

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday July 3, 2002**

**Place: Municipal Council Chambers Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

**A. PUBLIC MEETING**

- (i) Zoning Amendment - Part Lot 22 Conc VII Ross - Van Lindenberg
- (ii) Zoning Amendment - East Half of Lot 6 Conc I W.M.L Westmeath - Edmunds

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts
8. Delegation

**9. Committee Reports**

- a) Fire and Waste Management Committee
  - a) Review - Beachburg Firehall Renovation Tender

**10. Bylaws**

1. 02-07-70 Tile Drain Bylaw - South Half Lot 17 Conc 3. E.M.L. - Poisson
2. 02-07-73 Part Lot 22 Conc VII Ross - Van Lindenberg
3. 02-07-74 East Half of Lot 6 Conc I W.M.L Westmeath - Edmunds
4. 02-07-75 Land Sale to Chapeski - 3835 Queensline Road

**11. Misc Correspondence**

**Enclosed**

1. Letter of Thanks - Whitewater Region Library Board
2. Letter of Appreciation - Crossroads Community Club
3. Letter of Response - Cheryl Gallant MP

**12. New/Unfinished Business**

1. 2002 Budget Discussion/Update
2. Special Occasion Permit - Beachburg Fair
3. Livestock Claims - McEwen - Coyote
4. Tile Drain Loan - Lot 26 Con 6 - Gould
5. Severance Application - Pt Lots 8, Con 12 Ross > Wilson Consultants Ltd - B89/02
6. Severance Application - Pt Lots 3 & 4, Con 3 Westmeath > Phanenhour B91/02
7. Severance Application - Pt Lot 17, North Front Westmeath > Derouin B95/02 & B96/02

**13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

**14. Adjournment**