



DRAFT Regular Council Meeting Minutes (Budget)
Tuesday, January 30, 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 (left the meeting at 4:15 p.m.)
Councillor Brian Woods
- 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:** None
- Other Guests:** In person:
Deborah Comrie – Recreation Committee
Andrew Lackram, Recreation Committee
Cathy Lamb, Library Board
Peggi Whoehl, Library Board
Eva Fincham – Library CEO
Rod Harris – Carrier Equipment
- 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. 2024-036

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

WHEREAS the Members of Council have been presented with an Agenda for the January 30, 2024 Regular Council Meeting (Budget);

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

Carried

4. Presentations and Delegations

None

Move into Committee of the Whole

Resolution No. 2024-037

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:08 a.m.

Carried

5. Committee of the Whole

- 5.1 Report FIN-2024-01
Budgetary Control Report (Pre-Audit) for the twelve months ending December 31, 2023
- 5.2 Report FIN-2024-02
2024 Asset Management Plan Review
- 5.3 Report FIN-2024-03
Draft Operating and Capital / Special Projects Budget for the year 2024

RECESS: 11:00 a.m. to 11:10 a.m.

RECESS: 12:25 p.m. to 12:55 p.m.

RECESS: 4:10 p.m. to 4:20 p.m.

Curfew

Resolution No. 2024-038

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

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 January 30, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one (1) hour.

Carried

Reconvene into Regular Meeting

Resolution No. 2024-039

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 6:43 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2024-040

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

- 5.1 Report FIN-2024-01
Budgetary Control Report (Pre-Audit) for the twelve months ending December 31, 2023

THAT the Council of the Municipality of Whitestone does hereby receive report FIN-2024-01 (Budgetary Control Report (Pre Audit) for the twelve months ending December 31, 2023) for information purposes

AND THAT Staff continue to keep Council updated with quarterly Budgetary Control Reporting.

Carried

Resolution No. 2024-041

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

- 5.2 Report FIN-2024-02
2024 Asset Management Plan Review

THAT the Council the Municipality of Whitestone receives for information report FIN-2024-02 (Annual review of the Municipality of Whitestone Asset Management Plan).

Carried

Resolution No. 2024-042

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

- 5.3 Report FIN-2024-03
Draft Operating and Capital / Special Projects Budget for the year 2024

THAT the Council of the Corporation of the Municipality of Whitestone receive Report FIN-2024-03 (DRAFT Operating and Capital/Special Projects Budget for the year 2024) for information purposes.

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 - None

13. Councillor Items - None

14. Questions from the Public – None

15. Closed Session - None

16. Confirming By-law

Resolution No. 2024-043

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT By-law No. 07-2024 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on DATE is hereby enacted as passed this January 30th, 2024.

Carried

17. Adjournment

Resolution No. 2024-44

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:46 p.m. until the Regular Council Meeting of February 20, 2024 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/Clerk

DRAFT