

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for June 25, 2025

Present:

Council:

Tara Hart

Mayor

Dwijen Bharad

Councillor Councillor

Rodney Swarek Rob Sedore

Councillor

Raymond St. Louis

Councillor

Staff:

Renée Berube

Deputy Clerk

Whitney Roussy

Administrative Assistant

Kim Morgan

Deputy Treasurer

Public:

None

Call meeting to order

Mayor Hart called the meeting to order at 7:05 p.m.

2. <u>Declaration of Conflict of Interest/Pecuniary Interest</u> None

3. Adoption of Agenda

Resolution No. 2025-84

Moved by:

Councillor Swarek Seconded by: Councillor Bharad

BE IT RESOLVED THAT the Council for the Township of White River approves the agenda for the Regular Meeting of June 25, 2025, as circulated.

Carried

4. Delegations/Presentations (none scheduled)

5. Adoption of Minutes of Prior Council Meetings (Open Session)

Resolution No. 2025-85

Moved by:

Councillor St Louis

Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River adopt the minutes for the open session of the Regular Council meeting of June 4, 2025, as circulated

Carried

6. Business Arising from Minutes

No business arising from the minutes was raised.

7. Departmental Reports

Receive Departmental Reports Resolution 7.1

Resolution No. 2025-86

Moved by: Councillor Bharad Seconded by: Councillor Swarek

BE IT RESOLVED THAT the Council for the Township of White River receive the departmental reports listed in item 7 of this evening's agenda.

Carried

7.2 <u>Community Beautification Committee</u>

Presented a book of deficiencies in the Community

7.3 <u>Economic Development Committee</u>

N/A

7.4 <u>Water/Sewer/Public Works/Parks & Rec</u>

N/A

7.5 Fire Department

N/A

7.6 CAO/Deputy Clerk Report

The Deputy Clerk and the Acting CAO/Clerk overviewed their report for Council

7.7 Council reports

Mayor Hart asked for suggestions to be brought forward for the agenda of The Mayors Meeting, which will be held in White River in September.

8. Correspondence

N/A

9. Resolutions

9.1 <u>Disbursements</u>

Resolution No. 2025-87

Moved by: Councillor Swarek Seconded by: Councillor Bharad

NOW THERFORE BE IT RESOLVED THAT the Council for the Township of White River approves the disbursements as of June 25, 2025, in the amount of \$404,003.08, as circulated

Carried

9.2 Caboose Removal

Resolution No. 2025-88

Moved by: Councillor Bharad Seconded by: Councillor Sedore

WHEREAS the council for the Township of White River approves of the removal of the caboose from Winnie the Pooh park.

Carried

9.3 Firehall Paving

Resolution No. 2025-89

Moved by: Councillor Swarek Seconded by: Councillor Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River has approved the paving to be completed in the front of the new Firehall.

Carried

9.4 Festival Significant Event

Resolution No. 2025-90

Moved by: Councillor St Louis Seconded by: Councillor Sedore

WHEREAS the Winnie's Hometown Festival is held the third weekend in August is an annual event for White River that includes family events such as parades, tradeshow, spaghetti supper, pancake breakfast, children and adult entertainment, dances, fireworks, fish derby, bingo and Winnie the Pooh;

AND BE IT RESOLVED THAT the Council for the Township of White River designates Winnie's Hometown Festival as a significant event for the community and the region.

Carried

9.5 2025 Annual Water Rates

Resolution No. 2025-91

Moved by: Councillor Swarek Seconded by: Councillor Bharad

NOW THEREFORE BE IT RESOLVED the Council for the Township of White River enacts By-law 2025-12 to establish 2025 Annual Water Service Rate.

The Council for the Township of White River enacts as follows:

- 1. That By-law 2025-12 is hereby established determining the 2025 Annual Water Service Rate for Domestic use set at \$538.54;
- 2. Schedule "A" attached hereto and forming part of By-law 2025-12 establishes the Residential Annual Rate per domestic household and other than domestic purposes annual service rates;
- 3. That By-law 2025-12 come into force and effect January 1st, 2025

Read a first, second, third and final time this 25th day of June 2025.

RECORDED VOTE	FOR	AGAINST	
Mayor Hart	X		
Councillor Bharad	X		
Councillor Sedore	X		
Councillor St Louis	X		
Councillor Swarek	X		
			Carried

9.6 2025 Annual Wastewater Rates

Resolution No. 2025-92

Moved by: Councillor St Louis Seconded by: Councillor Sedore

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River enacts By-law 2025-13 to establish 2025 Annual Wastewater Service Rates. The Council for the Township of White River enacts as follows:

- 1. That By-law 2025-13 is hereby established determining the 2025 Annual Wastewater Service Rate for Domestic Use set at \$530.80;
- 2. Schedule "A" attached hereto and forming part of By-law 2025-13 establishes the Residential Annual Rate per Domestic household and other than purposes annual service rates;
- 3. That By-law 2025-13 come into force and effect January 1st 2025.

Read first, second, third and final time this 25th day of June 2025.

RECORDED VOTE	FOR	AGAINST	
Mayor Hart	X		
Councillor Bharad	X		
Councillor Sedore	\mathbf{X}		
Councillor St Louis	\mathbf{X}		
Councillor Swarek	X		
			Carried

9.7 SAI Global Audit Report

Resolution No. 2025-93

Moved by: Councillor St Louis Seconded by: Councillor Swarek

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River has viewed and accepted the 2025 SAI Global Audit Report.

Carried

9.8 <u>Demolition Tender</u>

Resolution No. 2025-94

Moved by: Councillor St Louis Seconded by: Councillor Bharad

WHEREAS the Township of White River has issued a request for Tender for the demolition of 117 Tukanee Lake Road;

AND WHEREAS the Council for the Township of White River has received a Tender;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River has approved the tender amount and recommends proceeding with issuing contract documents with Belisle Builders for the demolition of 117 Tukanee Lake Road in the amount of \$23,045.00 not including HST.

Carried

10. Other Business

- 10.1 Water/Wastewater Budget
- 10.2 Arena/library ramps waiting for quotes

11. Closed Session

N/A

12. Adjournment

Resolution No. 2025-95

Moved by: Councillor Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:08 pm Carried

Acting CAO/Clerk

13. Next Meeting

The next Council Meeting is the Regular Meeting on July 16, 2025.

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