

The Corporation of the Township of White River

Minutes for the Regular Meeting of Council for May 13, 2024.

Present:	Tara Hart	Mayor
	Dwijen Bharad	Councillor- absent with notice
	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 7:01 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2024-102

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 agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2024-103

Moved by: Rodney Swarek

Seconded by: Rob Sedore

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the Minutes of Regular Council Meeting May 1, 2024, as circulated.

Carried

6. Business Arising from Minutes

None

7. Addendums

None

8. Delegations

9. Correspondence

- 9.1 Email: NN Press Release Unity Demonstration
- 9.2 Email: WR Community Events & Rec Committee AGM Minutes
- 9.3 Email: NN Letter of Support
- 9.4 Letter: Canadian Association of Municipal Administrators
- 9.5 Letter: ADSAB Member Municipalities

10. Resolutions

- 10.1 Resolution: Special Meeting April 18,2024
Resolution No. 2024-104

Moved by: Raymond St Louis
Seconded by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River approves the minutes of the Special Meeting April 18th, 2024.

Carried

- 10.2 Resolution: Disbursements May 13, 2024
Resolution No. 2024-105

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 May 13, 2024, in the amount of \$147,235.97 as circulated.

Carried

- 10.3 Resolution: Significant Event Winnie’s Hometown Festival
Resolution No. 2024-106

Moved by: Rob Sedore
Seconded by: Raymond St Louis

WHEREAS the Winnie’s Hometown Festival 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 FURTHER 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

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:
Mayor Hart: FONOM Report
Councillor Sedore: OSUM Report

12. Other Business

- 12.1 Community Transportation Reporting
- 12.2 NOHFC Application WRCC Roof application
 - 12.2.2 7520281 Township of White River CC Roof
 - 12.2.3 NPHFC Email
- 12.3 MTO Property Letter
- 12.4 Forestry Minister on Terrace Bay Mill

13. In-Camera Session

Resolution No.2024-107

Moved By: Rodney Swarek
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 Council Meeting of April 10th, 2024 as circulated


Carried

14. Adjournment


Resolution No. 2024-108
Moved by: Rodney Swarek

NOW THEREFORE BE IT RESOLVED that this meeting be adjourned at 8:18 p.m.

Carried



Mayor



Clerk