

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday, April 20, 2005

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

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. Delegation
 - i) Whitewater Region Public Library - Presentation
8. Committee Reports
 1. Public Works Committee
 2. Fire Committee
 3. Public Works Committee – Road Tour
 4. Airport Commission
9. Bylaws
 1. 05-04-190 2005 Appointment of Fence Viewers, Livestock Valuators, Fire Wardens
 2. 05-04-191 Amendment to Human Resources Corporate Policies
10. Misc Correspondence
Enclosed
 1. AMO – Gas tax Revenue Allocation
11. New/Unfinished Business
 1. RCDSB - Bus Zone Request
 2. Ottawa River Heritage Designation Committee – Request for Letter of Support
 3. Municipal Identification Signage
 4. Household Hazardous Waste – Pick up
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Beulah Wright

2005-90 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 20th 2005 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Beulah Wright

2005-91 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 6th 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation

Whitewater Region Public Library – Presentation

Mrs. Helen Francis made a presentation on behalf of the Whitewater Region Public Library. Several members from the Board were also present. The Budget request from the Library was made of \$35,000.00

Mrs. Francis reviewed several facts about the usage, the services that are available. Councillor Wright, Council Representative, spoke highly of the board.

Committee Reports

Public Works – nothing

Fire Committee

Personnel Changes

Resignations

Moved by A. Cobb, Seconded by Joey Trimm

2005-92 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept resignations with regret from:

Scott Schroeder – Westmeath

John Hanna - Cobden

Michael Cribari – Westmeath”

Carried
Donald Rathwell
Reeve

Hires

Moved by A. Cobb, Seconded by Joey Trimm

2005-93 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

Nick Couturier –Westmeath

Lars Romeskie - Westmeath “

Carried
Donald Rathwell
Reeve

Public Works Committee – Road Tour

Chair presented notes on the road tour and they will be forwarded to Road Committee

Airport Commission

Councillor Labow presented the Airport Commission Financial Statement and notes.

MNR Meeting

Deputy Reeve Lowe reported on the MNR meeting, he and Councillor’s Cobb and Rook attended. The session which dealt with Zebra Mussel control. Request that the Zebra Mussel control sign be erected at our Launch sites.

OVTA Meeting

Councillor Cobb reported on his and the Reeves attendance at the OVTA annual meeting, which was held at Wilderness Tours.

Bylaws

05-04-190 2005 Appointment of Fence Viewers, Livestock Valuators, Fire Wardens
Moved by Beulah Wright, Seconded by Jim Labow

2005-94 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint 2005 Fence Viewers, Livestock Valuators and Fire Wardens and the said bylaw be read a first, second and third time, and that the said by-law be numbered 05-04-190 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of April, 2005.”

Carried
Donald Rathwell
Reeve

05-04-191 Amendment to Human Resources Corporate Policies

Moved by Jim Labow, Seconded by Beulah Wright

2005-95 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Human Resources Corporate Policies named #D-4 Vacation and the said bylaw be read a first, second and third time, and that the said by-law be numbered 05-04-191 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of April, 2005.”

Carried
Donald Rathwell
Reeve

AMO – Gas tax Revenue Allocation – Information

Ottawa River Heritage Designation Committee

Items of concern were reviewed and discussed. Mr. Fraser from MNR will be requested to attend the council meeting to clarify questions.

Moved by Ron Lowe, Seconded by Jim Labow

“Be it Resolved that the Council of the Township of Whitewater Region agree with the Ottawa River Heritage Designation Committee that the Ottawa River should be declared a Canadian Heritage River.”

*Tabled
Awaiting presentation*

Municipal Identification Signage

Consensus that we proceed with the erection of Municipal Identification Signage at the Eastern and Western boundaries of the Township.

Household Hazardous Waste – Pick up

Moved by Jacob Rook, Seconded by Ron Lowe

2005-96 “Be it Resolved that the Council of the Township of Whitewater Region agree to accept the Ottawa Valley Waste Recovery Centre proposal regarding the prior years Household Hazardous Waste program cost with a total cost of \$16298.00 for the 2003 and 2004 HHW programs.”

Carried
Donald Rathwell
Reeve

Moved by Jacob Rook, Seconded by A. Cobb

2005-97 “Be it Resolved that the Council of the Township of Whitewater Region agree to accept the Ottawa Valley Waste Recovery Centre proposal for the 2005 Household Hazardous Waste program at a cost of approximately \$9245.89.”

Carried
Donald Rathwell
Reeve

Convene Into Committee of Whole

Moved by A. Cobb, Seconded by Jacob Rook

2005-98 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel, land issues.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of Whole

Moved by Ron Lowe, Seconded by A. Cobb

2005-99 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting dated April 20th 2005 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2005-100 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 20th, 2005 be adjourned at 9:27 p.m.”

Carried
Donald Rathwell
Reeve

Reeve – Donald Rathwell

Clerk – Dean Sauriol