

# The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for June 26, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- via zoom (left zoom 8:02 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: None

1. Call meeting to order

Mayor Hart called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-131

Moved by: Rodney Swarek  
Seconded by: Rob Sedore

**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. 2024-132

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 Regular Council Meeting June 12, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

Kresin Engineering- Chris Kresin viz zoom

Start: 7:09 pm End: 7:47 pm

## 8.1 Landfill Expansion Draft –

Went through specs of draft/fill areas

Looking at 2 construction seasons to stage work

## 8.2 White River Community Centre Roof Replacement- Request for proposal

Will send out proposal for draft to do in 2 portions: Flat roof first component

9. Departmental Reports

## 9.1 Community Development and Beautification Committee

Working on trail signage, need volunteers to put up signs

## 9.2 Recreation and Events Committee

## 9.3 Community Development Committee

## 9.4 Water Sewer

SAI Global Audit Report

## 9.5 Public Works

Summer Planning

## 9.6 Fire Department

Firehall Addition Change Order No 2 to revise closing

New fire truck will be here July 15, 2024

## 9.7 CAO

Attended NFMC Meeting/annual report

NOHFC resolution

WTP Power quality study

## 9.8 Members of Council

10. Correspondence11. Resolutions

## 11.1 Resolution: Power Quality Study

Resolution No. 2024-133

Moved by: Rodney Swarek

Seconded by: Rob Sedore

**WHEREAS** the Township of White River has received a quotation for a Power Quality study as the Water Treatment Plant operators have historically expressed concerns with potential poor power quality being delivered to the Water Treatment Plant such as brown outs and power surges;

**WHEREAS** the Township has received a quotation for a power Study from Guillevin International in the amount of \$22,594.00 plus HST in the amount of \$2,936.70 for a total of \$25,526.70.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Township of White River direct administration staff to issue a purchase order in the amount of \$25,526.70 to pursue the power study at the Water Treatment Plant.

Carried

## 11.2 Resolution: Disbursements as of June 26, 2024

Resolution No. 2024-134

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 disbursements as of June 26, 2024, in the amount of \$ 312,257.87, as circulated

Carried

11.3 Resolution: By-law 2024-14  
Resolution No. 2024-135

Moved by: Raymond St Louis  
Seconded by: Rob Sedore

**WHEREAS** the Government of Canada, the Government of Ontario, AMO, and the City of Toronto are signatories to the administrative Agreement on the Canada Community-Building Fund effective April 1, 2024 (the "**Administrative Agreement**"), which governs the transfer and use of the Canada Community-Building Fund ("**CCBF**") in Ontario;

**AND WHEREAS** AMO is responsible for the administration of CCBF funding made available to all Municipalities in Ontario- except the City of Toronto- under the Administrative Agreement, and will therefore undertake (and require the Recipient to undertake) certain activities as set out in the Canada Community Building Fund Municipal Agreement;

**AND WHEREAS** the Recipient wishes to enter into this agreement to access CCBF funding;

**NOW THEREFORE BE IT RESOLVED** that By-law 2024-14 being a By-law to authorize a 10-year Municipal Funding agreement for the administration of the Canada Community Building Fund be read a first, second, third and final time.

Carried

11.4 Resolution: By-law 2024-16  
Resolution No. 2024-136

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**WHEREAS** Section 290 of the Municipal Act, 2001 S.O. 2001, c. 25, as amended provides that the Council of a local municipality shall in each year prepare and adopt a budget including estimates of the sums it requires during the year for the purposes of the municipal corporation;

**AND WHEREAS** the Council of the Corporation of the Township of White River has given notice before adopting all or part of the annual capital budget;

**AND WHEREAS** the Council of the Corporation of the Township of White River has prepared a summary of Capital Budget Projects with an estimate of all capital sums required during the year of 2024;

**NOW THEREFORE** the Council of the Corporation of the Township of White River enacts as follows:

1. The Summary of Capital Projects with estimate of all sums required for the Corporation of the Township of White River purposes for the year 2024 is hereby adopted as By-law 2024-16;
2. The Summary of Capital Projects with estimate of all sums required for the year 2024, also called the 2024 Capital Budget, is attached hereto as Schedule "A" and forms part of this By-law.
3. This By-law shall come into force and take effect upon being passed by Council.

Read a first, second, third and final time this 26<sup>th</sup>, day of June 2024.

Carried

11.5 Resolution: By-law 2024-15 Authorizing Borrowing  
Resolution No. 2024-137

Moved by: Rob Sedore  
Seconded by: Rodney Swarek

1. BY-LAW 2024-15 TO AUTHORIZE FROM TIME TO TIME DURING THE CURRENT TERM OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER (THE "MUNICIPALITY") THE FOLLOWING: THE SUBMISSIONS OF APPLICATIONS TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC") FOR THE FINANCING OF CERTAIN CAPITAL WORK(S) OF THE MUNICIPALITY; TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH CAPITAL WORK(S); AND TO AUTHORIZE LONG TERM BORROWING FOR SUCH CAPITAL This By-law takes effect on the day of passing.
2. By-law 2024-15 Enacted and Passes this 26<sup>th</sup> day of June 2024.

Carried

11.6 Resolution: WRCC Roof replacement application  
Resolution No. 2024-138

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**WHEREAS** the Township of White River Mayor and Council approves the submission to the Northern Ontario Heritage Fund Corporation under the Community Enhancement Program- Enhance Your Community stream a funding application for the project titled White River Community Centre Roof Replacement;

**FURTHER THAT** the Township will commit a cash contribution in the amount of \$1,132,925.00 and to cover any cost overruns.

Carried

12. Other Business

- 12.1 Statement of Cash Position May 31, 2024
- 12.2 Council Remuneration Review Results
- 12.3 SE OPP Detachment Board - Training
- 12.4 Landfill Expansion Design, Scope of Work, Budget, Timelines, RFP
- 12.5 NORDS Funding Landfill Expansion Project
- 12.6 Infrastructure Financing Request

13. In-Camera Session

13.1 Resolution No.2024-139

Moved By: Raymond St Louis  
Seconded by: Rob Sedore

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of White River go into camera at 8:41 pm

Carried

13.2 Resolution No.2024-140

Moved by: Rodney Swarek  
Seconded by: Rob Sedore

**NOW THEREFOE BE IT RESOLVED** that the council for the Township of White River come out of camera at 9:16 pm

Carried

13.3 Resolution No. 2024-141

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

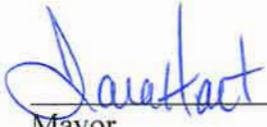
Carried


14. Adjournment

Resolution No. 2024-142  
Moved by: Rodney Swarek

**NOW THEREFORE BE IT RESOLVED** that this meeting be adjourned at 9:17 pm

Carried

  
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Mayor

  
\_\_\_\_\_  
Clerk

