereas since 1997, Andy Vurma became a tireless advocate on behalf of the Association enabling through his leadership and determination for the rebuilding of the 1947 outflow dam;

And Whereas Andy Vurma coordinated all phase of this project including the initial design and planning, the required funding and the challenging construction from 2002 until it's final completion in 2005;

Therefore Let It Be Resolved that Council of the Municipality of Whitestone hereby names the dam on Lake Wah-Wash-Kesh "The Andy Vurma Memorial Dam" in his honour.

Carried

Correspondence – Noted and Filed:

- Letter dated March 10, 2010 from Jacquelyn Morgan regarding Landfill Site Changes.
- Article regarding New Laws for Ontario Workplaces – Violence Update.
- Copy of Letter dated March 19, 2010 from Tony Clement to Minister of State (Transport) regarding Post Office.

UNFINISHED BUSINESS

- Review of Road Standards By-Law – speed limits, cautionary signs, etc. proposed by-law to be presented at April 6, 2010 Council Meeting.

In Camera

2010-157

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 8:43 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Volunteer Application.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Volunteer Application.
- 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.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Performance Appraisal Review.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Staffing. **Carried**

Open Session

2010-158

Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That Council moves out of Closed Session at 9:56 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 26-2010, Confirming By-Law

2010-159

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That By-Law No. 26-2010, being a by-law to confirm the proceedings of the Regular Council meeting held on April 6, 2010, be Read a First and Second time this 6th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 6th day of April 2010 and numbered No. 24-2010. **Carried**

Adjournment

2010-160

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 9:57 p.m. to meet again on

Monday, April 19, 2010 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

“Multiple formats are available upon request/as needed only”; Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.