

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday March 7, 2007

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting**
- i) Zoning Amendment - Pt Lot 2, Conc West Front E – Westmeath – Dunn
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.
 - 9. Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
 - 10. Committee Reports**
 - 11. Bylaws**
 - a) 07 – 03 – 282 Zoning Amendment - Pt Lot 2, Conc West Front E – Westmeath – Dunn
 - 12. Misc Correspondence**
 1. Support of Resolution – North Algona Wilberforce – Aggregate Resources Act
 2. Support of Resolution – Madawaska Valley – Starlink Aviation
 - 13. New/Unfinished Business**
 1. Adoption of Municipal Water Treatment 2006 Annual Summary Reports.
 2. Award of Waste Management Administrative Building Tender
 - 14. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 - 15. Adjournment**

Public Meeting

Moved by Art Cobb, Seconded by Jacob Rook

2007- 622 “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 2, Conc West Front E - Westmeath - Dunn.”

Carried
Donald Rathwell
Mayor

Clerk Reviewed notice Requirements. Del O'Brien was present supporting the Amendment.

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2007-623 “Be it Resolved that the Township of Whitewater Region Public Meeting dated

property will be registered for arrears of taxes. This letter prompts most owners to pay. At the present time we have outstanding taxes of \$106,291.94 owing for 3 years or more.

WATER ARREARS

I have sent out letters to rate payers with more than 12 month of water arrears with a threat that unless payment was received, the water will be shut off.

ACCOUNTS RECEIVABLE

Letters have been sent to a couple of the biggest account holders with more than 3 months outstanding. Hopefully, this will prompt them to pay or further action should be taken.

Department Head Signature.....Randi Keith

Department: Fire

February 2007

Monthly Activities:

- Feb 5 / 07 D-Chief Moore attends Westmeath practices x 4
- Feb 6 / 07 Chief 's Heubner / Moore , D. Sauriol met with Capt's Church and Painchaud.
- Feb 7 / 07 Chief Heubner attended council meeting.
- Feb 7 / 07 Chief Heubner attended Cobden Stn. Practice.
- Feb 20 / 07 Chief Heubner takes first aid with Cobden Stn.
- Feb 21 / 07 Chief Heubner takes CPR with Cobden Stn.
- Feb 22 / 07 Chief Heubner met with Dean and Colin Evans phone rep.

TOTAL EMERGENCY (STATION) RESPONSES FOR JANUARY 10

Stn. # 1 Haley's

- Feb 3 / 07 (House Fire) 6 Old Mine Rd. Admaston-Bromley Twp.
- Feb 8 / 07 (MVA) Beachburg Rd. & Cemetery Rd.
- Feb 17 / 07 (Barn Fire) 20997 Highway # 17
- Feb 25 / 07 (House Fire) 23 John St. Cobden

Stn. # 2 Cobden

- Feb 3 / 07 (House Fire) 6 Old Mine Rd. Admaston – Bromley Twp.
- Feb 3 / 07 (Broken Main) Archibald St. Cobden
- Feb 8 / 07 (Hydro Line) Highway # 17 East of Logos Land
- Feb 13 / 07 (Chimney Fire) 144 Marjorie Rd.
- Feb 17 / 07 (Barn Fire) 20997 Highway # 17
- Feb 24 / 07 (CO2 Det.) 13 Van Kessel St. Cobden
- Feb 25 / 07 (House Fire) 23 John St. Cobden

Stn. # 3 Foresters Falls

- Feb 3 / 07 (House Fire) 6 Old Mine Rd. Admaston – Bromley Twp.
- Feb 17 / 07 (Barn Fire) 20997 Highway # 17

Stn. # 4 Beachburg

- Feb 3 / 07 (House Fire) 6 Old Mine Rd. Admaston – Bromley Twp.
- Feb 8 / 07 (MVA) Beachburg Rd. & Cemetery Rd.
- Feb 17 / 07 (Barn Fire) 20997 Highway # 17
- Feb 19 / 07 (Chimney Fire) 556 Bayview Dr.

Stn. # 5 Westmeath

- Feb 8 / 07 (MVA) Beachburg Rd. & Cemetery Rd.
- Feb 12 / 07 (Fire Alarm) 503 Grace St. Westmeath
- Feb 17 / 07 (Barn Fire) 20997 Highway # 17
- Feb 19 / 07 (Chimney Fire) 556 Bayview Dr.

Truck / Hall Report

- Haley Stn. 1 Training continues on BA,S C
- Cobden Stn. 2
- Foresters Fall Stn. 3
- Beachburg Stn. 4
- Westmeath Stn. 5 Computer printer needs to be repaired or replaced.

Recommendations / Motions to be brought forward

Monthly Activities:

Normal operation and maintenance activities for the month of February included the following:

A reply was submitted to Robinson Consultants on the latest set of drawings for the new Cobden Water Plant. Some minor concerns were noted and one significant concern, regarding the equalization/sludge settling tank's flat bottom design, was expressed. Suggestions for modifications were made, from an operational experiential point of view, to make the tank operable.

The plant was temporarily shut down when the construction crew accidentally cut an electrical conduit while cutting out a concrete floor section. The damage was repaired by DETRA.

New batteries were installed in the Beachburg PLC panel. This is now being done every two years since the plant abruptly shuts down when the batteries fail.

The plant's alum pump has again been showing signs of advancing age and approaching demise. It is hoped that it will hold out until the new pumps are installed.

A reply was submitted to Robinson Consultants on the latest set of drawings for the new Haley Water Plant. The main concern identified, one that had been brought up on previous occasions, was the size of the proposed chlorine contact chamber. A copy of MacViro's CT calculations was requested, received and reviewed. Their calculated CT values were found to be in considerable error (ranging from 100% to 5000% of correct values) and this information was forwarded to them. MacViro is now in the process of changing the contact chamber size to reflect the correct CT values. This issue is very significant since the main deficiency, of the current plant, that was responsible for upgrading requirements was inadequate chlorine contact time.

The chlorine solution line at the Cobden Wastewater Plant developed leaks and was replaced with a new line. The recurring blockage of pumps at the Morton Street lift station has ceased since Caressant Care nursing home corrected a problem with their screening device.

An inspection report based on the February 1, 2007 MOE plant inspection has been received. The report indicated that the operation meets all MOE requirements for treatment. It did indicate however that although there was a major in-ground separation of storm sewers from sanitary sewers about fifteen years ago the system is being designated a "combined sewer system". This, the report points out, is due to connections of residential storm water drains to the sanitary sewers.

The report indicated nine raw sewage bypass events in 2005 and two in 2006. It also indicated that the average plant flow of 866 cubic meters per day in 2006, was equivalent to 123% of the plants hydraulic design capacity of 700 cubic meters per day.

The report included an "Action Required" to develop a "Pollution Control Program" in accordance with the Ministry Policy F-5-5 because of the combined sewer system designation.

Department Head Signature.....David Simmons

Department: Building and By-law Enforcement

February 2007

Monthly Activities:

-Doing building inspections for the closing of building permit files for previous years and continuing with my regular inspections for ongoing projects.

-Issued 5 Building Permits at a value of \$ 119 000.00 in total. 2 addition/renovation to existing dwellings, one agricultural accessory building, 1 barn addition and 1 residential accessory building.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Department Head Signature.....Jacques Benoit

Committee Reports

Mayor Rathwell presented a report on February Renfrew County Deliberations.

Zoning Amendment - Dunn

Moved by Izett McBride, Seconded by Jack Ferguson

2007-627 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Zoning By-law - Pt Lot 2, Conc West Front E - Westmeath - Dunn and the said by-law be read a first, second and third time, and that the said by-law be numbered 07-03-282 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 7th day of March, 2007."

Moved by Joe Trimm, Seconded by Ron Lowe
2007-629 “Motion tabled to obtain more information.”

Carried
Donald Rathwell
Mayor

Madawaska Valley - Starlink Aviation

Moved by Izett McBride, Seconded by Jack Ferguson

2007-630 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Madawaska Valley resolution encouraging Starlink Aviation to bringing air service to the Pembroke and Area Airport as soon as possible.”

Carried
Donald Rathwell
Mayor

Municipal Water Treatment 2006 Summary Reports

Moved by Jack Ferguson, Seconded by Izett McBride

2007-631 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt and review of the 2006 Municipal Water Treatment Annual and Summary Reports.”

Carried
Donald Rathwell
Mayor

Award of Waste Management Administration Building

Moved by Jim Labow, Seconded by Izett McBride

2007-632 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the tender for the construction of the Administrative Building at the Ross Landfill Site to the low bidder Three W Construction Ltd. at a cost of \$67, 640.00 including taxes.”

Carried
Donald Rathwell
Mayor

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

2007-633 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 7, 2007 be adjourned at 2:00 p.m.”

Carried
Donald Rathwell
Mayor

MAYOR