

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday March 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) Jonathan Westeinde – Windmill Development Group – Resort Development
  - ii) Jamie Bramburger and Sharon Moreau – Algonquin College
8. **Committee Reports**
  - a) Finance and Administration Committee
  - b) Public Works Committee
9. **Bylaws**
  1. 07-03-283 One Third Tax Free Councillor Allowance
  2. 07-03-284 Regulation of All Terrain Vehicles Bylaw
10. **Misc Correspondence**
  1. Town of Arnprior – Highway 417 proposed Four Lane Expansion
  2. Beaumen Waste Management – Renfrew Recycling Facility – Information
  3. Ray Bonnenberg MNR - Information
11. **New/Unfinished Business**
  1. Severance Application - Pt Lots 11, East Front B Westmeath > McBride/Richardson > B187/06(1) – B189/06(3)
  2. Appointment of Animal Control Officer – Steven Fiegen
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: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

**Conflict** - Councillor McBride declared Pecuniary Interest for Item 11.1)

**Adoption of Agenda**

Moved by Jim Labow, Seconded by Izett McBride

**2007-634 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated March 21<sup>st</sup>, 2007 for the Regular Council Meeting as submitted.”**

Carried  
Donald Rathwell  
Mayor

**Adoption of Minutes**

Moved by Izett McBride, Seconded by Jim Labow

**2007-635 “Be it Resolved that the Minutes of the previous Regular Council Meeting dated March 7, 2007 be adopted as circulated.”**

Carried  
Donald Rathwell  
Mayor

**Algonquin College - Jamie Bramburger**

Jamie Bramburger and Karen Davies, the Dean of Algonquin College, were present to address Council on the activities of Algonquin College.

Mr. Bramburger spoke on the history of Development of the College. He reviewed the cross section of students and employees. He explained the economic impact that the College brings to the area. He also touched on the types of programs that the College provides.

Ms. Davies reviewed the Colleges future plans and explained their campaign for possible expansion and fundraising. They were looking for support for the project.

Several questions were put forth by Council.

Consensus that Council send a letter of support to the possible construction of a New Algonquin College Campus.

### **Windmill Development Group - Resort Development**

Brian Whitehead, JP2G, introduced Jonathan Westeinde of Windmill Development Group.

Mr. Westeinde explained the history of WDG and the environmental focus of the WDG. He also explained some of the projects that his company has accomplished and currently working on.

Mr. Westeinde introduced the concept plan for the Presquile Peninsula Property. Explained the project:

Proposed:

- 38 - 1500 sq.f. Cottages
- Club House
- R 2000 log Buildings
- On-site Sewage System
- Ground Source head pump approach.

The sale of these buildings would be on a fractional ownership. Several questions of interest/explanation were posed by Council Members.

### **Remuneration Model**

Moved by Jim Labow, Seconded by Izett McBride

**2007-636 “Be it Resolved that the Finance and Administration Committee recommend to Council that we engage the services of County of Renfrew Human Resources department to review and recommend a Remuneration Model for the Township of Whitewater Region.”**

Carried  
Donald Rathwell  
Mayor

### **Westmeath Recreation Association Auditing**

Moved by Izett McBride, Seconded by Jim Labow

**2007-637 “Be it Resolved that the Finance and Administration recommend to Council that we contribute to the one-time payment of the 2006 fees of Westmeath Recreation Association Auditing Costs.”**

Carried  
Donald Rathwell  
Mayor

### **Municipal Pins**

Moved by Art Cobb, Seconded by Jacob Rook

**2007-638 “Be it Resolved that the Finance and Administration recommend to Council that we contribute 600 municipal pins to participants at this years World Championships for kayaking.”**

Carried  
Donald Rathwell  
Mayor

### **Capital Expenditure - Permission to Spend**

Moved by Art Cobb, Seconded by Ron Lowe

**2007-639 “WHEREAS the Municipal Council has planned to make certain Capital Expenditures in 2007;**

**AND WHEREAS despite our best efforts, it is not likely that the 2007 Municipal Budget will be passed prior to the end of April;**

**AND WHEREAS the planning and tendering process is time consuming and Managers should not have to wait till the year is half over in order to proceed with the acquisition of capital goods and services;**

**AND WHEREAS** at times better prices can be negotiated with joint or bulk tendering with other agencies;

**THEREFORE BE IT RESOLVED** that Managers be directed to proceed with the planning and tendering for capital goods and services. The total for such tenders shall not exceed 70% of the 2006 capital budget for each department until such time as the Budget is passed. It is further understood that all tender policies will be followed and that all tenders will be individually approved by Council.”

Carried  
Donald Rathwell  
Mayor

#### **Meeting Compensation**

Moved by Art Cobb, Seconded by Jacob Rook

**2007-640 “Be it Resolved that the Finance and Administration Committee recommend to Council that the authority be given to the Mayor and Clerk to determine whether or not the meeting is compensated.”**

Carried  
Donald Rathwell  
Mayor

#### **Five Year Capital Road Plan**

Moved by Ron Lowe, Seconded by Art Cobb

**2007-642 “Be it Resolved that the Public Works Committee recommend to Council that we authorize the Road Department to commence work on the Road Rebuilding Construction and Pavement Rehabilitation Construction 2007 category of the Capital Expenditure Forecast.”**

Carried  
Donald Rathwell  
Mayor

#### **Tax Free Allowance for Remuneration**

Moved by Izett McBride, Seconded by Jim Labow

**2007-642 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Treasurer to retain the one third tax free allowance for remuneration of Council members for the 2006-2010 term and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-03-283 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21<sup>st</sup> day of March, 2007.”**

Carried  
Donald Rathwell  
Mayor

#### **ATV Regulation By-law**

Moved by Jim Labow, Seconded by Izett McBride

**2007-643 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to regulate the operation of All-terrain vehicles on municipal highways within the Township of Whitewater Region and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-03-284 be signed by the Mayor and Clerk, Sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21<sup>st</sup> day of March, 2007.”**

Carried  
Donald Rathwell  
Mayor

**Town of Arnprior - Highway 417 Expansion - Information**

**Beaumen Waste Management - Renfrew Recycling - Information**

**Ray Bonnenberg MNR - Information**

**Severance Application - McBride** - Councillor McBride left the room as per his declared conflict.

**Severance Application - B187/06(1) McBride**

Moved by Jacob Rook, Seconded by Art Cobb

**2007-644 “Be it Resolved that the Council of the Township of Whitewater Region has no objection severance B187/06(1) McBride on condition that a notice be provided to the new owners outlining the water issues.”**

Carried  
Donald Rathwell  
Mayor

**Severance Application - B188/06(1) McBride**

Moved by Art Cobb, Seconded by Jacob Rook

**2007-645 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to severance B188/06(2) McBride on condition that a minor variance may be required correcting the minimum lot frontage requirement from 45 metres to 35 metres.”**

Carried  
Donald Rathwell  
Mayor

**Severance Application - B189/06(3) McBride**

Moved by Jacob Rook, Seconded by Ron Lowe

**2007-646 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to severance B189/06(3) McBride.”**

Carried  
Donald Rathwell  
Mayor

**Appointment of Animal Control Officer - Steven Fiegen - TABLED**

**Beachburg Recreation Association**

Moved by Jim Labow, Seconded by Ron Lowe

**2007-647 “Be it Resolved that the Council of the Township of Whitewater Region agree to advance the Beachburg Recreation Association 70% of the 2006 allocation.”**

Carried  
Donald Rathwell  
Mayor

**Adjournment**

Moved by Izett McBride, Seconded by Jim Labow

**2007-648 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 21, 2007 be adjourned at 8:40p.m.”**

Carried  
Donald Rathwell  
Mayor

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MAYOR

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CAO/Clerk