

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday November 2, 2005

Place: Municipal Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING MINUTES

- A. Public Meeting
- i) Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
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. Staff Sgt Dave Hurteau – Upper Ottawa Valley Police Department
 9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
 10. **Committee Reports**
 - a) Waste Management Committee
 - b) Fire Committee
 - c) Property and Protection Committee
 11. **Bylaws**
 1. 05 – 10 – 202 Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
 2. 05 – 10 – 210 Lease Agreement Westmeath Recreation
 12. **Misc Correspondence**
 - 1.
 13. **New/Unfinished Business**
 1. Severance Application - Pt Lot 30 Con East Front "B" Westmeath > Robertson > B183/05
 2. Severance Application - Pt Lot 13 Con 4 EML Westmeath > Kenny > B214/05
 3. 2005 Municipal Tax Write Offs
 4. Sale of Land
 5. Tax Arrears Report
 6. Gravel Tender – Acceptance
 7. Drilling Tender – Haley's
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 15. **Adjournment**

Public Meeting

Moved by Jim Labow, Seconded by Jack Ferguson

2005-234 "Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with the Zoning Amendment – Pt Lot 1, Con 6 EML – Ross – Klaesi"

Carried
Donald Rathwell
Reeve

- i) The Deputy CAO stated that this was an additional public meeting and read a letter from a concerned citizen Ron Jaremkow.

There are 2 issues: The zoning amendment to reduce setbacks for the new manure pit and a digester. Council is making a decision on the zoning amendment.

Bryan Dickman from the Ministry of Environment informed us the Ministry of Environment has an application for COA for a digester for food waste.

Jake DeBruyn – OMAFRA spoke on the odor reduction in connection with the digester.

Paul Klaesi stated that OMAFRA has initiated this project.

Donna Hawthorne stated the odor is worse since the digester has been installed.

Pat Krose questioned the reason for the larger manure pit. Reason is to accommodate future expansion.

Ron Jaremkow asked if it is possible that other waste such as hospital waste could be put in digester. The answer was negative – different approval for different waste.

Councillor Wright felt nothing done to solve neighbor's problems with odor.

Dr. Jane Fulton questioned the regulations concerning manure run off. She was told about setback distances from lakes and streams.

Charles Cheesman, Planner, summarized the issue of passing the by-law to reduce setbacks. Notice of passing to be circulated within 15 days, 20 day appeal period.

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-235 “Be it Resolved that the Township of Whitewater Region Public Meeting dated November 2nd, 2005 be hereby adjourned at 2:07 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, Joseph Trimm, Beulah Wright.

Staff Present: Randi Keith

Prayer was recited

Deputy CAO conducted roll call

Conflict – Councillor Ferguson declared Pecuniary Interest on Item 13(6) – acceptance of gravel tender.

Adoption of Agenda

Moved by Ron Lowe, Seconded by Art Cobb

2005-236 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated November 2nd, 2005 for the Regular Council Meeting with the addition of Item 13(6) – Gravel Tender – Acceptance.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Jim Labow, Seconded by Beulah Wright

2005-237 “Be it Resolved that the minutes of the previous Council Meeting dated October 19th, 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Adoption of Accounts

Moved by Jim Labow, Seconded by Beulah Wright

2005-238 “Be it Resolved that Council of the Township of Whitewater Region adopt the attached schedule of Accounts for the period from October 1 – October 30/05 in the amount of \$917,347.12 in general purposes and \$43,741.38 for water purposes and that the above accounts be paid.”

Carried
Donald Rathwell
Reeve

Delegation

1. Staff Sergeant Dave Hurteau – Upper Ottawa Valley Police Department
Was present at the meeting and informed Council that he is retiring at the end of December. Members of Council thanked him for his services and co-operation over the years and wished him well in his retirement.

Departmental Reports

Departmental Reports were reviewed and discussed

Department: Waste Management

Monthly Activity:

Wednesday, October 12th, accompanied Andrew Polley from MOE with his inspections of our three (3) landfill sites. Some issues identified by Andrew are as follows:

- Westmeath – Must remove collected Hazardous waste from the site immediately.
Steel protective casing will have to surround our groundwater monitoring system in the near future. Measure taken to protect the integrity of the monitoring program.
Lack of cover on our working face due to the steep slope. A result of operations in tight quarters.
- Ross - Discussed my operating strategy for “trench land filling” at this site (Phase 1), as well as the organization of the future segregated materials transfer area.
Status of acquisition of Contaminant Attenuation Zone. Certificate of Approval.
Lack of protective casings ensuring the integrity of the monitoring system.
- Cobden - Final closure of the waste mound.
Stockpile of petroleum contaminated soil.
Acquisition of Contaminant Attenuation Zone.
Lack of protective casings ensuring the integrity of the monitoring system.
Production of a work plan involving specific dates to address outstanding issues.

Both Free Leaf and Yard Waste events will be held at the Cobden Landfill this Fall. We are no longer stockpiling or burning this material at the Westmeath Site nor do we wish to have the abundance of traffic on Saturdays.

Last years brush has been pushed up into a pile at the Cobden site to make room and the access road is in fairly good shape. October 29th is scheduled for the first event.

I have not had time to address a COMRIF work plan as instructed. Essentially this issue ties in with the application for our C of A with the Ross Site. With the assistance of the Township’s consultant we are addressing C of A issues as it must be at the forefront. I will in all likelihood be utilizing their services to address this COMRIF “work plan”.

Currently, I am preparing a letter of clarification for MOE Assessment and Approvals Branch assisting Margaret Wojcik, Senior Waste Engineer, with the completion of the technical review for the Ross Certificate of Approval. We are also reviewing the draft C of A provided by the Assessment and Approvals Branch and will bring forth any issues or concerns when finished.

Hydro One has prepared a letter of intent for the Township with respect to Hydro introduction at the Ross site. We have not received the letter as of yet. Once signed, Hydro One will proceed with a technical design.

Available space at the Westmeath Site is still maintaining. We are progressing outward toward the South with or lifts as we fill in the remaining South West corner.

To date, there has been no prep work to the Ross Site with respect to tipping area, access road upgrades or removal and stockpile of cover material.

Department Head Signature.....Steve Hodson

Department: Treasurer

Monthly Activity:

TAX AND WATER BILLS

The final installment of taxes and water are due on October 31, 2005. The payments are coming in at a steady pace.

BUDGET

After 10 months of operation the departments have spent the following:

Expenditures

Council	91.3%
Administration	76.8%
Fire	82.4%
Building, Animal Control, Planning	65.5%
Roads	73.8%
Sewers	56.3% (debenture not paid yet)
Waste Management	68.1%
Parks & Recreation	119.1% (paving of fairgrounds)
Cultural Services	98.7%
Industrial Park Revenue	46.5%
Taxation	100%
Special Charges	90.4%
Grant-in-lieu of Taxation	100%
Transfers from Province	77.2%
Administration	93.1%
Building, Animal Control, Planning	83.2%
Waste Management	94.2%
Fire Revenue	29% (Admaston-Bromley not billed yet)

Department Head Signature.....Randi Keith

Department: Fire Department

Monthly Activity:

- October 2/05** – Chief Heubner met with Doug Kately of the Ottawa Fire Dept. on the TAPP C Program.
- October 3/05** – Chief's Heubner/ Moore attended Westmeath practice.
- October 4/05** – Chief Heubner met with Chief Longtin of the Renfrew Fire Dept. on Medical Assists.
- October 4/05** – Chief's Heubner/ Moore met with Class A Staff.
- October 5/05** – Chief Heubner attends C.D.P.S. and talks to the grade 8 class on fire prevention, and fire service as a career.
- October 11/05** – Chief Moore and Fred Ormstan talk to Our Lady of Grace School on fire prevention
- October 17/05** – Chief's Heubner/ Moore work on budget/bills.
- October 18/05** – Chief's Heubner, Moore and Captains Church and Rathwell met with Fort Garry Fire Truck representative.
- October 19/05** – Chief Heubner, met with Whitewater Bromley Health Centre staff on fire safety preparedness.
- October 22/05** – Chief Heubner attended a seminar on Rail America.

