

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday January 9, 2008**

**Place: Municipal Council Chambers Start Time: 1:00 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. 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**
  1. Finance and Administration Committee
  2. Renfrew County Veterinary Services Committee
11. **Bylaws**
  - a) 08 – 01 – 318 Municipal Parking Bylaw
  - b) 08 – 01 – 319 Amendment of OSTAR Agreement
  - c) 08 – 01 – 320 2008 Temporary Borrowing Bylaw
  - d) 08 – 01 – 321 2008 Appointment of Municipal Officials
  - e) 08 – 01 – 322 Request for Funds under Tile Drain Act
12. **Misc Correspondence**
  1. Town of Arnprior – Support of Resolution – Closure of Ontario Court
  2. Upcoming Conferences(please let me know who is attending asap)
    - i) Ontario Good Roads – Toronto – Feb 24 – 27, 2008
    - ii) OSUM – Collingwood – April 30 – May 2, 2008
  3. Beulah Wright – Whitewater Region Library Report 2007
  4. Taxes Receivable Report – December 2007 - Information
13. **New/Unfinished Business**
  1. 2008 Municipal Insurance Renewal
  2. Severance Application - Pt Lots 20, Concession 1 Ross > Cybulski > B189/07
  3. Livestock Claim – Hass
  4. Subdivision Agreement – Lavallee - Review
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **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 Ron Lowe, Seconded by Art Cobb

**2008-845 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated January 9<sup>th</sup> 2008 for the Regular Council meeting as submitted, with the addition of the 135 New Provincial Statutory holiday – Family Day.”**

Carried by  
Donald Rathwell



WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY ( STATION) RESPONSES FOR December 117-05  
 Fire Chief Wayne Heubner December 28, 2007  
 Dec 3 / 07 Chief Moore attends Westmeath Stn. practices x 5. Dec 5 / 07 Chief Heubner attends Cobden practice.  
 Dec 12 / 07 Chief Heubner, Moore attend JP2G session.  
 Dec 13 / 07 Chief Heubner attended emergency plan meeting.  
 Dec 14 / 07 Chief Heubner met with county communication comm..  
 Dec 14 / 07 Chief Heubner, Moore attend twp. staff party.  
 Dec 15 / 07 Chief Heubner, Moore met with Stn. Captains.  
 Dec 17 / 07 Chief Heubner met with Deputy Chief Moore on budget.

Stn. # 1 Haley's  
 Dec 02 / 07 Car fire 672 Olmstead-Jeffrey lake Rd.  
 Dec 02 / 07 MVA 1122 Government Rd.  
 Dec 15 / 07 Tractor extrication 59 Pinewood Park Rd.  
 Dec 28 / 07 MVA 16453 Highway # 17 East of Cobden.

Stn. # 2 Cobden  
 Dec 03 / 07 Truck fire 623 McPeak Line. A-B  
 Dec 15 / 07 Tractor extrication 59 Pinewood Park Rd..  
 Dec 28 / 07 MVA 16453 Highway # 17 East of Cobden.

Stn. # 3 Foresters Falls

Stn. # 4 Beachburg  
 Dec 02 / 07 MVA 1122 Government Rd.  
 Dec 14 / 07 Alarm activation Westmeath School.

Stn. # 5 Westmeath  
 Dec 14 / 07 Alarm activation Westmeath School.

Truck / Hall Report

Haley Stn. 1 Heater's in truck bay fixed.  
 Started working on asset inventory.

Cobden Stn. 2 Started working on asset inventory.  
 Need repairs to fluorescent lighting.  
 Smoke alarm survey ongoing.

Forester Falls Stn. 3 Started working on asset inventory.  
 Heater replaced in captain,s office.

Stn. 4 9718 sent back for brake repairs. Beachburg

Westmeath Stn. 5 Truck DI'S completed weekly.

RECOMMENDATIONS

Whitewater Region Fire Dept. is hosting the County Mutual Aid meeting in Cobden on Thursday January 3, 2008 at 7:30PM. Mayor Rathwell and Chairman Trimm along with Council members are invited to attend.

Our smoke alarm survey home visits in ongoing.  
 Department Head Signature

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS December 2007 Monthly Activities:

This month we had 23 weather responses, two of which were classed as severe storms. The removal of snow, where we do it has been a big job so far this season as we have all ready removed more snow than we normally would over a two year period.

Staff has started work on our asset management inventory.

We have found that the sidewalk machine that we use to maintain the sidewalks in Beachburg,Foresters Falls and Westmeath is unable to meet the challenge effectively and we have been supplementing with other equipment machine . This piece of equipment is on the equipment replace list for 2008 .

Staff recommends that Council look at replacing this sidewalk machine, a good used machine would be adequate.

2008

PUBLIC WORKS PROPOSED  
 SCHEDULE FOR EQUIPMENT REPLACEMENT  
 YEARLY UP DATE

Unit #	Present Age in years	Make or Type	Suggested Year to be replaced	Age at Replacement
Tr# 1	14	1993 Ford tandem *	2008	15
Tr# 2	8	1999 Volvo tandem*	2014	15
Tr #4	17	1990 Chev 3 ton- single axle sander or wing *	replace with Tr# 1 2008	18
Tr# 6	11	1996 1 ton gas with plow & dump box (low profile)	2005 replaced by #18 diesel/ sander	transfer to waste manag.
Tr# 9	13	1994 Navistar tandem	New box/06 2009	15
Tr# 10	12	1995 Ford tandem	New box/04 2010	15

Tr#12	18	1989 Ford 1 ton diesel d/box	replaced	2007	go to mech18
Tr# 15	5	2002 Ford ½ ton 4X4 ex cab		2012	10
Tr# 16	5	2002 Navistar tandem****		2017	15
Tr# 17	3	2004 Chevy ½ ton 4x2		2014	10
TR#18	2	2006 chev 1/ton, plow,sander	diesel/dump	2016	10
Tr#20	1	2006 7600 Navistar Tandem		2021	15
Tr# 21		2008 350 GMC 1 Ton 4X 4		1018	10
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<b>LDR# 2</b>	<b>24</b>	<b>1983 Volvo 2 yd loader</b>	<b>No action</b>	<b>2007</b>	<b>24</b>
LDR# 4	14	1993 J.D. 1.1 yd loader ***		2008	15
LDR# 5	26	1981 Mich. 1.3 yd loader**	motor seized	2003	rebuilt /05
LDH# 3	4	2003 JCB 1.3 yd loader/hoe		2018	15
GR# 1	24	1983 Champion 720 grader		2009	26
GR#2	31	1976 champion 605T grader	brush hog installed		??????????
GR# 3	20	1987 champion 740 grader		2011	24
TRC# 3	14	1993 Kubota loader tractor		2013	19
TRC# 6	19	1988 IHC loader tractor ***		2008	20
<b>***TRC# 7</b>	<b>20</b>	<b>1987 Kubota Sidewalk plow</b>	<b>Mower</b>	<b>2008</b>	<b>21</b>
TLS# 1	14	1993 MT5 trackless side/walk plow & sander		2010	17

Hal Johnson CRS  
Public Works Supervisor

### WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement      DATE: January 4, 2008

#### MONTHLY ACTIVITIES:

- Carried out numerous building, plumbing, septic and By-law inspections and attend meetings for future developments.
- Issued 17 Building Permits at a value of \$777,000.00 in total. 2 Single Family Dwelling, 5 addition/renovation to existing residential, 5 new residential accessory buildings, 1 farm accessory buildings, 1 commercial plumbing, 1 industrial building and 2 cottage demolition.

