

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday, May 18, 2005

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING MINUTES

Public Meeting

- i) Zoning Amendment - Pt Lot 11, Conc 1 EML – Westmeath - Malenfant

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. Muskrat Lake Sub committee
 2. Hydro
9. Bylaws
 1. 05-05-192 - Zoning Amendment - Pt Lot 11, Conc 1 EML – Westmeath - Malenfant
10. Misc Correspondence
Enclosed
 1. Community and Correctional Services – Emergency Management Act essential level - Information
 2. Ontario Municipal Water Association – Training Package for Safe Water - Information
11. New/Unfinished Business
 1. Citizens for the Future of Whitewater Region Request - Discussion.
 2. Park

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 11, Conc 1 EML – Westmeath – Malenfant

Convene into Public Meeting

Moved by Jim Labow, Seconded Beulah Wright

2005-113 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning By-law Amendment.”

Carried
Donald Rathwell
Reeve

Clerk reviewed the reporting structure

Debra Jean St Amand – stated that she has been in contact with MTO and they will not be in support of the Zoning Amendment.

We are awaiting MTO opinion.

She brought up an issue of the title agreement it would be an erosion of an unopened road allowance.

Deputy Reeve suggested that we tabled the item.

Public Meeting Adjourned

Moved by Jack Ferguson, Seconded by Jim Labow

2005-114 “Be it Resolved that the Township of Whitewater Region Public Meeting dated May 18, 2005 be hereby adjourned at 7:15 p.m.”

Carried
Donald Rathwell
Reeve

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

Adoption of Agenda

Moved by Ron Lowe, Seconded by A. Cobb

2005-115 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated May 18th 2005 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Ron Lowe, Seconded by Joey Trimm

2005-116 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 4th 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Muskrat Lake Sub committee

CAO reported on the Muskrat Lake Sub Committee and its first Meeting.

Deputy Reeve reported on his conversation with Mr. Ian Smith from Source Water Protection Program and possible Pilot Project.

Hydro

Deputy Reeve Lowe reported on the Hydro Dividend of \$7,350.00

05-05-192 - Zoning Amendment - Pt Lot 11, Conc 1 EML – Westmeath - Malenfant
Tabled

Item 9 (above) Tabled

Moved by Ron Lowe, Seconded by A Cobb

2005-117 “Be it Resolved that the Council of the Township of Whitewater Region request that Item 9, 1. By-law 05-05-192 Zoning Amendment be tabled from the May 18th 2005 Agenda.”

Carried
Donald Rathwell
Reeve

Community and Correctional Services – Emergency Management Act essential level - Information

Ontario Municipal Water Association – Training Package for Safe Water - Information

Citizens for the Future of Whitewater Region Request

Deputy Reeve Lowe stated he realizes the importance of the issue of an Official Plan preparation

- he stated that we should be having separate meetings

Councillor Labow stated we should have the pros and cons of such a plan. CAO should come up with information needed to make a decision.

Councillor Trimm reported on a meeting that he had with a professional Planner. Stated that we have a professional qualified planner attend this meeting.

Deputy Reeve Lowe stated he also met with a planner and he had a document produced by the Planner.

Discussion on the type of meeting whether it would be a Public Participant Meeting or a Council Meeting – decision was Council Meeting.

Reeve made some comments and stated he would like to get this item resolved as soon as possible.

- Several other issues were brought forward and discussed.

Park

Councillor Cobb thanked the Civinette and Civitan for the help and congratulations for the clean up of the Cobden Municipal Park.

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2005-118 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated May 18th, 2005 at 7:50 p.m.”

Carried
Donald Rathwell
Reeve

Reeve - Donald Rathwell

CAO – Dean Sauriol