

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Thursday August 26, 2010

Place: Council Chambers

Start Time: 3:30 p.m.

MUNICIPAL OFFICE OFFICIAL OPENING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Adoption of the Minutes of the Last Meeting
5. **Bylaws**
 1. 10-08-445 Delegation of Authority to CAO
 2. 10-08-446 Ontario Potable Water Program Funding Agreement
 3. 10-08-447 Land Acquisition Kohlsmith Culvert Extension
6. **Misc Correspondence**
 1. VCARS Golf Tourney – Sept 24, 2010 – Invitation
 2. Cobden & District Civitan Club – Golf Appreciation
 3. Take Back the Night March – Permission Request
7. **New/Unfinished Business**
 1. Whitewater Bromley Community Health Centre – Use of Space Request
 2. Severance Application – Pt Lot 15, Concession NFA - Westmeath B41/10(1) & B42/10(2) – McLaughlin
8. **Adjournment**

DEDICATION

9. Words from Dignitaries

- a) **Jim Hutton – CAO County of Renfrew**
- b) **John Yakabuski – MPP Renfrew Nippising Pembroke**
- c) **Cheryl Gallant – MP Renfrew Nippising Pembroke**
- d) **Donald Rathwell – Mayor**

10. Blessing – Patricia Van Gelder

11. Ribbon Cutting

12. Tours of Facility

13. Meet and Greet

14. Adjournment

Present:, Councilors: Mayor Don Rathwell, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, Art Cobb and Joey Trimm

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of the minutes

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1529 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated august 11, 2010 for the Regular Council meeting as submitted.”

Carried

Donald

Rathwell

10-08-445 Delegation of Authority to CAO

Moved by Daryl McLaughlin, Seconded by Izett McBride

2010-1530 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to delegate municipal authority to the CAO during the Restricted Acts after nomination day/Lameduck period and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-08-445 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 26th day of August, 2010.”

Carried

10-08-446 Ontario Potable Water Program Funding Agreement

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2010-1531 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a an agreement with the Federal Economic Development Agency regarding Ontario Potable Water Program and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-08-446 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 26th day of August, 2010.”

Carried
Donald Rathwell

10-08-447 Land Acquisition Kohlsmith Culvert Extension

Moved by Izett McBride, Seconded by Daryl McLaughlin

2010-1532 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a municipal land transaction regarding the Kohlsmith Road Culvert Extension and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-08-447 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 26th day of August, 2010.”

Carried
Donald Rathwell

VCARS Golf Tourney – Sept 24, 2010 – Invitation

Information – Members to respond by September 9th, 2010

Cobden & District Civitan Club – Golf Appreciation

Information

Take Back the Night March – Permission Request

Moved by Art Cobb, Seconded by Jacob Rook

2010-1533 “Be it resolved that the Council of the Township of Whitewater Region is pleased to grant permission to the Women’s Sexual Assault Centre of Renfrew County to host the March in the Village of Beachburg on Wednesday 22, 2010.”

Carried
Donald Rathwell

Whitewater Bromley Community Health Centre – Use of Space Request

Moved by Art Cobb, Seconded by Jacob Rook

2010-1534 “Be it resolved that the Council of the Township of Whitewater Region agree to

Offer the use of space in the Whitewater Community Centre to the Whitewater Bromley Community Health Centre every Thursday with the rental fee to be agreed upon later.”

Carried
Donald Rathwell

Severance Application – Pt Lot 15, Concession NFA-Westmeath B41/10(1) & B42/10(2) McLaughlin

Moved by Art Cobb, Seconded by Jacob Rook

2010-1535 “Be it resolved that the Council of the Township of Whitewater Region agree to approve the Severance B41/10(1) & B42/10(2) – McLaughlin on condition that no development be permitted on the severed portion because due to the 100 year flood plain issue and a rezoning would need to be completed prior to the severance being finalized.”

Carried
Donald Rathwell

Adjournment

Moved by Art Cobb, Seconded by Jacob Rook

2010-1536 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated August 26, 2010 be adjourned at 3:30pm”

Carried
Donald Rathwell