

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday November 22, 2006**

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

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting**
- i) Zoning Amendment - Pt Lot 2, Conc 1 WML – Ross – Winkovic/Deschambault
- 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) Bruce McIntyre – Media Relations Officer – County of Renfrew - Christmas Tree
  - 8. **Committee Reports**
    - a)
  - 9. **Bylaws**
    - 1. 06-11-267 Zoning Amendment - Pt Lots 2, Conc 1 Ross Winkovic/Deschambault
    - 2. 06-11-268 Land Acquisition Bylaw Waste Management - Rochon
  - 10. **Misc Correspondence**
    - 1. Westmeath Christmas Parade – Invitation
    - 2. Minister Caplan – Municipal Water Association - Information
  - 11. **New/Unfinished Business**
    - 1. Community Health Centre – Support of Resolution
    - 2. Livestock Claim – McEwen
  - 12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
  - 13. **Adjournment**

**Public Meeting**

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

**2006-536 “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 2, Conc 1 - Ross - Winkovic/Deschambault”**

Carried  
Donald Rathwell  
Reeve

Clerk reviewed notification requirements.

Councillor Wright asked what the reason is for the rezoning. Applicant explained the purpose for the rezoning.

**Adjournment**

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**2006-537 “Be it Resolved that the Township of Whitewater Region Public Meeting dated November 22, 2006 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, Joey Trimm and Beulah Wright.

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

**Conflict – None Reported**

**Adoption of Agenda**

Moved by Ron Lowe, Seconded by Art Cobb

**2006-538 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated November 22<sup>nd</sup>, 2006 for the Regular Council Meeting as submitted with the addition of 11.3) ATV Use of Roads - Petition.”**

Carried  
Donald Rathwell

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2006-539 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 1<sup>st</sup>, 2006 be adopted as circulated.”**

Carried  
Donald Rathwell  
Reeve

**Bruce McIntyre - County of Renfrew**

Mr. McIntyre was present to explain all the events associated with the preparation and unveiling of Canada's Tallest Christmas Tree schedule located at Logos Land.

This year's tree is being dedicated to Canada's Men and Women who are serving in Afghanistan.

**Zoning Amendment - Winkovic/Deschambault**

Moved by Joey Trimm, Seconded by Jacob Rook

**2006-540 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendments - Pt Lot 2, Conc 1 - Ross - Winkovic/Deschambault and the said by-law be numbered 06-11-267 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 22<sup>nd</sup> day of November, 2006.”**

Carried  
Donald Rathwell  
Reeve

**Land Acquisition Bylaw Waste Management - Rochon**

Moved by Joey Trimm, Seconded by Jacob Rook

**2006-541 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to acquire land for Waste Management Purposes described as Pt Lot 10, Concession 5 and the said by-law be numbered 06-11-268 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 22<sup>nd</sup> day of November, 2006.”**

Carried  
Donald Rathwell  
Reeve

**Westmeath Christmas Parade - Invitation**

Consensus is that we will participate.

**Minister Caplan - Municipal Water Association - Information**

**Community Health Centre - Support**

Moved by Art Cobb, Seconded by Joey Trimm

**2006-542 “Whereas Lanark Health and Community Services covers a large geographical area;**

**And Whereas it would be beneficial that the Whitewater Bromley Community Health Centre be governed and represented by the local community and its residents;**

**Now Therefore be it Resolved that Council of the Township of Whitewater Region support the Whitewater Bromley Community Health Centre Advisory Board's position and its efforts to be granted full and autonomous CHC status by the Ministry of Health and Long Term Care.”**

Carried  
Donald Rathwell  
Reeve

**Livestock Claim - McEwen**

Moved by Jim Labow, Seconded by Beulah Wright

**2006-543 “Be it Resolved that Council of the Township of Whitewater Region reimburse Bruce McEwen \$249.00 for one (1) sheep killed by wolves.”**

Carried  
Donald Rathwell

**ATV Use of Road - Petition**

Councillor Trimm brought in a petition regarding the use of ATV's on Township Roads. He spoke on the background of the petition.

Consensus is that it be referred to Public Works Committee.

**Committee of the Whole**

Moved by Beulah Wright, Seconded by Jim Labow

**2006-544 "Be it Resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss legal issues."**

Carried  
Donald Rathwell  
Reeve

**Adjournment**

Moved by Jim Labow, Seconded by Beulah Wright

**2006-545 "Be it Resolved that the Township of Whitewater Region Regular Committee of the Whole Meeting dated November 22<sup>nd</sup>, 2006 hereby be adjourned."**

Carried  
Donald Rathwell  
Reeve

**Adjournment**

Moved by Jim Labow, Seconded by Beulah Wright

**2006-546 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated November 22<sup>nd</sup>, 2006 be adjourned at 8:20 p.m."**

Carried  
Donald Rathwell  
Reeve

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REEVE

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CAO/Clerk