

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday October 15, 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. Pat and Patti Wallace – Request for use of Right Away.
8. **Committee Reports**
9. **Bylaws**
 1. 08 – 10 – 361 Municipal Hazardous or Special Waste Management Agreement
 2. 08 – 10 – 362 Tile Drain Bylaw - Wearing
10. **Misc Correspondence**
 1. Township of Greater Madawaska – Support of Resolution – Requesting a review of the Property Assessment model
 2. Alfred Beck – Open Letter Regarding Wind Turbines
12. **New/Unfinished Business**
 1. Livestock Claim - Wasmund
 2. Poppy and Remembrance Day Campaign - Support
 - 3.
13. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
14. **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

2008-1066 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated October 15, 2008 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2008-1067 “Be it Resolved that the minutes from the previous Regular Council meeting dated October 1, 2008 be adopted as circulated.”

Carried
Donald Rathwell

Delegation - Pat and Patti Wallace – Request for use of Right Away

Mr. & Mrs. Wallace were present to go over their request.

Clerk provided some history to this discussion.

Councillor Labow expressed some thought about what issues must be addressed.

1) Address change to Cul de Sac

2) Trees could be removed and cul de sac cleared of obstructions.

Councillor Trimm stated several comments Deputy Mayor Lowe stated that the original intent was to give access to the land locked property

Pat and Patti Wallace – Request for use of Right Away

Moved by Art Cobb, Seconded by Jacob Rook

2008-1068 “Be it Resolved that the Council of the Township of Whitewater Region

agree to proceed with the granting of the use of right away known as Cul de Sac Trail to Pat and Patti Wallace and that the clerk be instructed to prepare appropriate bylaw and agreement. Also the requester will be responsible for all associated costs with this transfer as well as the Address Change requirement.”

Carried
Donald Rathwell

Committee Reports – None

08–10–361 Municipal Hazardous or Special Waste Management Agreement

Moved by Jim Labow, Seconded by Izett McBride

2008-1069 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into an agreement with Stewardship Ontario regarding shared responsibility municipal hazardous or special waste management agreement and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-10-361 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 15th day of October, 2008.”

Carried
Donald Rathwell

08–10–362 Tile Drain Bylaw - Wearing

Moved by Izett McBride, Seconded by Jim Labow

2008-1070 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to impose special annual drainage rates upon land under the Tile Drainage Act Pt Lot 11, Con 9 Ross – Wearing and the said bylaw be read a first, second and third time, and that the said by-law be numbered 08-10-362 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 15th day of October, 2008.”

Carried
Donald Rathwell

Township of Greater Madawaska – Support of Resolution – Requesting a review of the Property Assessment model

Moved by Izett McBride, Seconded by Jim Labow

2008-1071 “Be it resolved that the Council of the Township of Whitewater Region agree to support the Township of Greater Madawaska motion requesting that the province of Ontario review the property assessment model.”

Carried
Donald Rathwell

Alfred Beck – Open Letter Regarding Wind Turbines – Information

Livestock Claim – Wasmund

Moved by Jack Ferguson, Seconded by Izett McBride

2008-1072 “Be it resolved that the Council of the Township of Whitewater Region reimburse Jim Wasmund \$625 for one calf killed by wolves on September 27th, 2008.”

Carried
Donald Rathwell

Poppy and Remembrance Day Campaign – Support

Moved by Izett McBride, Seconded by Jack Ferguson

2008-1073 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge and strongly support the Royal Canadian Legion Branch 550 Poppy and Remembrance campaign slated for October 31 to November 11th, 2008.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Jacob Rook, Seconded by Art Cobb

2008-1074 “ Be it resolved that the council of the Township of Whitewater Region regular council meeting dated October 15, 2008 be adjourned at 7:30pm.”

Carried
Donald Rathwell

