

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

DRAFT

**Regular Council (Committee of the Whole - Budget) Meeting
Tuesday, February 9, 2016
6:30 p.m., Community Centre in Dunchurch**

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

Staff: Tammy Wylie, CAO-Clerk-Treasurer
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent

Visitors: 2

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Mayor Chris Armstrong called this meeting to order at 6:31 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof: None Noted

Adoption of the Agenda

2016-79 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

That the Council Agenda for this meeting be amended as follows:

6.1 **Administration**

ADD:

6.1.3.2 Letter dated February 9, 2016 from Parry Sound Area
Community Business & Development Centre Inc.
regarding the CiiNO Initiative.

9. **REPORTS/MINUTES FROM COMMITTEES/BOARDS
AND MUNICIPAL OFFICERS**

ADD:

9.3R Draft Newsletter – February 2016.

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

Move into Committee of the Whole

2016-80 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council hereby moves into Committee of the Whole at 6:34 p.m. **Carried**

Reconvene to Regular Council Meeting

2016-81 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 9:06 p.m. **Carried**

Amendment to Operating Budget for Community & Economic Development

Committee

2016-82 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts and approves the amendment to the 2016 Community & Economic Development Committee's Operating Budget as follows:

Remove Rural Economic Development expenditure of \$55,000.00
Remove Rural Economic Development revenue of \$40,000.00
Add the WPS CiiNO Steering Committee of \$5,350.00 **Carried**

Recorded Vote:

	YEAS	NAYS
Councillor, George Comrie	<u> x </u>	<u> </u>
Councillor, Colette Deacon	<u> </u>	<u> x </u>
Councillor, Joe Lamb	<u> </u>	<u> x </u>
Councillor, Joe McEwen	<u> x </u>	<u> </u>
Mayor, Chris Armstrong	<u> x </u>	<u> </u>

Amendment to Operating Budget for Environmental Services (Landfill)

2016-83 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts and approves an amendment to the 2016 Environmental Services (Landfill) Operating Budget as follows:

Reduce Auld Landfill Site Upgrade Account \$10,000.00 **Carried**

Acceptance of 2016 Levies

2016-84 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts and approves the following 2016 Levies:

MPAC (Municipal Property Assessment Corporation)	\$ 77,762.00
Policing	\$272,550.00
DSSAB	\$249,378.00
Belvedere Heights	\$ 81,164.00
Health Unit	\$ 29,673.00

Carried

2016 Capital / Construction

2016-85 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts and approves the 2016 Capital/Construction budget in the amount of \$1,418,950.00 as per Schedule 'A'.

Schedule 'A'

General Government	\$ 12,000.00
Building Department	\$ 30,000.00
Roads Department	\$1,080,250.00
Landfill	\$ 50,000.00
Cemetery	\$ 1,200.00
Facilities	\$ 172,500.00
Recreation	\$ 56,000.00
CEDC	\$ 7,000.00
Planning-Zoning By-Law	\$ 10,000.00

Carried

2016 Reserves

2016-86 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby approves the 2016 Reserves in the amount of \$196,150.00 as per Schedule 'A'.

Schedule 'A'

General Government	\$30,650.00
Roads Equipment	\$40,000.00
Fire Equipment	\$10,000.00
Fire Pumper	\$30,000.00
Forest Fire	\$30,000.00
Building Dept. Vehicle	\$10,000.00
Facilities Dept. Vehicle	\$10,000.00

Thrift Shop	\$ 5,500.00
Infrastructure	\$15,000.00
Playground Equipment	\$10,000.00
MI Commons Play Equip	\$ 1,500.00
Labrash Boat Launch	\$ 2,000.00
Kashe Dam	\$ 1,500.00

Carried

Change of Dates for March Meetings

2016-87 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
 That the Council of the Municipality of Whitestone hereby changes the
 Committee of the Whole - Budget meeting date as follows:

Revised Schedule of Meetings for March 2016

Meeting	Date	Time
Regular Council (COW - Budget)	Tuesday, March 15, 2016	Cancelled Carried

Adoption of Minutes for the Regular Council Meeting

2016-88 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
 That the minutes for the Regular Council meeting of February 1, 2016 be
 adopted as presented and circulated. **Carried**

Approval of Quarterly Newsletter

2016-89 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen
 That the Council of the Municipality of Whitestone hereby approves the
 Municipality of Whitestone's quarterly newsletter (February 2016), as
 amended. **Carried**

By-Law No. 08-2016, Confirming By-Law

2016-90 Moved by Councillor Joe Lamb
 Seconded by Councillor Colette Deacon
 That By-Law No. 08-2016, being a by-law to confirm the proceedings of
 the Regular Council (Committee of the Whole - Budget) meeting held on
 February 9, 2016, be Read a First and Second time this 9th day of
 February, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and
 Sealed this 9th day of February, 2016 and numbered 08-2016. **Carried**

Adjournment

2016-91 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen

That this Council meeting be adjourned at 9:33 p.m. to meet again on
Tuesday, February 16, 2016 at 6:30 p.m. at the Dunchurch Community
Centre. **Carried**

Chris Armstrong **Mayor**

Tammy Wylie **CAO-Clerk-Treasurer**

“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.