

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday June 1, 2005 Start Time: 1:00 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. Adoption of the Accounts
8. **Delegation**
 1. Janice Sawbridge – Not Ready to Go Video
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Public Works Committee
11. **Bylaws**

05-05-192 - Zoning Amendment - Pt Lot 11, Conc 1 EML – Westmeath - Malenfant
12. **Misc Correspondence**
 1. Ministry of Education – Appointment of Facilitator – Information
 2. Citizens for the Future of Whitewater Region Request – Update
 3. Gibson – Letter of Appreciation – Benoit
 4. Our Lady of Mount Carmel Parish – Letter of Appreciation
 5. OPP – Letter of Acknowledgement – Information
 6. Bulky Item Disposal - Information
13. **New/Unfinished Business**
 1. Support of Resolution – Town of Renfrew – Farmgate5
 2. Special Occasion Permit – Beachburg Fair
 3. Skate Board Park – Cobden Recreation
 4. June 15 Council Meeting – Reschedule
 5. Tender – Winter Sand Screening
 6. Beachburg Recreation Association
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**

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

Joey Trimm arrived at 2:45 p.m.

Staff Present :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Ron Lowe

2005-119 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated June 1st 2005 for the Regular Council Meeting as submitted with the addition 13 6) Beachburg Recreation Association.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Ron Lowe

2005-120 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 18th 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Approval of Accounts

Moved by Joey Trimm, Seconded by Ron Lowe

2005-121 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 – May 31, 2005, in the amount of \$278,072.57 in general purposes and \$14,258.42 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell
Reeve

Delegations – OPP

Detective Commander Sgt. Mike Foerster and Janice Sawbridge were present to present a video titled “Not Ready to Go” showing the effects of Drugs and Driving. Very moving and an Educational Video.
Several items of concern were discussed.

Departmental Reports

DEPARTMENT: Building and By-law Enforcement

DATE: May 31, 2005

MONTHLY ACTIVITIES:

- Doing many building inspections for all types of permits issued.
- Issued 11 Building Permits at a value of \$871 000.00 in total. 5 new single family dwelling, 1 addition/renovation to existing residential, 1 commercial renovation/addition and 4 residential accessory building.
- Attended a site visit regarding the sink holes in the Gervais Road area for the properties owned by Daniel Gervais and Keith Bromley with the Ministry of Natural Resources. In attendance were 2 geologists from the Peterborough office, one ecologist from the Pembroke office and 2 planners from the Pembroke office and the Chief Building Official from the Township of Whitewater Region.
- Attended the Admaston/Bromley’s municipal office for our local Chapters Ontario Building Official Association meeting and also met with all the local building inspectors. We had more discussion on the requirements of Bill 124 and how can we have a generic interpretation throughout the County of Bill 124.

Department Head Signature Jacques Benoit

Department: Fire

May 30th 2005

CHIEF/DEPUTY CHIEF’S MONTHLY ACTIVITIES

- May 2/05 Chief Heubner & Captain Roy Church went to the Toronto Fire Show to look at new trucks.
- May 2/05 D-Chief Moore attends Westmeath Stn. practice x 4
- May 4/05 Chief Heubner attends council.
- May 7/05 Chief’s Heubner & Moore work on OG’S and Policies.
- May 15/05 Chief’s Heubner & Moore work on budget.
- May 16/05 Chief’s Heubner & Moore met with Dean, Art and Jim on 2005 Budget
- May 18/05 Chief Heubner & Moore attend Cobden practice.
- May 25/05 Chief’s Heubner & Moore met with all Whitewater training Officers in Cobden.
- May 28/05 Chief Heubner attended Westmeath Stn. practice.

TOTAL EMERGENCY (STATION) RESPONSES FOR MAY 6

STN. # 1 HALEY’S

- May 10 Grass Fire – Bulmer Rd. Horton Twp.

STN. # 2 COBDEN

- May 10 Apartment Fire – 22 Main St. Cobden
- May 20 Grass Fire – Astrolabe Rd., & Behm Line
- May 26 False Alarm – 12 Wren Dr.

STN. # 4 BEACHBURG

- May 20 Medical Assist Lift – 1832 Beachburg Rd.,
- May 27 Fuel Oil Spill – 185 Sunset Trail

STN # 5 WESTMEATH

- May 27 Fuel Oil Spill – 185 Sunset Trail

RECOMMENDATIONS/MOTIONS TO BE BROUGHT FORWARD

All further recommendations will be delayed until budget approved.

Department Head Wayne Heubner

Department : Plants

Date : May 2005

Monthly Activities:

Normal operation and maintenance activities for the month of May included the following:

A high lift pump at the Cobden WTP was discovered to be running on after controls signaled it to stop. The problem was traced to a faulty control circuit contactor which was replaced. A noisy control relay was also repaired.

Low lift pump discharge pressures had been rising and pumping rates had been dropping alarmingly low. A welder was hired to cut rusted bolts from an 8" cast elbow which was then removed revealing a buildup of calcium carbonate that had almost completely constricted the pipe. The buildup was rodded and flushed out restoring the pumping rate from 800 M3 per day to 1300 M3 per day.

A cross connection in Beachburg consisting of a hose running from a fire hydrant to a livestock watering tank was discovered and reported to Hal Johnson PWS.

A low pressure complaint origination from Meadow Lane was investigated. The problem is similar to other complaints received from the same area.

A reply to the MOE Inspection Report addressing the six Regulatory "Actions Required" and ten Best Practice "Actions Required" was prepared and submitted for the Beachburg Plant.

A problem developed in the chlorine analyzer at the Haley WTP. The problem was traced to a "Slope" error in the electrode circuit. The unit was adjusted and recalibrated correcting the problem.

Final adjustments to the two sampling/flushing stations that were constructed for the Haley distribution system have been completed. The units are awaiting installation by the Public Works Department.

Blockage of the chlorine solution feed line at the Cobden WWTP necessitated the replacement of the line. A new type of solution feed system is being devised which should hopefully correct this ongoing problem.

A request has been made to the telephone companies to remove rented telephones and outside loud extension bells at the Cobden WTP, WWTP and the Beachburg WTP. This will reduce the monthly billings for these plants.

Plant Manager: David Simmons

Department of Public Works

May 2005

Monthly Activities:

Most of the sweeping of the urban centers has been completed.

The snow fencing has been taken down.

Cold patching has been the full time job for two employees and we have had one week with six employees. Cold patching is getting to be a bigger job and takes more of our resources every year .

We installed Granular "M" in some areas on Fletcher Rd that have become difficult to grade because of the lack of gradable material.

The construction was started on the Indian Rd May 9th. we scarified the surface treatment in place and added just enough "M" to make the road drive-able, then we left to put out the docks, garbage containers, flowerpots, park benches and open the Cobden Park. This is approx. five days of work. We also did maintenance grading during this time with one grader.

We installed the weir at the culvert on the Kerr line at Council's request and two entrance culverts on the same road that had rusted through. A tandem was provided to haul the excess material away from the Cobden ball diamond after lights were installed.

We started back at the construction on Indian Rd. on the 25th of the month, we are adding gravel to areas that need improvement and have four culverts to replace yet.

We had an in house water exam prep school for our employees that wrote their class 1 distribution exam on the 14th of May in Ottawa, the results of which will be known by the 1st of July. In May we started the sewage spreading on fields for the season from the Cobden Sewage plant, this process takes two days with one truck every three to four weeks until freeze up.

Public Works Supervisor Hal Johnson, CRS

DEPARTMENT: TREASURER

DATE: MAY 2005

MONTHLY ACTIVITIES

Budget

Budget deliberations are under way. A meeting will be scheduled with Council to further discuss and finalize the budget. We have received the 2004 reconciliation for policing. A credit of \$ 59,127 was received. The original estimate was \$ 623,108. The 2005 estimated policing cost is \$ 563,981, a reduction of 5.94%.

Investment

A Cashable GIC was purchased in the amount of \$ 700,000. The interest rate is 2.5%. This will be cashed to pay for County and School Board levies on June 30th, 2005.

Water

The second instalment of the water billing is due at the end of May.

Treasurer Randi Keith

Waste Management Department Monthly Report May, 2005

Received numerous tandem loads of petroleum contaminated soil at the first of the month. Although they were only ½ loads, it's a good source of revenue and cover material.

May 7th was Free Leaf and Yard Waste for Township residents at the Westmeath Landfill. 160 trucks in total but only about 75 were for leaf and yard waste. The remaining of course disposing of waste.

May 14th, Free Leaf and Yard Waste for Township residents at the Cobden Landfill. Approximately 69 trucks. After the Fall Leaf and Yard Waste day and now this one, we will require equipment at the Cobden Landfill to push the large amount of brush and leaves (spread out considerably) into a pile for burning purposes.

Landfill Operator back to work from personal injury. He worked Saturday, May 14th for the Free day at Cobden and began his regular part-time schedule on Monday, May 16th.

