

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 21, 2009

Place: Westmeath Recreation Centre 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. Brian Whitehead – Integrated Sustainability Report Presentation
8. **Committee Reports**
 1. Finance and Administration Committee
9. **Bylaws**
 - 1.
10. **Misc Correspondence**
 - 1.
 - 2.
11. **New/Unfinished Business**
 1. Letter of Support – Whitewater Bromley Community Health Center
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: Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by, Art Cobb Seconded by Jacob Rook

2009-1327 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated October 21, 2009 for the Regular Council meeting as submitted with the addition of 11 2. Offer to purchase – Municipal office Beachburg - Byce.”

Carried
Donald Rathwell

Adoption

Moved by Jacob Rook, Seconded by Art Cobb

2009-1328 “Be it resolved that the minutes of the previous Regular Council meeting dated October 7, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Delegation

Brian Whitehead – Integrated Sustainability report presentation

Brian Whitehead defined what an Integrated Community Sustainability Plan was and noted that it encompassed four pillars: social, economic, cultural and environmental. He outlined the steps involved in preparing a Plan. Jp2g Consultants had been engaged to prepare a scoped ICSP focusing on energy conservation initiatives and he summarized the findings and recommendations for the Township. It was noted that some buildings appeared to be missed in the Plan. Councilor McBride will do some background work and it will be discussed further at the meeting in November on how the Township will proceed with these recommendations and the plan.

Committee Reports – Finance and Administration

Council composition

Moved by Ron Lowe, Seconded by Art Cobb

2009-1329 “Be it resolved that the Council of the Township of Whitewater Region agree to table the Finance and administration committee motion regarding council composition to the first part of November in order that all information may be reviewed, considered and finalized before making this very important decision.”

Carried
Donald Rathwell

Whitewater Bromley Community Health Center

Moved by Joey Trimm, Seconded by Art Cobb

2009-1330 “Be it resolved that the council of the Township of Whitewater Region agree to provide a letter of support to the Whitewater Bromley Community Health Center requesting Champlain Local Health initiative Network and the Ministry of health to implement a new Astrolabe Community Health Center.”

Carried
Donald Rathwell

Offer to purchase – Municipal office Beachburg – Byce

Moved by Art Cobb, Seconded by Joey Trimm

2009-1331 “Be it resolved that the Council of the Township of Whitewater Region agree to accept the offer to purchase for the former Beachburg Municipal Office 1823 Beachburg Road to the highest bidder Robert Wayne Byce and that the Mayor and clerk be authorized to execute all documentation necessary for this transaction.”

Carried
Donald Rathwell

Commuter Rail Line Update

Councilor McBride provided an update on the Ottawa Valley commuter rail line initiative. A new board has been established that will work with provincial and federal governments in Ontario and Quebec to obtain funding for the purchase of the CN Railway line

Closed Meeting – None

Adjournment

Moved by Joey Trimm, Seconded by Art Cobb

200-1332 “Be it resolved that the council of the Township of Whitewater Region regular council meeting dated October 21, 2009 be adjourned at 7:55pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk