

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 21, 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.
8. **Committee Reports**
9. **Bylaws**
 1. 09 – 01 – 369 Tile Drain Bylaw – Pt Lot 6, Con 2 WML Byce
 2. 09 – 01 – 370 Township of Bonnechere Valley Biosolids Agreement
10. **Misc Correspondence**
 1. Whitewater Region Public Library Board – Minutes
 2. Renfrew County Veterinary Services Committee – Minutes
 3. Support of Joint Application between Laurentian Valley and Town of Petawawa Regarding Funding under the Rural Connections Broadband Program
 4. Ontario Provincial Police – Cost Recovery Formula – Information
 5. Twp of Killaloe-Hagarty-Richards – Industrial Wind Farms - Information
12. **New/Unfinished Business**
 1. 2008 Council Statement of Remuneration and Expenses
 2. Severance Application Pt Lot 5, North Front “D” Westmeath – B202/08 – Pumphrey
 3. Severance Application Pt Lot 3, North Front “D” Westmeath – B223/08 – Leroux
 4. Severance Application Pt Lot 1, Plan 472 Ross – B224/08 – Welk
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

Adoption of Agenda

Moved by Jacob Rook, Seconded by Art Cobb

2009-1131 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated January 21, 2009 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2009-1132 “Be it Resolved that the minutes from the previous Regular Council meeting dated January 7, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation – None

Committee Reports – None

09-01-369 Tile Drain Bylaw – Pt Lot 6, Con 2 WML Byce

Moved by Jacob Rook, Seconded by Art Cobb

2009-1133 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to impose special annual Drainage rates Pt Lot 6 Con 2 Westmeath and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-01-369 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of January, 2009.”

Carried
Donald Rathwell

09-01-370 Township of Bonnechere Valley Biosolids Agreement

Moved by Art Cobb, Seconded by Jacob Rook

2009-1134 “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 Township of Bonnechere Valley for the disposal of Biosolids and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-01-370 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 21st day of January, 2009.”

Carried
Donald Rathwell

Whitewater Region Public Library Board – Minutes - Information

Renfrew County Veterinary Services Committee – Minutes- Information

Support of Joint Application between Laurentian Valley and Town of Petawawa

Moved by Ron Lowe, Seconded by Art Cobb

2009-1135 “Be it Resolved that the Council of the Township of Whitewater Region agree to support the joint application by the Twp of Laurentian Valley and the Town of Petawawa for funding under the Rural Connections Broadband Program and a letter be sent in support of the application.”

Carried
Donald Rathwell

Regarding Funding under the Rural Connections Broadband Program- Information

Ontario Provincial Police – Cost Recovery Formula – Information

Twp of Killaloe-Hagarty-Richards – Industrial Wind Farms – Information

2008 Council Statement of Remuneration and Expenses

Moved by Art Cobb, Seconded by Ron Lowe

2009-1136 “Be it Resolved that the Council of the Township of Whitewater Region report as per Section 284(1) of the Municipal Act the 2008 remuneration and expenses of all Council members.”

Carried
Donald Rathwell

Severance Application Pt Lot 5, North Front “D” Westmeath–B202/08–Pumphrey

Moved by Izett McBride, Seconded by Jim Labow

2009-1137 “Be it resolved that the Council of the Township of Whitewater Region has no objection to Severance B202/08 Pumphrey on condition that the preliminary surveys will be required prior to any zoning amendments to address areas and floodway issues.”

Not Carried
Donald Rathwell

Severance Application Pt Lot 5, North Front “D” Westmeath–B202/08–Pumphrey

Moved by Joey Trimm, Seconded by Izett McBride

2009-1138 “Be it resolved that the council of the Township of Whitewater Region based on the information provided on severance B202/08 Pumphrey, the

proposed lot area of the severed and retained portion in comparison to our zoning Bylaw requirements, the Township of Whitewater Region cannot support this severance at this time.”

Carried
Donald Rathwell

Severance Application Pt Lot 3, North Front “D” Westmeath – B223/08 – Leroux
Moved by Jim Labow, Seconded by Jack Ferguson
2009-1139 “Be it resolved that the Council of the Township of Whitewater Region has no objection to Severance B223/08 Leroux on condition that the issues identified in the Planner’s Report are reviewed and addressed.”

Carried
Donald Rathwell

Severance Application Pt Lot 1, Plan 472 Ross – B224/08 – Welk
Moved by Daryl McLaughlin, Seconded by Izett McBride
2009-1140 “Be it resolved that the Council of the Township of Whitewater Region has no objection to Severance B224/08 Welk on condition that the small shed located on the severed portion is addressed.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin
2009-1141 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated January 21, 2009 be adjourned at 7:55pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO, Dean Sauriol