

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday, October 19, 2005

Place: Municipal Council Chambers Start Time: 7:00 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. Delegation
 - 8. Committee Reports
 - 1.
 - 9. Bylaws
 - 1. 05 – 10 – 202 Zoning Amendment - Pt Lot 1, Conc 6 EML – Ross – Klaesi
 - 2. 05 – 10 – 206 2005 Municipal Road Naming Bylaw
 - 3. 05 – 10 – 207 Employment By law #8
 - 4. 05 – 10 – 208 Agreement with Cogeco Cable Canada Inc
 - 10. Misc Correspondence
 - Enclosed
 - a) Invitation – Family of Harry Gervais
 - b) County of Renfrew – Growing Together Campaign
 - 11. New/Unfinished Business
 - 1. Severance Application - Pt Lot 7, Conc NFD Westmeath> Judd > B196/05
 - 2. Severance Application - Pt Lot 13, Conc “B” > Westmeath >Hennessy > B200/05(1), 201/05(2) & 202/05(3)
 - 3. Severance Application - Pt Lot 25, Conc 4 Ross> Belaire > B210/05
 - 4. Westmeath Arena Lease Agreement Extension
 - 5. Regulating of ATV’s – County Roads
 - 6. Tile Drain Loan – Black
 - 7. Beef Abattoir Project - Contribution
 - 12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
 - 13. Adjournment
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Personnel

Moved by Ron Lowe, Seconded by Art Cobb

2005-211 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel issues”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

2005-212 “Be it Resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated October 19th, 2005 hereby be adjourned at 6:50 p.m.”

Carried
Donald Rathwell
Reeve

Personnel

Moved by Ron Lowe

2005-213 “Be it Resolved that the Township of Whitewater Region hire Robin Burnskey on a full-time basis effective November 1st, 2005. Subject to a possible lay-off if other employees return to work.

Carried
Donald Rathwell
Reeve

Public Meeting

Moved by Ron Lowe, Seconded by Art Cobb

2005-214 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with two Zoning By-law Amendments.

1. Zoning Amendments – Pt Lot 1, Conc 6 EML – Ross – Klaesi”

Carried
Donald Rathwell
Reeve

i) Clerk reviewed the notice requirements and went over the additional information.

Mr. Paul Klaesi presented some new changes in the location of the Manure Pit. Also stated he has been in contact with Mr. Steve Clark from OMAF.

Councillor McLaughlin asked what types of indicators were used to measure odour.

Mr. Clarke stated they used a human Panel to define odour levels and digesters are coming back at a 79-97% reduction in odour

Councillor Cobb asked why it is being planned larger. Answer was they do not want to go through this process in the future.

Councillor Trimm stated that he feels that this technology is exciting, however feels that people have questions on the process.

Mr. Klaesi commented on the off-site material being brought onto the property to help the digester.

Donna Hawthorne stated that the two pits are intertwined. Commented on the increased capacity of the Manure Pit. She made several comments on their history of odour concerns. Concerned with the possibility that we might be looking at a possible waste disposal site.

Pat Krose was also concerned with the size of the Pit. She made several other comments regarding this issue.

Dr. Jane Fulton stated that we should be looking at our present by-law and not some possibilities. Stated we should be looking at the future of the land.

Deputy Reeve Ron Lowe made several comments regarding the issue. We should table until we speak to the Ministry of Environment.

Some discussion was held regarding the relief valve. Many other issues were brought forward and discussed.

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

2005-215 “Be it Resolved that the Township of Whitewater Region Public Meeting dated October 19th, 2005 be hereby adjourned at 8:15 p.m.”

Carried
Donald Rathwell
Reeve

Public Meeting – Zoning Amendment – Gervais

Moved by Art Cobb, Seconded by Ron Lowe

2005-216 “Be it Resolved that the Council of the Township of Whitewater Region reconvene into a Public Meeting to discuss a Zoning Amendment Pt Lot 28 Concession WFE Westmeath – Gervais”

Carried
Donald Rathwell
Reeve

- i) Clerk reviewed the Notice Requirement and read concerned citizen's letter – Ouellette.

Mr. Robert Hogue was present acting on behalf of owner.

Charles Cheesman, Planner, made a few comments on the aspect of the holding symbol.

Councillor Trimm stated there has been some discrepancy in the Environmentally Protected Land Maps.

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2005-217 “Be it Resolved that the Township of Whitewater Region Public Meeting dated October 19th, 2005 be adjourned at 8:35 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: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict – None Reported

Adoption of Agenda

Moved by Beulah Wright, Seconded by Art Cobb

2005-218 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated October 19th, 2005 for the Regular Council Meeting as submitted.”

11. 8.) Presentation

9.5.) 05-10-209 Zoning Amendment Pt. Lot 28 Conc WFF – Westmeath - Gervais

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Art Cobb

2005-219 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 5th, 2005 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation – None

Committee Reports

1. Deputy Reeve Ron Lowe made a presentation on the schedule and costs of the Water Plant upgrades.

Zoning Amendment

Moved by Jim Labow, Seconded by Beulah Wright

2005-220 “Be it Resolved that the Township of Whitewater Region table item 9. 1) Zoning Amendment – Klaesi pending the gathering of further information from Provincial Ministries.”

Carried
Donald Rathwell
Reeve

Municipal Road Naming

Moved by Beulah Wright, Seconded by Art Cobb

2005-221 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to IMPLEMENT THE 2005 Municipal Road naming By-law and the said By-law be read a first, second and third time, and that the said by-law be numbered 05-10-206 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of October, 2005.”

Carried
Donald Rathwell
Reeve

Employment

Moved by Art Cobb, Seconded by Beulah Wright

2005-222 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement Employment By-law #8 and the said By-law be read a first, second and third time, and that the said by-law be numbered 05-10-207 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of October, 2005.”

Carried
Donald Rathwell
Reeve

Employment

Moved by Jacob Rook, Seconded by Art Cobb

2005-223 “Be it Resolved that the Council of the Township of Whitewater Region post and implement the pay equity plan as prepared and submitted as per Section 7(1) of the Pay Equity Act.”

Carried
Donald Rathwell
Reeve

Employment

Moved by Art Cobb, Seconded by Jacob Rook

2005-224 “Be it Resolved that the Council of the Township of Whitewater Region agree to set the 2005 cola for miscellaneous hourly wages at 2.5%.”

Carried
Donald Rathwell
Reeve

Agreement

Moved by Jacob Rook, Seconded by Art Cobb

2005-225 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into an Agreement with Cogeco Cable Canada Inc. and the said By-law be read a first, second and third time, and that the said by-law numbered 05-10-208 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law book this 19th day of October, 2005.

Carried
Donald Rathwell
Reeve

Zoning Amendment

Moved by Ron Lowe, Seconded by Art Cobb

2005-226 “Be it Resolved that The Council of the Township of Whitewater Region enact a By-law to amend the Westmeath Township Zoning By-law Pt Lot 28 Conc West Front E – Westmeath – Gervais and the said By-law be read a first, second and third time, and that the said By-law be numbered 05-10-209 be signed by the Reeve and Clerk, sealed with the Seal of the Corporation and be engrossed in the By-law Book this 19th day of October, 2005.”

Carried
Donald Rathwell
Reeve

Miscellaneous Correspondence – a) Information

b) Information to be brought back later

Severance Application

Moved by Jacob Rook, Seconded by Art Cobb

2005-227 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B196/05 – Judd on condition that a zoning By-law amendment would be required.”

Carried
Donald Rathwell
Reeve

Severance Application

Moved by Beulah Wright, Seconded by Jacob Rook

2005-228 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B200/05(1), 201/05(2), B202/05(3) – Hennessy.”

Carried
Donald Rathwell
Reeve

Severance Application

Moved by Beulah Wright, Seconded by Jacob Rook

2005-229 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B210/05 – Belaire.”

Carried
Donald Rathwell
Reeve

Lease Agreement

Moved by Beulah Wright, Seconded by Jacob Rook

2005-230 “Be it Resolved that the Council of the Township of Whitewater Region agree to extend the lease agreement with the Westmeath Recreation Association for a further 5 Years to the year 2011.”

Carried
Donald Rathwell
Reeve

Regulation

Moved by Jacob Rook, Seconded by Beulah Wright

2005-231 “Be it Resolved that the Council of the Township of Whitewater Region declare that it has no objections to the County of Renfrew governing the use of ATV’s on County Roads.”

Carried
Donald Rathwell
Reeve

Tile Drain Loan

Moved by Beulah Wright, Seconded by Jacob Rook

2005-232 “Be it Resolved that the Council of the Township of Whitewater Region approve the Tile Drain Application for Keith and Karen Black in the amount of \$11,400.00.”

Carried
Donald Rathwell
Reeve

Beef Abattoir Project – Cheque to be cancelled – Consensus

Presentation – Councillor Labow presented a cheque for \$1500.00 for the Rescue Truck in Westmeath.

Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the Municipality – None

Adjournment

Moved by Jacob Rook, Seconded by Beulah Wright

2005-233 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated October 19th, 2005 be adjourned at 9:20 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK