

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday January 23, 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) Emmett Butler and Marguerita Giroux – Blackwater Metis Association – Haley rink facility
 - ii) Ed Stairs – 43 Main Street Property
8. **Committee Reports**
 - a)
9. **Bylaws**
10. **Misc Correspondence**
 1. City of Pembroke – Support of Resolution – Lead Testing
 2. County of Renfrew – Action Plan on Lead - Information
11. **New/Unfinished Business**
 1. 2007 Council Statement of Remuneration and Expenses
 2. Family Day Holiday – Discussion
 3. Live Stock Claim – Weidhass
 4. Road Name – Lavallee Development Beachburg – Haven Lane
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 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 Art Cobb, Seconded by Jacob Rook

2008-861 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated January 23, 2008 for the regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2008-862 “Be it Resolved that the minutes of the previous Regular Council meeting dated January 9 2008 be adopted as circulated.”

Carried
Donald Rathwell

Blackwater Metis Association – Haley rink facility

Emmett Butler and Marguerita Giroux were present to make a request on a behalf of Blackwater Metis Association. The request was explained as a club house type facility where their organization might get some use.

Blackwater Association stated their history being organized as of June 2007 and encompassing all of Renfrew County.

Question of access was discussed. Suggested it is on an unopened road allowance. A definite solution on access will be explored. They stated they wouldn't mind sharing the building.

Blackwater Metis Association – Haley rink facility

Moved by jack Ferguson, Seconded by Jim Labow

2008-863 “Be it resolved that the Council of the Township of Whitewater Region hereby agree to allow the Blackwater Metis Association of Renfrew County to utilize the municipal

property located in Haley's known as the public skating rink under the conditions stated in the November 13 2007 letter. Clerk was instructed to create an agreement."

Carried
Donald Rathwell

Ed Stairs – 43 Main Street Property

Mr. Ed Stairs stated he was present as a tax payer and not representing the Legion.

Mr. Stairs stated he was present requesting that the municipality look at 43 Main St. and purchase the building from the legion.

Councilor Cobb reviewed some of the history of the building and what has taken place recently.

Councilor Labow stated that he didn't feel that there was enough room for a Municipal Office and Parking on that property.

Committee Reports

None

By Laws

None

City of Pembroke – Support of Resolution – Lead testing

Moved by Izett McBride, Seconded by Jack Ferguson

2008-864 "Be it resolved that the Township of Whitewater Region support the City of Pembroke resolution requesting that the responsibility of the lead testing of private homes be shifted to the Renfrew County & District Health Unit."

Carried
Donald Rathwell

County of Renfrew – Action Plan on Lead

Information

2007 Council statement of Remuneration and Expenses

Moved by Jack Ferguson, Seconded by Izett McBride

2007-865 "Be it resolved that the Council of the Township of Whitewater Region report as per section 284(1) of the Municipal Act the 2007 remuneration and expenses of all Council members."

Carried
Donald Rathwell

Family Day Holiday

Moved by Izett McBride, Seconded by Jack Ferguson

2008-868 "Be it resolved that the Council of the Township of Whitewater Region agree to grant Family Day as a statutory holiday bringing the total compliment of Statutory holidays to 12 and that the human resources policy and procedures be amended as such."

Carried
Donald Rathwell

Tile Drain Loan – Weidhass

Moved by Jack Ferguson, Seconded by Izett McBride

2008-869 "Be it resolved that Council of the Township of Whitewater Region approve a tile Drain Loan to Derek Weidhass inn the amount of \$40,500.00."

Carried
Donald Rathwell

Road Name – Lavallee Development Beachburg – Haven Lane

Moved by Jacob Rook, Seconded by Art Cobb

2008-870 "Be it Resolved that the Council of the Township of Whitewater Region agree to name a road being part of lot 6, Conc. 4 EML, Westmeath being part 6, 7, 8, 9, 11, 13, 14, 18, Plan 49R 16075 Haven Lane."

Carried
Donald Rathwell

Closed meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2008-871 "Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated January 23, 2008 be adjourned at 8:00pm".

Carried
Donald Rathwell