



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

**Regular Council Meeting Minutes (Budget)
Tuesday, March 5, 2024, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing**

Present: Mayor George Comrie
Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash
Councillor Brian Woods (via Zoom Video Conferencing)

Staff: Michelle Hendry, CAO/Clerk
David Creasor, Manager Public Works
Maneesh Kulal, Treasurer / Tax Collector
Wendy Schroeder, Deputy Clerk/Records Management Coordinator
Bob Whitman, Fire Chief

Invited Guests: Paul Rossiter, By-law Enforcement Officer

Other Guests: In person: Two (2)

Other Guests: Via Zoom Video Conferencing - Two (2)

1. **Roll Call and Call to Order** 10:00 a.m.

2. **Disclosure of Pecuniary Interest**
Mayor Comrie requested that any pecuniary interest be declared for the record.
None was declared.

3. **Approval of the Agenda**

Resolution No. 2024-095
Moved by: Councillor Lamb
Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the
March 5, 2024 Regular Council Meeting (Budget);

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented.

Carried

4. **Presentations and Delegations**

4.1 Whitestone Recreation Committee, Deborah Comrie

Matters Arising from Presentations and Delegations

Resolution No. 2024-096

Moved by: Councillor Bray

Seconded by: Councillor Nash

4.1 Whitestone Recreation Committee, Deborah Comrie

THAT the Council of the Municipality of Whitestone thanks the Whitestone Recreation Committee for their presentation and receives the presentation for information.

Carried

Move into Committee of the Whole

Resolution No. 2024-097

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:29 a.m.

Carried

5. Committee of the Whole

5.1 2023 Annual Report By-law Enforcement Officer

RECESS: 11:10 to 11:20

5.2 2024 Draft Operating and Capital / Special Projects Budget

- Memorandum prepared by Treasurer Maneesh Kulal
Draft 2024 Operating and Capital/ Special Projects Budget
Updates from January 30, 2024 Budget meeting

RECESS: 12:45 to 1:15

Curfew

Resolution No. 2024-098

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS Section 6.5.2 Daytime meetings (commencing prior to 4:00 p.m.) of the Municipality of Whitestone Procedural By-law No. 80-2023, being a By-law to establish protocols governing the proceedings of Council, Committee and Boards of the Corporation of the Municipality of Whitestone, states:

No item of business may be dealt with at a Council meeting after seven (7.0) hours of the meeting unless authorized by a resolution supported by a majority of the Members present, to allow an additional agreed upon length of time.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the March 5, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one hour.

Carried

5:50 p.m: Mayor Comrie left the meeting, Deputy Mayor Lamb assumed role of Chair

Reconvene into Regular Meeting

Resolution No. 2024-099

Moved by: Councillor Bray

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 6:26 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2024-100

Moved by: Councillor Bray

Seconded by: Councillor Woods

5.2 2024 Draft Operating and Capital / Special Projects Budget

- Memorandum prepared by Treasurer Maneesh Kulal
Draft 2024 Operating and Capital/ Special Projects Budget
Updates from January 30, 2024 Budget meeting

THAT the Council of the Municipality of Whitestone receive the Memo and Attachments dated March 5, 2024 (Budget 2024 proposal, updates from January 30, 2024 Budget meeting) for information purposes; and

THAT the refinements and adjustments as discussed and agreed to by Council be incorporated into the Draft 2024 Operating and Capital/ Special Projects Budget; and

THAT the following date be confirmed, to finalize the Draft 2024 Operating and Capital/ Special Projects: Regular Council Meeting of April 16, 2024.

Carried

6. Public Meeting - None

7. Consent Agenda – None

8. Accounts Payable - None

9. Staff Reports – (refer to Committee of the Whole)

10. By-laws - None

11. Business Matters - None

12. Correspondence

Resolution No. 2024-101

Moved by: Councillor Nash

Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on Page 3 of the March 5, 2024 Council Meeting Agenda;

NOW THEREFORE BE IT RESOLVED THAT Council receive the correspondence items for information; with the following extracted for further discussion / action:

- A. Letter - Lake WahWashKesh Conservation Association, regarding the transfer of ownership of docks and related structures at Bennett's Bay Landing and Indian Narrows
- B. Letter - Lake WahWashKesh Conservation Association, regarding ownership and contractual obligations associated with Hobolink system on the lake

Carried

Matters Arising from Correspondence

- A. Staff will prepare a draft motion for a future Council meeting in respect of the transfer of ownership of docks and related structures at Bennett's Bay Landing and Indian Narrows.
- B. Staff noted that a donation request has been received in regard to this matter and will be included in the Treasurers report on 2024 donations at the March 19, 2024 Regular Council meeting.

13. Councillor Items - None

14. Questions from the Public – None

15. Closed Session - None

16. Confirming By-law

Resolution No. 2024-102

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT By-law No. 12-2024 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on March 5, 2024, is hereby enacted as passed this 5th day of March, 2024.

Carried

17. Adjournment

Resolution No. 2024-103

Moved by: Councillor Woods

Seconded by: Councillor Nash

WHEREAS the business of this Meeting has concluded;

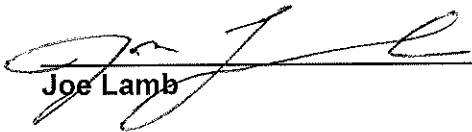
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m. until the Regular Council Meeting of March 19, 2024 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie

Mayor



Joe Lamb

Deputy Mayor



Michelle Hendry

CAO/Clerk