

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday June 17, 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**
  
8. **Committee Reports**
  1. Fire Committee
  2. Growth and Development Committee
  
9. **Bylaws**
  
10. **Misc Correspondence**
  - 1.
  
11. **New/Unfinished Business**
  1. Award of Tenders – HL4
  2. Award of Tender – Double Surface Treatment
  3. Award of Tender - Gravel Crushing
  4. Severance Application – Pt Lot 8 and 9 - B69/09 Norlock
  5. Pumper/Rescue Firefighting Apparatus Tender – Discussion and Award

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

**13. Adjournment**

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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: Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – Councilor Ferguson declared conflict with item 11 3)

**Adoption of Agenda**

Moved by, Art Cobb Seconded by Ron Lowe

**2009-1255 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated June 17, 2009 for the Regular Council meeting as submitted with the addition of 10 1) Building Canada Fund – Intake Two – Haley Water distribution Upgrades, 10 2) Ontario East Municipal Conference – Information, 11 6) Outdoor Wedding – Wilderness Tours.”**

Carried  
Donald Rathwell

**Adoption of the Minutes**

Moved by Art Cobb, Seconded by Ron Lowe

**2009-1256 “Be it Resolved that the minutes from the previous Regular Council meeting dated June 3, 2009 be adopted as circulated.”**

Carried  
Donald Rathwell

**Delegation:** None

**Purchase of TNT extraction Equipment**

Moved by Ron Lowe, Seconded by Art Cobb

**2009-1257 “Be it resolved that the Fire Committee recommend to Council that we award the Purchase of TNT Extraction Equipment to AJ Stone Company LTD. At a cost of \$29,114.50, based on the Cobden Fire station recommendation, and the Lifetime warranty clause and deemed to be more user friendly by the department.”**

**Recorded Vote requested by Councilor McLaughlin;**

**YEAS: Councilor Ferguson, Councilor Labow, Mayor Rathwell, Councilor Cobb, Councilor Trimm, Councilor McBride.**

**NAYS: Councilor McLaughlin, Deputy Mayor Lowe, Councilor Rook.**

Carried

**Personnel Hiring**

Moved by Jacob Rook, Seconded by Joey Trimm

**2009-1258 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following fire fighters be hired:**

- Jan Robichaud - Westmeath                      Adam Loback – Westmeath**
- Jamie Colman - Forester Falls**
- William Harris– Beachburg                      Robert Watson – Beachburg**
- Hugh Martin - Beachburg**
- Jeremy Austin – Westmeath                      Michael Cribari – Westmeath.”**

Carried  
Donald

Rathwell

**Personnel Changes**

Moved by Joey Trimm, Seconded by Jacob Rook,

**2009-1259 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the resignation notification from:**

- Dan O’Mara – Westmeath                      Kerry Papineau – Westmeath**
- Amy Lavallee – Beachburg                      Dan Tucker – Beachburg**
- Nathan Troutman – Beachburg                      Tom Hadder – Beachburg**
- Ralph Fluegel – Foresters Fall                      Mike Valliancourt – Foresters Falls.”**

Carried  
Donald

Rathwell

**RFP for Fire Pumper/Rescue Fire Fighting Apparatus**

Moved by Jacob Rook, Seconded by Joey Trimm

**2009-1260“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the a Request for Proposal be prepared and mailed to appropriate dealerships for the purchase of a new Fire Pumper/Rescue Fire Fighting Apparatus. The request for proposal will have a closing date of June 11 and a decision to be made immediately. The financing of this vehicle shall be internally financed over a 2 or 3 year term to be determined upon receipt and award of the RFP.”**

Carried  
Donald

Rathwell

**Misc. Correspondence**

**Building Canada Fund – Intake Two – Haley Water Distribution Upgrades – Information**

**OEMC Conference – Information**

**Award of Tenders – HL4**

Moved by Jim Labow, Seconded by Jack Ferguson

**2009-1261 “Be it resolved that the Township of Whitewater Region agree to award the tender HL4 to the Low tender H & H Construction at a cost of \$92,778.54 (taxes not included).”**

Carried  
Donald Rathwell

**Award of Tender – Double Surface Treatment**

Moved by Jack Ferguson, Seconded by Jim Labow

**2009-1262 “Be it resolved that the Council of the Township of Whitewater Region agree to award the Double Surface Treatment to the low tenderer Greenwood Paving at a cost of \$437,450.00**

**(GST not included.”**

Carried  
Donald Rathwell

Councilor Ferguson left the room as per his declared conflict.

**Award of Tender - Gravel Crushing**

Moved by Jim Labow, Seconded by Daryl McLaughlin

**2009-1263 “Be it resolved that the Council of the Township of Whitewater Region agree to award the Tender gravel crushing to the low tenderer Eastway Contracting at a cost of \$47,800.00 (taxes not included).”**

Carried  
Donald Rathwell

**Severance Application – Pt Lot 8 and 9 - B69/09 Norlock**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2009-1264 “Be it resolved that the Township of Whitewater Region has no objection to severance application B 69/09 – Norlock.”**

Carried  
Donald Rathwell

**Pumper/Rescue Firefighting Apparatus Tender – Discussion and Award**

Moved by Joey Trimm, Seconded by Jim Labow

**2009-1265 “Be it resolved that the Council of the Township of Whitewater Region agree to award the purchase of a pumper/rescue firefighting apparatus to Dependable Emergency Vehicles for Truck #2 Canadian at a cost of \$249,500.00 including taxes and trade-in allowance.”**

Carried  
Donald

Rathwell

**Outdoor Wedding – Wilderness Tours**

Moved by Daryl McLaughlin, Seconded by Izett McBride

**2009-1266 “Be it resolved that the council of the Township of Whitewater Region has no objection to the outdoor wedding being held at Wilderness Tours on July 11<sup>th</sup>, 2009.”**

Carried  
Donald Rathwell

**Adjournment**

Moved by Izett McBride, Seconded by Daryl McLaughlin

**2009-1267 “Be it resolved that the council of the Township of Whitewater Region regular Council meeting dated June 17, 2009 be adjourned at 7:55pm.”**

Carried  
Donald Rathwell

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Mayor Donald Rathwell

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Dean Sauriol, CAO