

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday January 15, 2007

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

REGULAR COUNCIL MEETING AGENDA

A. Public Meeting

- i) Zoning Amendment - Pt Lot 7, Conc 5 E.M.L – Beachburg – Vereyken
- ii) Zoning Amendment - Lot 8, Pt Lot 9, Conc 1 E.M.L – Ross – Afelski/Sylvester
- iii) Subdivision and Zoning Amendment – Pt Lot 8, Conc 5 E.M.L. – Westmeath - Lavallee

- 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

8. Committee Reports

- a) Fire Committee

9. Bylaws

- 1. 07-01-273 Subdivision and Zoning Amendment – Pt Lot 8, Conc 5 E.M.L. – Westmeath - Lavallee
- 2. 07-01-274 Zoning Amendment - Pt Lot 7, Conc 5 E.M.L – Beachburg – Vereyken
- 3. 07-01-275 Zoning Amendment - Lot 8, Pt Lot 9, Conc 1 E.M.L – Ross – Afelski/Sylvester
- 4. 07-01-276 Removal of Holding Symbol - Pt Lot 28 West Front E - Westmeath – Hogan/Gervais
- 5. 07-01-277 Tile Drain Loan Bylaw – McLaughlin
- 6. 07-01-278 Fire Agreement Admaston Bromley
- 7. 07-01-279 Rural Infrastructure Investment Initiative Bylaw

10. Misc Correspondence

- 1.

11. New/Unfinished Business

- 1.

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 Art Cobb, Seconded by Jacob Rook

2007-580 “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 7, Conc 5 - Beachburg - Vereyken**
- 2. **Zoning Amendments - Lot 8, Pt Lot 9, Conc 1 - Ross - Afelski/Sylvester**
- 3. **Subdivision and Zoning Amendment -Pt Lot 8, Conc 5 -Westmeath - Lavallee.”**

Carried
Donald Rathwell
Mayor

Zoning Amendment - Vereyken

Clerk Reviewed notification requirements. No comments.

Zoning Amendment - Afelski/Sylvester

Clerk Reviewed notification requirements. No comments.

Zoning Amendment - Lavallee

Clerk Reviewed notification requirements.

Robert Wishart - concerned about the Drainage.
- concerned about the dead-end street
- height of buildings.

Brian Whitehead of JP2G represented applicant Delmar Lavallee.
- fifteen (15) lots proposed. ½ acre in size.

Mr. Whitehead described the proposal. He explained that the drainage will be down the road to the end of the road. Also, he explained the length of the road and the cul-de-sac would be at the end.

Councillor Trimm asked about the possibility of water looping. Answer was that it could be explored by the developer.

Some discussion of these items were discussed.

Mr. Martin Vereyken identified the easement along the adjacent subdivision. Several items were discussed.

Deputy Mayor Ron Lowe stated his concerns over the looping of the Water System.

Mr. Vereyken stated he would like to see the open ditches closed up by laying an eight inch tile and drain it out to his pond.

Adjournment

Moved by Jacob Rook, seconded by Art Cobb

2007-581 "Be it Resolved that the Township of Whitewater Region Public Meeting dated January 17th, 2007 be hereby adjourned at 7:30 p.m."

Carried
Mayor
Donald Rathwell

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: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - Councillor McLaughlin declared conflict with item 9(5) Tile Drain Loan By-law

Adoption of Agenda

Moved by Art Cobb, Seconded by Jacob Rook

2007-582 "Be it Resolved that the Township of Whitewater Region adopt the Agenda dated January 17th, 2007 for the Regular Council Meeting as submitted."

Carried
Donald Rathwell
Mayor

Adoption of Minutes

Moved by Jacob Rook, Seconded by Art Cobb

2007-583 "Be it Resolved that the Minutes of the previous Regular Council Meeting dated January 3rd, 2007 be adopted as circulated."

Carried
Donald Rathwell
Mayor

Delegation - None present

Fire Personnel

Moved by Art Cobb, Seconded by Jacob Rook

2007-584 "Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the retirement notification from:

| | |
|---------------------------------|----------------------------------|
| Mike Chafer - Cobden | Fraser Barr - Westmeath |
| Chris Foy - Westmeath | Lars Romeskie - Westmeath |
| Tommy Walker - Westmeath | Jen Robichaud - Westmeath |
| Ryan Rathwell - Cobden." | |

Carried
Donald Rathwell
Mayor

Fire Personnel

Moved by Jack Ferguson, Seconded by Jim Labow

2007-585 "Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

| | |
|------------------------------------|-------------------------------|
| Jesse Chard - Westmeath | Dan O'Mara - Westmeath |
| Kerry Papineau - Westmeath" | |

Carried

Donald Rathwell
Mayor

Volunteer Fire Insurance

Moved by Jim Labow, Seconded by Jack Ferguson

2007-586 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that we provide VFIS Insurance to the Fire Department and that the coverage selected be based on Option #2 of Renewal.”

Carried
Donald Rathwell
Mayor

Municipal Fire Agreement - Admaston/Bromley

Moved by Jack Ferguson, Seconded Jim Labow

2007-587 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that we renew the Municipal Fire Agreement with the Township of Admaston/Bromley for a period of 4 (four) years and that it be accepted as amended.”

Carried
Donald Rathwell
Mayor

Zoning Amendment - Westmeath - Lavallee

Moved by Jim Labow, Seconded by Jack Ferguson

2007-588 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Subdivision and Zoning Amendment - Pt Lot 8, Conc 5 - Westmeath - Lavallee and the said by-law be read a first, second and third time, and that the said by-law be read a first, second and third time, and that the said by-law be numbered 07-01-273 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007.”

Carried
Donald Rathwell
Mayor

Zoning Amendment - Beachburg - Vereyken

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-589 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendments - Pt Lot 7, Conc 5 - Beachburg - Vereyken and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-01-274 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007.”

Carried
Donald Rathwell
Mayor

Zoning Amendment - Afelski/Sylvester - Ross

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-590 “Be it Resolved that Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendments - Lot 8, Pt Lot 9, Conc 1 - Ross - Afelski/Sylvester and the said by-law be numbered 07-01-275 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the by-law Book this 17th day of January, 2007.”

Carried
Donald Rathwell
Mayor

Zoning Amendment - Hogan/Gervais - Westmeath

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-591 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to Remove a holding Symbol - Pt Lot 28 West Front E - Westmeath - Hogan/Gervais and the said by-law be numbered 07-01-276 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007.”

Carried

Consensus that Schedule "A" be amended to reflect the geotechnical study mapping.

Tile Drain Loan - McLaughlin

Moved by Izett McBride, Seconded by Jack Ferguson

2007-592 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to approve a Tile Drain Loan By-law - McLaughlin and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-01-277 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007."

Carried
Donald Rathwell
Mayor

Fire Agreement - Admaston/Bromley

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-593 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into a Fire Agreement with Admaston/Bromley and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-01-278 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007."

Carried
Donald Rathwell
Mayor

Approved pending proper changes to by-law.

Rural Infrastructure Investment Initiative By-law

Moved by Art Cobb, Seconded by Jacob Rook

2007-594 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into a Rural Infrastructure Investment Initiative and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-01-279 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17th day of January, 2007."

Carried
Donald Rathwell
Mayor

New/Unfinished Business

1) Councillor Trimm brought up that Department Heads be given direction to proceed with Tenders for the 2007 Budget year.

2) Councillor Trimm thought that we should have a line item for the media to ask questions.

Adjournment

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

2007-595 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated January 17th, 2007 be adjourned at 8:15 p.m."

Carried
Donald Rathwell
Mayor

CAO/Clerk