

The Corporation of the Township of White River

Minutes for the Special Meeting of Council for October 30, 2024.

Present:	Tara Anderson Hart	Mayor
	Rob Sedore	Councillor
	Dwijen Bharad	Councillor - via zoom
	Raymond St Louis	Councillor
	Rodney Swarek	Councillor
	Renee Berube	Deputy Clerk
	Rosalie Evans	Acting Clerk – via zoom

Other Present: Angelo Bazzoni

1. Call meeting to order

Mayor Hart called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest and/or Pecuniary Interest

None

3. Resolution to Adopt the Agenda

Resolution No. 2024-214

Moved by: Councillor St Louis

Seconded by: Councillor Sedore

NOW THEREFORE BE IT RESOLVED THAT the Council for The Township of White River approves the agenda as circulated.

Carried

4. Delegations (none scheduled)

5. Resolution to Adopt the Open session Minutes of the Special Meeting of Council held on October 30, 2024

Resolution No. 2024-215

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 Open Session minutes for the Special Meeting of Council held on October 30, 2024, as circulated.

Carried

6. Business arising from Minutes (none)

Resolution No. 2024-216

Moved by: Raymond St Louis

Seconded by: Rodney Swarek

BE IT RESOLVED THAT the Council for the Corporation of the Township of White River receives the reports presented under Item 7 of this evening’s agenda, and that the The Deputy Clerk and the Acting Deputy Clerk be authorized to proceed as directed.

Carried

7. Departmental Reports (as available)

7.2 Recreation and Events committee requested to meet with Council Nov 5, 2024
6:30pm

7.3 Economic Development Committee Angelo Bazzoni went over the contract of the hiring of the grant writer. Some changes to the contract need to be made. Economic Development Corporation will hire her. The EDC will keep the Township informed in what is being applied for. This position will only be doing grant applications, but the Township can hire her separately for certain projects. The hiring of an intern will have to work hand in hand with the Township. They would be hired as staff to the Township. The Economic Development Corporation is ready to help the Curling Club Executives get the club up and running. Will reach out to the president of the Club to make a delegation for Council.

8. Correspondence

8.1 Request for MOU – Sno Kickers Snowmobile Club

9. Resolution

Resolution No. 2024-217

Moved by: Raymond St Louis
Seconded by: Rob Sedore

BE IT RESOLVED THAT the Council for the Corporation of white River authorize the Mayor and Deputy Clerk to enter into the MOU as proposed by the Marathon Sno-Kickers Snowmobile Club.

Carried

10. Other Business (none for this special meeting)

11. Closed Session (none scheduled)

12. Adjournment

There being no further business on the Agenda, Mayor Hart declared the meeting adjourned at 7:36 pm.

13. Next Council Meetings: November 13th & November 27th (Regular Meetings)



Mayor



Deputy Clerk