



The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for May 14, 2025

Present:

Council:	Tara Hart	Mayor
	Dwijen Bharad	Councillor via zoom
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	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 6:58 p.m.

2. Declaration of Conflict of Interest/Pecuniary Interest None

3. Adoption of Agenda

Resolution No. 2025-67

Moved by: Councillor St Louis
Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for the Township of White River approves the agenda for the Regular Meeting of May 14, 2025, as circulated.

Carried

4. Delegations/Presentations (none scheduled)

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

Resolution No. 2025-68

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 April 23, 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. 2025-69

Moved by: Councillor Sedore
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 Community Beautification Committee

Committee met May 5, 2025

Gearing up for Amnesty week May 21- June 4

Hazardous waste collection is being looked into.

Committee will seek funding through superior eat for the Map project

Request was put to council for an approval for \$10,000 to finish off the walking trail

7.3 Economic Development Committee

N/A

7.4 Water/Sewer/Public Works/Parks & Rec

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

Councillor Swarek attended NOMA and gave an overview

Mayor Hart met with MP Terry Sheehan discussed municipal issues and opportunities

Mayor Hart and Councillor Bharad will be attending the AMO conference and a delegation request is due by May 30th

8. Correspondence

8.1 Email: CPKC 2025 Vegetation Control Program

9. Resolutions

9.1 Disbursements

Resolution No. 2025-70

Moved by: Councillor Sedore
Seconded by: Councillor St Louis

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River approves the disbursements as of May 14, 2025, in the amount of \$153,520.35, as circulated

Carried

9.2 AMO Conference

Resolution No. 2025-71

Moved by: Councillor Swarek
Seconded by: Councillor Sedore

NOW THEREFORE IT BE RESOLVED THAT the Council for the Township of White River approves Mayor Hart and Councillor Bharad attendance at the AMO Conference held on April 17- April 20, 2025, in Ottawa;

AND THAT any expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

9.3 Municipal Landfill Expansion Site Contract

Resolution No. 2025-72

Moved by: Councillor Sedore
Seconded by: Councillor Swarek

WHEREAS the Township of White River wishes to enter into a contract with 657481Ontario Inc/Belisle Builders for the Municipal Landfill Site Expansion;

AND WHEREAS the Township of White River shall pay the contractor an amount outlined in Quotation dated and signed August 2024.

ENACTS AS FOLLOWS that the Mayor and CAO are hereby authorized to execute the Contractor agreement for the Municipal Landfill Site Expansion with 657481Ontario Inc/Belisle Builders as part of and all attached appendices forming part of this By-law 2025-10

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of White River hereby enacts the following as a by-law:

1. **THAT** the Council for the Township of White River hereby authorize the Mayor and CAO to execute a Contractor Agreement herein with all attached appendices to this By-law 2025-10 and form an integral part of this By-law, be adopted;
2. **THAT** this By-law 2025-10 shall come into full force and take effect May 14, 2025.

Carried

10. Other Business

- 10.1 AMO Conference Delegation discussion
- 10.2 Landfill Expansion: Meeting will be set up with Kresin Engineering
- 10.3 Fire Hall Expansion Change Orders # 10& #11

11. Closed Session

Resolution No. 2025-073

Moved by: Councillor Sedore
Seconded by: Councillor St Louis

BE IT RESOLVED THAT the time being 7:46 p.m., the Council for the Corporation of the Township of White River close the next portion of the meeting to the public.

Carried

Resolution No. 2025-74

Moved by: Councillor St Louis
Seconded by: Councillor Bharad

BE IT RESOLVED THAT the time being 7:50 p.m., the Council for the Corporation of the Township of White River rise from Closed Session and report in Open Session.

Carried

Resolution No.2025-75

Moved by: Councillor St Louis
Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for the Corporation of White River approves the Closed Session Minutes for the April 23, 2025, meeting, as circulated.

Carried

12. Adjournment

Resolution No. 2025-76


Moved by: Councillor Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 7:52 pm

Carried

13. Next Meeting

The next Council Meeting is the Regular Meeting on May 28, 2025.



Mayor



Acting CAO/Clerk