

**TOWNSHIP OF WHITEWATER REGION  
Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday December 16, 2009**

**Place: Westmeath Recreation Centre Start Time: 6:30 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. 09-12-408 Establishment of Council Composition
  2. 09-12-409 Whitewater Village Development Agreement – Fire Route #2
10. **Misc Correspondence**
  1. County of Renfrew - Endangered Species – Info
  2. Bonnechere Valley – Endangered Species – Info
11. **New/Unfinished Business**
  1. Tangible Capital Assets Policy
  2. 2010 Municipal Insurance Renewal – Jardine Lloyd Thompson
  3. 2009 Tax Write Offs
  4. Livestock Claim – Jinkinson
  5. 2009 Year End Reserve Allocation
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**

**Adoption of Agenda**

Moved by, Art Cobb Seconded by Ron Lowe

**2009-1360 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated December 16, 2009 for the Regular Council meeting as submitted.”**

Carried  
Donald Rathwell

**Adoption of the minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2009-1361 “Be it resolved that the minutes of the previous Regular Council meeting dated December 2, 2009 be adopted as circulated.”**

Carried  
Donald Rathwell

**Delegation – None**

**Committee Reports – None**

**Establishment of Council Composition**

Moved by Art Cobb, Seconded by Ron Lowe

**2009-1363 “Be it Resolved that the Council of the Township of Whitewater Region agree to create a new council compliment for the 2010 election consisting of a 7 member council – 1 from each ward and a Mayor, Deputy Mayor and Reeve elected at large.”**

Carried  
Donald

Rathwell

**Recoded Vote;**

**Yeas;** Ron Lowe, Art Cobb, Joe Trimm, Jim Labow & Donald Rathwell

**Nays;** Jacob Rook, Izett McBride, Daryl McLaughlin & Jack Ferguson

### **Establishment of Council Composition**

Councilor McLaughlin stated several comments, i.e. Salary questions, work load.

Councilor Rook would like two councilors per ward.

Councilor Ferguson stated that he didn't feel that it would save funds.

Councilor Trimm made comments that although we are making this change it is a bit top heavy and \_\_\_\_\_ although it does reduce council.

Councilor McBride stated although the certainty can be to our process still feel the present system will work.

### **09-12-408 Establishment of Council Composition**

Moved by Art Cobb, Seconded by Ron Lowe

**2009-1364 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law establish Council composition for the next term of Council and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-12-408 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16<sup>th</sup> day of December, 2009."**

Carried  
Donald

Rathwell

### **09-12-409 Whitewater Village Development Agreement – Fire Route #2**

Moved by Jim Labow, Seconded by Izett McBride

**2009-1365 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and the Clerk to enter into a development agreement with White Water & Wild Lands Tours Ltd as well as execute all transfer deeds and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-12-409 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16<sup>th</sup> day of December, 2009."**

Carried  
Donald

Rathwell

### **County of Renfrew - Endangered Species – Info**

#### **Bonnechere Valley – Endangered Species**

Moved by Izett McBride, Seconded by Jack Ferguson

**2009-1366 "Be it resolved that the council of the township of Whitewater Region strongly support the Township of Bonnechere Valley request to have the wood turtle habitat regulation withdrawn immediately."**

Carried  
Donald Rathwell

#### **Tangible Capital Assets Policy**

Moved by Izett McBride, Seconded by Jim Labow

**2009-1367 "Be it Resolved that the Council of the Township of Whitewater Region approve and accept the Tangible Capital Asset Policy as submitted by staff in order that we may meet the PSAB legislation."**

Carried  
Donald

Rathwell

#### **2010 Municipal Insurance Renewal – Jardine Lloyd Thompson**

Moved by Jim Labow, Seconded by Izett McBride

**2009-1368 "Be it Resolved that the Council of the Township of Whitewater Region accept the 2010 in Jardine Lloyd Thompson Municipal Insurance proposal from Knox Insurance at a cost of \$129,063.00 plus taxes."**

Carried  
Donald

Rathwell

#### **2009 Tax Write Offs**

Moved by Jacob Rook, Seconded by Art Cobb

**2009-1369 "Be it Resolved that the Council of the Township of Whitewater Region write off the following taxes: under Section 357 – 2009 taxes \$3,278.95; under Section 358 – 2006 taxes \$22.71, 2007 taxes \$284.98, 2008 taxes \$4,858.37; under Section 40 – 2006 taxes \$5,100.91, 2007 taxes \$5,252.58, 2008 taxes \$12,440.12; under Section 364 – 2006 taxes \$-1,183.93, 2008 taxes \$5,505.20; under Section 39.1 – 2008 taxes \$1,385.79, 2009 taxes \$2,077.33; under Section 32 (1.1) – 2009 taxes \$5,879.25; under By-Law 08-11-364 – 2009 taxes \$1,744.44 for a total of \$46,646.70 (municipal portion of taxes)."**

Carried  
Donald Rathwell

#### **Livestock Claim – Jinkinson**

Moved by Izett McBride, Seconded by Jim Labow

**2009-1370 "Be it resolved that the Township of Whitewater Region reimburse Deborah Jinkinson \$500.00 for one Hereford calf killed by wolves on December 2, 2009."**

Carried  
Donald Rathwell

#### **2009 Year End Reserve Allocation**

Moved by Jim Labow, Seconded by Izett McBride

**2009-1371 "Be it resolved that the Township of Whitewater Region agree to conduct the following financial transactions:**

**Withdraw \$55,000 from reserve for fire purposes GL# 1-2-2000-4075**

**Withdraw \$87,000 from reserve for waste management GL#1-2-2000-4015**

**Allocate \$5,000 from GL#1-4-1100-5120 to reserve for planning purposes GL# 1-2-2000-4100**

**Allocate \$5000 from GL# 1-4-4500-3420 to reserve for planning purposes GL# 1-2-2000-4100."**

Carried

**Closed Meeting – Nothing**

**Adjournment**

Moved by Izett McBride, Seconded by Jim Labow

**2009-1372 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated December 16, 2009 be adjourned at 7:20pm.”**

Carried  
Donald Rathwell

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Mayor Donald Rathwell

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Dean Sauriol, CAO/Clerk