

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday June 20, 2007

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

REGULAR COUNCIL MEETING MINUTES

Public Meeting

i) Zoning Amendment - Pt Lot 20, Conc 4 – Ross – Timberwolf Aviation

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) Public Works Committee
- b) Fire Committee
- c) Growth and Development Committee

9. Bylaws

1. 07-06-296 COMRIF Agreement Asset Management
2. 07-06-297 Zoning Amendment - Pt Lot 20, Conc 4 – Ross – Timberwolf Aviation

10. Misc Correspondence

1. Letter of Request – Foresters Falls Athletic Association
2. Emergency Plan - Update

11. New/Unfinished Business

1. Valley Gospel Chapel – Use of the Park
2. Severance Application - Pt Lots 22, Concession 6 Westmeath > O'Brien > B54/07
3. Livestock Claim- Afelskie

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 Jim Labow, Seconded by Jack Ferguson

2007-706 “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 20, Con 4 – Ross– Timberwolf Aviation”**

Carried
Donald Rathwell
Mayor

Zoning Amendment- Timberwolf Aviation

The Clerk reviewed the Notification Requirements. Dave Anderson requested several items, such as flight path, hours of work and amount of traffic. Timberwolf representative answered the issues of concern. Mr. Anderson was quite concerned regarding the flight path and he would like to be kept abreast of the Transport Canada deliberations on the Pathing. Councillor Cobb stated that his idea was that the helipad will be used sparingly. Owners suggested that visitors are welcome to visit the site.

Public Meeting

Moved by Jack Ferguson, Seconded by Jim Labow

2007-707 “Be it Resolved that the Township of Whitewater Region Public Meeting dated June 20, 2007 be hereby adjourned at 7:15 p.m.

Carried
Donald Rathwell
Mayor

Present: Mayor Don Rathwell, Councillors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, Joe Trimm

Deputy Mayor Ron Lowe was absent

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict- None reported

Adoption of Agenda

Moved by Jim Labow, Seconded by Jack Ferguson

2007-708 “Be it resolved that the Township of Whitewater Region adopt the Agenda dated June 20, 2007 for the Regular Council meeting as submitted, with the addition of 11. 3) Livestock Claim– Afelskie.”

Carried
Donald Rathwell
Mayor

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Jim Labow

2007-709 “Be it resolved that the minutes of the previous Regular Council Meeting dated June 6, 2007 be adopted as circulated”

Carried
Donald Rathwell
Mayor

Delegation- None

Vehicle Need and Acquisition

Moved by Joey Trimm, Seconded by Jacob Rook

2007-710 “Be it resolved that the Public Works Committee Recommend to Council that a one Ton be purchased for our fleet, instead of the 2007 Capital Budget purchase of a half ton. A Review of a reserved allocation be addressed towards the end of 2007 for the purchase of the one ton truck”

Carried
Donald Rathwell
Mayor

St Andrews Presbyterian Church Kerr Line – Gravel Request

Moved by Joey Trimm, Seconded by Jacob Rook

2007-711 “Be it resolved that the Township of Whitewater Region Public Works Committee recommend to Council that we provide several loads of gravel to the St Andrews Presbyterian Church on the Kerr Line at a cost of \$50/ load.”

Carried
Donald Rathwell
Mayor

Resignations

Moved by Joey Trimm, Seconded by Jacob Rook

2007-712 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they regretfully accept the retirement notifications from:

**Bruce Rathwell- Cobden
Ronald Buchwald- Westmeath
Joey Hitchins- Beachburg”**

Carried
Donald Rathwell
Mayor

Acquisition of Utility Vehicle

Moved by Joey Trimm, Seconded by Jacob Rook

2007-713 “Be it Resolved that the Fire Committee Recommend to Council that we purchase a 1995 Chevrolet Half ton vehicle from Laurentian Hills Fire Department for the use of the Township’s Fire Department in the amount of \$3500.”

Carried
Donald Rathwell
Mayor

Committee Reports- Growth and Development Committee- Information

Agreement with COMRIF

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-714 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to enter into agreement with COMRIF for regarding Asset Management and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-06-296 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of June, 2007

Carried
Donald Rathwell
Mayor

Timberwolf Aviation

Moved by Daryl McLaughlin, Seconded by Izett McLaughlin

2007-715 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning Amendments – Lot 20, Pt Lot 4 – Ross – Timberwolf Aviation and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-06-297 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of June, 2007”

Carried
Donald Rathwell
Mayor

Letter of Request- Foresters Falls Athletic Association

Discussion on the issue and more information was requested. Chair McLaughlin will speak to the group to obtain their exact needs.

Emergency Plan-Update

Hope Dillabough, alternate CEMC for the Township, was present to update council on our Emergency Management Program for the Township.

Valley Gospel Chapel

Moved by Izett McBride, Seconded by Daryl McLaughlin

2007-716 “Be it Resolved that the Township of Whitewater Region agree to allow the Valley Gospel Chapel to erect a tent in the Cobden Municipal Park from Aug 24 - Sept 2/07. Further that Council enter into a written agreement with the Valley Gospel Chapel so that all conditions are met and documented.”

Carried
Donald Rathwell
Mayor

Severance Application- O’Brien

Moved by Izett McBride, Seconded by Jack Ferguson

2007-717 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B54/07- O’Brien.”

Carried
Donald Rathwell
Mayor

Livestock Claim- Afelskie

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-718 “Be it resolved that the Council of the Township of Whitewater Region pay \$300.00 to Ambrose Afelskie for one calf injured by wolves”

Carried
Donald Rathwell
Mayor

Adjournment

Moved by Daryl McLaughlin, Seconded by Izett McBride

2007-719 “Be it resolved that the Township of Whitewater Region Regular Council Meeting dated June 20, 2007 be adjourned at 8:10 p.m.”

Carried
Donald Rathwell
Mayor

Mayor
