

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 19, 2006

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

REGULAR COUNCIL MEETING MINUTES

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**
 1. Whitewater Region Library Board - Update
8. **Committee Reports**
 - a) Fire Committee
9. **Bylaws**
10. **Misc Correspondence**
 1. Trillium Announcement
 2. Roads and Bridges Funding Letter - Yakabuski
11. **New/Unfinished Business**
 1. Severance Application - Pt Lot 17, Conc 8 EML Westmeath > McBride > B45/06
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe Councillors: Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joseph Trimm, And Beulah Wright

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict – None Reported

Adoption of Agenda

Moved by Joey Trimm, Seconded by Art Cobb

2006-387 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 19, 2006 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Joey Trimm, Seconded by Art Cobb

2006-388 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 5, 2006 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation - Whitewater Region Library Board - Update

Chairperson Helen Francis, along with several members of the Library Board, was present to explain what the Whitewater Region Public Library Board has done this past year. Expressed interest in requesting \$32 000.00 donation which is the same as last years request.

Mrs. Francis also explained the Trillium Grant which has been obtained for the automation of the Libraries in the region.

Some discussion took place on obtaining support for the continuation of the CAP program.

Whitewater Region Library Board

Moved by Joey Trimm, Seconded by Art Cobb

2006-389 “Whereas public libraries have relied on CAP (Community Access Program) for internet services for the past 8 years and continue to rely on this

And whereas public libraries have received CAP (Community Access Program) sustainability grants for the past 8 years and rely on this grant for operational cost of the public library

And whereas public libraries receive small municipal grants to operate on as well as these other sources of funding.

And whereas many public library boards hold fundraising events to help raise more operational money

And whereas public library boards depend on all of these sources of funding to operate their libraries within their individual municipalities

Therefore be it resolved that the Whitewater Public Library Board lobby their provincial and federal MPP and MP for support of programs for public libraries and

Further therefore be it resolved that the Whitewater Public Library Board send this resolution to the libraries board of trustees and SOLS (Southern Ontario Library Service) for support and ask them to also lobby provincial and federal governments for this funding.”

Carried
Donald Rathwell
Reeve

Delegation - Constable Shawn Smith, Renfrew O.P.P.

Constable Shawn Smith was present to discuss different items of concern. He stated that they are dealing with credit and debit card fraud. He provided several tips on how to deal with such scams.

Operating Guidelines

Moved by Jim Labow, Seconded by Beulah Wright

2006-390 “Be it Resolved that the Fire Committee recommend to Council that they accept the Operating Guidelines and policies for the fire department as reviewed and amended.”

Carried
Donald Rathwell
Reeve

MTO Road Revenue

Moved by Joey Trimm, Seconded by Art Cobb

2006-391 “Be it Resolved that the Fire Committee recommend to Council that the MTO Road Revenue be retained by the Township commencing January 1, 2007 in order to maintain a common policy throughout the municipality. Firefighters will be paid in accordance with municipal policy.”

Carried
Donald Rathwell
Reeve

Trillium Announcement - Information given

Roads and Bridges Funding Letter - Yakabuski - Information given

Severance Application - McBride

Moved by Beulah Wright, Seconded by Jim Labow

2006-392 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B45/06 - McBride - conditioned on obtaining the proper rezoning.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Jim Labow, Seconded by Daryl McLaughlin

2006-393 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 19, 2006 be adjourned at 7:45 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK