

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday July 4, 2007

Place: Municipal Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING MINTUES

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. Adoption of the Accounts
8. **Delegation**
 1. Dave Darch – County Engineer – Introduction
 2. Beachburg Dam – Water Level Discussion
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Finance and Administration Committee
 2. Pembroke and Area Commission Report
11. **Bylaws**
 - a) 07 – 06 – 292 Designate a Reduced Load Period Bylaw
 - b) 07 – 07 – 298 Acceptance of Lands for Road Purposes – Meadow Drive Extension
 - c) 07 – 06 – 299 CUPE Agreement Bylaw
12. **Misc Correspondence**
 1. OPP Safe Boating – Press Release
 - 2.
13. **New/Unfinished Business**
 1. Rural Connections - Support
 2. Livestock Claim – Tripp
 3. Beachburg Recreation – Reserve Removal from Hydro Funds
 4. Support of Beachburg Fair
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**

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

Councillor Joey Trimm was absent

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict- None reported

Adoption of Agenda

Moved by Ron Lowe, Seconded by Art Cobb

2007-720 “Be it resolved that the Township of Whitewater Region adopt the Agenda dated July 4, 2007 for the Regular Council Meeting as submitted, with the addition of 13.5) Tile Drain Loan- Martin.”

Carried
Donald Rathwell
Mayor

Adoption of Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2007-721 “Be it resolved that the minutes of the previous Regular Council Meeting dated June 20, 2007 be adopted as circulated.”

Carried
Donald Rathwell
Mayor

Adoption of Accounts

Moved by Ron Lowe, Seconded by Art Cobb

2007-722 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period June 1 – June 30, 2007, in the amount of \$1,671,844.66 in general purposes and \$178,184.79 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell
Mayor

Beachburg Dam- Water Level Discussion

Rick Troutman was present to review the historical happenings of the Old Mill Dam, and what the water level means to Beachburg. Paula Troutman made a presentation on the historical dam levels. Paula commented on what the water levels mean to the community. The current level at the dam was stated. Mrs. Troutman commented on a meeting that they had with the resident who was concerned.

On behalf of the residents she requested that the levels of the dam be brought to the highest point possible.

Councillor Trimm arrived at 1:25 p.m.

Council made several comments regarding issues.

Beachburg Dam

Moved by Jim Labow, Seconded by Ron Lowe

2007-723 “Whereas the dam on the Beachburg Creek was erected for the purposes of fire protection and beautification of the (former) Village of Beachburg, and

Whereas the low water level resulting from stop-logs being removed is having a detrimental effect on the natural esthetics of the area and the enjoyment by the residents thereof,

Be it resolved that the Council of the Township of Whitewater Region hereby instruct the Public Works Department to replace the stop-logs to the uppermost limit of the existing brackets in all three sections of the dam structure and that this level be maintained except in the case of extremely high water levels in the spring of each year, at the discretion of the Public Works Superintendent or by further direction of the Council of the Township of Whitewater Region.”

Carried
Donald Rathwell
Mayor

Dave Darch- County Engineer- Introduction

Dave Darch, an engineer from the County of Renfrew was present. Mr. Darch introduced himself and went over his background. Mr. Darch also commented and explained on his views and objectives where he would like to see his County Department heading. He would like to present a 10 year Capital Works Program to his committee in the fall. Deputy Mayor Lowe asked what the level of traffic would mean to the reconstruction of the road. Mr. Darch stated that it would be a determining factor. Councillor McBride asked whether the County might consider Project management for Municipal roads.

Departmental Report

Council reviewed and discussed all departmental reports.

Removal from Reserve

Moved by Jack Ferguson, Seconded by Jim Labow

2007-724 “Be it resolved that the Council of the Township of Whitewater Region agree to remove \$65,000 from the Waste Management Reserve to be used for trench excavation at Ross and trucking to Cobden at a cost of \$25,000 and \$40,000 for the purchase and spreading of fill material for Cobden.”

Carried
Donald Rathwell
Mayor

Committee Reports- Finance and Administration Committee Information

Committee Reports-Pembroke and Area Commission Report Information

Reduced Load Period

Moved by Art Cobb, Seconded by Jacob Rook

2007-725 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to designate a reduced load period on Township Roads and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-06-292 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 4th day of July, 2007.”

Carried
Donald Rathwell
Mayor

Meadow Drive

Moved by Art Cobb, Seconded by Jacob Rook

2007-726 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to accept lands for public highway purposes in the vicinity of Meadow Drive in Beachburg and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-07-298 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 4th day of July, 2007.”

Carried
Donald Rathwell
Mayor

CUPE Local 4353 Agreement

Moved by Jacob Rook , Seconded by Art Cobb

2007-727 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to ratify the CUPE Local 4353 Agreement ending December 31, 2010 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-07-299 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 4th day of July, 2007.”

Carried
Donald Rathwell
Mayor

OPP Safe Boating- Press Release Information

Rural Connections

Moved by Jacob Rook, Seconded by Art Cobb

2007-728 “Be it Resolved that the Township of Whitewater Region strongly supports the application to the Municipal Rural Broadband Partnership Program to bring high speed internet, broadband to all of Renfrew County.”

Carried
Donald Rathwell
Mayor

Livestock Claim- Tripp

Moved by Jim Labow, Seconded by Jack Ferguson

2007-729 “Be it Resolved that the Council of the Township of Whitewater Region pay \$200.00 to James Tripp for calf killed by wolves.”

Carried
Donald Rathwell
Mayor

Beachburg Recreation- Reserve Removal from Hydro Funds

Moved by Jim Labow, Seconded by Jack Ferguson

2007-730 “Be it Resolved that the Township of Whitewater Region agree to withdraw \$14,369.22 from The Ottawa River Power Corporation Reserve GL #20042740 in order to pave the Beachburg Arena Parking Lot.”

Carried
Donald Rathwell
Mayor

Support of Beachburg Fair

Moved by Jim Labow. Seconded by Jack Ferguson

2007-731 “Be it Resolved that the Township of Whitewater Region strongly supports the Beachburg Fair’s request to have the Prime Minister of Canada attend the 150th anniversary of the Fair.”

Carried

Donald Rathwell
Mayor

Tile Drain Loan- Martin

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-732 "Be it Resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Linford Martin in the amount of \$35,000."

Carried
Donald Rathwell
Mayor

Committee of the Whole

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-733 "Be it Resolved that The Council of the Township of Whitewater Region convene into the Committee of the Whole to discuss possible legal action."

Carried
Donald Rathwell
Mayor

Committee of the Whole-Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-734 "Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole Meeting, dated July 4, 2007 hereby be adjourned."

Carried
Donald Rathwell
Mayor

Adjournment

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-735 "Be it Resolved that the Township of Whitewater Region Regular Council meeting dated July 4, 2007 be adjourned at 3:15 p.m."

Carried
Donald Rathwell
Mayor

CAO/Clerk

Mayor