

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Finance and Administration Date: Wed January 11, 2006

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

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the minutes
3. Procedural & Council Honorarium Bylaw - Review
4. Other Business
 - a) Municipal Banking - Service Provider
5. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
6. Adjournment

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

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Finance and Administration Committee Meeting dated January 4th, 2006 be adopted as circulated.”

Carried
Art Cobb

Procedural & Council Honorarium By-law

The Procedural By-law was reviewed item by item. Every category was acknowledged and a consensus was obtained.

Procedural & Council Honorarium By-law

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that the Finance and Administration Committee recommend to Council that the Procedural By-law be forwarded to Council as reviewed.”

Carried
Art Cobb

The Council Honorarium By-law was reviewed. Different ways of dealing with honorarium were looked at. Possible scenarios were presented.

Consensus was that the CAO explore other ideas from other municipalities in response to honorarium and that he report back to Council.

Municipal Banking – Service Provider

Moved by Beulah Wright, Seconded by Daryl McLaughlin

“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
Art Cobb

Snowmobile Drag Races

Moved by Ron Lowe, Seconded by Donald Rathwell

“Be it Resolved that the Finance and Administration Committee agree to allow the

Snowmobile Drag Races organizers to use the Beach House for Registration. Also, that they be allowed to utilize Municipal Property for the use of a Liquor Tent, Food Tent and Chip Truck.”

Carried
Art Cobb

Adjournment

Adjournment

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated January 11th, 2006 be adjourned at 9:00p.m.”

Carried
Art Cobb