

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday February 21, 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) David Fletcher – Off Road Safety Coordinator – OPP – ATV Use
8. **Committee Reports**
 - a) Waste Management Committee
 - b) Finance and Administration Committee
9. **Bylaws**
 1. 07-02-281 Curbside Garbage Contract Bylaw
10. **Misc Correspondence**
 1. City of Pembroke – Support of Resolution – Royal Canadian Legions
 2. Kinouchepirini Algonquin First Nation – Information
11. **New/Unfinished Business**
 1. Contract Policing - Discussion
 2. Appointment of Mechanic
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, Izett McBride, Daryl McLaughlin, Jacob Rook, and Joseph Trimm

Councillor Jim Labow was absent

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

2007-610 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated February 21, 2007 for the Regular Council Meeting as submitted with the addition of 11.2 - Appointment of Mechanic.”

Carried
Donald Rathwell
Mayor

Adoption of Minutes

Moved by Ron Lowe, Seconded by Art Cobb

2007-611 “Be it Resolved that the Minutes of the previous Regular Council Meeting dated February 7, 2007 be adopted as circulated.”

Carried
Donald Rathwell
Mayor

Off-Road Safety Coordinator - OPP - ATV Use

David Fletcher and Dan Park, Off-Road safety Coordinators, were present to make a thorough presentation on Reg. 316/03 of the Highway Traffic Act.

Mr. Fletcher described the Regulation that affect the operation of ATV's on public roads explained what vehicles are considered Off-Road Vehicles.

He also explained what Council's authority is when establishing a by-law. Mr. Fletcher went through the requirements that the ATV's must have.

- Permits and Insurance are required. Operator must have a Class G2 or M2 or higher.
- Reviewed the speed limits.

He went through the exemptions:

- Can directly cross a highway
- Farmers and licensed trappers
- Public Works employees, including Fire, Ambulance, Police, Municipal, Hydro, Telephone and Rail workers.

Council posed several questions of clarification.

Ross Landfill Site Building

Moved by Art Cobb, Seconded by Jacob Rook

2007-612 "Be it Resolved that the Waste Management Committee recommend to Council that direction be given to the Landfill Site Manager to tender the proposed building for the Ross Landfill Site in the 2007 Budget."

Carried
Donald Rathwell
Mayor

Cobden Landfill Site

Moved by Ron Lowe, Seconded by Art Cobb

2007-613 "Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that we proceed with a plan for final closure of the Cobden Landfill Site."

Carried
Donald Rathwell
Mayor

2006 Council Remuneration

Moved by Izett McBride, Seconded by Jack Ferguson

2007-614 "Be it Resolved that the Finance and Administration recommend to Council that as per Section 284(1) of the Municipal Act the Township of Whitewater Region hereby reports all members of Council 2006 Remuneration and expenses."

Carried
Donald Rathwell
Mayor

Beachburg Fair Anniversary Sponsorship

Moved by Jack Ferguson, Seconded by Izett McBride

2007-615 "Be it Resolved that the Finance and Administration Committee of the Township of Whitewater Region sponsor the 150th Anniversary of the Beachburg Fair with a Corporate Sponsorship. The funds will be taken from the Hydro proceeds."

Carried
Donald Rathwell
Mayor

Municipal Options - Council Remuneration

Moved by Izett McBride, Seconded by Ron Lowe

2007-616 "Be it Resolved that the Finance and Administration Committee recommend to Council that we request a third party to study the Municipal Options for Council Remuneration."

Carried
Donald Rathwell
Mayor

Curbside Garbage Contract

Moved by Ron Lowe, Seconded by Art Cobb

2007-617 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and the Clerk to enter into a curbside garbage pickup with M&L Enterprises Limited and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-02-281 be signed by the Mayor

and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of February, 2007.”

Carried
Donald Rathwell
Mayor

Royal Canadian Legions - Support of Resolution

Moved by Joe Trimm, Seconded by Jacob Rook

2007-618 “Be it Resolved that the Council of the Township of Whitewater Region agree to support the City of Pembroke Resolution asking the Government of Ontario to take immediate action to exempt Royal Canadian Legions of Ontario from the education portion of property taxes.”

Carried
Donald Rathwell
Mayor

Kinouchepirini Algonquin First Nation - Information

Contract Policing

Moved by Ron Lowe, Seconded by Jacob Rook

2007-619 “Be it Resolved that the Township of Whitewater Region based on the recent presentation and information provided by the OPP that we agree to remain with the status quo and that contract policing not be accepted at this time.”

Carried
Donald Rathwell
Mayor

Appointment of Mechanic

Moved by Art Cobb, Seconded by Ron Lowe

2007-620 “Be it Resolved that the Council of the Township of Whitewater Region are pleased to appoint Mr. Mike Fortier to the position of Mechanic. The employment relationship will begin on March 12, 2007.”

Carried
Donald Rathwell
Mayor

Adjournment

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2007-621 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated February 21st, 2007 be adjourned at 8:45 p.m.”

Carried
Donald Rathwell
Mayor

MAYOR

CAO/Clerk