TOTAL EMERGENCY (STATION) RESPONSES FOR OCTOBER 10

STN.	#1	HALEY'S	
Oct	13	(M.V.A. Extrication)	Chenau and 653 highway.
Oct	19	(Truck Fire)	775 Olmstead-Jeffrey Lake Rd.
Oct	21	(M.V.A. Extrication)	Micksburg Road
Oct	24	(M.V.A. Extrication)	17925 Highway # 17
STN	#2	COBDEN	
Oct	12	(C.D.P.S. Fire Alarm)	16 Cowley St., Cobden
Oct	19	(Truck Fire)	775 Olmstead-Jeffrey Lake Road
Oct	21	(CO2 alarm)	13 Ross St., Cobden
Oct	21	(M.V.A. accident)	Micksburg Road
Oct	24	(M.V.A. accident)	17925 Highway #17
STN	#3	FORESTERS FALLS	
Oct	22	(House Fire False Alarm)	2154 Westmeath Rd.
Oct	4	(Truck Fire)	3120 Queensline
STN	#4	BEACHBURG	
Oct	1	(Van Fire)	1669 Greenwood Rd.
Oct	17	(House full of smoke)	1775 Beachburg Rd
Oct	19	(Brush/Garage Burn)	Rapid Rd.
Oct	22	(House fire false alarm)	2154 Westmeath Rd
STN	#5	WESTMEATH	
Oct	1	(Van Fire)	1669 Greenwood Rd
Oct	17	(House full of smoke)	1775 Beachburg Rd
Oct	19	(Brush/Garage Burn)	Rapid Road
Oct	22	(House Fire False Alarm)	2154 Westmeath Rd

TRUCK/HALL REPORT

- Haley's STN. 1 All Haley's Trucks safetied, repairs done to 9816. Put new light weight Suction hose on 9626. 9719 tanker had tank rebuilt.
- Cobden STN. 2
- F. Falls STN. 3 Outside of Fire Hall painted as well as some painting in hall completed
- Beachburg STN. 4 Tanker 9718 is having its water tank replaced due to extensive corrosion.
- Westmeath STN.5 Oil Furnace repaired in hall.
Truck 9639 would not hold pressure on pump test.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD

Whitewater Region will be looking at a new pumper rescue from Fort Garry sometime in mid December. 6 more bunker suits had to be purchased for Whitewater Region due to several failed.

Department Head SignatureWayne Heubner

Department: Public Works

Monthly Activity:

We have completed the Astrolabe Rd. and Water break repair paving in Cobden.
 We completed this seasons scheduled up grades on Acres Rd. We added gravel to Waterview Rd. and Finnerty Rd.
 The winter sand haul is complete with both sand domes filled beyond capacity, the sand for Beachburg& Cobden come from these piles as needed.
 The docks ,flower pots park benches garbage containers, skateboard ramps&jumps and the beach raft have all been put away in their winter storage areas.
 The park water hook up &tourist information BLG (toilets &shower) have been drained and winterized. The beach facility toilets& showers has been winterized.
 The basket ball backboards and attaching parts have been installed at Haley Town site and at the Hall in Lapasse.
 We had almost two weeks of rain during the latter part of October this has caused a faster than usual breakdown of the road surfaces, this will take a week or more to patch and grade using all our resources. This will mean that we will be able to start preparing our equipment for winter maintenance (SNOW PLOWING) by the second week of November.
 The gravel crushing contract has been let and it closes November 1st /05.
 The beach raft has rotted to the point that the ladder will not stay attached and the wood work is unsafe, the anchor attachments have let go and the raft ended up amongst our docks which caused them some slight damage.
 We have removed the raft and disposed of it at the land fill.

RECOMMENDATION: Staff recommends that a new raft be budgeted for to replace the rotten one and suggests the same style as the docks be use because of the ease of handling.

