

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Finance and Administration* Date: *Wednesday March 1, 2006*

Place: *Cobden Council Chambers* Start Time: *3:00 p.m.*

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of the Minutes
3. City of Pembroke User Fees
4. Head of Council Designation - Mayor
5. Council Remuneration and Expenses - Discussion
6. Other Business
 - a) Westmeath Public School 100th Anniversary - Donation
7. Adjournment

Present: Reeve Donald Rathwell Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present: Dean Sauriol

Deputy Reeve Ron Lowe was absent

Adoption of Minutes

Moved by Beulah Wright, Seconded by Daryl McLaughlin

“Be it Resolved that the minutes of the previous Finance and Administration Committee Meeting dated January 11, 2006 be adopted as circulated.”

Carried
Art Cobb

City of Pembroke User Fees

Discussion took place regarding the City of Pembroke Municipal Recreation user fee. Many issues were brought forward and discussed.

Reeve Donald Rathwell stated that we are in tough times regarding the Budget.

User Fees

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

“Be it Resolved that the Finance and Administration Committee recommend to the Council of the Township of Whitewater Region that we contribute \$10, 000.00 annually to the City of Pembroke to cover all user fees for the use of the municipal pool and other municipal recreation activities subject to the Whitewater Region Budget and City of Pembroke approval.”

Carried
Art Cobb

Head of Council Designation

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the Finance and Administration Committee recommend to the Council of the Township of Whitewater Region that we make changes to the titles of its elected members and that a by-law be executed at a future council meeting.”

Carried
Art Cobb

Council Remuneration and Expenses

Clerk reviewed the survey that was compiled regarding Council Honorarium.

Council members made several comments regarding the establishment of an Honorarium.

Consensus that the C.A.O. initiates a review of the Council Honorarium

Westmeath Public School – Donation

Councillor Trimm stated his dissatisfaction with the idea of donating specific donations although they are all worthy causes.

Westmeath Public School

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the Finance and Administration Committee recommend to Council that we contribute \$500.00 to the Westmeath Public School’s 100th Anniversary.”

Defeated
Art Cobb

Committee of the Whole

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that this meeting of the Finance and Administration Committee convene into a Committee of the Whole to discuss a property tax issue.”

Carried
Art Cobb

Adjournment

Committee of The Whole

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it Resolved that the Finance and Administration Committee of the Whole meeting dated March 1st, 2006 be adjourned at 4:15 p.m.”

Carried
Art Cobb

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated March 1st, 2006 be adjourned at 4:30 p.m.”

Carried
Art Cobb