

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday July 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. Fire Committee
  2. Growth and Development Committee
11. **Bylaws**
  - a) 08 – 07 – 348 Vereyken Supplementary Subdivision Agreement
  - b) 08 – 07 – 349 Lavallee Subdivision Agreement
  - c) 08 – 07 – 350 Tile Drain Loan Lot 9, Plan 7 EML - Wright
12. **Misc Correspondence**
  - 1.
  - 2.
13. **New/Unfinished Business**
  1. Mural Painting – Water Plant
  2. Tender Award – Tandem Truck
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**

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

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

**Disclosure of Pecuniary Interest - None**

**Adoption of Agenda**

Moved by Art Cobb, Seconded by Jacob Rook

**2008-995 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated June 18, 2008 for the Regular Council meeting as submitted.”**

Carried  
Donald Rathwell

**Adoption of the Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2008-996 “Be it Resolved that the minutes from the previous Regular Council meeting dated June 18, 2008 be adopted as circulated.”**

Carried  
Donald Rathwell

**Adoption of Accounts**

Moved by Ron Lowe, Seconded by Art Cobb

**2008-997 “Be it Resolved that Council of the Township of Whitewater Region**

approve the attached schedule of Accounts for the period June 1 – June 30, 2008, in the amount of \$1,467,726.96 in general purposes and \$81,717.49 for Water Purposes and that the above accounts be paid.”

Carried  
Donald Rathwell

Delegation – None

**Department Reports**

**Township of Whitewater Region  
Waste Management Department  
Monthly Departmental Report  
June, 2008**

Excavation of trench continues for much of June. Still sending loads to Cobden landfill as-well-as stockpiling on-site. Anticipating to completion of entire project this summer.

Placed some “shims” on the bucket pin on the excavator to reduce some of the “play” from side-to-side. Caused from the extensive wear as a result of “side sweeping” the garbage.

Pine seedlings planted around the perimeter of the Landfill Site are doing very well. Very few are dead.

Spring sampling of Surface Water at the Westmeath Site wasn’t completed until the end of the month.

I was off for a period of three weeks during the month due to injury. Slowly getting caught up on things.

Excavation of trench on hold until late July.

Household Hazardous Waste event for the Township will occur on August 16<sup>th</sup>. 9:00AM – 1:00PM.

Steven Hodson, Landfill Operations Manager

**WHITEWATER REGION DEPARTMENTAL REPORT**

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: June 2008

**WATER BILLING**

The third installment of the 2008 water billing is due July 31, 2008. A total of \$95,355.20 was billed in water revenue and \$43,600.50 was billed in sewer revenue.

**TAX BILLING**

The final tax bills for the uncapped classes have been processed and mailed out. A total of \$2,611,071.84 was billed with the Township’s tax portion being \$1,936,106.95. The final tax bills for the capped classes will be processed later in July.

**2008 MUNICIPAL ROAD & BRIDGE INFRASTRUCTURE**

We have now received the money under the 2008 Municipal Road and Bridge Infrastructure Investment Program in the amount of \$1,017,082.

**COUNTY AND SCHOOL BOARD LEVIES**

The County and School Board levies were paid at the end of June with \$546,215.00 paid to the County and \$424,405.44 paid to the School Boards.

**PAYMENT OF GRANTS**

All 2008 grants have been paid for a total of \$72,000.

**SUMMER STUDENT**

Chris Huckabone has started summer employment with the Township working in the municipal office. He will be providing support for the Administration and Building departments.

**BUDGET**

A meeting was held on July 3, 2008 with a few of the department heads to review their expenditures to date. After 6 months of operation, the departments have spent the following:

**Expenditure:**

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$490,045	\$144,022	29%
Council	\$157,502	\$81,638	52%
Administration	\$1,173,006	\$324,104	28%
Fire Dept.	\$465,520	\$166,024	36%
Building/By-Law/Planning	\$134,910	\$54,788	41%
Roads	\$3,205,561	\$1,019,396	32%
Street Lighting	\$91,350	\$35,788	39%
Sewer	\$192,000	\$92,392	48%
Waste Management	\$624,083	\$251,553	40%
Parks	\$79,784	\$47,771	60%
Recreation	\$76,500	\$73,500	96%
Industrial Park	\$27,900	\$10,893	39%

Emergency Planning	\$2,100	\$380	18%
Other (Crossing Guards, Airport, Tile Drain, Transf. to Haley)	\$144,405	\$56,589	39%
<b>Revenue:</b>			
Taxes	\$2,259,163	\$1,936,107	86%
Special Charges	\$25,000	\$0	0%
Sewer Charges	\$192,000	\$90,660	47%
Tile Drain	\$94,270	\$53,470	57%
Street Lighting	\$382,470	\$201,228	53%
Grant-in-Lieu	\$119,750	\$18,371	15%
Ontario Grants	\$2,819,029	\$1,123,500	40%
Other Grants	\$139,200	\$29,772	21%
Administration	\$770,110	\$222,155	29%
Building/By-Law/Planning	\$106,300	\$63,345	60%
Waste Management	\$360,500	\$163,376	45%
Other (Fire)	\$39,000	\$6,817	17%
Annette Mantifel Treasurer/Deputy CAO			

### WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY ( STATION) RESPONSES FOR June 29 034-08

Fire Chief Wayne Heubner June 31, 2008

June 1 / 08 Chief Heubner, Moore work on budget and mail.  
 June 2 / 08 Chief Moore attends Westmeath Stn. practices x 5.  
 June 4 / 08 Chief Heubner, Moore met with Eastway Emergency Veh. Staff.  
 June 4 / 08 Chief Heubner attends Cobden practice  
 June 17 / 08 Chief Moore attended County Emergency Plan seminar.  
 June 18 / 08 Chief Heubner attends Cobden Stn. practice.  
 June 20 / 08 Chief Heubner, Capt. Cull attend Rideau Auction.  
 Stn. # 1 Haley's  
 May 25 / 08 MVA 462 Chenaux Rd.  
 May 25 / 08 Tractor fire 3278 Queensline.  
 Stn. # 2 Cobden  
 June 08 / 08 Alarm activation 12 Wren Dr. Cobden.  
 June 21 / 08 Railway ties on fire 448 Waterview Rd.  
 June 21 / 08 B, BQ. Fire 1 Mckercher Dr. Cobden  
 June 27 / 08 MVA 17 & Pembroke St. Cobden.  
 June 28 / 08 MVA 17 & Greenwood Rd.  
 June 30 / 08 Fire Country Haven Retirement Home.  
 Stn. # 3 Foresters Falls  
 June 30 / 08 Fire Country Haven Retirement Home.  
 Stn. # 4 Beachburg  
 June 02 / 08 CO2 smell in house Vera Cres. Beachburg.  
 June 29 / 08 Public assist 36 Hume St. Beachburg.  
 June 30 / 08 Fire Country Haven Retirement Home.  
 Stn. # 5 Westmeath  
 June 30 / 08 Fire Country Haven Retirement Home.

Truck / Hall Report

Haley Stn. 1 Auto extraction training continues.  
 Cobden Stn. 2 Biweekly training continues.  
 Forester Falls Stn. 3 Bi weekly training continues.  
 Beachburg Stn. 4 Bi-weekly training session.  
 Westmeath Stn. 5 Weekly training continues.

### RECOMMENDATIONS

2 Tankers were purchased and will be in service shortly. One unit will be placed in Beachburg Stn 4 and the second unit will be placed in Cobden Stn. 2

Westmeath station captain in his monthly report asked if the repairs could be done to the roadway into the fire hall ASAP

**T.W.P. Whitewater Region Departmental Report**

**Department of PUBLIC WORKS**

**June 2008**

**Monthly Activities:**

This month we continued cold patching various roads, grading has been on going. We have put down two loads of liquid calcium on gravel roads. We have started the road side mowing, with a majority of the roads already complete. Snake River Line upgrading project has been completed and is ready for the double service treat application. Public Works has 3 summer students hired and helping out with the cold patching, grass trimming, and flagging at the construction sites.

Hal Johnson CRS-I

Public Works Supervisor

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Building and By-law Enforcement**

**DATE: July 7, 2008**

**MONTHLY ACTIVITIES:**

-Carried out numerous building, plumbing, septic and By-law inspections and attend meetings for future developments.

-Issued 33 Building Permits at a value of \$2 031,000.00 in total. 8 Single Family Dwelling, 10 addition/renovation to existing residential, 7 new Residential accessory buildings, one Commercial addition, one commercial plumbing permit, 3 Agricultural Accessory buildings, 2 Single Family demolition and one Cottage demolition.

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

None

**Personnel Hiring – Darren Rabb**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-998 “Be it resolved that the Fire Committee recommend to Council that we welcome Darren Rabb – Westmeath as a new firefighter to the Whitewater Region Fire Department.”**

Carried  
Donald Rathwell

**Purchase of a Fire Truck**

Moved by Izett McBride, Seconded by Jim Labow

**2008-999 “Be it resolved that the Fire Committee recommend to Council that with the new developments in the Cobden Station that we proceed with the purchase of the 1981 GMC Fire Tanker as a temporary means of maintaining fire services within the Township.”**

Carried  
Donald Rathwell

**Growth & Development Committee – None**

**Vereyken Supplementary Subdivision Agreement**

Moved by Jim Labow, Seconded by Izett McBride

**2008-1000 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to execute the Vereyken Supplementary Subdivision Agreement and said bylaw be read a first, second and third time, and that the said by-law be numbered 08-07-348 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 July, 2008.”**

Carried  
Donald Rathwell

**Lavallee Subdivision Agreement**

Moved by Jacob Rook, Seconded by Art Cobb

**2008-1001 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to execute the Lavallee Supplementary Subdivision Agreement and said bylaw be read a first, second and third time, and that the said by-law be numbered 08-07-349 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 July, 2008.”**

Carried  
Donald Rathwell

**Tile Drain Loan Lot 9, Plan 7 EML – Wright**

Moved by Art Cobb, Seconded y Jacob Rook

**2008-1002 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to approve a Tile Drain Loan Bylaw - Lot 9 Plan 7 EML - Wright and said bylaw be read a first, second and third time, and that the said by-law be**

numbered 08-07-350 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 July, 2008.”

Carried  
Donald Rathwell

**Misc. Correspondence** – Nothing

**Mural Painting**

Consensus that we forward the request to paint a Mural on the Water Plant be Growth & Development Committee.

**Tender Award**

Moved by Jim Labow, Seconded by Izett McBride

**2008-1003 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Tender TR #22-08-5 for purchase of a Tandem Truck to the low tenderer Antrim Truck Stop at a cost of \$188,959.16 tax included.”**

Carried  
Donald Rathwell

**Adjournment**

Moved by Jim Labow, Seconded y Daryl McLaughlin

**2008-1004 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated July 9, 2008 be adjourned at 2:05 pm.”**

Carried  
Donald Rathwell

---

Mayor, Donald Rathwell

---

CAO, Dean Sauriol