Department Head Signature.....Hal Johnson

Department: Water and Sewage

Monthly Activity:

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

The colored water problem, in the Cobden water system, which persisted from August through September, has disappeared. Samples of raw and treated water tested at 0.03 mg/l manganese at the first of the month and have dropped even lower to 0.01 mg/l at the end of the month. Generally problems arise when concentrations exceed 0.05 mg/l. With the capability for testing now in place at the plant lab, any future elevated manganese levels will be closely monitored.

Problems have again been encountered in maintaining distribution system chlorine residuals. This has necessitated an increase in the chlorine residual in the treated water leaving the plant to 2.1 mg/l from the previous 1.6 mg/l.

Manual scouring of the filters continues to be required on a weekly basis, however backwash rates are reaching critically low levels. It is believed that coated filter under drain strainers are responsible for the problem and plans are underway to be prepared for their replacement. Time is a critical factor in replacing these strainers as the elevated tank contains about one days supply of water. AWWA specifications for filter media disinfection would require two to three days down time. The MOE is being contacted to see if some shorter method can be used.

One of the new electric furnaces, at the Beachburg Water Treatment Plant, malfunctioned and is being repaired on warranty. The new transformer is working very well.

The raw and treated water flow meters were calibrated this month by plant staff. Operational information, laboratory data and other reports are being assembled for an upcoming plant inspection by the Ministry of the Environment scheduled for November 2nd.

The two dual media filters have been opened for inspection which is now an annual requirement due to the plant now operating with chemically assisted filtration.

The magnetrol air control at the Haley Sullivan Street pumphouse has been installed but requires further repairs. It is desirable to have the hydro-pneumatic tank, at this location, operational as it doubles the length of time before system pressure is lost due to power failure/pump failure etc.

A list of well drillers has been provided to Craig Anderson of Robinson Consultants, at their request, in order for them to contract a driller for the new Heather Street well.

A new plant flow recorder has been obtained an installed at the Cobden Wastewater Treatment Plant. This highly accurate recorder replaces an aging one that could no longer be properly calibrated. Stable chlorine residual recordings this month confirm that excessive residual oscillations have been corrected with the installation of a new sodium hypochlorite transfer piping system.

A hole was discovered that had been dug under the perimeter fencing at the back of the property. A shovel was left at the scene, where someone had gained access to the property, and a number of rocks were found near the rear of the aeration tanks with several smaller ones on the clarifier catwalk indicating that someone had been trying to throw them into the tanks. Some of these rocks were large enough to cause serious problems to the clarifier, however none of the larger ones appeared to have entered it. An OPP Officer who investigated the incident indicated that they would try to maintain some surveillance of the site. The hole was filled and sealed.

Department Head Signature.....Dave Simmons

DEPARTMENT: Building and By-law Enforcement

MONTHLY ACTIVITIES:

-Doing many building inspections for all types of permits issued.

-Issued 23 Building Permits at a value of \$ 856 000.00 in total. 2 new single family dwellings, 7 addition/renovation to existing residential, 1 residential demolition, 1 commercial demolition, 1 commercial plumbing, 1 accessory agricultural building, 3 agricultural building additions, 2 solid fuel burning appliances and 5 residential accessory buildings.

-Met with Joanne Haley from Trow Associates Inc regarding the Preparation of the Building Permit Fee Review according to Bill 124. We spent a part of the day going through how staff's time spent in the preparation and the issuance of a building permit.

-Went to a Mississauga from October 12 to 14 for a course put on by MMAH about Complex Building. This is a new type of course but on by the MMAH to prepare you for their Provincial Exams. I wrote the exam on October 24th and waiting for results.

-Did some site visits and preparation for the Klaesi Zoning By-law Amendment and the Public Meetings.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Department Head Signature.....Jacques Benoit

Committee Reports

1. Waste Management – Some discussion took place on the new ½ ton Truck.

Agreement

Moved by Beulah Wright, Seconded by Jim Labow

2005-239 “ Be it Resolved that the Township of Whitewater Region implement a new fuel surcharge agreement with the Waste Collection Company as submitted.”

