

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, May 3, 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  
Tammy Wylie, Treasurer  
Doug Pawlech, Roads Superintendent  
Floyd Thomson, Facilities Manager

**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**

2010-204 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
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**

2010-205 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular (Committee of the Whole) Council meeting of April 19, 2010 be adopted as presented and circulated. **Carried**

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

2010-206 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the minutes of the Special Council meeting of April 21, 2010 be adopted as presented and circulated. **Carried**

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

2010-207 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the minutes of the Special Council meeting of April 28, 2010 be adopted as presented and circulated. **Carried**

**Acceptance of Tender for Culverts and Couplers**

2010-208 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply and delivery of culverts and couplers:

<b>From</b>	<b>Tender Amount</b>
E.S. Hubbell & Sons Ltd.	\$16,495.25 (taxes included)
Armtec Limited Partnership	\$23,866.71 (taxes included)

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender for supply and delivery of culverts and couplers to E.S. Hubbell & Sons Ltd. in the amount of \$16,495.25 which includes all applicable taxes conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year 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**

**Acceptance of Tender for Liquid Calcium Chloride**

2010-209 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply, delivery and application of 150,000 Litres of Liquid Calcium Chloride, tender governed by OPSS 2501 and OPSS 506:

<b>From</b>	<b>Tender Amount</b>	<b>Total Amount</b>
Da-Lee Dust Control	\$0.22 cents/litre	\$34,650.00 incl. taxes
Miller Paving Ltd.	\$.2285 cents/litre	\$35,988.75 incl. taxes

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender for supply, delivery and application of 150,000 Litres of Liquid Calcium Chloride, tender governed by OPSS 2501 and OPSS 506 to Da-Lee Dust Control in the amount of \$34,650 taxes included conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party

Contractors have received WHMIS training within the last year 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 Tammy Wylie, Treasurer regarding Budget.

**Additional 2010 Construction Budget**

2010-210 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That Council hereby approves the 2010 Construction Budget Wage Account increase of \$18,000. **Carried**

**Additional 2010 Capital Budget Items**

2010-211 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council hereby approves the additional 2010 Capital Budget in the amount of \$241,572 as per Schedule "A". **Carried**

**Schedule "A"**

**Roads**

Reduce Truck Loan from 24,000 to 22,500	\$-1,500
Reduce Grader Purchase from 230,000 to 209,202	\$-20,798
Increase Grader Loan Payments from 28,431 to 28,600	\$169
Portable Traffic Lights	\$40,000

**Landfill**

Compaction Bins (York Street)	\$120,000
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**Facilities**

Hagerman Community Centre Renovations	\$103,701
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**Amend 2010 Operating Budget**

2010-212 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby approves the reduction of \$20,000 from the York Street Recycling Account. **Carried**

**2010 Reserves**

2010-213 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council hereby approves the use \$137,340 from the following reserves for the 2010 Budget:

Parkland \$70,000  
Landfill Expansion \$55,840  
Cemetery \$10,000  
Thrift Shop \$1,500

**Carried**

**One Time Funding to West Parry Sound District Museum**

2010-214 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby authorizes a one time donation of \$1,500 to the West Parry Sound District Museum to help fund the promotional video that is being made of the Municipality of Whitestone.

**Amendment**

Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby authorizes a one time donation of \$1,500 to the West Parry Sound District Museum for the development of the promotional video that is being made of the Municipality of Whitestone.

**Amendment:**

**Carried**

**Resolution:**

**Carried**

**2010 Tax Rate**

2010-215 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby approves a 2.4% decrease in the municipal general tax rate. Staff is authorized to prepare the necessary budget papers and advertise for a public budget meeting to be held on June 7, 2010.

**Carried**

**Approval of Accounts Payable**

2010-216 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Accounts Payable in the amount of \$40,028.54 and payroll in the amount of \$16,561.73 be approved. (Full report for viewing can be seen at the municipal office)

**Carried**

**Selection Committee for Temporary Equipment Operator**

2010-217 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 temporary equipment operator:

Mayor, Chris Armstrong  
Councillor Bill Church - if available  
Councillor Morley Moore - if available  
Councillor Alan Ladd - if available  
Road Superintendent  
CAO-Clerk

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

**Surplus Grader and Vacuum**

2010-218 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Council of the Municipality of Whitestone hereby declares the 1999 Champion Model 736A VHP motor Grader and Kenmore Vacuum as surplus.

**Carried**

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

2010-219 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the minutes of the Community Development Committee meeting of April 28, 2010 be adopted as presented and circulated. **Carried**

**Community Development Committee - Recommendation to Council - Tender for Construction of Whitestone Lake Recreational Trail**

2010-220 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Council of the Municipality of Whitestone hereby received on Monday, April 19, 2010 the following tenders for the construction of the 7.5 km Whitestone Lake Recreational Trail:

Cedar Ridge Contracting \$148,847.00

**And Further** that the Council of the Municipality of Whitestone hereby approves the Community Development Committee recommendation to accept the partial Tender not to exceed the total amount of \$52,000 from

Cedar Ridge Contracting for the construction of Whitestone Lake Recreational Trail as per Schedule “A” conditional that WSIB Clearance Certificate once the Municipality of Whitestone receives the Land Use Permit as required by the MNR, Certificate of \$5,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year 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**

**Schedule “A”**

	<b>Price per Linear Meter</b>		<b>Total Price (plus taxes)</b>
	<b>Material</b>	<b>Labour</b>	
Grubbing, etc		\$4.30	\$32,200.
Granular “A” Aggregate	\$2.20	\$9.39	\$ 0
4” Minus Aggregate Stone (per cubic meter)	\$29.55	\$30.90	\$10,490.
Culverts (per culvert)	\$1,450	\$412	\$ 9,310.
<b>Total Amount plus applicable taxes:</b>			<b>\$52,000</b>

**Community Development Committee - Recommendation to Council - Hawk Survey**

2010-221     Moved by Councillor Alan Ladd  
 Seconded by Councillor Bill Church  
 That the Council of the Municipality of Whitestone hereby approves the Community Development Committee recommendation to purchase a Gift Certificate of up to \$500.00 at the Ridge at Manitou for appreciation of work done on the Hawk Survey. **Carried**

**Proposed By-Law to Regulate the Use of Municipal Grounds And Facilities**

2010-222     Moved by Councillor Morley Moore  
 Seconded by Councillor Alan Ladd  
 That Council hereby proposes to pass during the Regular Council Meeting of May 17, 2010, an updated by-law to Regulate the Use of Municipal Grounds And Facilities within the Municipality of Whitestone as presented at the Regular Council Meeting of May 3, 2010. **Carried**

**Ontario Good Roads Association – Bridge Infrastructure Data**

2010-223 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council of the Municipality of Whitestone hereby authorizes the Treasurer to apply for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data and agrees to submit bridge assets and condition data for inclusion on Municipal DataWorks by March 31, 2011. **Carried**

**Whitestone McKellar Lions Club – Swimming Instructor Wages**

2010-224 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council of the Municipality of Whitestone hereby grants the Whitestone McKellar Lions Club request as per letter dated April 16 (revised), for the swimming instructor to be paid through the Municipality with funding from the 2010 Recreation Budget; and  
  
**Further** that the Whitestone McKellar Lions Club donate funds to cover this expenditure. **Carried**

**Development of Permanent Dog Pound**

2010-225 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That the Council of the Municipality of Whitestone hereby approves in principle their capital cost share not to exceed \$5,000. for the proposed Permanent Dog Pound facility to be built in 2011. **Carried**

**Correspondence:** - Noted and filed.

- Email dated April 19, 2010 from Dave Douglas regarding Municipal Freedom of Information and Privacy Act.
- Letter dated April 12, 2010 from Donna Squirrell, Volunteer 2010 Prom Committee regarding donation.

**By-Law No. 30-2010, Noise By-law**

2010-226 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law 30-2010, being a by-law to control noise be Read a First and Second time this 3<sup>rd</sup> of May, 2010;  
  
**And Further** Read a Third time, Passed, properly Signed and Sealed this 3rd day of May, 2010 and numbered No. 30-2010. **Carried**

**Open or Closed Signs at both Landfill Sites**

2010-227 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Council of the Municipality of Whitestone directs staff to have a sign placed at the end of York Street and at Auld's Road saying that the landfill site is open or closed. **Carried**

**In Camera**

2010-228 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That Council proceeds with the meeting in Closed Session at 8:32 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes – April 19, 2010). **Carried**

**Open Session**

2010-229 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council moves out of Closed Session at 8:39 p.m. and continue the Open Council meeting. **Carried**

**By-Law No. 32 -2010, Confirming By-Law**

2010-230 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law No. 32-2010, being a by-law to confirm the proceedings of the Regular Council meeting held on May 3, 2010, be Read a First and Second time this 3rd day of May, 2010;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 3rd day of May, 2010 and numbered No. 32-2010. **Carried**

**Adjournment**

2010-231 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That this Council meeting be adjourned at 8:40 p.m. to meet again on  
Monday, May 17, 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.