2004 Annual Operations Report completed and submitted on May 13th to MOE. Report prepared by Jp2g Consultants.

Reeve Rathwell, Councillor Ferguson, Councillor McLaughlin, CAO and myself met with Andrew Polley from MOE on Friday, May 13th. Purpose of meeting was to discuss pertinent and outstanding issues with respect to not

only the re-opening of the Ross Landfill but the Westmeath and Cobden Landfill as well.
It appears that Saturday, August 20th will be the Mobile HHW Event for the Township. It will be held at the Ross Mineview Garage. 9:00AM – 3:00PM.
Dodge truck was down for a while with a fuel leak.
Finally caught up on covering placed and compacted waste from Early Spring (May 27th). I have been quite behind with this procedure.
Moved the entire scrap tire pile from previous location outward (Southern direction) along the entrance road.
Carried out to make room for landfilling.
Pushed over the brush pile and prepared a pad to relocate the appliance pile to make room for landfilling. Space getting quite limited now.
Received a letter requesting clarification from MOE with respect to Amendment to Ross Landfill Certificate of Approval. Proposed Site Development and Operational Plan, prepared by Jp2g Consultants, June, 2001.
Landfill Operations Manager Steven Hodson

Reports were reviewed and discussed.

Committee Reports

Public Works Committee

Double Surface Treatment Tender – Award

Moved by Jim Labow, Seconded by Ron Lowe

2005-122 “Resolved that the Public Works Committee of the Township of Whitewater Region recommend to Council that they award the tender for the resurfacing of Indian Road to the low bidder Greenwood Paving at a cost of \$79,966.80 plus GST.”

Carried
Donald Rathwell
Reeve

Bylaws – Zoning Amendment – Malenfant – Westmeath Con 1 EML Pt Lot 11

Moved by Beulah Wright, Seconded by Jack Ferguson

2005-123 “Whereas the Township of Whitewater Region has received comments from the Ministry of Transportation requesting that no development be permitted on these properties along their proposed 417 alignment.

Be it Resolved that the Council of the Township of Whitewater Region based on the above mentioned letter is denying the zoning by-law amendment in connection with Pt Lot 11 Concession 1EML- Westmeath located on Sturgeon Mountain Road. ”

Carried
Donald Rathwell
Reeve

Ministry of Education – Appointment of Facilitator – Information

Citizens for the Future of Whitewater Region Request – Update – Information

Gibson – Letter of Appreciation – Benoit – Information

Our Lady of Mount Carmel Parish – Letter of Appreciation – Information

OPP – Letter of Acknowledgement – Received and acknowledged

Bulky Item Disposal - Information

Support of Resolution – Town of Renfrew – Farmgate5

Moved by Jack Ferguson, Seconded by Beulah Wright

2005-124 “Be it Resolved that the Council of the Township of Whitewater Region support the Town of Renfrew Resolution adding it support to Farmgate 5.”

Carried
Donald Rathwell
Reeve

Special Occasion Permit – Beachburg Fair

Moved by Jack Ferguson, Seconded by Beulah Wright

2005-125 “Be it Resolved that the Council of the Township of Whitewater Region declare the 2005 Beachburg Fair a Community Festival which does not knowingly contravene any municipal bylaws.”

Carried
Donald Rathwell
Reeve

Councillor Trimm arrived – 2:45 p.m.

Skate Board Park – Cobden Recreation

Moved by Beulah Wright, Seconded by Jack Ferguson

2005-126 “Be it Resolved that the Council of the Township of Whitewater Region agree to have a section of the recreation parking lot resurfaced for the proposed Skateboard Park when the paving is being completed on Astrolabe Road. ”

Carried
Donald Rathwell
Reeve

June 15 Council Meeting – Reschedule

Moved by Beulah Wright, Seconded by Jack Ferguson

2005-127 “Be it Resolved that the Council of the Township of Whitewater Region agree to reschedule the June 15, 2005 Council Meeting to June 22, 2005.”

Carried
Donald Rathwell
Reeve

Tender – Winter Sand Screening

Moved by Ron Lowe, Seconded by A. Cobb

2005-128 “Be it Resolved that the Council of the Township of Whitewater Region award the Winter Sand Tender to the low bidder Buchanan Sand and Gravel at a cost of \$1.60 per cu/yd.”

Carried
Donald Rathwell
Reeve

Beachburg Recreation Association

Moved by Art Cobb, Seconded by Ron Lowe

2005-129 “Be it resolved that Council of the Township of Whitewater Region transfer \$8,400.00 from Account 20-04-2740 (Ottawa River Power Corporation Share) reserves to Account 40-06-3640 (Transfer from Reserves) to pay the advance to Beachburg Recreation Association concerning their GST reimbursement.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2005-130 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 1st, 2005 be adjourned at 2.55 p.m.”

Carried
Donald Rathwell
Reeve

Reeve – Donald Rathwell

CAO – Dean Sauriol

