

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday April 16, 2008

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) Whitewater Region Library Board – Annual Presentation
 - ii) Renfrew County Plowman Association – 2008 Renfrew County Plowing Match
8. **Committee Reports**
 - a) Finance and Administration Committee
9. **Bylaws**
 1. 08-04-334 Blackwater Metis Lease Agreement – Haley Rink
 2. 08-04-335 Sale of Health Unit Building Barrys Bay
 3. 08-04-336 OPP Agreement Electronic Speed Sign
 4. 08-04-337 Employment Bylaw #13
10. **Misc Correspondence**
 1. Township of Greater Madawaska – Crown Land – Information
 2. Family and Children’s Services – 2007-08 Budgets – Information
 3. OPP – Constable Nicholas Hate Crime Liaison Officer Appointment
11. **New/Unfinished Business**
 1. Severance Application - Pt Lots 5, Conc 6 Westmeath > Robertson > B23/08.
 2. Casual Employees - Cola
 3. May Council Meeting and Budget Deliberations
 4. Special Occasion Permit – 2nd Annual Beachburg Jam – May 31/08
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

Present:, Councilors: Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin and Joey Trimm

Staff Present: Dean Sauriol

Staff Absent: Mayor Don Rathwell, Jacob Rook

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest

None reported

Appointment

Moved by Joey Trimm, Seconded by Art Cobb

2008-946 “Be it Resolved that the Council of the Township of Whitewater Region appoint Deputy Mayor Ron Lowe to preside over the April 16th, 2008 regular Council meeting in the absence of mayor Rathwell.”

Carried
Ron Lowe

Adoption of Agenda

Moved by Art Cobb, Seconded by Joey Trimm

2008-947 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated April 2nd 2008 for the Regular Council meeting as submitted.”

Carried by

Ron Lowe

Adoption of the Minutes

Moved by Art Cobb, Seconded by Joey Trimm

2008-948 “Be it Resolved that the minutes from the previous Regular Council meeting dated April 2nd, 2008 be adopted as circulated.”

Carried by
Ron Lowe

Whitewater Region Library Board – Annual Presentation

Donna Campbell and Glenda McKenzie (Treasurer) were present in order to walk through their annual presentation, Ms. Campbell reviewed the annual budget proposal to Council.

Stated that the Whitewater Region Library Board request from Council will remain at \$32000.00.

Councilor Cobb asked if there was a chance we might get the literacy Grant again this year. Answer was No.

Several questions were posed by council.

Renfrew County Plowman Association – 2008 Renfrew County Plowing Match

Donna Campbell and Glenda McKenzie were present to make a presentation to council They requested in kind service such as; Dump truck for garbage, The waving of tipping fees, Fire department personnel to man gate, possible track grading and possible road construction for ATV pull.

Stated that some of the profits would be redistributed throughout the community.

Consensus that Council authorize staff to work with the committee and help any way possible.

Municipal Office Rationalization report and schedule

Moved by Art Cobb, Seconded by Joey Trimm

2008-949 “Be it Resolved that the Finance and Administration recommend to council that we proceed and accept the Municipal Office Rationalization report and schedule.”

Carried
Ron Lowe

Municipal Grant Policy

Moved by Joey Trimm, Seconded by Art Cobb

2008-950 “Be it Resolved that the Finance and Administration recommend to council that we accept and approve the Municipal Grant Policy as submitted.”

Carried
Ron Lowe

08-04-334 Blackwater Metis Lease agreement – Haley Rink

Moved by Izett McBride, Seconded by Jack Ferguson

2008-951 “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 Blackwater Metis Association of the Renfrew County for the use of the Haley’s Rink and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-04-334 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of April, 2008.”

Carried
Ron Lowe

08-04-335 – Sale of Health Unit Building Barry’s Bay

Moved by Jack Ferguson, Seconded by Izett McBride

2008-952 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law consenting to the sale of 149 Dunn Street, Barry’s Bay, Ontario by the Board of Health of the Renfrew County and District Health Unit and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-04-335 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of April, 2008.”

Carried
Ron Lowe

08-04-336 – OPP Agreement Electronic Speed Sign

Moved by Izett McBride, Seconded by Jack Ferguson

2008-953 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law authorizing the Mayor and the Clerk to enter into an agreement with the Ontario Provincial Police controlling the use and deployment of the Electronic Speed Sign and the said bylaw be read a first, second and third time,

and that the said by-law be numbered 08-04-336 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of April, 2008.”

Carried
Ron Lowe

08-04-337 Employment Bylaw #13

Moved by Jim Labow, Seconded by Izett McBride

2008-954 “Be it Resolved that the Council of the Township of Whitewater Region enact Employment Bylaw #13 and the said bylaw be read a first, second and third time, and that the said by law be numbered 08-04-337 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of April, 2008.”

Carried
Ron Lowe

Township of Greater Madawaska – Crown Land Information

Family and Children’s Services – 2007-08 Budgets Information

OPP – Constable Nicholas, Hate Crime Liaison Officer Appointment Information

Severance Application – Robertson >B23/08

Moved by Izett McBride, Seconded by Jim Labow

2008-955 “Be it Resolved that the Township of Whitewater Region has no objection to severance application B23/08 – Robertson.”

Carried
Ron Lowe

Casual Employees –Cola

Moved by Jim Labow, Seconded by Jack Ferguson,

2008-956 “Be it Resolved that the Council of the Township of Whitewater Region agree to set the 2008COLA increase for all hourly wage employees at 2.5%.”

Carried
Ron Lowe

May Council Meeting and Budget Deliberations

Moved by Art Cobb, seconded by Joey Trimm

2008-957 “Be it Resolved that the Council of the Township of Whitewater Region agree to make the following changes to the May Council meetings:

May 7, 2008	Regular Council	Beginning at 7PM
May 21, 2008	Budget Day	Beginning at 1PM.”

Carried
Ron Lowe

Special Occasion Permit – 2nd annual Beachburg Jam- May 31/08

Moved by Art Cobb, Seconded by Joey Trimm

2008-958 “Be it Resolved that the Council of the Township of Whitewater Region declare the May 31st, 2008 2nd Annual Beachburg Jam a celebration of municipal significance that does not knowingly contravene any municipal bylaws.”

Carried
Ron Lowe

Closed Meeting – Nothing

Adjournment

Moved by Joey Trimm, Seconded by Art Cobb

2008-955 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 16, 2008 be adjourned at 8:00pm.”

Carried
Ron Lowe