

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 18, 2006

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

REGULAR COUNCIL MEETING MINUTES

Public Meeting

- i) Zoning Amendment - Pt Lot 11, Conc 3 EML – Westmeath – Kenney

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.
9. **Committee Reports**
 - a) Finance and Administration Committee – January 4 & 11, 2006
 - b) Fire Committee – January 4 & 11, 2006
10. **Bylaws**
 - a) 06-01-221 Drainage Ditch Agreement – Wilderness Tours
 - b) 06-01-222 Zoning Amendment - Pt Lot 11, Conc 3 EML – Westmeath – Kenney
11. **Misc Correspondence**
 1. Support of Resolution – Twp of Laurentian Valley
 2. Letter of Appreciation – Crossroads Community Club
 3. Whitewater Region Historical Society
12. **New/Unfinished Business**
 1. 2005 Council Statement of Remuneration
 2. 2006 Freestyle Kayaking World Cup and World Championship
13. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
14. **Adjournment**

Public Meeting

Moved by Art Cobb, Seconded by Ron Lowe

2006-312 “Be it Resolved that the Council of The Township of Whitewater Region convene into a Public Meeting in connection with a Zoning By-law Amendment.

1. **Zoning Amendments – Pt Lot 11, Conc 3 EML – Westmeath – Kenney”**

Carried
Donald Rathwell
Reeve

Clerk reviewed notice. No comments from the Public.

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

2006-313 “Be it Resolved that the Township of Whitewater Region Public Meeting dated January 18, 206 be hereby adjourned at 7:05 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 Art Cobb, Seconded by Ron Lowe

2006-314 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated January 18, 2006 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2006-315 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 4, 2006 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Adoption of the Accounts – None

Delegation – Paul Krechman and Amy Benoit from Upper Ottawa Valley O.P.P. Detachment.

Councillor Wright brought an issue forwarded regarding speeding in the Hamlet of Westmeath.

Committee Reports – a) Finance and Administration b) Fire

Tax Write-Offs

Moved by Ron Lowe, Seconded by Art Cobb

2006-316 “Be it Resolved that the Finance and Administration recommend to Council that we vest the following properties into the Council names and that the taxes be written off and apportioned appropriately:

049 055 03400	Queen’s Line – Small piece
049 060 04825	Jeffery’s Lake – Swampy area
049 060 04800	Jeffrey’s Lake – Swampy area
051 045 04100	Meadow Street – End of”

Carried
Donald Rathwell
Reeve

Computer Lease Agreement

Moved by Ron Lowe, Seconded by Art Cobb

2006-317 “Be it Resolved that the Finance and Administration Committee recommend to the Council of the Township of Whitewater Region that we enter into a new 3 year computer lease agreement for the Extended Service Office of the O.P.P.”

Carried
Donald Rathwell
Reeve

Banking Renewal

Moved by Ron Lowe, Seconded by Art Cobb

2006-318 “Be it Resolved that the Finance and Administration Committee recommend to the Council of the Township of Whitewater Region that we accept the banking renewal for a three year period from the Bank of Nova Scotia as proposed in the December 29, 2005 Customer Pricing Proposal from Scotiabank.”

Carried
Donald Rathwell
Reeve

Personnel

Moved by Art Cobb, Seconded by Ron Lowe

2006-319 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept resignations from:

Jim Berry – Beachburg

Cheri Robertson – Foresters Falls”

Carried
Donald Rathwell
Reeve

Personnel

Moved by Ron Lowe, Seconded by Art Cobb

2006-320 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighter be hired:

Justin Brenner – Haley’s”

Carried
Donald Rathwell
Reeve

Request for Proposal

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2006-321 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the request for proposal for the purchase of a 2005 or newer Pumper/Rescue Firefighting apparatus be accepted as amended and that it be distributed by invitation.”

Carried
Donald Rathwell
Reeve

Drainage Ditch – Wilderness Tours

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2006-322 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to execute a Drainage Ditch agreement with Wilderness Tours and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-01-221 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of January, 2006.

Carried
Donald Rathwell
Reeve

Zoning Amendment – Kenney

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-323 “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 11, Conc 3 EML – Westmeath – Kenney and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-01-222 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of January, 2006.”

Carried
Donald Rathwell
Reeve

Miscellaneous Correspondence

Support of Resolution

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-324 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Laurentian Valley resolution asking that the County of Renfrew meet the April 30th mandatory tax decision policy.”

Carried
Donald Rathwell
Reeve

Letter of Appreciation – Crossroads Community Club

Letter acknowledge as received

Whitewater Region Historical Society

Councillor Cobb reported on a meeting he attended of Whitewater Region Historical

Society

New/Unfinished Business

Statement of Remuneration

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2006-325 “Be it Resolved that the Council of the Township of Whitewater Region report as per Section 284(1) of the Municipal Act the 2005 remuneration and expenses of all Council Members.”

Carried
Donald Rathwell
Reeve

2006 Freestyle Kayaking World Cup

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2006-326 “Be it Resolved that the Council of the Township of Whitewater Region support and encourage the committee that is working to bring the 2006 Freestyle Kayaking World Cup and the 2007 Freestyle Kayaking World Championships to the Township of Whitewater Region.”

Carried
Donald Rathwell
Reeve

Committee of the Whole

Moved by Beulah Wright, Seconded by Jim Labow

2006-327 “Be it Resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss property issues.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Jim Labow, Seconded by Beulah Wright

2006-328 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole Meeting, dated January 18th, 2006 hereby be adjourned at 7:05 p.m.”

Carried
Donald Rathwell
Reeve

Reed Bed Technology

Moved by Ron Lowe, Seconded by Art Cobb

2006-329 “Be it Resolved that the Council of the Township of Whitewater Region elect to decline to participate in the Reed Bed Technology project at this time.”

Carried
Donald Rathwell
Reeve

Adjournment

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

2006-330 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated January 18, 2006 be adjourned at 7:40 p.m.”

Carried
Donald Rathwell
Reeve

CAO/CLERK