

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday September 2, 2009

Place: Westmeath Recreation Centre Start Time: 1:00 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. Adoption of the Accounts
8. **Delegation**
 - 1.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Finance and Administration Committee
11. **Bylaws**
 1. 09-09-396 Building Canada Fund Communities Intake #2 Agreement
 - 2.
12. **Misc Correspondence**
 1. Trillium Announcement Invitation Sept 10, 2009 - 4PM
 - 2.
13. **New/Unfinished Business**
 1. Livestock Claim – Tripp
 2. Livestock Claim – Latchford
 3. Livestock Claim – McEwan
 4. Tile Drain - Byce
 5. Severance Application – Pt Lot 8, Conc E.F.C. - Westmeath B98/09 Bertrand
 6. Severance Application – Pt Lot 12, Conc 6 - Ross B114/09 Broadhurst
 7. Severance Application – Pt Lot 12, 13, 14, Conc 10 & 11 – Ross B113/09 Kowalski, Whitewater & Wildlands Tours Ltd
 8. September Meeting Date Change

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

15. 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 – Councilor Trimm declared conflict with item 11 5)

Adoption of Agenda

Moved by, Jim Labow, Seconded by Jack Ferguson

2009-1285 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated September 2, 2009 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1286 “Be it Resolved that the minutes from the previous Regular Council meeting dated August 12, 2009 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1287 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period August 1 – August 31, 2009, in the amount of \$712,362.35 in general purposes and \$190,9679.11 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell

Delegation: None

Department Reports

Township of Whitewater Region
Waste Management Department
Departmental Report
August, 2009

Renewed membership to the Solid Waste Association of North America (SWANA). Recently received verification of passing grade on SWANA exam. Now a Certified Municipal Solid Waste Manager as well as a Certified Landfill Manager with SWANA.

Submitted Q2 reporting for the Municipal Hazardous & Special Waste Program. The Township should see approximately 50% reimbursement of the disposal cost for the May 9th, 2009 mobile hazardous waste event. Located the position of the new monitoring well which is to be installed beyond the proposed Contaminant Attenuation Zone (CAZ) for the Cobden Landfill Site.

There are currently more than 100 refrigerated units (fridges, deep freezers) on site. The ozone depleting gases shall be removed this fall prior to recycling.

Initiated the registration agreement process with Ontario Tire Stewardship to get the Municipality involved in the new Tire Stewardship Program as a "Collector". Preparing a larger pad of gravel for tire storage on-site. A continuous inventory of tires received will now be in effect.

Expected Spring/Summer waste volumes seem to be lower this year.

A tandem truck rental has been utilized periodically at the Ross Site this summer and it has proved to be quite convenient. Typically used for the movement of excavated cover material to the tipping face. Very handy.

The year's second Mobile Hazardous Waste Event for residents is coming up next month (September 19th). Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: August 2009

INVESTMENT

We currently have just over \$1,000,000 invested in a Business Investment Account with the bank. The interest rate received on this account has been higher than a cashable GIC. We were receiving 0.60% as of August 19th compared to 0.45% for the one year cashable GIC.

BUDGET UPDATE

A budget update will be forwarded to you later this month. We are now working in the new system for the general ledger and accounts payable modules and I am still working on the balancing between the two systems to ensure all figures are correct.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR August 31 058-03

