

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday, March 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
8. Committee Reports
 1. Public Works Committee
 2. Water and Sewer Committee
9. Bylaws
 1. 05-03-187 Gas Tax Funds – Town of Renfrew
10. Misc Correspondence
 1. County of Renfrew – Assignment of Economic Development Officer
 2. Williamson – Letter of Clarification/Concern
11. New/Unfinished Business
 1. Livestock Claim - Bennett
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, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Absent:- Deputy Reeve Ron Lowe

Staff Present :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Jacob Rook

2005-59 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated March 16th 2005 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Jacob Rook

2005-60 “Be it Resolved that the minutes of the previous Regular Council and Special Council Meeting dated March 2nd 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Public Works Committee

Grass Cutting Contract – Renewal

Moved by Jack Ferguson, Seconded by Jim Labow

2005-61 “Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that they renew the grass cutting contract as

per the original contract and that it be extended for one year at a cost of \$21025.00 plus tax to Weldon Robinson.”

Carried
Donald Rathwell
Reeve

Road Allowance Request - Durksen & Coleman

Moved by Jacob Rook, Seconded by Art Cobb

2005-62 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the proposal by Bob Coleman and Randy Durksen to relocate the municipal road allowance and accept all the responsibility of the land transfers be accepted as submitted.”

Carried
Donald Rathwell
Reeve

Road Name Change Request – Skyline Drive

Moved by Daryl McLaughlin, Seconded by Jacob Rook

2005-63 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the process to change Skyline Drive to Laurier M Lane be given approval and that the requester be told of the process along with the cost associated with such a change.”

Carried
Donald Rathwell
Reeve

Sign Policy signs

Moved by Daryl McLaughlin, Seconded by Jacob Rook

2005-64 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the policy “Naming/Renaming Existing Roads” hereby accepted as submitted.”

Carried
Donald Rathwell
Reeve

Winter Policy – plowing speed

Moved by Beulah Wright, Seconded by Art Cobb

2005-65 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that the Winter Policy Objective stating that the maximum speed for plowing be changed from 65km/h to 45km/h.”

Carried
Donald Rathwell
Reeve

Westmeath – Crosswalk

Moved by Art Cobb, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Public Work Committee recommend to Council that a School Cross Walk be installed at the Westmeath Public School crossing Middle Street and that a review of the stop sign requests be explored as per their request dated March 2nd 2005.”

Motion Tabled

Moved by J. Trimm, Seconded by A. Cobb

2005-66 “Moved that this motion be tabled back to Public Works Committee.”

Carried
Donald Rathwell
Reeve

Water and Sewer Committee

Approve Summary Reports

Moved by Jim Labow, Seconded by Beulah Wright

2005-67 “Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that the 2004 Summary Reports for the Beachburg, Cobden and Haley’s be hereby accepted as submitted under Regulation 170/03.”

Carried
Donald Rathwell

Reeve

Engineer for Beachburg Plant

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2005-68 “Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that Robinson Consultants be hired to provide Engineering and Construction Services to the Township of Whitewater Region’s Beachburg’s Water Treatment Facility at a cost of \$68,000.00 plus GST.”

Carried
Donald Rathwell
Reeve

Engineer for Cobden Plant

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2005-69 “Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that Robinson Consultants be hired to provide Engineering and Construction Services to the Township of Whitewater Region’s Cobden’s Water Treatment Facility at a cost of \$210,000.00 plus GST.”

Carried
Donald Rathwell
Reeve

By-laws

05-03-187 Gas Tax Funds – Town of Renfrew

Moved by Beulah Wright, Seconded by Jim Labow

2005-70 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to allocate the gas tax funds to the Town of Renfrew for the Sunshine Coach and the said by-law be read a first, second and third time, and that the said by-law numbered 05-03-187 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of March, 2005.”

Carried
Donald Rathwell
Reeve

County of Renfrew – Assignment of Economic Development Officer –
acknowledge receipt.

Williamson – Letter of Clarification/Concern – acknowledge receipt.

Livestock Claim - Bennett

Moved by Jim Labow, Seconded by Beulah Wright

2005-71 “Be it resolved that Council of the Township of Whitewater Region pay \$850.00 to Jeff Bennett for livestock killed by wolves.”

Carried
Donald Rathwell
Reeve

Tourist Booth Appreciation

Councillor Cobb reviewed the upcoming Tourist Booth Volunteer Appreciation to be held on April 21st from 2.00 – 4.00 p.m.

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-72 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 16th, 2005 be adjourned at 7:30 p.m.”

Carried
Donald Rathwell
Reeve