

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**DRAFT to be approved at the
October 17, 2017 Council meeting**

**Regular Council Meeting
Monday, October 2, 2017
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: Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Regrets: Tammy Wylie, CAO-Clerk-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent

Visitors: 5

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Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

National Anthem

Disclosure of Pecuniary Interest and General Nature Thereof: None noted.

Adoption of the Agenda

2017-393 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
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

2017-394 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Minutes of the Regular Council (Committee of the Whole) Meeting of
Monday, September 18, 2017 be adopted as printed and circulated. **Carried**

Volunteer Appreciation

2017-395 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves purchasing \$30.00 turkey/ham vouchers in lieu of the 2016 Volunteer Appreciation. **Carried**

Receipt of Minutes for the Library Board Meeting

2017-396 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Minutes for the Library Board Meeting of August 2, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Playground Project Team Meeting

2017-397 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Minutes for the Playground Project Team Meeting of September 15, 2017 be received as presented and circulated. **Carried**

Accounts Payable

2017-398 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$325,064.25 (cheque number 30566 for Debois Trail Road Grant, in the amount of \$599.57 was removed from the accounts payable) and payroll in the amount of \$19,994.77 be approved for payment. **Carried**

By-Law No. 42-2017, Confirming By-Law

2017-399 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 42-2017, being a By-Law to confirm the proceedings of the Regular Council (Committee of the Whole) Meeting held on October 2nd, 2017, be Read a First and Second time this 2nd day of October, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 2nd day of October, 2017 and numbered 42-2017. **Carried**

Adjournment

2017-400 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 6:45 p.m. to meet again on Tuesday, October 17, 2017 at 6:30 p.m. at the Dunchurch Community Centre. **Carried**

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.