

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday August 11, 2010**

**Place: Municipal Council Chambers 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. **Whitewater Region Bromley Community Health Centre – Building Presentation**
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. 10-08-443 Tile Drain Loan – Jamieson
  2. 10-08-444 Sale of Surplus Land – 1823 Beachburg Rd.
12. **Misc Correspondence**
  1. Country Haven Retirement Home - Letter of Appreciation and Invitation
  2. County of Renfrew – Ottawa River Heritage Designation Committee - Information
  3. County of Renfrew – Proposed Street Light Policy – Information and Comments
  4. The Ontario Landowners Association – Information
  5. Association of Ontario Roads Supervisors – Congrats to Lorne Rathwell
13. **New/Unfinished Business**
  1. Livestock Claim – Nicolai
  2. Livestock Claim – Tripp
  3. Livestock Claim – McEwan
  4. Livestock Claim – Tripp
  5. Livestock Claim – McEwan
  6. Livestock Claim – Tripp
  7. Livestock Claim – McEwan
  8. Livestock Claim - McEwan
  9. Tandem Truck Tender TR#24-06-10 - Award
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, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook, Art Cobb and Joey Trimm

Staff Present: Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

**Disclosure of Pecuniary Interest – None**

**Adoption of Agenda**

Moved by Jack Ferguson, Seconded by Izett McBride

**2010-1508 “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

### **Adoption of the minutes**

Moved by, Jim Labow Seconded by Jack Ferguson

**2010-1509 "Be it resolved that the minutes of the previous Regular Council meeting dated July 7, 2010 be adopted as circulated."**

Carried  
Donald Rathwell

### **Adoption of the Accounts**

Moved by Izett McBride, Seconded by Jack Ferguson

**2010-1510 "Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period July 1 – July 31, 2010, in the amount of \$462,095.53 in general purposes and \$99,022.00 for Water Purposes and that the above accounts be paid."**

Carried  
Donald Rathwell

### **Delegation-**

#### **Whitewater Region Bromley Community Health Centre – Building Presentation**

Pat Krose, Chair of the Whitewater Bromley Community Health Center Board, and Directors Linda Simpson and Rob McKenzie along with John Jordan, Executive Director of Lanark Health and Community Services presented a proposal for funding from the Township for a new health centre in Cobden.

Director Linda Simpson provided background information on the Board's work to date for funding. Executive Director of LHCS, John Jordan, provided information concerning the existing Cobden building and Lanark's involvement. Director Rob McKenzie then described the proposal seeking Council's approval in principal of taking over title to the existing two properties at 68 and 70 Main Street in Cobden and subsequently securing a debenture for a new building.

After questions being answered and members of Council voicing their support, the following resolution was carried unanimously:

#### **Whitewater Region Bromley Community Health Centre**

Moved by Jack Ferguson, Seconded by Izett McBride

**2010-1511 "Be it resolved that the Municipality approves in principle an agreement with Whitewater Bromley Community Health center whereby the ownership of WBCHC properties at 68 and 70 Main Street Cobden are assumed by the municipality. An appropriate new health facility will be planned and constructed on the site as an addition to the existing building which should be upgraded and functioning later this fall. The new facility will be designed with the collaboration of confirmed tenancies including WBCHC (through Lanark Health and Community Services) and other related uses such as a pharmacy, dentist, chiropractor, therapists, etc. Securing of these tenancies and the planning and construction of the building will be the responsibility of the WBCHC board. Upon final approval, the municipality will secure a debenture from Infrastructure Ontario to cover the capital funds required for the project. The business model will be such that the costs of borrowing the required capital and all debenture payments would be totally offset by lease income for the full term of the debenture.**

**It is understood and agreed that final approval by council may be given once all the conditions have been met. This includes the receipt of a business plan that meets the above objectives as well as endorsements from appropriate bodies including the Ministry of health and long term care and the board of Lanark health and community services. Once approval is received, the tendering process and construction stage will begin. Ongoing management of this building will be by WBCHC board under the jurisdiction of the Municipality."**

Carried  
Donald Rathwell

### **Department reports**

#### **Township of Whitewater Region Waste Management Department Monthly Departmental Report July, 2010**

Carried out Municipal Hazardous & Special Waste reporting for 2010 second quarter with Stewardship Ontario. This will ensure we receive funding to cover roughly 50% of the disposal cost from the May 15<sup>th</sup> Hazardous Waste Event.

Utilized the loader and two (2) tandems from the Public Works Department one Friday during July to move cover material on-site.

Received Waste Disposal Site Inspection Reports from MOE Senior Environmental Officer Traci Hart. Site Inspection of Ross Landfill Site and Cobden Landfill Site were carried out in the latter part of June. Currently addressing ``Actions Required`` for the Ross Site and am submitting a written compliance report for August.

Loads of tires were periodically removed from the Ross Site during the month.

Prepared a Waste Recycling Strategy for the Municipality to be submitted to Waste Diversion Ontario – Continuous Improvement Fund (CIF). This is a requirement to withhold our current level of funding for the blue box program. Those Municipalities which do not develop a ``strategy`` may see their funding reduced.

Received five (5) loads of petroleum contaminated soils this month.

Received one (1) load of asbestos this month.

**Steven Hodson, Landfill Operations Manager**

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: July 2010

**FINAL TAX BILLING**

The final tax bills for the uncapped and capped classes have been processed and mailed out the end of July. This is the first final billing completed in our new municipal software. A total of \$3,681,642.83 was billed with due dates of August 31<sup>st</sup> and October 29<sup>th</sup>.

**SUPPLEMENTAL TAX BILLING**

We have now received the first supplemental listing from MPAC. This listing should be processed this month with tax due dates of September 30<sup>th</sup> and November 30<sup>th</sup>. Although no dollar value has been calculated yet, we have received additional total assessment of \$7,952,548.

**2010 ONTARIO MUNICIPAL PARTNERSHIP FUND**

We have now received the third instalment of the 2010 OMPF allocation in the amount of \$297,250.

**SWIMMING PROGRAM**

We are scheduled to run a two-week swimming program at the Cobden Beach beginning August 9<sup>th</sup>. Registration is being held during the first week of August.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 31-Jul-10 066-11

Fire 31-Jul  
Chief Wayne Heubner 10

**DATE:**

05-Jul-10 Chief Moore Attends Westmeath Stn. Practices x  
05-Jul-10 Chief Heubner, Moore met with Co. Chair. 4  
05-Jul-10 Chief Heubner, Moore Capt. Church met with Code 4 rep.  
15-Jul-10 Chief Heubner met with Twp. Mechanic re: trucks.  
27-Jul-10 Chief Heubner attended Glen Tabbert Funeral  
Funeral.

**Stn. #**

**1 Haley's**

09-Jul-10 Saw dust pile fire 1642-A Chenaux Rd.  
16-Jul-10 Garage fire 533 Gore Line.  
19-Jul-10 MVC Hwy # 17 and Finnerty Rd.  
30-Jul-10 MVC Hwy # 17 and Haley Rd.

**Stn. #**

**2 Cobden**

09-Jul-10 Saw dust pile fire 1642-A Chenaux Rd.  
12-Jul-10 Hydro Lines and Tress Main St. Beachburg.  
14-Jul-10 Car fire 1694 Westross Rd.  
16-Jul-10 Garage fire 533 Gore Line.  
19-Jul-10 MVC Hwy # 17 and Finnerty Rd.  
30-Jul-10 MVC Hwy # 17 and Haley Rd.

**Stn. #**

**3 Foresters Falls**

16-Jul-10 Garage fire 533 Gore Line.

**Stn. #**

**4 Beachburg**

12-Jul-10 Hydro lines and Pappin Rd.  
12-Jul-10 Hydro Lines and trees 1888 Beachburg Rd.  
12-Jul-10 Hydro Lines and trees Beachburg Rd. and Duffrin St.  
16-Jul-10 Garage fire 533 Gore Line.  
20-Jul-10 Hydro Lines 436 Rapid Rd.  
21-Jul-10 Tractor fire 1378 Greenwood Rd.

25-Jul-10		MVC Powers Rd. and Grantsettlement Rd.
	<b>Stn. #</b>	
	<b>5</b>	<b>Westmeath</b>
16-Jul-10		Garage fire 533 Gore Line.
20-Jul-10		Hydro Lines 436 Rapid Rd.
21-Jul-10		Tractor fire 1378 Greenwood Rd.

### Truck/Hall Report

Haley	Stn. 1	Bi-weekly training continues. Truck 9719 wiring repaired. Truck 9625 A/C repaired.
Cobden	Stn. 2	Bi-weekly training continues. Extrication training ongoing.
Forester Falls	Stn. 3	Bi-weekly training continues.
Beachburg	Stn. 4	Weekly training sessions continue. Truck repairs to 9634 and 9718 completed.
Westmeath	Stn. 5	Weekly training continues

### RECOMMENDATIONS

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

### T.W.P. Whitewater Region Departmental Report

#### Department of PUBLIC WORKS July 2010 Monthly Activities:

- This month the roads crew have been busy working on road construction and still completing various jobs that need to get completed. Construction of Zion Line is completed. Mineview road has been pulverized, shaping and gravel addition will continue in August.
- We have added gravel to the following roads Sand Point Rd, Broomes Rd, Finchley Rd, Stoppa Rd, Dupuis Line and Berts Rd. The graders have been out spreading the gravel on these roads as well as doing maintenance grading on various roads.
- Work has been done at the beach in Cobden such as sand added and weeds being removed.
- Construction on the watermain replacement in Beachburg is going well. -The sewer work in Cobden is underway as well.
- The summer students have been doing brushing along the roadways, trimming grass round signs and guard rails, and cold patching holes in various roads.
- The transmission and torque converter has completely failed on our 1976 Champion Grader/Brush Hog. We have had it looked at and it is not financially worthwhile to repair it as it will cost in excess of \$30,000.00. The side cutting mowers will definitely need to be replaced next year, as they need extensive repairs and the repairs are in excess of the replacement price. At this time we are extremely limited to be able to side mowing and are totally unable to do brush cutting.

Recommendations - Staff suggests that the grader be replaced in 2011 and this be put on the agenda of a Public Works meeting.

Hal Johnson CRS-I  
Public Works Supervisor

### WHITEWATER REGION DEPARTMENTAL REPORT

Department : Plants

Date: July, 2010

#### Monthly Activities:

Normal operation and maintenance activities for the month of July included the following:  
A Cobden Water Treatment Plant inspection was conducted on July 6<sup>th</sup> by the Ministry of the Environment. Nothing of note was identified by the inspector however we have yet to receive the written report.  
The zebra mussel/manganese control system has been functioning well. Manganese in the treated water leaving the plant has been maintained at a very low level with no problems reported. Potassium permanganate dosages being applied should control any zebra mussel growth in the raw water intake pipe however visual verification by divers at the intake head will need to be done at a future time.  
A problem with one low lift pump developed and has continued all month with no resolution as yet. Michel Boucher of ASPEC Automation has been at the plant several times but has been unable to determine the cause of the problem. The pump in question goes into failure either immediately when called for by the PLC or an hour or two later. The system is quite complex and the problem is intermittent which adds to the difficulty in pin pointing it. Efforts to rectify the situation are ongoing as a similar problem with the second pump would render the plant all but impossible to operate.  
A recent surge in filter effluent turbidity caused a filter adverse quality alarm and plant lockout. The reason for the surge is thought to be related to the type of polymer chemical being used. Andre Provost of Kemira Chemicals is being contacted to do testing to see if they can supply a more suitable polymer.  
A report on the July Ministry of the Environment inspection of the Haley Water Plant inspection has been received. A reminder was included in the body of the report to attach a procedure to the operations manual for dealing with non-compliance of regulatory requirements identified in annual drilled well inspections. This has been incorporated in the operations manual. No "Regulatory Actions Required" or "Best Practice Recommendations" were identified in the report.  
A potential electronic equipment damage situation was identified by Rondeau Electric when investigating

a power surge at the plant. The PLC (programmable logic controller) was determined to be at risk from power surges either in the main supply or from the standby generator supply. A transient voltage surge protection device was subsequently installed in the main electrical panel.

