

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday September 3, 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. Public Works Committee
11. **Bylaws**
 1. 08 – 09 – 359 Stop Sign Bylaw
12. **Misc Correspondence**
 1. John Yakabuski – Investing in Ontario Act – Funding Announcement
 2. Algonquins of Ontario Treaty Negotiations – Contact List - Information
 3. Operation Watch – Out – OPP – Information
13. **New/Unfinished Business**
 1. Ontario Small Waterworks Assistance Program (OSWAP) – Application Resolution
 2. Tile Drain Loan – Pt Lot 9, Con 3 - Bromley
 3. Livestock Claim - McEwen
 4. County of Renfrew Speed Limit Bylaw - Review
 5. Beachburg Water Service - Ottawa River Power Corporation
 6. Library Trailer – Removal and Relocation
 7. Sale of Loader – Twp of Horton
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **Adjournment**

Present:, Councilors: Mayor Don Rathwell, Deputy Mayor Ron Lowe, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook

Staff Present: Annette Mantifel

Council Absent: Art Cobb, Dean Sauriol & Joey Trimm

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest - None

Adoption of Agenda

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1031 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated September 3, 2008 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1032 “Be it Resolved that the minutes from the previous Regular Council meeting dated August 13, 2008 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1033 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period August 1 – August 30, 2008, in the amount of \$461,984.28 in general purposes and \$68,172.19 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell

Delegation – None

Department Reports

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: August 2008

INVESTING IN ONTARIO ACT, 2008 ALLOCATION

We have received notice that our allocation under the Investing in Ontario Act for 2008 will be \$323,988 to be used for infrastructure needs.

BUDGET UPDATE

The following is updated budget figures as of August 29, 2008:

Expenditure:

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>
<u>% Spent</u>		
Policing ¹ 39%	\$490,045	\$193,454
Council 72%	\$157,502	\$113,691
Administration ² 39%	\$1,173,006	\$461,547
Fire Dept. ³ 51%	\$465,520	\$239,219
Building/By-Law/Planning 65%	\$134,910	\$87,124
Roads ⁴ 60%	\$3,205,561	\$1,932,231
Street Lighting 53%	\$91,350	\$48,066
Sewer 60%	\$192,000	\$115,077
Waste Management 70%	\$624,083	\$435,387
Parks 77%	\$79,784	\$61,290
Recreation ⁵ 131%	\$76,500	\$100,402
Industrial Park 50%	\$27,900	\$13,899
Emergency Planning 61%	\$2,100	\$1,277
Other (Crossing Guards, 69%) Airport, Tile Drain, Transf. to Haley)	\$144,405	\$100,335
Deficit (2007) 100%	\$130,856	\$130,856
<u>TOTAL</u>	<u>\$6,995,522</u>	<u>\$4,033,855</u>

Revenue:

Taxes	\$2,259,163	\$2,259,164
100%		
Special Charges	\$25,000	\$29,475
118%		
Sewer Charges	\$192,000	\$136,260
71%		
Tile Drain	\$94,270	\$68,470
73%		
Street Lighting	\$71,200	\$72,582
102%		
Grant-in-Lieu	\$119,750	\$98,252
82%		
Ontario Grants	\$2,819,029	\$2,477,332
88%		
Other Grants ⁶	\$139,200	\$29,772
21%		
Administration	\$770,110	\$672,427
87%		
Building/By-Law/Planning	\$106,300	\$95,003
89%		
Waste Management	\$360,500	\$230,428
64%		
Other (Fire) ⁷	\$39,000	\$9,792
25%		
<u>TOTAL</u>	<u>\$6,995,52</u>	<u>\$6,178,957</u>

¹ There is still six months of Policing invoices to be paid (July to December) for a total of \$296,592.

² A large portion of the amount budgeted (\$530,000) for Administration represents renovations of the Municipal Office that have not yet begun.

³ Fire wages are under right now until training allowances are paid in November.

