

**The Corporation of the Township of White River**

Minutes for the Open Session of the Special Meeting of Council held October 16, 2024.

Present:	Tara Hart	Mayor
	Raymond St. Louis	Councillor
	Rob Sedore	Councillor
	Rosalie Evans	Acting Deputy Clerk (Remote via Zoom)
	Renée Berube	Administrative Assistant
Regrets:	Dwijen Bharad	Deputy Mayor
	Rodney Swarek	Councillor

1. Call Meeting to Order

Mayor Hart called the meeting to order at 7:10 p.m.

2. Declarations of Conflict of Interest; Declarations of Pecuniary Interest

Councillor St. Louis advised that, due to his membership with the Legion, he has a deemed pecuniary interest in Item 8.2 of this Evening’s agenda pursuant to Paragraph 2(a)(iii) of the Municipal Conflict of Interest Act, R.S.O. 1990, c.M50, as amended.

3. Resolution to Adopt the Agenda

Resolution No. 2024-213

Moved by: Councillor St. Louis

Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River approves the agenda for the Special Meeting of October 16, 2024, as circulated.

Carried

4. Delegations

No delegations were scheduled.

5. Resolution to Adopt Minutes of Prior Council Meetings (Open Session)

Resolution No. 2024-214

Moved by: Councillor Swarek

Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River approves the Open Session minutes, as circulated, for the meetings of September 25, 2024 and October 2, 2024, as circulated;

AND, FURTHER, THAT Administration is to correct the spelling of Mr. Bazzoni's name in the October 1<sup>st</sup>, 2024 minutes, and that these minutes, as so amended, be approved.

Carried

6. Business Arising from the Minutes

6.1 Matter Deferred: Job Description for Director of Operations

Resolution No. 2024-215

Moved by: Councillor Sedore

Seconded by: Councillor St. Louis

BE IT RESOLVED the Council for The Corporation of the Township of White River approve the draft job description for the Director of Operations, and directs Administration to post the position.

Carried

7. Departmental Reports

7.1 Deputy Clerk/Acting Deputy Clerk Report

Mrs. Evans overviewed her report for members present.

7.2 Members of Council

Councillor Swarek advised that the stairs at the Colbourne building constitute a safety hazard, and this needs to be addressed.

The following special events were noted:

- Fundraising event for the Legion to occur Saturday, October 19<sup>th</sup>;
- Christmas lighting ceremony at Winnie the Pooh Park to occur on November 30<sup>th</sup>;
- CP Holiday train will be in the community December 1<sup>st</sup>;
- A Bingo will be held in November;
- "Breakfast with Santa Claus" will be held December 22<sup>nd</sup>;
- A Christmas greeting/message from Council will be prepared for CFNO radio.

Resolution No. 2024-216

Moved by: Councillor Sedore

Seconded by: Councillor St. Louis

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River receive the departmental reports listed in item 7 of this evening's agenda.

Carried.

8. Correspondence

8.1 OCIF Notification of 2025 Allocation

This correspondence was included for information only.

8.2 Royal Canadian Legion Branch 169 Request for Approval

This matter was deferred, pending Councillor Swarek’s arrival, due to Councillor Sedore’s declared conflict of interest.

8.3 Ontario Good Roads Association – Request for a Letter to the Province

On consensus, the Acting Deputy Clerk was directed to complete and send the correspondence requested.

Resolution No. 2024-217

Moved by: Councillor Sedore

Seconded by: Councillor St. Louis

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River receive the correspondence listed in item 8 of this evening’s agenda.

Carried.

9. Resolutions

9.1 Resolution to adopt a Bylaw to Appoint a Deputy Clerk (Effective September 26, 2024)

Resolution No. 2024-218

Moved by: Councillor St. Louis

Seconded by: Councillor Sedore

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River approves the passage of the bylaw, as presented, to appoint Renée Berube as Deputy Clerk, effective September 26, 2024.

Carried.

9.2 Resolution to Approve Execution of a Sand Purchase Agreement

Resolution No. 2024-219

Moved by: Councillor Sedore

Seconded by: Councillor St. Louis

BE IT RESOLVED THAT the Council for The Corporation of the Township of White River approves the execution of a contract for the purchase of sand from Ledcor Highways Ltd. for the 2024-2025 season, as presented.

Carried.

10. Other Business

No other business was presented for this Special Meeting of Council.

11. Closed Session

As there was no Closed Session business to attend to other than approval of minutes, Council agreed, on consensus, not to hold a Closed Session at this meeting, and to defer approval of the minutes to the next meeting.

13. Adjournment

There being no further business on the agenda, Mayor Hart declared the meeting adjourned at 7:40 p.m.

14. Next Council Meeting

The next Council meetings are the Regular Meeting October 23<sup>rd</sup>, 2024, and the Special meeting of October 30<sup>th</sup>, 2024

  
Mayor

  
Acting Deputy Clerk