

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for June 4, 2025

Present:

Council: Tara Hart

Mayor

Dwijen Bharad Rodney Swarek Councillor Councillor

Rob Sedore

Councillor - absent

Raymond St. Louis

Councillor

Staff: Renée Berube

Deputy Clerk

Whitney Roussy

Administrative Assistant

Public: None

1. Call meeting to order

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

2. Declaration of Conflict of Interest/Pecuniary Interest None

3. Adoption of Agenda

Resolution No. 2025-77

Moved by: Councillor St Louis 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 4, 2025, as circulated.

Carried

4. Delegations/Presentations (none scheduled)

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

Resolution No. 2025-78

Moved by: Councillor Swarek Seconded by: Councillor St Louis

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 May 14, 2025, as circulated

Carried

6. Business Arising from Minutes

No business arising from the minutes was raised.

7. Departmental Reports

7.1 Receive Departmental Reports Resolution

Resolution No. 2025-79

Regular Meeting of Council (Open Session) – June 4, 2025 Township of White River

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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>

7.3 Economic Development Committee

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 <u>Council reports</u>

N/A

8. Correspondence

N/A

9. Resolutions

9.1 <u>Disbursements</u>

Resolution No. 2025-80

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 4, 2025, in the amount of \$413,688.61, as circulated

Carried

9.2 Grant of Easement

Resolution No. 2025-81

Moved by: Councillor St Louis Seconded by: Councillor Bharad

WHEREAS the council for the Township of White River accept the Grant of Easement No.1139 Location 19414, Parts 3 and 4, Plan 1R-13954, Geographic Township of Hunt, Municipal Township of White River, Territorial District of Algoma

AND WHEREAS this agreement was made on the thirteenth day of March in the year of Our Lord, two thousand and twenty-four pursuant to the Public Lands Act between the

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Minister of Natural Resources, hereinafter called the "Grantor" and Forestry for the province of Ontario and The Corporation of White River, hereinafter called the "Grantee"

NOWTHERFORE BE IT RESOLVED that the council for the Township of White River authorizes Mayor and Acting CAO to bind and seal the Grant of Easement No.1139 for the Corporation.

BE IT FURTHER RESOLVED THAT By-law 2025-11 be read a first, second, third and final time this 4th day of June 2025.

Carried

9.3 Employee Classification

Resolution No. 2025-82

Moved by: Councillor St Louis Seconded by: Councillor Bharad

NOW THEREFORE BE IT RESOLVED that effective June 1, 2025, Whitney Roussy be classified as Secretary 1.

Carried

10. Other Business

- 10.1 Firehall Expansion Review
- 10.2 Firehall paving
- 10.3 Caboose removal

11. Closed Session

N/A

12. Adjournment

Resolution No. 2025-83

Moved by: Councillor Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 7:50 pm

Carried

13. Next Meeting

The next Council Meeting is the Regular Meeting on June 25, 2025.

Acting CAO/Clerk