

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Township of Whitewater Region

Date: Wednesday, February 16, 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) St John Ambulance – Martin Habraken & Wayne Cotnam
8. Committee Reports
 1. Growth and Development Committee – Establishment of Sub Committee on Sensitive Lake
9. Bylaws
10. Misc Correspondence
 1. County of Renfrew – Bio Solids Open House
11. New/Unfinished Business
 1. Fire Department Radios – Tender Award
 2. 2004 Budget Statement
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 Beulah Wright, Seconded by Jack Ferguson

2005-44 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated February 16th 2005 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Beulah Wright

2005-45 “Be it Resolved that the minutes of the previous Regular Council Meeting dated February 2nd 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

DELEGATION

St John Ambulance – Martin Habraken & Wayne Cotnam

Mr. Wayne Cotnam and Martin Habraken were present to make a presentation for St John Ambulance organization. They were also present to request operational funding of a \$5,000.00 one time grant.

These gentlemen explained the plight and tragic events of their August 1st 2003 flooding.

COMMITTEE REPORTS

Growth & Development Committee – Estab. of Sub Committee on Sensitive Lake
Moved by Beulah Wright, Seconded by Jack Ferguson

2005-46 “WHEREAS Muskrat Lake is an important and integral part of the Township of Whitewater Region;

WHEREAS the Council of the Township of Whitewater Region feel that the establishment a sub committee examining the possible options associated with the Sensitive Lake policies would be a benefit;

Be it resolved that the Township of Whitewater Region agree to create a sub committee comprising of the Ministry of Environment, Ministry of Natural Resources, County of Renfrew, Muskrat Lake Property Association and the Township.”

Carried
Donald Rathwell
Reeve

Correspondence

County of Renfrew – Bio Solids Open House – received

Fire Department Radios – Tender Award

Moved by A. Cobb, Seconded by Ron Lowe

2005-47 “Be it resolved that the Council of the Township of Whitewater Region agree to award the purchase of portable radios tender to Christie and Walther Communications Ltd at a cost of \$10,500.00 based on the Fire Chief’s recommendation.”

Recorded Vote

YEAS

- X
- X
- X
- X
- X
- X
- X
- X

- Councillor Trimm
- Councillor Rook
- Councillor McLaughlin
- Councillor Ferguson
- Councillor Wright
- Councillor Labow
- Councillor Rathwell
- Councillor Lowe
- Councillor Cobb

NAYS

- X

Carried
Donald Rathwell
Reeve

2004 Budget Statement – Information

Convene Into Committee of Whole

Moved by A. Cobb, Seconded by Ron Lowe

2005-48 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of Whole

Moved by Ron Lowe, Seconded by A. Cobb

2005-49 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated February 16th 2005 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Adjourned

Moved by A. Cobb, Seconded by Ron Lowe

2005-50 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated February 16th 2005 be adjourned at 8.10 p.m.”

Carried
Donald Rathwell
Reeve

Reeve – Donald Rathwell

CAO – Dean Sauriol