

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday June 21, 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**
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8. **Committee Reports**
9. **Bylaws**
10. **Misc Correspondence**
  1. Community Exercise Class - Thank you Card
  2. National Farmers Union Renfrew County Local - Information
  3. Request for Donation
11. **New/Unfinished Business**
  1. Tile Drain Loan
  2. Ontario Municipal Water Association – “Watertight” Resolution
  3. St Augustine’s Anglican Church - Request
  4. Street Light Problem - Wren/Morrison Drive
  5. Acceptance of Tender for Surface Treatment
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: Randi Keith, Treasurer

Prayer was recited

Treasurer conducted Roll Call

**Conflict – None Reported**

**Adoption of Agenda**

Moved by Jim Labow, Seconded by Beulah Wright

**2006-433 “Be it Resolved that the Council of the Township of Whitewater Region adopt the Agenda dated June 21, 2006 as submitted with the addition of 11.5) Acceptance of Tender and 10.3) Request for donation.”**

Carried  
Donald Rathwell  
Reeve

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Joey Trimm

**2006-434 “Be it Resolved that the Council of the Township of Whitewater Region adopt the Minutes of the last meeting dated June 7<sup>th</sup>, 2006 as circulated.”**

Carried  
Donald Rathwell  
Reeve

**Delegation** - None

**Community Exercise Classes - Thank you Card** - Information given

**National Farmers Union Renfrew County Local** - Information given

**Request for Donation** - Some discussion took place, request was denied

**Tile Drain Loan**

Councillor McLaughlin declared conflict of interest and vacated the room.

### **Tile Drain Loan**

Moved by Jack Ferguson, Seconded by Jim Labow

**2006-435 “Be it Resolved that the Council of the Township of Whitewater Region approve a Tile Drain Loan Application for Dwayne and Terrie McLaughlin in the amount of \$50, 000.00.”**

Carried  
Donald Rathwell  
Reeve

### **Ontario Municipal Water Association**

Moved by Jim Labow, Seconded by Beulah Wright

**2006-436 “Be it Resolved that the correspondence received from the Ontario Municipal Water Association (OMWA), concerning the recommendations made in Watertight, by the government-appointed Water Expert Panel, will, if adopted, transfer control of water assets from municipalities to local water companies. These water companies are to be governed by Boards, with two-thirds of Board members to be drawn from the private sector which OMWA views as the first step in dismantling public ownership be received and;**

**That the Municipality of Whitewater Region supports the position of the Ontario Municipal Water Association that water must remain under public ownership and control and;**

**That the Government of Ontario must make a commitment to the people of Ontario to keep water under public ownership and control by enshrining it in legislation and further;**

**That a copy of this motion be sent to Premier Dalton McGuinty, the Minister of Public Infrastructure Renewal the Hon. David Caplan, the Minister of the Environment, the Hon. Laurel Broten, the Minister of Municipal Affairs and Housing, the Hon. John Gerretson, the Association of Municipalities of Ontario and the Ontario Municipal Water Association.”**

Carried  
Donald Rathwell  
Reeve

**St. Augustine’s Anglican Church** - Referred to Finance and Administration Committee for further discussion.

### **Street Light Problem**

Moved by Joe Trimm, Seconded by Jim Labow

**2006-437 “Be it Resolved that the Council of the Township of Whitewater Region erect a sign stating that a Senior’s Home is in the area on Wren Drive in Cobden.”**

Carried  
Donald Rathwell  
Reeve

### **Acceptance of Tender for Surface Treatment**

Moved by Art Cobb, Seconded by Ron Lowe

**2006-438 “Be it Resolved that the Council of the Township of Whitewater Region recommend that the Tender from Greenwood Paving be accepted for resurfacing of 4.6 km of the Zion Line and 2.5 km on Pappin Side Road. The amount of the accepted Tender is \$176, 494.36 G.S.T. included.”**

Carried  
Donald Rathwell  
Reeve

### **Adjournment**

#### **Adjournment**

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

**2006-439 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 21, 2006 be adjourned at 8:05 p.m.”**

Carried

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REEVE

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CAO/Clerk