⁴ Gas Tax Revenue of \$105,928 has not been included in the Transfer to Reserves. Over \$600,000 still is available for Road Construction – Major.

⁵ Over budget due to payment made to Westmeath Recreation which has been offset by a Transfer from Working Capital Reserves and Beachburg Hydro Reserves.

⁶ Gas Tax Revenue is not included; instead it is shown under Due to Reserve Funds.

⁷ MTO Fire Revenue is down this year and fire fees from Admaston/Bromley are being billed now.

Annette Mantifel
Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT
TOTAL EMERGENCY (STATION) RESPONSES FOR August 31 052-06
Fire Chief Wayne Heubner August 31, 2008

Aug	4 / 08	Chief	Moore attends Westmeath Stn. practices x 4.
Aug	6 / 08	Chief	Moore attends Cobden Stn. practice.
Aug	11 / 08	Chief	Heubner met with Faught Steel.
Aug	13 / 08	Chief	Heubner attends Council.
Aug	20 / 08	Chief	Heubner attends Cobden Stn. practice
Aug	26 / 08	Chief	Heubner met with Faught Steel.
Aug	26 / 08	Chief	Heubner met with John's Repair on 9721 repairs.
Stn.	# 1	Haley's	
			Aug 09 / 08 MVA Chenaux Rd.
			Aug 21 / 08 Street light burning 544 Sullivan St.
			Aug 28 / 08 Apt fire 22 Main St. Cobden
Stn.	# 2	Cobden	
			Aug 28 / 08 Apt. fire 22 Main St. Cobden
Stn.	# 3	Foresters Falls	
Stn.	# 4	Beachburg	
			Aug 14 / 08 Control burn 2015 Pleasant Valley Rd.
			Aug 21 / 08 Alarm activation 20 Cameron St.
			Aug 25 / 08 Kitchen stove fire 2081 Lapasse Rd.
Stn.	# 5	Westmeath	
			Aug 25 / 08 Kitchen stove fire 2081 Lapasse Rd.

Truck / Hall Report

Haley	Stn.	1	Repaired flashing lights on 9625 Tanker 9719 back in service.
Cobden	Stn.	2	The new tanker is over in Douglas having Baffles installed.
Forester Falls	Stn.	3	Bi-weekly training session.
Beachburg	Stn.	4	Weekly training sessions continues.
Westmeath	Stn.	5	Weekly training continues.

RECOMMENDATIONS

Cobden new Tanker unit 9721 has been moved over to Douglas to have baffles installed. I expect it to be in service shortly.

Westmeath station captain in his monthly report asked if the repairs could be done to the roadway into the fire hall ASAP.

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS August 2008 Monthly Activities:

Zion Line construction has been ongoing, the hill was cut down at Keith Johnsons and the material used to build up the intersection of Westross Rd and Zion Line. Also the knolls at Bill Dumas and at Danny Hoffman's were lowered and the material used to fill dips. Culverts have been installed along the Zion Line and the Double Surface Treatment is now complete. The three students, Jonathan Shields, Kyle Jackson and Shawn Wasyliw were a great help this summer. They were been busy this past month cold patching various roads, trimming brush around signs and helping on the construction site. When possible during the construction we have been doing some gravel road maintenance. Two culverts have been replaced on Springfield Dr. Ditching has been done on Snake River Line and Desjardin Rd. The new Side Walk Machine was received at the Mineview Garage.

Darwin Peever, Lorne Rathwell, Perry Yach and Roger Blaedow all attended the truck rodeo in Arnprior. They all had a good showing, but at the end of the day Darwin Peever finished first and will travel to the Provincial Finals in mid-September in Waterloo. We will be starting next month the construction for the HL4 paving.

Hal Johnson CRS-I
Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE:

September 2, 2008

MONTHLY ACTIVITIES:

-Carried out numerous building, plumbing, septic and By-law inspections and attend meetings for future developments.

-Issued 25 Building Permits at a value of \$1,996,000.00 in total. 4 Single Family Dwelling, 6 addition/renovation to existing residential, 5 new Residential accessory buildings, one Commercial renovation, one Commercial accessory building, 3 Agricultural Accessory buildings, one barn addition, one new poultry barn, one residential accessory building demolition, one Commercial demolition and one Industrial demolition.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Public Works Clothing Policy

Moved by Darryl McLaughlin, Seconded by Izett McBride

2008-1034 "Be it resolved that the Public Works committee recommend to Council that we proceed to develop A CLOTHING POLICY FOR EMPLOYEES WHICH WILL INCLUDE A JACKET, Bibbed overalls and T-shirts."

Carried
Donald Rathwell

08 – 09 – 359 Stop Sign Bylaw

Moved by Izett McBride, Seconded by Darryl McLaughlin

2008-1035 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to implement a Stop Sign Bylaw and said bylaw be read a first, second and third time, and that the said by-law be numbered 08-09-359 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of September, 2008."

Carried
Donald Rathwell

Ontario Small Waterworks Assistance Program - OSWAP

Moved by Darryl McLaughlin, Seconded by Izett McBride

2008-1036 “Be it resolved that the Council of the Township of Whitewater Region hereby certify that the information contained in the OSWAP application is factually accurate and the population served by these water systems is between 1000 – 5000 people.”

Carried
Donald Rathwell

Tile Drain Loan – Pt Lot 9, Con 3 – Bromley

Moved by Jacob Rook, Seconded by Ron Lowe

2008-1037 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Shane & Tina Bromley in the amount of \$7,500.00 pending funding from the Ministry of Agriculture, Food and Rural Affairs, for W Part Lot 9 Con 3 CLF Westmeath.”

Carried
Donald Rathwell

Livestock Claim – McEwen

Moved by Ron Lowe, Seconded by Jacob Rook

2008-1038 “Be it resolved that the Council of the Township of Whitewater Region reimburse Anne Bridget McEwen \$200 for one sheep killed by wolves on August 27th, 2008.”

Carried
Donald Rathwell

County of Renfrew Speed Limit Bylaw

Moved by Jacob Rook, Seconded by Ron Lowe

2008-1039 “Be it resolved that the Council of the Township of Whitewater Region has reviewed the proposed County of Roads Speed Limits Bylaw and do not have any comments.”

Carried
Donald Rathwell

Beachburg Water Service - Ottawa River Power Corporation

Moved by Jack Ferguson, Seconded by Jim Labow

2008-1040 “Be it Resolved that the Council of the Township of Whitewater Region agree withdraw \$7885.92 from the Ottawa River Power proceeds to pay for an error in billing that was attributed ORPC.”

Carried
Donald Rathwell

Library Trailer – Removal and Relocation- This was removed from the agenda, it's to be discussed at a later date.

Sale of Loader – Twp of Horton

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1041 “Be it resolved that the Council of the Township of Whitewater Region agrees to the sale of our Michigan Loader to the only bidder the Township of Horton at a cost of \$5100.00.”

Carried
Donald Rathwell

Rail Day Discussion

Councillor McBride mentioned that a Rail Day is being planned for October 5. A two car train will leave from Ottawa, travel to Beachburg where a reception will be held and then return to Ottawa. This event is to promote and gather support for a light rail route going through the Township and the Pontiac to Ottawa.

Closed meeting

Moved by Jim Labow, Seconded by Jack Ferguson

2008-1042 “Be it resolved that the council of the Township of Whitewater Region convene into Committee of the Whole to discuss land purchases.”

Carried
Donald Rathwell

Closed meeting Adjournment

Moved by Ron Lowe, Seconded by Jacob Rook

2008-1043 “Be it resolved that the council of the Township of Whitewater Region committee of the Whole meeting dated September 3rd, 2008 hereby be adjourned.”

Carried
Donald Rathwell

Adjournment

Moved by Jacob Rook, Seconded by Ron Lowe

2008-1044 “Be it resolved that the Township of Whitewater Region Regular Council meeting dated September 3rd, 2008 be adjourned at 3:00pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO, Dean Sauriol

