

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for April 10, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor -Via Zoom 7:05 pm
	Rodney Swarek	Councillor
	Rob Sedore	Councillor
	Raymond St Louis	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant

Member(s) of the public were present: Chantal Wilson-Via Zoom, Angelo Bazzoni entered 7:08 pm

1. Call meeting to order

Mayor Hart called the meeting to order at 7:01 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-76

Moved by: Rodney Swarek
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED That the Council for the Township of White River approves the agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2024-77

Moved by: Rob Sedore
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting March 27, 2024, as circulated.

Carried

Resolution No.2024-78

Moved by: Rob Sedore
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Council meeting of March 27, 2024 as circulated.

Carried

Resolution No.2024-79

Moved by: Raymond St Louis

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Special meeting of Council April 4, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

Mike Kresin- Via Zoom
Fire Hall Construction

9. Correspondence

9.1 Email: ADMA Blind River April 20

10. Resolutions

10.1 Resolution: Disbursements April 10, 2024
Resolution No. 2024-80

Moved by: Rob Sedore

Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the disbursements as of April 10, 2024, in the amount of \$ 172,031.86 as circulated.

Carried

10.3 Resolution: Volunteer Fire Dept Team
Resolution No. 2024- 81

Moved by: Rodney Swarek

Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the recommendation of the White River Volunteer Fire Department to bring on the following individuals to the roster of the White River Volunteer Firefighter Team effective as of the day following this resolution:

Steve Kwasnicia – Application April 2, 2024

Crystal Wilson – Application April 2, 2024

Justin Gregory – Application April 3, 2024

Carried

10.4 Resolution: By-law 2024-05 WSP Bark pile Contract
Resolution No. 2024-82

Moved by: Raymond St Louis
Seconded by: Rob Sedore

WHEREAS the Municipality has deemed it necessary to engage the firm WSP Canada Inc for the provision of annual groundwater and surface water monitoring, sampling and reporting at the Township Bark Pile located on Township property in the southeast portion adjacent to White River Forest Products sawmill property;

AND WHEREAS the Township of White River has retained the services of WSP Canada Inc formerly Golder Associates Ltd since 2018 to perform the annual groundwater and surface water monitoring, sampling and reporting at the Township Bark Pile;

AND WHEREAS the Municipality is agreeable to the annual price for the 2024 services in the amount of \$35,000.00 (excluding HST);

NOW THEREFORE BE IT RESOLVED that By-law 2024-05, to authorize an agreement between the Township of White River and the firm WSP Canada Inc. for the provision of annual groundwater and surface water monitoring, sampling, and reporting at the Township Bark Pile located on Township property in the southeast portion adjacent to White River Forest Products.

SCOPE OF WORK outlined as field monitoring, including field measurements of PH and conductivity in groundwater, and PH, conductivity, temperature, dissolved oxygen, and estimated flow rate at surface water monitoring locations. Golder will also monitor the depth of groundwater at each monitoring well location in the above table, be read a first and second time.

Carried

10.5 Resolution: Travel Annual CAO Clerk Forum
Resolution No. 2024-83

Moved by: Rodney Swarek
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves CAO/Clerk/Treasurer Julie Roy Ward and Deputy Treasurer Kim Morgan attendance at the 7th Annual Northern CAO/Clerks Forum to be held at the Northbury Hotel and Conference Centre in Sudbury, Ontario on May 15 and 16 2024, expenses incurred for this travel will be reimbursed according to Municipal Policy.

Carried

11. Departmental Reports

- 11.1 Water Works:
- 11.2 Public Works
- 11.3 Parks & Recreation
- 11.4 Community Development & Beautification Committee
- 11.5 Recreation and Events Committee
- 11.6 Community Development Committee
- 11.7 Fire Department
- 11.8 CAO
- 11.9 Report of Council

12. Other Business

- 12.1 2024 Capital Budget
- 12.2 2024 Outstanding Tax Summary
- 12.3 2024 Outstanding Utility Summary

In-Camera Session

13.1 Resolution No. 2024-84

Moved by: Rodney Swarek
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River go into camera at 8:37 pm.

Carried

13.2 Resolution No. 2024-85

Moved by: Rob Sedore
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that Council for the Township of White River come out of camera at 9:07 pm.

Carried

13.3 Resolution No. 2024-86

Moved by: Raymond St Louis
Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of the In Camera Meeting of March 12, 2024 and March 13, 2024, as circulated.

Carried

15. Adjournment

Resolution No. 2024-87
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 9:10 p.m.

Carried



Mayor



Clerk