Carried
Donald Rathwell

Personnel

Moved by Art Cobb, Seconded by Ron Lowe

2005-240 “Be it Resolved that the following Firefighters be hired:

Jean Robichaud – Westmeath	Amy Lavallee – Beachburg
Aaron Snyder – Foreseters Falls	Shane Church – Haley’s Station
Chris Foy – Westmeath	Joey Hitchins – Beachburg
Bill Tripp – Haley’s Station	Justin Brenner – Haley’s Station”

Carried
Donald Rathwell
Reeve

Personnel

Moved by Ron Lowe, Seconded by Art Cobb

2005-241 “Be it Resolved that we accept Fire Department resignations from:

**Elwin Weber – Westmeath
Greg Lewis – Foresters Falls
Peter Scott – Beachburg”**

Carried
Donald Rathwell
Reeve

Zoning Amendment

Moved by Jack Ferguson, Seconded by Jim Labow

2005-242 “Be it Resolved that the Council of the Township of Whitewater Region in accordance with Section 34 (17) of the Planning Act, Council has determined that no further notice is required for By-Law 05-10-202.”

Carried
Donald Rathwell
Reeve

First Reading

05-10-202 – Council of the Township of Whitewater Region, Session, November 2, 2005

Moved by Jim Labow, Seconded by Daryl McLaughlin

“That a By-law to amend the Ross Township Zoning By-Law Pt. Lot.1, Con 6 EML – Ross – Klaesi be received and read a first time.”

Carried
Donald Rathwell
Reeve

Second Reading

05-10-202 – Council of the Township of Whitewater Region, Session, November 2, 2005

Moved by Jim Labow, Seconded by Daryl McLaughlin

“That a By-Law to amend the Ross Township Zoning By-Law Pt. Lot 1, Con 6 EML – Ross – Klaesi be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

Third Reading

05-10-202 – Council of the Township of Whitewater Region, Session, November 2, 2005

Moved by Daryl McLaughlin, Seconded by Jim Labow

“That a By-Law to amend the Ross Township Zoning By-Law Pt. Lot 1, Con 6 EML – Ross – Klaesi as reported by the Committee of the Whole be read a third time, passed and numbered 05-10-202 and that the said By-Law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.”

A recorded vote was requested by Councillor Trimm

<u>FOR</u>	<u>AGAINST</u>
Councillor Joey Trimm	Councillor Beulah Wright
Councillor Jacob Rook	Councillor Daryl McLaughlin
Councillor Art Cobb	

Deputy Reeve Ron Lowe
 Councillor Jim Labow
 Councillor Jack Ferguson
 Reeve Donald Rathwell

Carried
 Donald Rathwell
 Reeve

Lease Agreement

Moved by Art Cobb, Seconded by Ron Lowe

2005-243 “ Be it resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the Reeve and CAO to execute a lease agreement with the Westmeath Recreation Association and that the said By-Law be read a first, second and third time and that the said By-Law be numbered 05-10-210 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law book this 2nd day of November, 2005.”

Carried
 Donald Rathwell
 Reeve

Miscellaneous Correspondence – None

Severance Application

Moved by Art Cobb, Seconded by Ron Lowe

2005-244 “ Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B183/05 provided planning concerns stated by the County Planner is met. A restrictive covenant trying the 2 parcels together for future conveyances will have to be entered into.”

Carried
 Donald Rathwell
 Reeve

Severance Application

Moved by Ron Lowe, Seconded by Art Cobb

2005-245 “ Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B214/05 provided a Zoning Amendment is applied for to address setbacks and to prohibit new dwellings on retained parcel.”

Carried
 Donald Rathwell
 Reeve

2005 Municipal Tax Write-Offs

SECTION 357 OF MUNICIPAL ACT				
	2002	2003	2004	2005
Roll #	AMOUNT	AMOUNT	AMOUNT	AMOUNT
50 159			0.31	13.17
10 001			166.34	57.08
15 0091			351.19	349.08
20 17915				1.24
20 234				16.17
25 18010				148.69
50 11053			64.37	67.66
60 03160				95.16
35 097				7
35 300				22.85
10 0014			-143.58	
25 011			4.49	
25 011		8.67	87.19	
25 023			167.04	
35 314			2.04	
35 107			8.41	
50 023			13.69	
30 0657	70.61	37.59		
35 18711		43.05		
	70.61	89.31	721.49	778.1

SECTION 39.1 ASSESSMENT ACT					
	2003	2004	2002	2001	2005
ROLL #	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
50 209				376.92	
45 021				8.64	

50 071		2,134.31			733.09
50 071					1,510.50
50 11620					50.71
50 214		230.35			30.76
20 214					211.38
55 297					128.66
60 009					41.71
60 053					42.81
60 345					305.61
15 071					260.17
15 09350					349.41
20 288					196.49
20 29037					61.47
20 31050					184.43
25 171					196.93
25 1718					0.66
30 08212		91.90			96.6
15 02210					14.86
15 02210					875.95
15 02210					5.09
50 076		77.27			
50 076		6.96			
55 124		71.01			
55 17430		18.38			
55 1745		18.38			
55 263		12.80			22.94
45 018		45.45			
15 094		133.77			
20 29037		58.48			
30 078		25.06			
60 18510		379.07			
45 01810		45.45			
50 22050		-8.64			
50 221		8.64			
10 231		175.44			
15 071		252.69			
60 019		2,882.22			
10 231		20.89			
30 02450		354.02			
10 14150		9.40			
10 14150		446.95			
30 019		156.65			
45 201	216.00		216.00	193.84	
55 2635		-12.80			
15 254					259.77
	216.00	6,743.28	216.00	579.40	5,580.00

SECTION 364 OF THE MUNICIPAL ACT			
	2002	2004	2005
ROLL #	AMOUNT	AMOUNT	AMOUNT
40 073		665.25	
40 073		465.68	
15 0221		336.49	
15 0221		-235.54	
15 0221		19832.82	
15 0221		12891.33	
30 05302		682.22	
30 05302		-477.55	
35 143		416.91	
35 143		-291.84	
60 277		311.26	
60 277		-202.32	
45 239		291.84	
45 239		-204.29	44.10
45 239			
		7,768.24	44.10

Tax Write-Offs

Moved by Jim Labow, Seconded by Beulah Wright

2005-246 " Be it resolved that the Council of the Township of Whitewater Region write off the following taxes. Section 357 of the Municipal Act: year 2002:

\$70.61, year 2003: \$89.31, year 2004: \$721.49, year 2005: \$778.10. Section 39.1 of Assessment Act: year 2001: \$579.40, year 2002: \$216.00, year 2003: \$216.00, year 2004: \$6,743.28, year 2005: \$5,580.00. Section 364 of the Municipal Act: year 2004: \$7,768.24, year 2005: \$44.10. Total \$22,806.53.”

Carried
Donald Rathwell
Reeve

Surplus Land

Moved by Beulah Wright, Seconded by Jim Labow

2005-247 “Be it Resolved that the Council of the Township of Whitewater Region agree to declare Part Lot 11, Con 5 EML surplus and to offer it for sale.”

Carried
Donald Rathwell
Reeve

Sale of Property – The Deputy CAO was instructed to obtain an appraisal

Tax Arrears Report - reviewed

Gravel Tender

Moved by Ron Lowe, Seconded by Art Cobb

2005-248 “Be it resolved that the Council of the Township of Whitewater Region accept the tender for 18,000 tonne Granular “M” gravel from H&H Construction in the amount of \$49,576.50.”

Carried
Donald Rathwell
Reeve

Gravel Tender – Councillor Ferguson declared Conflict of Interest and vacated the Council Chamber

Drilling Tender

Moved by Jim Labow, Seconded by Jacob Rook

2005-249 “Be it Resolved that the Council of the Township of Whitewater Region accept the tender from Jp2g Consultants Inc. in the amount of \$26,651.56.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2005-250 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated November 2nd, 2005 be adjourned at 3:55 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK

