

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, December 21, 2005

Place: Municipal Council Chambers 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

8. Committee Reports
 1. Protection and Property Committee
9. Bylaws
 - 1.

10. Misc Correspondence
 - Enclosed
 - a) Thank You – Gervais Family
 - b) Meeting with Minister of Municipal Affairs - Info
 - c) Response – Request to Assume the Kerr Line as a County Road

11. New/Unfinished Business
 1. Notice of Public Meeting – Horton Township
 2. Tandem Plow Tender Award
 3. Snowmobile Races – Muskrat Lake
 4. Livestock Claim - McCrea

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

Adoption of Agenda

Moved by Joey Trimm, Seconded by Ron Lowe

2005-292 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated December 21st, 2005 for the Regular Council Meeting as submitted with the addition of 11.4) Livestock Claim – McCrea.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Joey Trimm, Seconded by Ron Lowe

2005-293 “Be it Resolved that the minutes of the previous Regular Council Meeting dated December 7th, 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation – None

Committee Reports

1. **Protection and Property Committee** – Information given

By-Laws – None

Miscellaneous Correspondence

- a) Letter: Acknowledge as received.
- b) Information given
- c) Information given

New/Unfinished Business

- 1. Notice of Public Meeting - Information given

Tandem Plow Tender Award

Moved by Joey Trimm, Seconded by Ron Lowe

2005-294 “Be it Resolved that the Township of Whitewater Region award Tender TR-20-05 Tandem Plow Truck to Valley Truck & Spring at a cost of \$182, 469.30.”

Carried
Donald Rathwell
Reeve

Snowmobile Races – Muskrat Lake

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2005-295 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge the proposed snowmobile drag races on Muskrat Lake on February 4-5, 2006 and have no municipal concerns other than the establishment of Porto-Potties and the issues of loose garbage.”

Carried
Donald Rathwell
Reeve

Livestock Claim – McCrea

Moved by Beulah Wright, Seconded by Jack Ferguson

2005-296 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Mike McCrea for one (1) calf killed by wolves at a cost of \$100.00”

Carried
Donald Rathwell
Reeve

Adjournment

Adjournment

Moved by Beulah Wright, Seconded by Jack Ferguson

2005-297 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated December 21st, 2005 be adjourned at 7:45 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK

