

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday September 19, 2007**

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

**REGULAR COUNCIL MEETING AGENDA**

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) Cheryl Keetch – Ottawa River Institute – Renfrew County Energy and Food-self reliance Project
8. **Committee Reports**
  - a) Public Works Committee
9. **Bylaws**
  - 1.
10. **Misc Correspondence**
  1. Whitewater Region Public Library – Trivia Night - Info
  2. Calvin McLaughlin – Garden Lake Beach Concerns
  3. Valley Manor Request for Funding – Info
  4. Hydro One – Great Refrigerator Roundup Program – Info
  5. MNR – Ottawa River Public Liaison Group – Info
11. **New/Unfinished Business**
  1. Severance Application - Pt Lot 10, Concession 4 Westmeath > Jamieson > B172/07
  2. Severance Application - Pt Lot 13, Concession 1 Ross> Welk > B116/07
  3. Severance Application - Pt Lot 17, Concession 8 Ross > Wesleyan Church of Canada > B115/07
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

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

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

**Disclosure of Pecuniary Interest**

None reported

**Adoption of Agenda**

Moved by Ron Lowe, Seconded by Jacob Rook

**2007-774 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 19, 2007 for the Regular Council Meeting as submitted. With the addition of 11. 4) CPAC Report.”**

Carried  
Donald Rathwell  
Mayor

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2007-775 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 5, 2007 be adopted as circulated.”**

Carried  
Donald Rathwell  
Mayor

## **Delegation**

### **Cheryl Keetch- Ottawa River Institute**

Cheryl Keetch was present to summarize the new project that the institute is working on. Renfrew County Energy and Food-self reliance Project. Project is based on Buy local principles.

Reasons to buy locally:

- Taste
- Supports local Farms
- Local Food has more nutritional Value
- Keeps Money in our community
- Creates local jobs
- Invests in our community
- Minimizes distance between Farm and Table
- Preserves our farms
- Reduces damages to our environment

Ways to Support Local Foods:

- Support Local Farmers
- Buy at Farmer's Markets
- Plant a garden
- Support community supported Agriculture
- Request local Foods at restaurants and stores
- Host a workshop or study group
- Prepare your meals from local products for a week/month
- Practice the 100 mile diet
- Encourage local purchases in your community
- Support pick your own farms
- Form a food loop

Local Food

- You are what you eat

### **Garden Lake Trail**

Moved by Ron Lowe, Seconded by Art Cobb

**2007-776 "Be it Resolved that the Public Works Committee recommend to Council that the Garden Lake Trail Cottagers be granted permission to cross Municipal Lands identified as Pins 115, 166, 220, 236 of Block 57216."**

Carried  
Donald Rathwell  
Mayor

### **Garden Lake Trail**

Moved by Jim Labow, Seconded by Jack Ferguson

**2007-777 "Be it Resolved that the Public Works Committee Recommend to Council that we contribute \$750 per pin for the establishment of a survey of our four properties and the Garden Lakes Trail area."**

Carried  
Donald Rathwell  
Mayor

### **Garden Lake Trail**

Moved by Jack Ferguson, Second by Jim Labow

**2007-778 "Be it Resolved that the Public Works Committee recommend to Council that we grant permission to the Garden Lake Trail Association the use of the Municipal Land to straighten out Berts Road at no cost to the Municipality."**

Carried  
Donald Rathwell  
Mayor

**Whitewater Region Public Library- Trivia Night-Information**

**Calvin McLaughlin- Garden Lake Beach concerns**

Acknowledged as received, some discussion was entered into

**Valley Manor Request for Funding- Information**

**Hydro One- Great Refrigerator Roundup Program- Information**

**MNR- Ottawa River Public Liaison Group- Information**

**Severance Application- Jamieson**

Moved by Jack Ferguson, Seconded by Jim Labow

**2007-779 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B172/00 – Jamieson conditionally on the provision of an understanding from the solicitor stating that the retained parcel will be added to the applicants abutting lands”**

Carried  
Donald Rathwell  
Mayor

**Severance Application- Welk**

Moved by Jim Labow, Seconded by Jack Ferguson

**2007-780 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B116/07- Dawson Welk Limited**

Carried  
Donald Rathwell  
Mayor

**Severance Application- Wesleyan**

Moved by Jack Ferguson, Seconded by Jim Labow

**2007-781 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B115/07- Wesleyan Church of Canada on condition that a re-zoning take place from CF to Residential Two(R2) and the reduction of lot Minimum and reduction in side yard requirements”**

Carried  
Donald Rathwell  
Mayor

**CPAC Report**

Councilor Cobb spoke on CPAC deliberation in the Renfrew Detachment, concerning possible election of speed signs and other unique signs.

**Committee of the Whole**

Moved by Jim Labow, Seconded by Jack Ferguson

**2007-782 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated September 19 2007 convene to discuss personnel”**

Carried  
Donald Rathwell  
Mayor

**Committee of the Whole**

Moved by Jacob Rook, Seconded by Art Cobb

**2007-783 “Be it Resolved that The Council of the Township of Whitewater Region Committee of the Whole, dated September 19<sup>th</sup> 2007 hereby be adjourned.”**

Carried  
Donald Rathwell  
Mayor

**Roads Department- Staff recommendation**

Moved by Jim Labow, Seconded by Ron Lowe

**2007-784 “Be it Resolved that the Council of the Township of Whitewater create a clerical position in the Roads department as per staff recommendation.”**

Carried  
Donald Rathwell  
Mayor

**Adjournment**

Moved by Art Cobb, Seconded by Jacob Rook

**2007-785 “Be it Resolved that the township of Whitewater Region Regular Council Meeting dated September 19<sup>th</sup>, 2007 be adjourned at 8:45pm.”**

Carried  
Donald Rathwell  
Mayor

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CAO Clerk

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Mayor