

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday, September 21, 2005**

**Place: Municipal Council Chambers Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda – resolution #2005-185
6. Adoption of the Minutes of the Last Meeting – resolution #2005-186
7. Delegation – None
  
8. Committee Reports
  1. Ad Hoc Planning Committee
  
9. Bylaws
  1. **05-09-199 – Vereyken Subdivision – Phase 2 - Easement**
  
10. Misc Correspondence
  1. Reeve Rathwell read a letter from the Municipal Property Assessment Corporation outlining the key dates and the telephone number of the Corporation.
  
11. New/Unfinished Business
  1. Severance Application - Pt Lot 26, Conc 5 Ross > Delarge> B149/05
  2. Severance Application - Pt Lot 11 & 12 Westmeath > Kenney > B158/05
  3. Severance Application - Pt Lot 157 Westmeath > Matthews > B157/05
  4. Livestock Claim – Berenbeck
  5. 1 Ton truck Tender Award
  6. Sale of Municipal Land – Tender Results
  
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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Present: Reeve Donald Rathwell, Councillors – Art Cobb, Jack Ferguson, Daryl McLaughlin, Jacob Rook, Joe Trimm, Beulah Wright.

Absent: Deputy Reeve Ron Lowe, Jim Labow.

Staff Present: Randi Keith

Prayer was recited

Clerk conducted Roll Call

Conflict – None Reported

**Adoption of Agenda**

Moved by Art Cobb, Seconded by Jacob Rook

**2005-185 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated September 21<sup>st</sup>, 2005 for the Regular Council Meeting as submitted with the following additions: 8(2) Cobden Water Reports, 8(3) Report on Tourism, 9(1) 05-10-199 – Vereyken Subdivision – Phase 2 Easement, 11(6) Sale of Principal Land – Tender Results.”**

Carried  
Donald Rathwell  
Reeve

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Jacob Rook

**2005-186 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 7<sup>th</sup>, 2005 be adopted as circulated.”**

Carried  
Donald Rathwell  
Reeve

**No delegations requested**

### **Committee Reports**

1. Ad Hoc Planning Committee
2. Cobden Water Reports – Councillor Cobb spoke on a report from the Water Plant Manager concerning the quality of water in Cobden. The discolored water is not hazardous and is happening due to warm weather.
3. Tourist Booth – Councillor Cobb reported on the operation of the Tourist Booth. There had been an increase in visitors this summer over last summer.

### **Easement for Drainage Purposes**

Moved by Jack Ferguson, Seconded by Beulah Wright

**2005-187 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to obtain an easement over certain lands for drainage purposes – Vereyken and the said by-law be read a first, second and third time, and that the said by-law numbered 05-09-199 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21<sup>st</sup> day of September, 2005.**

Carried  
Donald Rathwell  
Reeve

**Miscellaneous Correspondence – Information was given**

### **Severance Application – Delarge**

Moved by Beulah Wright, Seconded by Daryl McLaughlin

**2005-188 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B149/05 Delarge.”**

Carried  
Donald Rathwell  
Reeve

### **Severance Application – Kenney**

Moved by Joe Trimm, Seconded by Art Cobb

**2005-189 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B158/05 – Kenney on condition that if supported by MNR that a zoning by-law amendment be applied to reduce the setback from an EMR zone.”**

Carried  
Donald Rathwell  
Reeve

### **Severance Application – Matthews**

Moved by Art Cobb, Seconded by Joe Trimm

**2005-190 “Be it Resolved that the Council of the Township of Whitewater Region agree with Severance Application B157/05 – Matthews on condition that a preliminary survey may be required to identify that the building envelopes meet the flood plain provisions of the bylaw.”**

Carried  
Donald Rathwell  
Reeve

**Livestock Claim – Berenbeck**

Moved by Beulah Wright, Seconded by Jack Ferguson  
**2005-191 “Be it resolved that Council of the Township of Whitewater Region pay \$250.00 to Peter Berenbeck for 1 goat killed by wolves.”**

Carried  
Donald Rathwell  
Reeve

#### **1 Ton Truck Tender**

Moved by Daryl McLaughlin, Seconded by Beulah Wright  
**2005-192 “Be it Resolved that the Council of the Township of Whitewater Region award the purchase of a 1 Ton Truck Tender TR-18-05 to the low bidder Mack Mackenzie Motors at a cost of \$60,659.05 tax included.”**

Carried  
Donald Rathwell  
Reeve

#### **Sale of Municipal Land**

Moved by Beulah Wright, Seconded by Jack Ferguson  
**2005-193 “Be it Resolved that the Council of the Township of Whitewater Region accept the Public Land Sale tender as follows:  
Property #1 Minto Street, Beachburg – Allan and Karen Schutt - \$3000.00  
Property #2 John Street, Cobden – Jim McAllister - \$8700.00”**

Carried  
Donald Rathwell  
Reeve

#### **Adjournment**

Moved by Art Cobb, Seconded by Joe Trimm  
**2005-194 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated September 21<sup>st</sup>, 2005 be adjourned at 7:32 p.m.”**

Carried  
Donald Rathwell  
Reeve

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Reeve – Donald Rathwell

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CAO – Dean Sauriol