

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday, January 19, 2005 Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting
 - i) Zoning Amendment - Pt Lot 10, Conc 5 EML – Westmeath - Douna
- 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:- CPAC Report
CHC – Cobden
Beachburg Medical Centre
Water
Historical Society Report
Library
- 9. **Bylaws**
 - 1. 05-01-181 Zoning Amendment Bylaw Pt Lot 10, Conc 5 EML – Westmeath - Douna
- 10. **Misc Correspondence**
 - 1. Minister Dombrowsky - MOE – Information
 - 2. John Yakabuski – CRF Funding – Information
 - 3. Notice of Public Meeting – Horton Township
 - 4. CRF Funding - Information
- 11. New/Unfinished Business
 - 1. Community Living Upper Ottawa Valley – Welcome Letter
 - 2. Donation
- 12. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.
- 13. Adjournment

PUBLIC MEETING

Zoning Amendment - Pt Lot 10, Conc 5 EML – Westmeath - Douna

Convene into Public Meeting

Moved by Jim Labow, Seconded by Beulah Wright

2005-19 “Be it Resolved that the Township of Whitewater Region Public Meeting to rezone Part Lot 10, Concession 5 EML – Westmeath be opened.”

Carried
Donald Rathwell
Reeve

Clerk reviewed the notice requirements

Adjourn Public Meeting

Moved by Ron Lowe, Seconded by A. Cobb

2005-20 “Be it Resolved that the Township of Whitewater Region Public Meeting dated January 19, 2005 be adjourned at 7:10 p.m.”

Carried
Donald Rathwell
Reeve

COUNCIL MEETING

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

Absent:- Councillor Daryl McLaughlin

Staff Present :- Randi Keith

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by Jim Labow, Seconded by Beulah Wright

2005-21 “Be it resolved that Council of the Township of Whitewater Region adopt the agenda dated January 19th 2005 for the Regular Council Meeting as submitted with the addition of a Policing Report and request for donation, report from Historical Society and Library.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Jim Labow

2005-22 “Be it Resolved that the Council of the Township of Whitewater Region adopt the minutes of the previous Regular Council Meeting dated January 5th 2005 as circulated.”

Carried
Donald Rathwell
Reeve

Delegation - OPP

Constable Terry McIntyre from the Renfrew Detachment of the OPP was present at the meeting. He reported that it had been a quiet week, he had responded to only 17 calls, not including Highway 17, all had been minor. Councillor Cobb asked about funding for RIDE programs, but Mr. McIntyre did not have any information. He reported that the OPP do RIDE checks in this area.

Committee Reports

CPAC

Councillor Cobb reported on a CPAC meeting.

Community Health Centre - Cobden

Councillor Cobb reported on the Community Health Centre in Cobden.

Beachburg Medical Centre

Deputy Reeve Lowe reported on the Beachburg Medical Centre

Water

Deputy Reeve Lowe reported on a meeting Councillor Cobb, the CAO and he had attended with the Engineering Consultants and representatives from the Ministry of the Environment. regarding funding for upgrades to the 3 water plants.

Historical Society

Councillor Wright reported on the annual dinner meeting for the Historical Society that she had attended.

Library

Councillor Wright reported on a meeting with the Library Board that she had attended.

By-laws

05-01-181 Zoning Amendment By-law Pt Lot 10, Conc 5 EML – Westmeath - Douna

Moved by Ron Lowe, Seconded by A. Cobb

2005-23 “Be it resolved that Council of the Township of Whitewater Region enact a By-law to amend By-law Number 98-13 of the former Corporation of the Township of Westmeath as amended and the by-law be read a first, second and third time, and that the said by-law numbered 05-01-181 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2005.”

Carried
Donald Rathwell
Reeve

Minister Dombrowsky - MOE – Information

John Yakabuski – CRF Funding – Information

Notice of Public Meeting – Horton Township

CRF Funding – Information

Community Living Upper Ottawa Valley – Welcome Letter

Donation – Referred to Finance Committee

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-24 “Be it resolved that the Township of Whitewater Region Regular Council Meeting dated January 19, 2005 be adjourned at 8:15 p.m.”

Carried
Donald Rathwell
Reeve

Into Committee of the Whole

Moved by Jim Labow, Seconded by Jack Ferguson

2005-25 “Be it resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a Personnel matter.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of the Whole

Moved by Art Cobb, Seconded by Jim Labow

2005-26 “Be it resolved that the Council of the Township of Whitewater Region adjourn the meeting of the Committee of Whole at 10.00 p.m.”

Carried
Donald Rathwell
Reeve

Reeve – Donald Reeve

CAO – Dean Sauriol