

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday March 19, 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) NRTC Communications – Update and Questions
8. **Committee Reports**
  - a) Public Works Committee
  - b) Fire Committee
9. **Bylaws**
  1. 08 – 03 – 330 Appointment of Treasurer/Deputy Chief Administrative Officer.
  2. 08 – 03 – 331 Appointment of Municipal Officials
  3. 08 – 03 – 332 Employment Bylaw #12
10. **Misc Correspondence**
  1. Randi Keith – Letter of Retirement
  2. Ministry Funding Updates - Information
  3. Gordon White – Card of Appreciation – Ag Wall of Fame
  4. County Contact – Information
11. **New/Unfinished Business**
  1. AMO Registration
  2. County Seminar – Performance Appraisals CAO's
  3. Severance Application - Pt Lots 7, Conc 3 & Part Road Allow. Between Con 2 & 3, Ross > Barroso > B07/08.
  4. Town of Arnprior - Support of Resolution – Highway 17 Expansion
  5. City of Pembroke – Support of Resolution – Request that Province offer incentives to Family Physicians locate in our rural communities
  6. Bonnechere Valley – Support of Resolution – Requesting County prepare report outlining medical recruitment in Renfrew County
  7. Expression of Interest to form a Local Calling Area in the County
  8. Location of Public Access Defibrillators
  9. Review of Agreement – Blackwater Metis Association
  10. Review Purchasing Bylaw – New Section “Non Competitive Purchases”
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

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

**Acting Mayor**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2008-915 “Be it Resolved that the council of the Township of Whitewater Region appoint Deputy Mayor Ron Lowe to preside over the March 19<sup>th</sup> 2008 regular council meeting in the absence of Mayor Don Rathwell.”**

Carried  
Ron Lowe

Staff Absent: Mayor Don Rathwell, Councilor Art Cobb and CAO Dean Sauriol

Staff Present: Randi Keith

Prayer was recited

Clerk conducted Roll Call

**Disclosure of Pecuniary Interest**

None reported

**Adoption of Agenda**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2008-916 “Be it Resolved that the Township of Whitewater Region adopt the**

**Agenda dated March 19, 2008 for the regular Council meeting as submitted with the following additions: 11.11 Door to door sale of Dog Tags appointment& 11.12 Town of Petawawa – Support of resolution encouraging the province to acquire domestic technology for nuclear power generation.”**

Carried  
Ron Lowe

#### **Adoption of Minutes**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2008-917 “Be it Resolved that the minutes of the previous Regular Council meeting dated March 5, 2008 be adopted as circulated.”**

Carried  
Ron Lowe

**Delegation – None**

#### **Winter and Sand Tender – Extension**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2008-918 “Be it Resolved that the Township of Whitewater Region of Public Works Committee recommend to council that tender #WS-1-05 Screening of winter sand be extended for the 2008 calendar year at cost \$1.75 per cu/yd.”**

Carried  
Ron Lowe

#### **Personnel Hire**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-919 “Be it Resolved that the Township of Whitewater Region Public Works Committee recommend to Council that Derek Bennett be hired as permanent Truck/Equipment operator for the Township effective March 31, 2008. The terms of his employment would be consistent with the collective agreement and the human resources policies of the Township of Whitewater Region.”**

Carried  
Ron Lowe

#### **Capital Equipment Review**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it Resolved that the Township of Whitewater Region of Public Works Committee recommend to Council that the 2008 Capital Equipment Acquisition be approved as submitted.”**

Carried  
Ron Lowe

#### **2008 Capital Construction Forecast**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-921 “Be it that the resolution re: 2008 Capital Construction Forecast be tabled until next meeting.”**

Carried  
Ron Lowe

#### **Fire Tanker recommendation**

Moved by Jacob Rook, Seconded by Daryl McLaughlin

**“Be it resolved that the Township of Whitewater Region Fire Committee recommend to Council that direction be given to the Fire sub committee that they be given authority to locate and recommend two used tanker fire apparatus to Council for purchase.”**

Carried  
Ron Lowe

#### **Appointment of Treasurer/Deputy Chief Administrative officer**

Moved by Daryl McLaughlin, Seconded by Jacob Rook

**2008-923 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint a Treasurer/Deputy Chief Administrative Officer and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-03-330 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19<sup>th</sup> day of March, 2008.”**

Carried  
Ron Lowe

#### **Appointment of Municipal Officials**

Moved by Jacob Rook, Seconded by Daryl McLaughlin

**2008-924 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law Appoint municipal officials for 2008 and the said bylaw be read a**

first, second and third time, and that the said by-law be numbered 08-03-331 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19<sup>th</sup> day of March, 2008.”

Carried  
Ron Lowe

#### **Employment Bylaw**

Moved by Daryl McLaughlin, Seconded Jacob Rook

**2008-925 “Be it Resolved that the Council of the Township of Whitewater Region enact Employment Bylaw #12 and the said bylaw be read a first, second and third time, and that the said by law be numbered 08-03-332 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19<sup>th</sup> day of March, 2008.”**

Carried  
Ron Lowe

#### **Retirement Letter**

Moved by Jacob Rook, Seconded by Daryl McLaughlin

**2008-926 “Be it Resolved that the Council of the Township of Whitewater Region regrettably accept the retirement notice of staff member Randi Keith after 25 years of dedicated service to the municipality. Council takes this opportunity to thank Mrs Keith for her long standing dedication and hard work to the Township of Westmeath and subsequently to the Township of Whitewater Region. Also Council takes this opportunity to wish Mrs Keith well and good health in her retirement.”**

Carried  
Ron Lowe

#### **Ministry Funding Updates – Information**

**Gordon White – Thanks You – Information**

**County Contact - Information**

#### **AMO – Registration**

Mayor Rathwell, Deputy Mayor Lowe and Councillor Trimm have indicated that they will attend.

**County Work Shop – Deputy Mayor Lowe indicated that he will attend**

#### **Severance – Pt lots 7, Con. 3 & Part Road Allow. Between Con 2 & 3 Ross >Barroso > B07/08**

Moved by Daryl McLaughlin, Seconded by Jacob Rook

**2008-927 “Be it Resolved that the Township of Whitewater Region has no objection to Severance Application B 07/08 – Barroso.”**

Carried  
Ron Lowe

#### **Town of Arnprior – Support**

Moved by Jacob Rook, Seconded by Izett McBride

**2008-928 “Be it Resolved that the Council of the Township of Whitewater Region support the Town of Arnprior resolution requesting that the province proceed with the next phase of the Highway 17 expansion.”**

Carried  
Ron Lowe

#### **City of Pembroke - Support**

Moved by Izett McBride, Seconded by Jacob Rook

**2008-929 “Be it resolved that the Council of the Township of Whitewater Region support the Town of Arnprior resolution requesting that the province proceed with the next phase of the Highway 17 expansion.”**

Carried  
Ron Lowe

#### **Bonnechere Valley – Support**

Moved by Jacob Rook, Seconded by Izett McBride

**2008-930 “Be it resolved that the Council of the Township of Whitewater Region support the Township of Bonnechere Valley resolution requesting that the County of Renfrew prepare a report to the Health Committee and that one County staff member be appointed to assist in development of successful recruitment programs for Renfrew County communities in need of Physicians.”**

Carried  
Ron Lowe

### **Local Calling Area**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-931 “Be it resolved that the Council of the Township of Whitewater Region remains committed to a Local Calling Area within the County of Renfrew.”**

Carried  
Ron Lowe

### **Location of Public Defibrillators**

Moved by Jack Ferguson, Seconded by Jim Labow

**2008-932 “Be it resolved that the Council of the Township of Whitewater Region agree to install the Defibrillator donated by the Heart and Stroke Foundation at the Cobden Arena.”**

Carried  
Ron Lowe

### **Blackwater Metis association – review of changes**

Moved by Jack Ferguson, Seconded by Jim Labow

**2008-933 “Be it Resolved that the Council of the Township of Whitewater Region agree with the wording and changes to the agreement for the use of the Haler’s Rink by the Blackwater Metis Association of Renfrew County as submitted and that proof of insurance be on file.”**

Carried  
Ron Lowe

### **Review of Purchase Bylaw – “Non Competitive”**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-934 “Be it resolved that the Council of the Township of Whitewater Region agree with adding the Non Competitive Purchase section to the municipal Purchasing Bylaw.”**

Carried  
Ron Lowe

### **Dog Tags – Door to door**

Moved by Jack Ferguson, Seconded by Jim Labow

**2008-935 “Be it resolved that the Township of Whitewater Region signs a contract with Maureen Mathews for the selling of the 2008 dog tags and receiving \$8.00 for the tags she sold and the \$8.00 for the Notice to pay she submits that gets the dog owner to purchase a tag at the office and \$4.00 per tags sold in the office from January 2008.”**

Carried  
Ron Lowe

### **Town of Petawawa – Support**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-936 “Be it resolved that the Council of the Township of Whitewater Region support the Town of Petawawa resolution requesting that the Province of Ontario give favourable consideration to the acquisition of domestic technology for nuclear power generation.”**

Carried  
Ron Lowe

### **Police Advisory Committee Report**

Councillor Labow stated that the subject of detours on Highway 17 be brought to the attention of the Renfrew Community Policing Advisory Committee and added to their next agenda. Councillor Rook stated it will be discussed on the next upper Ottawa police Advisory Committee Meeting.

### **Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**2008-937 “Be it resolved that the Township of Whitewater Region Regular Council meeting dated March 19, 2008 be adjourned at 8:15pm.”**

Carried  
Ron Lowe

