

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 5, 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.
11. **Bylaws**
 - a)
12. **Misc Correspondence**
 1. Bonnechere Valley Township – Request for Province to assume ownership of all municipal plants – Support of Resolution
 2. John MacGregor – Motor Vehicle Inspection Station – Resolution
 3. Cheryl Gallant M.P. Federal Infrastructure Fund – Support of Resolution
13. **New/Unfinished Business**
 1. Tile Drain Loan – Lot 10 Con 8 Ross – Broadhurst
 2. Severance Application - Pt Lot 10, Concession A Westmeath > Lennartz > B05/08
 3. County of Renfrew Official Plan Amendment #9 Pt Lot 17 Conc 2, Westmeath – Dickson – Motion
 4. Cobden, Beachburg, Haley's Annual Reports – Approval
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 Jim Labow, Seconded by Jack Ferguson

2008-904 "Be it Resolved that the Township of Whitewater Region adopt the Agenda dated March 5, 2008 for the regular Council meeting as submitted."

Carried
Donald Rathwell

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Jim Labow

2008-905 "Be it Resolved that the minutes of the previous Regular Council meeting dated February 20 2008 be adopted as circulated."

Carried
Donald Rathwell

Adoption of the Accounts

Moved by Jim Labow, Seconded by Jack Ferguson

2008-906 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period February 1 – February 29, 2008, in the amount of \$556,667.33 in general purposes and \$120,613.74 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell

Delegation – None

Departmental Reports

They were reviewed and discussed. Councilor Trimm and McLaughlin arrived at 1;15pm

Committee Reports – None

Bylaws - None

Bonnechere Valley Township – Request for support of resolution

Moved by Jack Ferguson, Seconded by Jim Labow

2008-907 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Bonnechere Valley resolution requesting the province to assume ownership of all municipal water plants.”

Carried
Donald Rathwell

MacGegor – Motor Vehicle inspection station – resolution

Moved by Jim Labow, Seconded by Jack Ferguson

2008-908 “Be it Resolved that the Council of the Township of Whitewater Region support the establishment of a motor vehicle inspection station at 22 Anderson drive in Beachburg, Ontario. This use does not knowingly contravene any municipal bylaws.”

Carried
Donald Rathwell

Federal Infrastructure Fund – Support of Resolution

Moved by Ron Lowe, Seconded by Art Cobb

2008-909 “Whereas, infrastructure is critically important to Renfrew County; and Whereas, there is a considerable infrastructure deficit throughout Ontario; and Whereas, Canada’s federal government has committed, in Budget 2007, a seven-year, \$33 billion infrastructure program – the biggest federal commitment since World War II – the Building Canada Plan; and

Whereas, in order to access the Building Canada program a province must sign a Framework Agreement with the federal government, and Ontario has not done this yet;

Whereas, all other provinces have already signed a framework Agreement with the federal government;

Be it resolved that the Mayor and Council of the Township of Whitewater Region call upon Ontario Premier Dalton McGuinty to direct his officials to work with the Government of Canada to develop an appropriate Framework Agreement under the Building Canada Plan.

As the elected representatives responsible for the continued prosperity and safety of Renfrew County, we urge our Counterparts at the province of Ontario to make negotiation of the Framework Agreement and access to this funding one of the highest priorities of their government.”

Carried

Donald Rathwell

Tile Drain Loan – Lot 10 Con8 Ross – Broadhurst

Moved by Art Cobb, Seconded by Ron Lowe

2008-910 “Be it Resolved that the Council of the Township of the Whitewater Region approve a tile drain loan for Lindsay Broadhurst Lot 10 Con 8 Ross in the amount of \$15000.00.”

Carried
Donald Rathwell

Severance application – Pt Lot 10, Con A Westmeath.Lennartz.B05/08

Moved by Ron Lowe, Seconded by Art Cobb

2008-911 “Be it Resolved that the Township of Whitewater Region has no objection to severance application B 5/08 – Lennartz on condition that a possible Rezoning should take place to correct the Bed & Breakfast establishment use being removed from the property, if need be.”

Carried
Donald Rathwell

Official Plan Amendment #9 Pt Lot 17 Conc 2 Westmeath – Dickson

Moved by Jacob Rook, Seconded by Art Cobb

2008-912 “Be it Resolved that the Council pf the Township of Whitewater Region recommends that the County of Renfrew refuse to adopt Official Plan Amendment.”

Carried
Donald Rathwell

Cobden, Beachburg & Haley’s Annual Reports

Moved by Art Cobb, Seconded by Jacob Rook

208-913 “Be it Resolved that the Township of Whitewater Region acknowledge receipt and review of the 2007 Municipal Water Treatment Annual and Summary Reports.”

Carried
Donald Rathwell

Closed Meeting – None

Adjournment

Moved by Jacob Rook, seconded by Art Cobb

2008-914 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 5 2008 be adjourned at 1:45pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO/Clerk, Dean Sauriol