

**TOWNSHIP OF WHITEWATER REGION**

Date: Wed June 1, 2005      Start Time: **2:00 p.m.**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING  
MINUTES**

1. Call to Order
2. Adoption of the minutes
3. Request to reduce water Charges – Beachburg Hall
4. Taxes Receivable Report – April 2005
5. Haley Industries Request – Tennis Court
6. Century Milling – Decision on Vesting
7. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
8. Adjournment

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 and Randi Keith

**Adoption of Minutes**

Moved by Beulah Wright, Seconded by Daryl McLaughlin

**“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated February 16, 2005 be adopted as circulated.”**

Carried  
Art Cobb

**Water Charges – Beachburg Hall**

Moved by Ron Lowe, Seconded by Joe Trimm

**“Be it resolved that the Finance and Administration Committee recommend to Council that the water rate for the Beachburg Hall be set at \$25.00/quarter (\$100/year).”**

Carried  
Art Cobb

**Taxes Receivable Report – April 2005** – Information received.

**Haley Industries Request – Tennis Court**

Some discussion on the repairing of the tennis courts at Haley’s Townsite. Consensus to proceed with the availability of costs for the purchase of nets both Basketball and Tennis as well as the repair of the asphalt.

**Century Milling – Decision on Vesting**

More information was requested by Committee.

**Into Committee of the Whole**

Moved by Beulah Wright, Seconded by Jack Ferguson

**“Be it resolved that The Council of the Township of Whitewater Region Finance & Administration Committee convene into Committee of the Whole, to discuss property and contract issues.”**

Carried  
Art Cobb

**Out of Committee of the Whole**

Moved by Ron Lowe, Seconded by Jacob Rook

**“Be it resolved that the Council of the Township of Whitewater Region Finance and Administration Committee of the Whole Meeting, dated June 1<sup>st</sup> 2005 hereby be adjourned.”**

Carried  
Art Cobb

**Adjournment**

Moved by Ron Lowe, Seconded by Jacob Rook

**“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee dated June 1<sup>st</sup>, 2005 be adjourned at 4:59 p.m.”**

Carried  
Art Cobb