

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting to be held  
at the Community Centre in Dunchurch  
Monday, February 1, 2010 at 6:30 p.m.**

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

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

**Regrets:** Joe Lamb, Councillor

**Visitors:** 3

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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**

2010-46 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Delegations/Presentations:**

- West Parry Sound Health Centre (WPSHC) Deputation/Recruitment of Doctors- presentation made by WPSHC CEO Donald Sanderson, WPSHC and Lakeland Long Term Care Director of Communications Jim Hanna, Administrator of Lakeland Long Term Care Leo Fabiano and Nurse Practitioner Carmen Broughton of the Whitestone & Area Nursing Station .
- Letter read by Mayor Armstrong on behalf of Chair Don Carter of the Whitestone & Area Nursing Station Advisory Committee - Deputation/Recruitment of Doctors.

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

2010-47 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the minutes of the Regular (Committee of the Whole) Council meeting of January 18, 2010 be adopted as presented and circulated.  
**Carried**

**Adoption of Minutes for the Special Council Meeting**

2010-48 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the minutes of the Special Council meeting of January 20, 2010 be adopted as presented and circulated.  
**Carried**

**Staff Report** from Tammy Wylie, Treasurer regarding cost savings to replace server and photocopier.

**Adoption of Minutes for the Community Development Committee**

2010-49 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That the minutes of the Community Development Committee meeting of January 11, 2010 be accepted as presented and circulated.  
**Carried**

**Surplus - Old Work Station**

2010-50 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby declares the Planning Assistant's old work station as a surplus item.  
**Carried**

**Terms of Reference for Recreation Committee - Amendment**

2010-51 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby amends the Terms of Reference for the Recreation Committee as follows:

**Mechanics of Operation:**

**Appointments:**

- Members of the Committee will be appointed by Council for the Term of Council.
- Executive Committee members shall consist of four (4) Members – consisting of two (2) Members of Council/Municipal Board Member and two (2) Members at Large and appointing a Chairperson and Secretary among the group of four (4) members.

**Carried**

**Approval of Accounts Payable**

2010-52 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Accounts Payable in the amount of \$43,646.23 and payroll in the amount of \$23,905.40 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

**Quote to Supply and Install a Snow Plow for ¾ Ton 4 x 4 Truck**

2010-53 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That Council of the Municipality of Whitestone hereby receives the quotes to supply and install a snow plow for ¾ ton 4 x 4 truck as follows:

**From**

Connor Industries \$7,700.00 (plus taxes  
(installation \$200)

Muskoka Auto Parts \$7,219.00 (plus taxes)  
(installation no charge)

**And Furthermore**, that the Council of the Municipality of Whitestone awards the quotation to Muskoka Auto Parts in the amount of \$7,219.00 plus applicable taxes. **Carried**

**Quote to Supply and Install a 8' Poly Electric Sander for ¾ Ton 4 x 4 Truck**

2010-54 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby receives the quotes to supply and install a 8' poly electric sander for ¾ ton 4 x 4 truck as follows:

**From**

Connor Industries \$6,900.00 (plus taxes  
(installation \$200.00)

Muskoka Auto Parts \$3,899.00 (plus taxes)  
(installation \$200.00)

**And Furthermore**, that the Council of the Municipality of Whitestone awards the quotation to Muskoka Auto Parts in the amount of \$3,899.00 and \$200.00 for installation plus applicable taxes. **Carried**

**Staff Report** from Dougald Pawlech, Roads Superintendent regarding plans for equipment replacement for the Roads Department.

**Staff Report** from Dougald Pawlech, Roads Superintendent regarding cost of regulatory and advisory signs.

**Update Imagery for the GIS System**

2010-55 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby supports in principle the West Parry sound Geography Network initiative to update the imagery from 50 cm to 20 cm.

**And Furthermore** approve the \$6,000.00 expenditure. **Carried**

**Staff Report** from Liliane Nolan, CAO-Clerk regarding 4 x 4 trucks on Black Lake Trail.

**Acceptance of Newsletter**

2010-56 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby accepts the “Newsletter” as printed and distribute to all ratepayers with their tax bills. **Carried**

**Letter of Support for After School Program**

2010-57 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council directs staff to write a letter of support regarding an After School Program at Whitestone Lake School.

**And Further** that a copy of this resolution be forwarded to Fiona Cascagnette (YMCA of Simcoe/Muskoka), Parry Sound YMCA, M.P.P. Norm Miller and Barry Bell. **Carried**

**By-Law No. 08-2010, Appoint Deputy-Clerk/Lottery Licensing Officer**

2010-58 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That By-Law 08-2010, being a By-Law to appoint Deputy-Clerk/Lottery Licensing Officer be Read a First and Second time this 1st day of February, 2010;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 1st day of February, 2010 and numbered No. 08-2010. **Carried**

**By-Law No. 09 -2010, Governing Procurement Policies and Procedures**

2010-59 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That By-Law 09 -2010, being a by-law governing Procurement Policies and Procedures for the Municipality of Whitestone be Read a First and Second time this 1<sup>st</sup> day of February, 2010;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 1<sup>st</sup> day of February, 2010 and numbered No. 09-2010. **Carried**

**UNFINISHED BUSINESS**

- Review of Road Standards By-Law – speed limits, cautionary signs, etc.
- Fish Monitoring Station and Recording Equipment – President of the Whitestone Rod & Gun Club to respond.
- Landfill site Hours to be discussed at the Council Meeting of February 16, 2010.

**In Camera**

2010-60 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council proceeds with the meeting in Closed Session at 8:30 p.m. to discuss the following:

- 1) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration (January 18, 2010 - Closed Session Minutes).
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration. **Carried**

**Open Session**

2010-61 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council moves out of Closed Session at 8:52 p.m. and continue the Open Council meeting. **Carried**

**By-Law No. 10-2010, Confirming By-Law**

2010-62 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That By-Law No. 10-2010, being a by-law to confirm the proceedings of the Regular Council meeting held on February 1, 2010, be Read a First and Second time this 1st day of February, 2010;

**And Further** Read a Third time, Passed, properly Signed and Sealed this  
1st day of February, 2010 and numbered No. 10 -2010. **Carried**

**Adjournment**

2010-63 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That this Council meeting be adjourned at 8:52 p.m. to meet again on  
Tuesday, February 16, 2010 at 6:30 p.m. at the Community Centre in  
Dunchurch or at the call of the Mayor. **Carried**

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Chris Armstrong **Mayor**

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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.