

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday February 18, 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. Calvin Wilson – Cobden Agricultural Society – 150th Anniversary
8. **Committee Reports**
9. **Bylaws**
 1. 09-02-370 Ice and Water Rescue Agreement – Town of Arnprior
10. **Misc Correspondence**
 1. Invitation – Cobden Business Social Event – March 25, 2009
 2. Building Canada Fund - Announcement
12. **New/Unfinished Business**
 1. Livestock Claim – Gilchrist
 2. 2008 Municipal Reserve Allocation
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 reported

Adoption of Agenda

Moved by Art Cobb, Seconded by Ron Lowe

2009-1151 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated February 18, 2009 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2009-1152 “Be it Resolved that the minutes from the previous Regular Council meeting dated February 4, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation – Calvin Wilson – Cobden Agriculture Society – 150th Anniversary

Calvin Wilson, Brian Hamilton & Mary Cahill were present representing the Cobden Agricultural Society.

Chairman of the 150th anniversary Brian Hamilton reviewed the history of Cobden Fair. Mr. Hamilton praised the community on the support of the Fair over the years. He went over the itinerary of the fair.

Mary Cahill an intern working for the fair reviewed the possible levels of partnerships. Calvin Wilson recapped the request to council of the possible partnership to the fair.

Cobden Agriculture Society – 150th Anniversary

Moved by Art Cobb, Seconded by Ron Lowe

2009-1153 “Be it resolved that the Township of Whitewater Region agree to become a platinum sponsor at a cost of \$2500.00 for the 150th Cobden Agricultural Fair.”

Not Carried
Donald Rathwell

Cobden Agriculture Society – 150th Anniversary

Moved by Ron Lowe, Seconded by Joey Trimm

2009-1155 “Be it resolved that the Council of the Township of Whitewater Region Agree to become a Gold sponsor at a cost of \$2000.00 for the 150th Cobden Agricultural Fair. Fair press to be fortified.”

Carried
Donald Rathwell

Committee Reports

Airport Committee – Councillor Labow presented the 2008 financial statement for the Pembroke and Area Airport Commission.

Rail Committee - Councillor McBride spoke on the current Railway committee deliberations and future project.

09-02-370 - Ice and Water Rescue Agreement – Town of Arnprior

Moved by Art Cobb, Seconded by Ron Lowe

2009-1155 “Be it resolved that the Council of the Township of Whitewater Region enact a Bylaw to authorize the Mayor and Clerk to enter into agreement with the Town of Arnprior regarding the provision of Ice and water rescue services and the said bylaw be read a first, seconded and third time, and that the said bylaw be numbered 09-02-372 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the Bylaw book this 18th day of February, 2009.”

Carried
Donald Rathwell

Invitation – Cobden Business Social Event – March 25, 2009 - Information

Building Canada Fund – Announcement – Information

Livestock Claim – Gilchrist

Moved by Jim Labow, Seconded by Jacob Rook

2009-1156 “be it resolved that the Council of the Township of Whitewater Region reimburse Harold Gilchrist \$150.00 for one Charlois Cross calf killed by wolves on February 7th, 2009,”

Carried
Donald Rathwell

2008 Municipal Reserve Allocation

Moved by Jacob Rook, Seconded by Jim Labow

2009-1157 “Be it resolved that the Council of the Township of Whitewater Region Allocate the following amounts to reserves for the 2008 Budget year: -\$20,000.00 to GL#20-04-2720 (reserve for fire purposes) and \$27,000.00 to GL#20-04-2670 (reserve for computers).”

Carried
Donald Rathwell

Trillium Foundation Application – Taste of the Valley – Information and support to be reviewed, consensus obtained.

Closed meeting

Moved by Jim Labow, Seconded by Jacob Rook

2009-1158 “Be it resolved that the council of the Township of Whitewater Region Regular Council convene into committee of the whole to discuss property issues.”

Carried

Adjournment of closed meeting

Moved by Jacob Rook, Seconded by Jim Labow

2009-1159 “Be it resolved that the council of the Township of Whitewater Region regular council committee of the whole meeting dated February 18, 2009 hereby be adjourned.”

Carried
Donald Rathwell

Adjournment

Moved by Jacob Rook, Seconded by Jim Labow

2009-1160 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated February 18, 2009 be adjourned at 8:30pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO, Dean Sauriol