

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday June 18, 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) Cathy Williamson – Westmeath Recreation Request.
8. **Committee Reports**
 - a) Water and Sewer Committee
9. **Bylaws**
 1. 08-06-346 Civil Marriages Appointee – Cathy Williamson
 2. 08-06-347 Appointment of Fence Viewers, Livestock Evaluators
10. **Misc Correspondence**
 1. Letter of Marriage Solemnization Support - Brooks
 2. Invitation – Bonnechere Valley – Geotube/Septage Pilot Project – June 26, 2008
 3. Letter of Concern – Renovations of Municipal Offices – Snake River Institute - Information
11. **New/Unfinished Business**
 1. Live Stock Claim – McEwen
 2. Council Summer Meeting Schedule
 3. Official Plan Resolution – Committee Recommendation
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

2008-986 “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 Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2008-987 “Be it Resolved that the minutes of the previous Regular Council meeting dated June 4, 2008 be adopted as circulated.”

Carried
Donald Rathwell

Cathy Williamson – Westmeath Recreation Request

Cathy Williamson and Doreen McNair were present representing the Westmeath & District Recreation Association (WDRA).

They reviewed their current cost proposal and request for additional funding in order to maintain the building and including the Hall.

Councilor Cobb explained his position regarding the request for funds.
Councilor Trimm also spoke in favor this request.
Councilor Trimm also spoke on the possible need of the repair to the Hall entrance.
Some discussion on proposed funding for the work.
Councilor Trimm spoke about the possibility of looking at the Administration of the arena.
Councilor Labow also supported the notion of a grant to be provided over the possibility of 2 years.

Source Water Protection Submission – Pilot Project

Moved by Jacob Rook, Seconded by Art Cobb

2008-988 “Be it resolved that the Water & Sewer Committee recommend to council that an application for grant funding be submitted under the Source Protection Technical Studies Grant Program.”

Carried
Donald Rathwell

08-06-346 Civil Marriages Appointee – Cathy Williamson

Moved by Izett McBride, Seconded by Jacob Rook

2008-989 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint Cathy Williamson to perform civil marriages for the Township of Whitewater Region and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-06-346 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of June, 2008.”

Carried
Donald Rathwell

08-06-347 Appointment of Fence Viewers, Livestock Evaluators

Moved by Jacob Rook, Seconded by Izett McBride

2008-990 “Be it Resolved that the Council of the Township of Whitewater Region enact a Bylaw to appoint the 2008 Fence Viewers, Livestock Valuators, Fire Wardens and Poundkeepers and the said bylaw be read a first, second and third time, and that the said by law be numbered 08-06-347 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of June, 2008.”

Carried
Donald Rathwell

Letter of Marriage Solemnization Support – Brooks

Information

Invitation – Bonnechere Valley – Geotube/Septage Pilot Project – June 26, 2008

Information

Letter of Concern – Renovations of Municipal Offices – Snake River Institute -

Information

Live Stock Claim – McEwen

Moved by Izett McBride, Seconded by Art Cobb

2008-991 “Be it resolved that the Council of the Township of Whitewater Region reimburse Anne Bridget McEwen \$360 for three sheep killed by wolves on June 6, 2008 and \$210 for the one sheep killed by wolves on June 12, 2008.”

Carried
Donald Rathwell

Council Summer Meeting Schedule

Moved by Art Cobb, Seconded by Jim Labow

2008-992 “Be it Resolved that the Council of the Township of Whitewater Region agree to accept the proposed 2008 Regular Council Summer Meeting Schedule as presented.”

Carried
Donald Rathwell

Official Plan Resolution – Committee Recommendation

Moved by Joe Trimm, Seconded by Art Cobb

2008-993 “Be it Resolved that the Township of Whitewater Region Official Plan Policy Review Committee recommend to Council that the Draft Official Plan Policies and mapping presented and modified at the June 11, 2008 meeting of the Committee be considered for reviews and approval as an amendment to the County of Renfrew Official Plan.”

Carried
Donald Rathwell

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

Nothing

Adjournment

Moved by Art Cobb, Seconded by Jack Ferguson

2008-994 “Be it resolved that the Township of Whitewater Region Regular Council Meeting dated June 18, 2008 be adjourned at 7:50pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO, Dean Sauriol