

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, June 22, 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. Finance and Administration Committee
 2. CPAC Committee
9. Bylaws
 1. 05-06-193 – OSTAR Agreement Execution Bylaw
 2. 05-06-194 - 2005 Tax Rate Bylaw
10. Misc Correspondence
Enclosed
 1. Letter of Reply – Ministry of Education
 2. Gas Tax Information
11. New/Unfinished Business
 1. Valley Gospel Chapel – Request for Use of Park
 2. RCBE Bus Transfer Site - Meeting
 3. Severance Application - Pt Lot 11, East Front “B” Westmeath > McBride/Richardson > B42/05
 4. Severance Application - Pt Lot 28, West Front “E” Westmeath > Gervais > B44/05
 5. Letter of Tolerance – 21 Blackwell Street, Westmeath
 6. Summer Council Meeting Schedule
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment

1. CALL TO ORDER

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

2. PRAYER

Prayer was recited

3. ROLL CALL

Clerk conducted Roll Call

4. DISCLOSURE OF PECUNIARY INTEREST

Conflict - None reported

5. ADOPTION OF THE AGENDA

Adoption of Agenda

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Council of Township of Whitewater Region adopt the agenda dated June 22, 2005 for the Regular Council Meeting as submitted with the addition of 8 2) CPAC Committee.”

Carried
Donald Rathwell
Reeve

6. ADOPTION OF THE MINUTES OF THE LAST MEETING

Adoption of Minutes of the Last Meeting

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Regular Council Meeting dated June 1, 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

7. DELEGATION

There were no delegations

8. COMMITTEE REPORTS

1. Finance and Administration Committee

Finance and Administration Committee

Moved by Ron Lowe, Seconded by Joe Trimm

“Be it Resolved that the Finance and Administration Committee recommend to Council that the water rate for Beachburg Hall be set at \$25.00/quarter (\$100/year).”

Carried
Donald Rathwell
Reeve

2. CPAC Committee

Councillor Rook Reported on his CPAC Meeting

9. BYLAWS

1. 05-06-193 – OSTAR Agreement Execution Bylaw

05-06-193 – OSTAR Agreement Execution Bylaw

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to Authorize the Reeve and the Clerk to execute and Agreement under Round 1 of the Ontario Small Town and Rural Development Infrastructure Initiative and the said by-law be read a first, second and third time, and that the said by-law numbered 05-06-193 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 22nd day of June, 2005.”

Carried
Donald Rathwell
Reeve

2. 05-06-194 - 2005 Tax Rate Bylaw

05-06-194 – Tax Rate By-law

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to set the 2005 Municipal Tax Rates and the said By-law be read a first, second and third time, and that the said By-law numbered 05-06-194 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 22nd day of June, 2005.”

Carried
Donald Rathwell
Reeve

10. MISC CORRESPONDENCE – ENCLOSED

1. Letter of Reply – Ministry of Education

Information – Letter marked as received

2. Gas Tax Information

Information

11. NEW/UNFINISHED BUSINESS

1. Valley Gospel Chapel – Request for Use of Park

Request for Use of Park

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that the Township of Whitewater Region agree to allow the Valley Gospel Chapel to erect a tent in the Cobden Municipal Park from Sept. 9 – Sept. 18, 2005. Further that Council enter into a written agreement with the Valley Gospel Chapel so that all conditions are met and documented.”

Carried
Donald Rathwell
Reeve

2. RCBE Bus Transfer Site - Meeting

Information and Chair of Public Works, Public Works Super and CAO attend

3. Severance Application - Pt Lot 11, East Front “B” Westmeath > McBride/Richardson > B42/05

Severance B42/05

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B42/04 – McBride/Richardson.”

Carried
Donald Rathwell
Reeve

4. Severance Application - Pt Lot 28, West Front “E” Westmeath > Gervais > B44/05

Severance B44/05

Moved by Daryl McLaughlin, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region has no objection to severance B44/05 – Gervais on condition that a geo technical study be undertaken.”

Carried
Donald Rathwell
Reeve

5. Letter of Tolerance – 21 Blackwell Street, Westmeath

Letter of Tolerance – 21 Blackwell Street, Westmeath

Moved by Jack Ferguson, Seconded by Beulah Wright

“Be it Resolved that the Township of Whitewater Region agree to allow an eave overhang encroachment of 3.2 feet onto Synton Street in Westmeath.”

Carried
Donald Rathwell
Reeve

6. Summer Council Meeting Schedule

Summer Council Meeting Schedule

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Council of the Township of Whitewater Region agree to schedule one Regular Council Meeting and it be held on the 1st

Wednesday of the Month Beginning at 1:00 p.m. for the months of July and August.”

Carried
Donald Rathwell
Reeve

12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**

Done

13. **Adjournment**

Adjournment

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 22, 2005 be adjourned at 8:15.”

Carried
Donald Rathwell
Reeve

Reeve – Donald Rathwell

CAO – Dean Sauriol