#### 2007 Building Permits

38 Single Family Dwelling (SFD)  
36 SFD Additions  
23 SFD Alterations  
21 Accessory Buildings  
18 Garages  
3 Garage Additions  
2 Carports  
19 Agricultural Buildings  
4 Agricultural Additions  
3 Commercial Buildings  
1 Commercial Addition  
1 Commercial Alteration  
20 Demolition  
3 Institutional Buildings  
2 Institutional Additions  
0 Industrial Additions

#### 2006 Building Permits

30  
46  
6  
14  
23  
0  
2  
15  
2  
2  
1  
3  
6  
2  
1  
1

194 Bldg Permits at a value of \$ 13,535,000

Total of 63 septic permits (new and replacements)

152 Permits – \$8,208,300

50 Septic Permits

#### RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

#### Committee Reports:

Finance and Administration – Information

Renfrew County Veterinary services Committee – Information

#### Municipal Parking

Moved by Jacob Rook, Seconded by Art Cobb

**2008-848 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to regulate and govern traffic, parking and the use of the streets and road allowances in the Township of Whitewater Region the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-01-**

**318 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 9<sup>th</sup> day of January, 2008.”**

Carried by  
Donald Rathwell

**Amendment of OSTAR Agreement**

Moved by Ron Lowe, Seconded by Jacob Rook

**2008-849 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute an amending agreement under round 1 of the Ontario Small Town and Rural (OSTAR) Development Infrastructure Initiative and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-01-319 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 9<sup>th</sup> day of January, 2008.”**

Carried by  
Donald Rathwell

**2008 Temporary Borrowing Bylaw**

Moved by Jacob Rook, Seconded by Art Cobb

**2008-850 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize temporary borrowing for the year 2008 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-01-320 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 9<sup>th</sup> day of January, 2008.”**

Carried by  
Donald Rathwell

**2008 Appointment of Municipal Officials**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2008-851 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint the municipal Officials for the year 2008 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-01-321 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 9<sup>th</sup> day of January, 2008.”**

Carried by  
Donald Rathwell

**Request for Funds under the Tile Drain Act**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2008-852 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to raise \$200,000.00 to aid in the construction of drainage works under the Tile Drain Loan Act 1971 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-01-322 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 9<sup>th</sup> day of January, 2008.”**

Carried by  
Donald Rathwell

**Town of Arnprior – Support Resolution – Closure of Ontario Court**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2008-853 “Be it Resolved that the Council of the Township of Whitewater Region support the Town of Arnprior resolution regarding their opposition to the Closure of the Ontario Court of Justice in Renfrew.”**

Carried by  
Donald Rathwell

**Upcoming Conferences – OGRA & OSUM**

Information

**Whitewater Region Library Report**

Information

**Taxes Receivable Report – December 2007**

Information

**2008 Municipal Insurance Renewal**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2008-854 “Be it Resolved that the Council of the Township of Whitewater Region agree to renew the Municipal Insurance with Jardine Lloyd Thompson Canada for the year ending December 31, 2008 at a cost of \$124,069.00 plus applicable taxes.**

Carried by  
Donald Rathwell

**Severance Application – Pt Lots 20, Conc. 1 Ross > Cybulski > B189/07**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2008-855 “Be it Resolved that the Township of Whitewater Region has no objections to Severance Application B 189.07 – Cybulski.”**

Carried by  
Donald Rathwell

**Livestock Claim – Hass**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2008-856 “Be it Resolved that the Township of Whitewater Region Council pay \$200.00 to William Hass for 1 calf killed by Coyotes.”**

Carried by  
Donald Rathwell

**Subdivision Agreement – Lavallee – Review**

Moved by Daryl McLaughlin, Seconded by Jim Labow

**2008-857 “Be it Resolved that the Council of the Township of Whitewater Region agree in principle with the draft Subdivision agreement between Carroll and Delmer Lavallee and the Township of Whitewater Region. Before final execution of the document it shall be reviewed by the municipal solicitor.”**

Carried by  
Donald Rathwell

**New Statutory Family Day**

Information

**Closed Meeting**

Moved by Izett McBride, Seconded by Jim Labow

**2008-858 “Be it Resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a personnel issue.”**

Carried by  
Donald Rathwell

**Closed Meeting**

Moved by Jim Labow, Seconded by Izett McBride

**2008-859 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the Whole Meeting dated January 9 2008 hereby be adjourned at 3:40pm.”**

Carried by  
Donald Rathwell

**Adjournment**

Moved by Jim Labow, Seconded by Izett McBride

**2008-860 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated January 9 2008 be adjourned at 4:00pm.”**

Carried by  
Donald Rathwell

