

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday May 24, 2006**
Place: Municipal Council Chambers **Start Time: 6:30 p.m.**

REGULAR COUNCIL MEETING MINUTES

- A. Closed Session**
 i) **Property Discussion**
- B. Public Meeting**
 i) Zoning Amendment - Lot 17, Conc 8– Westmeath – McBride
 ii) Zoning Amendment – Lot 5, Conc 10 EML – Ross – Wilderness Tours
 iii)
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**
 i) **Dan Koroscil – Certificate of Compliance**
8. **Committee Reports**
 i) Water and Sewer Committee - Update
9. **Bylaws**
 a) 06-02-224 Zoning Amendment – Lot 5, Conc 10 EML – Ross –
 Wilderness Tours
 b) 06-05-237 Beachburg & Cobden Water Treatment Plant
 Upgrades Award Bylaw
 c) 06-05-238 Zoning Amendment – Lot 17, Conc 8– Westmeath –
 McBride
 d) 06-05-239 Establishment of a federal Gas Tax Reserve Fund
10. **Misc Correspondence**
11. **New/Unfinished Business**
 1. Municipal Vesting of Failed Tax Sale
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

Closed Session - Postponed

Public Meeting

Moved by Art Cobb, Seconded by Ron Lowe

2006-408 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting to discuss two Zoning By-law Amendments.”

Carried
Donald Rathwell
Reeve

i) Zoning Amendment - McBride

Clerk reviewed Notice Requirements. There were no comments from Public or any comments from Council.

ii) Zoning Amendment - Wilderness Tours

Clerk reviewed Notice Requirements. Second Notice of second Public Meeting.

Brian Whitehead of JP2G Consultants was present to respond to some of the original concerns: 1) Traffic hazard at the intersection
2) Security of the Campground

Mr. Kowalski presented several issues and remedies and descriptions of events that are to take place.

- 1) Increased risk to neighbours - stated that it would be a long distance from neighbours.
- 2) Traffic risk at the intersection - Hasn't been a problem for 30 years and don't see any further problems.

- 3) Risk of fire - will be properly signed and fire pits established.
- 4) Increase in traffic - shouldn't increase traffic but possibly reduce it.
- 5) Increased noise - The Clientele using this area do not normally party it up.
- 6) Trespassing - will be signed accordingly
- 7) Do we need another Campground? There is a thought by Wilderness Tours that there is a need.
- 8) Excess Garbage - not necessarily an issue.

Russell Leclair, a neighbour, stated he had a letter from Laurie Barton and he read it to Council. Letter pointed out several issues of concern. (I.e. noise, threat of fire, human waste)

Mr. Leclair stated his issue was cars coming down the McCoy Road. He stated that they pull up his driveway at a significant speed.

Deputy Reeve Lowe stated that Mr. Kowalski seems to have addressed the traffic issue however felt that maybe the Township has an issue of sight line.

Councillor Trimm suggested the same comments as Deputy Reeve Lowe.

Councillor Labow stated that he should erect more signage.

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2006-409 "The Council of the Township of Whitewater Region Public Meeting dated May 24, 2006 hereby be adjourned."

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, And 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 Jacob Rook

2006-410 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated May 24th, 2006 for the Regular Council Meeting as submitted."

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2006-411 "Be it Resolved that the minutes of the previous Regular Council Meeting dated May 10th, 2006 be adopted as circulated."

Carried
Donald Rathwell
Reeve

Delegation

i) Dan Koroscil - Certificate of Compliance

Dan Koroscil of the Office of the Fire Marshall was present.

Councillor Jim Labow introduced Mr. Koroscil and Fire Chief Wayne Heubner.

Mr. Koroscil was present to make a presentation to Chief Heubner and Council on obtaining the Certificate of Compliance which meets the minimum of the FPPA.

Committee Reports

i) Water and Sewer Committee - Update - Information given

Zoning Amendment - Wilderness Tours

Moved by Jim Labow, Seconded by Daryl McLaughlin

2006-412 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Ross Township Zoning By-Law Pt Lot 5 Conc 10 EML - Ross - Wilderness Tours and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-02-224 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 24th day of May, 2006.”

Carried
Donald Rathwell
Reeve

Water Treatment Plant Upgrades - Award

Moved by Beulah Wright, Seconded by Jack Ferguson

2006-413 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to provide the Execution of a Contract to Upgrade the Cobden and Beachburg Water Treatment Plants and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-05-237 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 24th day of May, 2006.”

Carried
Donald Rathwell
Reeve

Zoning Amendment - McBride

Moved by Jim Labow, Seconded by Beulah Wright

2006-414 “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 17, Conc 8 EML - Westmeath - McBride and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-05-238 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 24th day of May, 2006”

Carried
Donald Rathwell
Reeve

Federal Gas Tax Reserve Fund

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2006-415 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to establish a federal Gas Tax Reserve Fund and the said by-law be read a first, second and third time, and that the said by-law be numbered 06-05-239 be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 24th day of May, 2006.”

Carried
Donald Rathwell
Reeve

Misc. Correspondence - Nothing

Municipal Vesting of Failed Tax Sale

Moved by Beulah Wright, Seconded by Jack Ferguson

2006-416 “Be it Resolved that the Council of the Township of Whitewater Region advertised the following properties for sale for arrears of taxes:

**Legal Description: Ross, Concession 6, Pt. Lot 6
Ross, Concession 2, Pt. Lot 20
Ross, Concession 3, Pt. Lot 19
Cobden, Plan 65, Lot 111
Cobden, Plan 65, Blk. D
Westmeath, Plan 151, Lot 217**

As no tenders were received for these properties, Council has decided that the properties be vested in the name of the Municipality.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2006-417 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated May 24th, 2006 be adjourned at 8:15 p.m.”

Carried
Donald Rathwell
Reeve

REEVE

CAO/CLERK