

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday April 18, 2007

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**
 - i) Whitewater Region Public Library Board - Presentation
 - ii) Achievement Awards - Ben Zettler, Paul and Fritz Klaesi
8. **Committee Reports**
9. **Bylaws**
 1. 07-04-290 Return of Land – Jamieson Crescent - Jamieson
10. **Misc Correspondence**
 1. County of Resolution – Response to City of Pembroke Resolution
 2. Blaney McMurtry – Algonquin Treaty Negotiations – Information
 3. Dozois – Follow up Letter of Concern and Thank You
11. **New/Unfinished Business**
 1. Severance Application - Pt Lots 7, Concession 3 Ross > Somerville >B12/07
 2. Award of Gravel Tender – R.G.T. Clouthier Construction
 3. Beachburg Fair July 26 – 29/07 - Special Occasion Permit
 4. May Council Schedule
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

Present: Mayor Don Rathwell Deputy Mayor Ron Lowe Councillors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, and Joseph Trimm

Staff Present: Randi Keith

Prayer was recited

Clerk conducted Roll Call

Conflict - Councillor Jack Ferguson declared Disclosure of Pecuniary Interest on Item 11(2)

Adoption of Agenda

Moved by Jim Labow, Seconded by Izett McBride

2007-665 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated April 18, 2007 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Mayor

Adoption of Minutes

Moved by Izett McBride, Seconded by Jack Ferguson

2007-666 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 4, 2007 be adopted as circulated.”

Carried
Donald Rathwell
Mayor

Whitewater Region Public Library Board

Members of the Whitewater Region Public Library Board presented Council with the Library’s 2007 budget and updated Council on the developments that have taken place at the 3 branches of the Library. All three branches are automated and the Board’s goal is to constantly upgrade and improve the Library. Council expressed their appreciation to the members for the excellent work they have done.

Achievement Awards

Mayor Rathwell presented Paul and Fritz Klaesi with a scroll from the Township for winning the Farm Enterprise of the Year Award and Ben Zettler for winning the Home Based Business of the Year Award.

Return of Land - Jamieson Crescent

Moved by Jim Labow, Seconded by Jack Ferguson

2007-667 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and the Clerk to return land not needed for Public Utility Purposes and the said by-law be numbered 07-04-290 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of April, 2007.”

Carried
Donald Rathwell
Mayor

Response to City of Pembroke Resolution - Information

Algonquin Treaty Negotiations - Information

Letter of Concern and Thank You - Dozois - Information

Severance Application - Somerville

Moved by Jack Ferguson, Seconded by Jim Labow

2007-668 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B12/07 - Somerville.”

Carried
Donald Rathwell
Mayor

Award of Gravel Tender

Moved by Ron Lowe, Seconded by Art Cobb

2007-669 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the crushing of gravel tender to the low bidder R.G.T. Clouthier Construction at a cost of \$73, 815.00 including taxes and deposit.”

Carried
Donald Rathwell
Mayor

Beachburg Fair - Special Occasion Permit

Moved by Art Cobb, Seconded by Jacob Rook

2007-670 “Be it Resolved that the Council of the Township of Whitewater Region declare the 2007 July 26-29, 2007 Beachburg Fair a “Community Festival of significant historic value” which does not knowingly contravene any municipal bylaws.”

Carried
Donald Rathwell
Mayor

May Council Meeting Schedule

Moved by Jacob Rook, Seconded by Art Cobb

2007-671 “Be it Resolved that the Council of the Township of Whitewater Region agree to reschedule the May Regular Council meetings to May 9, 2007 at 7 p.m. and May 25, 2007 at 1 p.m. respectively canceling May 2 and 16, 2007. The May 25, 2007 meeting will be used to deliberate the 2007 municipal budget.”

Carried
Donald Rathwell
Mayor

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2007-672 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 18th, 2007 be adjourned at 7:50 p.m.”

Carried
Donald Rathwell
Mayor

MAYOR

CAO/Clerk