

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 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. Andy Hamilton – Severance Application Pt Lot 5, North Front “D” Westmeath – B202/08 – Pumphrey - Review
 2. Teri Jones and Debbie Robinson – Upper Ottawa Valley Medical Recruitment Committee
8. **Committee Reports**
 1. Finance and Administration Committee
9. **Bylaws**
 - 1.
10. **Misc Correspondence**
 1. City of Pembroke - Support of Resolution – Accessibility for Ontarians with Disabilities Act
 2. BAIT Dinner invitation
 3. County of Renfrew Elected Officials Survey – Information
 4. OSWAP – Funding Announcement - Information
12. **New/Unfinished Business**
 1. Cobden, Beachburg, Haley’s Water Annual Reports – Approval
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 Ron Lowe, Seconded by Art Cobb

2009-1172 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated March 18, 2009 for the Regular Council meeting as submitted with the addition of 9 1) 09-03-375 Source water protection plan & 7 3) OPP staff sergeant.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Ron Lowe

2009-1173 “Be it Resolved that the minutes from the previous Regular Council meeting dated March 4, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation:

1) Mr. Andy Hamilton was present to review the historical findings and all issues that has happened to these properties.

Mr. Hamilton explained that original lots were two lots and not one as once thought. He explained that two septic systems were installed on each of the two individual lots. Several questions of clarification were posed by councillors.

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

Moved by Ron Lowe, Seconded by Art Cobb

2009-1174 "Be it Resolved that the Council of the Township of Whitewater Region upon further review and explanation from the proponent reconsider their non support of the request and declare their support for severance application B202/08 Pumphrey Pt Lot 5 NF"D" Westmeath. The County of Renfrew should be made aware of this change. Conditions to be imposed are 1) Legal access be obtained for the properties & 2) Legal agreement sharing the well."

Carried
Donald Rathwell

Staff sergeant Joe Girard – new staff was present to introduced himself and suggest that he is only a phone call away.

Councillors made several comments of welcome.

2) Debbie Robinson chairperson for the Upper Ottawa Valley Medical Recruitment committee.

Teri Jones recruiter was present to inform council the services that they provide regarding Doctor recruitment in the Upper Ottawa Valley.

Request that Whitewater Region consider participating in the recruitment process at \$1.00 per capita annually.

Explained that when/if we participate in this recruitment and a Doctor is obtained then our communities orphaned patients are placed on a Doctors list.

The group currently consist of 4 municipalities

Upper Ottawa Valley Medical Recruitment Committee

Moved by Art Cobb, Seconded by Ron Lowe

2009-1175 "Be it resolved that the Council of the Township of Whitewater Region agree to join the Upper Ottawa Valley Medical Recruitment Committee at a cost of \$1 per capita annually to assist with physician recruitment."

Carried
Donald Rathwell

Consensus that Izett McBride be the Township's representative on the UOVMRC.

Finance and Administration Committee – Information

09-03-375 Source water protection plan

Moved by Jim Labow, Seconded by Daryl McLaughlin

2009-1176 "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 Environment regarding the Source Water Protection Program and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-03-375 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of March, 2009."

Carried
Donald Rathwell

City of Pembroke - Support of Resolution – Accessibility for Ontarians with Disabilities Act

Moved by Daryl McLaughlin, Seconded by Jim Labow

2009-1177 "Be it Resolved that the Council of the Township of Whitewater Region strongly support the City of Pembroke resolution asking the Province of Ontario and the Standards Development Committee look at options regarding the recent and future standards established under the Accessibility for Ontarians with Disabilities Act and its economic impact on both business and municipalities."

Carried
Donald Rathwell

Bait Dinner invitation – information

County of Renfrew Elected Officials Survey – Information

**OSWAP – Funding Announcement - Information
Cobden, Beachburg, Haley’s Water Annual Reports**

Moved by Jim Labow, Seconded by Izett McBride

2009-1178 “Be it resolved that the Township of Whitewater Region acknowledge receipt and review of the 2008 Municipal Water Treatment Annual and Summary Reports.”

Carried
Donald Rathwell

Suspend meeting before complete in camera session at 8:00pm – Reconvene at 8:30pm.

Closed Meeting

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1179 “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
Donald Rathwell

Closed Meeting Adjournment

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1180 “Be it resolved that the council of the Township of Whitewater Region regular council committee of the whole meeting dated March 18, 2009 hereby be adjourned.”

Carried
Donald Rathwell

Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1181 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated March 18, 2009 be adjourned at 9:00pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

CAO, Dean Sauriol