

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

**Meeting Title: Regular Council Meeting Date: Wednesday November 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**
  - 1.
8. **Committee Reports**
  - 1.
9. **Bylaws**
  1. 07 -10 – 313 Municipal Land Disposal Lot 459 & 460 Plan 65 – J & J McLaren
10. **Misc Correspondence**
  1. County of Renfrew – Warden Acclamation
  - 2.
11. **New/Unfinished Business**
  1. Award of 9ft Boss Straight Quick Attach Snowplow
  2. Severance Application Lot C, Plan 183, Pt Lot 52, Plan 145 –Beachburg – B183/08(1) – B184(2) – Gorr
  3. Severance Application Pt Lot 29, East Front “B”– Westmeath – B174/08(1) – B176(3) – Kenny
  4. Severance Application Pt Lot 17, North Front “A”– Westmeath –B171 – Derouin
  5. December Council Meetings
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **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: Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

**Disclosure of Pecuniary Interest - None**

**Adoption of Agenda**

Moved by Ron Lowe, Seconded by Art Cobb

**2008-1092 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated November 19, 2008 for the Regular Council meeting as submitted with the addition of 11 6) Canada Building Fund Application - Resolution.”**

Carried  
Donald Rathwell

**Adoption of the Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2008-1093 “Be it Resolved that the minutes from the previous Regular Council meeting dated November 5, 2008 be adopted as circulated.”**

Carried  
Donald Rathwell

**Delegation – None**

**Committee Reports – None**

**07-10-313 Municipal Land Disposal Lot 459 & 460 Plan 65-J&J McLaren**

Moved by Ron Lowe, Seconded by Art Cobb

**2008-1094 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to dispose of municipal Land on Main Street Lot 459 and 460, Plan 65 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 07-10-313 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 October, 2008.”**

Carried  
Donald Rathwell

**County of Renfrew – Warden Acclamation – Information**

**Award of 9ft Boss Straight Quick Attach Snowplow**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-1095 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the tender for a 9ft Boss Straight Quick Attach Snowplow to the low tenderer to Trucks Plus at a cost of 7098.66 including all taxes.”**

Carried  
Donald Rathwell

**Severance Application Lot C, Plan 183, Pt Lot 52, Plan 145 –Beachburg B183/08(1) – B184(2) – Gorr**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-1096 “Be it Resolved that the Council of the Township of Whitewater Region agree with the planning report regarding severance applications B183/08(1) and B184/08(2) on condition that the applicant prepare a Noise Assessment.”**

Carried  
Donald Rathwell

**Severance Application Pt Lot 29, East Front “B”– Westmeath – B174/08(1) B176(3) – Kenny**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-1097 “Be it Resolved that the Council of the Township of Whitewater Region agree with the planning report regarding severance applications B174/08(1), B175/08(2) and B176/08(3) on condition that the applicant complete Zoning Amendment for file number B174/08(1).”**

Carried  
Donald Rathwell

**Severance Application Pt Lot 17, North Front “A”– Westmeath –B171 – Derouin**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-1098 “Be it Resolved that the Council of the Township of Whitewater Region agree with the planning report regarding severance applications B171/08 on condition that the applicant provide information regarding the flood elevation also that the applicant may have to obtain relief from the PSW setback from MNR. That setback relief would require a Zoning Amendment.”**

Carried  
Donald Rathwell

**December Council Meetings**

Moved by Joey Trimm, Seconded by Jacob Rook

**2008-1099 “Be it Resolved that the Council of the Township of Whitewater Region agree to cancel the December 17 Council Meeting.”**

Carried  
Donald Rathwell

**Canada Building Fund Application**

Moved by Ron Lowe, Seconded by Art Cobb

**2008-1100 “WHEREAS it is necessary to reduce sewage by-pass at the Sewage Treatment Plant.**

**RESOLVED THAT an application be submitted for funding to the Build Canada Fund for the-implementation of a Stormwater Infiltration Reduction Program.**

**AND FURTHER THAT Council of the Corporation of the Township of Whitewater Region hereby confirms that this project is its highest infrastructure priority.”**

Carried  
Donald Rathwell

**Closed Meeting – None**

**Adjournment**

Moved by Ron Lowe, Seconded by Art Cobb

**2008-1101 “Be it resolved that the Township of Whitewater Region Regular Council Meeting dated November 19, 2008 be adjourned at 7:30pm.”**

Carried  
Donald Rathwell

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Mayor, Donald Rathwell

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CAO, Dean Sauriol