Fire Chief Wayne Heubner August 31, 2009

- Aug 3 / 09 Chief Moore attends Westmeath Stn. practices x 5.
Aug 5 / 09 Chief Heubner attends Cobden Stn. practice.
Aug 9 / 09 Chief Heubner, Moore work on bills. Aug 12 / 09 Chief Heubner attends Council.
Aug 12 / 09 Chief Heubner met with Township mechanic.
Aug 12 / 09 Chief Heubner, Moore met with Capt. Church.
Aug 19 / 09 Chief Heubner met with Chief Dan Herback. Aug 19 / 09 Chief Heubner attends Cobden Stn. practice
Aug 24 / 09 Chief Heubner attended Westmeath Stn. practice.
Aug 25 / 09 Chief Heubner met with Dan Koroscil and Bill Bowles.
Aug 26 / 09 Chief Heubner met with Cobden Library staff.
Aug 27-30 Stn. # 1 Haley's
Aug 23 / 09 MVC 19760 HW # 17 and Eldon Rd.
Stn. # 2 Cobden
Aug 23 / 09 MVC 19760 HW # 17 and Eldon Rd.
Aug 24 / 09 Kitchen fire 16 Dixon St. Cobden
Stn. # 3 Foresters Falls
Aug 23 / 09 MVC 19760 HW # 17 and Eldon Rd.
Stn. # 4 Beachburg
Aug 18 / 09 MVC Westmeath and Old Mill Rd.
Stn. # 5 Westmeath
Aug 18 / 09 MVC Westmeath and Old Mill Rd.
Truck / Hall Report
Haley Stn. 1 Bi-weekly training continues. Tanker 9719 back in service.
Cobden Stn. 2 Tanker 9721 had annual safety done. Training continues on new pumper. Fit testing completed.
Forester Falls Stn. 3 Bi-weekly training session. Fit testing completed.
Beachburg Stn. 4 Weekly training sessions continues. Fit testing completed.
Westmeath Stn. 5 Weekly training continues.

RECOMMENDATIONS

Small, medium and large face masks need to be purchased. Other items that need to be purchased will be bought in the fall, as budget allows.

Department of PUBLIC WORKS

August 2009 Monthly Activities:

This month we have completed construction on Hila Road and Wrights Road. The upgrades requested by council for Yakabuskie Trail have been completed as well.

Culverts have been installed on Bromley Line, Kohlsmith Rd and Yakabuskie Trail. Some ditching has been completed on Bromley Line. Gravel has been put on all of Malloy Rd.

We have flushed the hydrants in Cobden about every second day for the past month to try and get rid of the yellow water and all the complaints.

Staff recommends that council look at adding treatment to rectify this problem at the plant.

Students have been cold patching non-stop maintenance grading has been on-going

Hal Johnson CRS-I

Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

Department: Plants

Date: August, 2009

Monthly Activities:

Normal operation and maintenance activities for the month of August included the following:

Colored water reports beginning in late July continued to be received at the Cobden Water Plant throughout the month of August. The problem was relieved as much as possible by repeated hydrant flushing however since the source of the colored water was elevated raw water manganese that continued through the treatment process and precipitated in the distribution system. A suitable means of treatment to remove the manganese will be investigated for inclusion in the plant process prior to fall 2010 and possibly in conjunction with some form of Zebra Mussel control.

Testing for Blue/Green algae has confirmed it's presence in the beach water samples. Test results on samples taken from the drinking water supply have yet to be received.

The Ministry of the Environment conducted an inspection of the Beachburg Water Treatment Plant this month. The inspection was made by a new Inspector who pointed out numerous items other inspectors had not identified. The inspection report is forthcoming and a number of Best Practice recommendations are expected.

Auto Samplers at the Cobden Wastewater Treatment Plant have finally received a stamp of approval by the Electrical Safety Authority. CSA stickers had not been put on the units at the factory and we were required to shut them down by the ESA inspector. The company that supplied the samplers bore the cost of having them approved. Chemical containment construction at the Cobden Waste Water Treatment is ongoing to the halfway completion point.

Diesel tank fill and vent pipes at the Industrial park water system were found to have been removed. New caps were installed however rain water may have entered the fuel tank. The tank will be inspected for water and any found in it will be pumped out.

Information for the DWQMS Operational Plan is continuing to be assembled for Rod Mac Gibbon of WESA.

Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: August 31, 2009

MONTHLY ACTIVITIES:

-Carried out numerous building, plumbing, septic and By-law inspections and attend meetings for future developments.

-Issued 14 Building Permits at a value of \$, 244,000.00 in total. 5 addition/renovation to existing residential, 5 residential accessory buildings, 2 agricultural accessory buildings, one Commercial addition permit, and one partial residential demolition permits.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Finance and Administration Committee

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1288 "Be it resolved that the Finance and Administration Committee recommend to Council that the consensus is to maintain four wards in its present structure."

Carried
Donald Rathwell

09-09-396 Building Canada Fund Communities Intake #2 Agreement

Moved by Art Cobb, Seconded by Joey Trimm

2009-1289 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and the Clerk to sign the Building Canada Fund Communities Component Intake 2 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 09-09-396 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 2nd day of September, 2009."

Carried
Donald Rathwell

Trillium Announcement Invitation Sept 10, 2009 - 4PM - Information

Livestock Claim – Tripp

Moved by Art Cobb, Seconded by Joey Trimm

2009-1290 "Be it resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$160.00 for one texel sheep killed by wolves on August 24th, 2009."

Carried
Donald Rathwell

Livestock Claim – Latchford

Moved by Art Cobb, Seconded by Joey Trimm

2009-1291 "Be it resolved that the Council of the Township of Whitewater Region reimburse Nathan Latchford \$900.00 for two Limo/Angus calves killed by wolves on August 20th, 2009."

Carried
Donald Rathwell

Livestock Claim – McEwan

Moved by Joey Trimm, Seconded by Art Cobb

2009-1292 “Be it resolved that the Council of the Township of Whitewater Region reimburse Anne Bridget McEwen \$200.00 for one North Country sheep killed by wolves on August 18th, 2009.”

Carried
Donald Rathwell

Livestock Claim – McEwan

Moved by Joey Trimm, Seconded by Jacob Rook

2009-1293 “Be it resolved that the Council of the Township of Whitewater Region reimburse Anne Bridget McEwen \$200.00 for one North Country sheep killed by wolves on August 14th, 2009.”

Carried
Donald Rathwell

Tile Drain – Byce

Moved by Jacob Rook, Seconded by Joey Trimm

2009-1294 “Be it resolved that the council of the Township of Whitewater Region approve a tile drain loan for Ian and Louise Byce in the amount of \$18,700.00, pending funding from the Ministry of Agriculture, Food and rural Affairs, for South part Lot 6, Con 2 WML Wmeath.”

Carried
Donald Rathwell

Severance Application – Pt Lot 8, Conc E.F.C. - Westmeath B98/09 Bertrand

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1295 “Be it resolved that the Council of the Township of Whitewater Region has no objections to severance application B98/09 – Bertrand on condition that a preliminary survey is completed to determine that there is a building envelope. Also MDS requirements be met for neighboring livestock and/or manure storage facilities.”

Carried
Donald Rathwell

Severance Application – Pt Lot 12, Conc 6 - Ross B114/09 Broadhurst

Moved by Izett McBride, Seconded by Daryl McLaughlin

2009-1296 “Be it resolved that the Council of the Township of Whitewater Region has no objections to severance application B114/09 – Broadhurst on condition that the applicant received favorable comments from MNR and County of Renfrew Public Works Committee. Also Township is concerned with the size of the property and the barn not being able to meet the setbacks. Any expansion to the barn would not be permitted.”

Carried
Donald Rathwell

Severance Application – Pt Lot 12, 13, 14, Conc 10 & 11 – Ross B113/09 Kowalski, Whitewater & Wildlands Tours Ltd

Moved by Daryl McLaughlin, Seconded by Izett McBride

2009-1297 “Be it resolved that the Township of Whitewater Region has no objections to severance application B113/09 - Whitewater & Wildlands Tours Ltd on condition that the applicant prepare and register a development agreement on the lands identifying a fire route standard as well as a road maintenance standard.”

Carried
Donald Rathwell

September Meeting Date Change

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1298 “Be it resolved that the Council of the Township of Whitewater Region reschedule the regular council meeting dated September 16, 2009 to September 23, 2009.”

Carried
Donald

Rathwell

Councilor Labow commented on his presentation to the school boards and the non response he obtained.

Closed Meeting

Moved by Jack Ferguson, Seconded by Jim Labow

2009-1299 “Be it resolved that the council of the Township of Whitewater Region convene into committee of the whole to discuss legal proceedings.”

Carried
Donald

Rathwell

Closed Meeting Adjournment

Moved by Jack Ferguson, seconded by Jim Labow

2009-1300 “Be it resolved that the council of the Township of Whitewater Region committee of the whole meeting dated September 2, 2009 hereby be adjourned at 2:55pm.”

Carried
Donald

Rathwell

Hydro Ottawa Holding Inc.

Moved by Joey Trimm, Seconded by Art Cobb

2009-1301 “Be it resolved that the council of the Township of Whitewater Region reject this offer and any subsequent offers from Hydro Ottawa Holding Inc. in their original letter dated August 11, 2009. Unless the Board believes that an offer is in the best interest of the Corporation.”

Carried
Donald

Rathwell

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

2009-1302 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated September 2, 2009 be adjourned at 3:00pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk