

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 15, 2009

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. Whitewater Region Public Library - Presentation
8. **Committee Reports**
 1. Fire Committee
9. **Bylaws**
 1. 09-04-380 Building Canada Fund Communities Agreement
10. **Misc Correspondence**
 - 1.
11. **New/Unfinished Business**
 1. Special Occasion Permit Beachburg Jam – May 30, 2009
 2. Severance Application – B32/09 Weiszman/Rozon
 3. Tile Drain Bylaw – Broadhurst Pt Lot 12 Con 6
 4. Tile Drain Bylaw – Broadhurst Pt Lot 4 Con 6
 5. Council Meeting Relocation
 6. May 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: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None reported

Adoption of Agenda

Moved by, Art Cobb Seconded by Joey Trimm

2009-1200 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated April 15, 2009 for the Regular Council meeting as submitted with the addition of 11 2) Whitewater Region Medical Board – recruitment.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Joey Trimm

2009-1201 “Be it Resolved that the minutes from the previous Regular Council meeting dated April 1, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation: Whitewater Region Public Library - Presentation

Marilyn Labow & Donna Campbell spoke on behalf of the Whitewater Region Public Library.

Ms. Campbell reviewed the prepared presentation as well as their 2009 budget. Several questions were posed by Council regarding the proposed budget. Beulah Wright, council's rep on the board was present along with Debbie McLaughlin and Sheila O'Brien.

Purchase of Extrication Equipment

Moved by Art Cobb, Seconded by Joey Trimm

2009-1202 "Be it resolved that the Township of Whitewater Region Fire Committee recommend to Council that we purchase new extrication equipment to be placed in the Cobden Station in order that we might cover Highway 17 through to Meath Hill. The financing of the unit will be addressed at budget time"

Carried
Donald Rathwell

Acquisition of Fire Pumper

Moved by Art Cobb, Seconded by Joey Trimm

2009-1203 "Be it resolved that the Fire Committee recommend to council that the Fire Department develop a proposal for a new pumper/rescue truck for the Cobden station and that the purchase be spread over 2-3 budget years."

Carried
Donald Rathwell

09-04-380 Building Canada Fund Communities Agreement

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1204 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and Clerk to enter into agreement with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs regarding the Building Canada Fund Communities Component Agreement and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-04-380 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 April, 2009."

Carried
Donald Rathwell

Misc Correspondence - Nothing

Special Occasion Permit Beachburg Jam – May 30, 2009

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1205 "Be it resolved that the Council of the Township of Whitewater Region declare the Beachburg Jam a community festival that does not knowingly contravene any municipal bylaws."

Carried
Donald Rathwell

Severance Application – B32/09 Weiszman/Rozon

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1206 "Be it resolved that the Township of Whitewater Region has no objections to severance application B 32/09 Wiezman/Rozon on the condition that if the shed encroaches the lot line it is removed and placed properly on the correct property."

Carried
Donald Rathwell

Tile Drain Bylaw – Broadhurst Pt Lot 12 Con 6

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1207 "Be it resolved that the Council of the Township of Whitewater Region Approve a tile drain loan for Lindsay Broadhurst in the amount of \$28,300.00, pending funding from the Ministry of Agriculture, Food and rural Affairs, for S Part Lot 12 Con 6 Ross."

Carried
Donald Rathwell

Tile Drain Bylaw – Broadhurst Pt Lot 4 Con 6

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1208 "Be it resolved that the Council of the Township of Whitewater Region Approve a tile drain loan for Lindsay Broadhurst in the amount of \$19,100.00, pending funding from the Ministry of Agriculture, Food and rural Affairs, for S Part Lot 4 Con 6 Ross."

Carried
Donald Rathwell

Council Meeting Relocation

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1209 “Be it resolved that the Township of Whitewater Region Council agree to relocate all meetings of Council and Committee to the Westmeath Recreation Arena for the duration of the construction to the Municipal Offices.”

Carried
Donald Rathwell

May Council Meetings

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1210 “Be it resolved that the Township of Whitewater Region Council agree rearrange the May Council Meetings as follows Wednesday May 6, 2009 to begin at 7PM and Wednesday May 20 to begin at 1PM.”

Carried
Donald Rathwell

Whitewater Region Medical Board - Vacancies

Moved by Ron Lowe, Seconded by Jim Labow

2009-1211 “Be it resolved that the Township of Whitewater Region agree to place an add for the recruitment of members to the Whitewater region Medical Board to fill vacancies.”

Carried
Donald Rathwell

Adjournment

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1212 “Be it resolved that the Township of Whitewater Region regular council meeting dated April 15, 2009 be adjourned at 7:45pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO