

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 21, 2010

Place: 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**
 - a) **Ole Hendrickson – Ottawa River Institute**
 - b) Whitewater Region Public Library Board – Presentation
8. **Committee Reports**
 1. Public Works Department – Gypsy Lane Road Transfer
9. **Bylaws**
 - 1.
10. **Misc Correspondence**
 1. Bonnechere Manor – Raising the Roof Campaign
 2. Eganville Leader Publishing – 2010 Renfrew County Guide
 3. County of Renfrew Invitation – Lemke Retirement
 - 4.
11. **New/Unfinished Business**
 1. Cogeco Cable Canada - Water Tower Agreement
 2. Pembroke and Area Airport Commission – 2010 Budget
 3. *Livestock claim - Ness*

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 and Joey Trimm

Staff Absent: Jacob Rook

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by, Art Cobb Seconded by Ron Lowe

2010-1451 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated April 21, 2010 for the Regular Council meeting as submitted with the addition of 11.3) Livestock claim – Ness.”

Carried
Donald

Rathwell

Adoption of the minutes

Moved by Ron Lowe, Seconded by Art Cobb

2010-1429 “Be it resolved that the minutes of the previous Regular Council meeting dated April 7, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Delegation –

Ole Hendrickson – Ottawa River Institute

Mr. Ole Hendrickson from Ottawa River Institute was present to explain his group's mandate. Group has worked on several projects that he listed.

Currently working on sustainable energy projects in conjunction with Trillium.

Mentioned their current project with Local Naturalists regarding biodiversity stated that he is working with local naturalist Chris Michener on Cobden marsh trail.

Mr. Hendrickson spoke on the concept of biodiversity. And the current 2010 international year of biodiversity explained what biodiversity means to our culture and planet.

Mayor stated that we have to work together regarding the endangered species act.

Whitewater Region Public Library Board – Presentation

Helen Francis and Donna Campbell were present to present us with the 2010 Budget.

Ms. Francis introduced other members; Beulah Wright, Sheila O'Brien, Marilyn Labow & Debbie McLaughlin. She also stated the current fundraising events

Ms. Campbell reviewed the proposed 2010 budget.

Councillor Trimm stated that he will be supporting the 33K donation.

Committee reports - Public Works Department – Gypsy Lane Road Transfer

Councillor Labow explained the present condition of the turn around on an existing Municipal road allowance. Also explained the current work on the road.

Clerk also explained the severance and the need for the waving of the conditions.

Gypsy Lane Road Transfer

Moved by Art Cobb, Seconded by Ron Lowe

2010-1453 “Be it Resolved that the Council of the Township of Whitewater Region request that a Security Agreement be prepared and executed between the Township and the Developer – Gilchrist before the severance condition is waived and the county is informed. The official road transfer bylaw will be prepared and executed upon the actual total official completion of the road works.”

Carried
Donald Rathwell

Bylaws- None

Bonnechere Manor – Raising the Roof Campaign – Information

Eganville Leader Publishing – 2010 Renfrew County Guide

Moved by Art Cobb, Seconded by Ron Lowe

2010-1453 “Be it Resolved that the Council of the Township of Whitewater Region agree to purchase an add in the 2010 Renfrew County Vacation Guide which is being prepared by the Eganville Leader at a cost of \$625.”

Carried
Donald Rathwell

County of Renfrew Invitation – Lemke Retirement – Information

Cogeco Cable Canada - Water Tower Agreement

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1455 “Be it resolved that the Council of the Township of Whitewater Region authorize the clerk to draft a new agreement with Cogeco Cable Canada for erection of equipment on the municipal water tower.

The yearly fee shall be set at \$3500.00.”

Carried
Donald Rathwell

Pembroke and Area Airport Commission – 2010 Budget

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1456 “Be it resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2010 budget prepared by the Pembroke and Area Airport Commissions.”

Carried
Donald Rathwell

Livestock Claim – Ness

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1457 “Be it resolved that the Council of the Township of Whitewater Region reimburse Jim Ness \$135.00 for one Suffix/Texel lamb killed by Coyote on April 17, 2010.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Ron Lowe, Seconded by Jack Ferguson

2010-1458 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated April 21, 2010 be adjourned at 7:55pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk