

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Finance and Administration* Date: *Wed October 15, 2008*

Place: *Council Chambers* Start Time: *8:00 p.m.*

FINANCE AND ADMINISTRATION COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of the Minutes
3. Eleanor Tabbert - Royal Canadian Legion Request for Tax Exemption
4. Kelly Stinson Foss – Request for Crossing Guards
5. Auditor Engagement Letter
6. Municipal Issued Safety Clothing Policy
7. Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
8. Adjournment

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

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by Jacob Rook, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Finance and Administration Meeting dated July 9, 2008 be adopted as circulated.”

Carried
Art Cobb

Eleanor Tabbert - Royal Canadian Legion Request for Tax Exemption

Eleanor Tabbert was present to present the Royal Canadian Legion request to have the municipal taxes be exempt.

The Legion Treasurer identified several donations that have taken place in the past years.

President Robinson spoke to the issues stating the Legion’s current programs.

Council members made several comments regarding this issue;

-Issues such as other service clubs

- What the Legions mean to communities and countries.

Royal Canadian Legion Request for Tax Exemption

Moved by Ron Lowe, Seconded by Joey Trimm

“Be it resolved that the Finance and Administrative Committee recommend to council that we exempt municipal taxes for the occupied Royal Canadian Legion Property being roll # 45242 at a rate of 100% -5yrs for a period beginning in 2009 and ending 2014 the following that five year be implemented back at 20 % until fall tax status and staff be instructed to prepare a bylaw authorizing this exemption.”

Carried
Art Cobb

Kelly Stinson Foss – Request for Crossing Guards

Ms. Stinson Foss presented her request to Council to have a crossing guard at Hwy 17 and Main Street.

Consensus that we contact MTO to request a review of the cross walks at the intersection.

Auditor Engagement Letter

Moved by Ron Lowe, Seconded by Joey Trimm

“Be it resolved that the Finance and Administration Committee recommend to Council that the proposal prepared by MacKillican and Associates dated October 1, 2008 for the provision of auditing services for the fiscal year ending December 31, 2008 be accepted as submitted as per staff recommendation.”

Carried
Art Cobb

Municipal Issued Safety Clothing Policy

Some discussion on who should be included and granted the clothing.

Municipal Issued Safety Clothing Policy

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that the Finance and Administration Committee recommend to council that we approve the Municipal Issued Safety Clothing Policy as submitted and dated October 2008.”

Carried
Art Cobb

Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

Nothing

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that the council of the Township of Whitewater Region Finance and Administration Committee meeting dated October 15, 2008 be adjourned at 8:30pm.”

Carried
Art Cobb