The starter circuit controlling the sludge pump at the Cobden Wastewater Plant failed and new replacement equipment has been ordered. The pump was being manually controlled but needs to be repaired at the request of the Electrical Inspector.

Plant Manager: *David Simmons*

## **Committee Reports – Finance and Administration**

### **Country Haven Retirement Home – Request Review**

Moved by Izett McBride, Seconded by Jack Ferguson

**2010-1514 “Be it resolved that the Finance and Administration committee recommend to council that we amend the original resolution dated June 16 at regular council to subsequently release further funds in the amount of \$12899.85 which will leave a minimum balance of 10K in the reserve fund.”**

Carried  
Donald Rathwell

Recorded vote requested by Councilor McLaughlin

Yeas – Izett McBride, Jack Ferguson, Jim Labow, Jacob Rook Joey Trimm Art Cobb and Mayor Rathwell.

Nays – Daryl McLaughlin

### **Bylaw 10-08-443 Tile Drain Loan – Jamieson**

Moved by Jack Ferguson, Izett McBride

**2010-1515 “Be it resolved that the council of the Township of Whitewater Region enact a Bylaw to impose special annual drainage rates upon land under Tile Drainage Act in the amount of \$6,100.00 and the said bylaw be read a first, second and third time, and that the said bylaw be numbered 10-08-443 be signed by the Mayor and be engrossed in the Bylaw book this 11<sup>th</sup> day of August, 2010.”**

Carried  
Donald Rathwell

### **Bylaw 10-08-444 Sale of Surplus Land – 1823 Beachburg Rd.**

Moved by Art Cobb, Seconded by Joey Trimm

**2010-1516 “Be it resolved that the council of the Township of Whitewater Region enact a Bylaw to authorize the sale/disposal of surplus real property no longer required for municipal purposes, being 1823 Beachburg road and the conveyance thereof and said bylaw be numbered 10-08-444 be signed by Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the bylaw book this 11<sup>th</sup> day of August, 2010.”**

Carried  
Donald Rathwell

**Country Haven Retirement Home - Letter of Appreciation and Invitation - Information**

**County of Renfrew – Ottawa River Heritage Designation Committee - Information**

**County of Renfrew – Proposed Street Light Policy – Information and Comments**

**The Ontario Landowners Association – Information**

A copy of this letter will be forwarded to the Township’s solicitor to be placed in our file.

**Association of Ontario Roads Supervisors – Congrats to Lorne Rathwell**

**Livestock Claim – Nicolai**

Moved by Joey Trimm, Seconded by Art Cobb

**2010-1517 “Be it resolved that the council of the Township of Whitewater region reimburse Ron Nicolai \$360.00 for two sheep killed by coyotes on July 10, 2010.”**

Carried  
Donald Rathwell

**Livestock Claim – Tripp**

Moved by Art Cobb, Seconded by Joey Trimm

**2010-1518 “Be it resolved that the council of the Township of Whitewater region reimburse Brenda Tripp \$300.00 for two sheep killed by coyotes on July 15, 2010.”**

Carried  
Donald Rathwell

**Livestock Claim – McEwan**

Moved by Art Cobb, Seconded by Joey Trimm

**2010-1519 “Be it resolved that the council of the Township of Whitewater region**

**reimburse Bridget McEwen \$200.00 for one sheep killed by coyotes on July 15, 2010.”**

Carried

Donald Rathwell

**Livestock Claim – Tripp**

Moved by Joey Trimm, Seconded by Art Cobb

**2010-1520 “Be it resolved that the council of the Township of Whitewater region reimburse Brenda Tripp \$150.00 for one sheep killed by coyotes on July 16, 2010.”**

Carried

Donald Rathwell

**Livestock Claim – McEwan**

Moved by Joey Trimm, Seconded by Art Cobb

**2010-1521 “Be it resolved that the council of the Township of Whitewater region reimburse Bridget McEwen \$200.00 for one sheep killed by coyotes on July 21, 2010.”**

Carried

Donald Rathwell

**Livestock Claim – Tripp**

Moved by Jacob Rook, Seconded by Joey Trimm

**2010-1522 “Be it resolved that the council of the Township of Whitewater region reimburse Brenda Tripp \$150.00 for one sheep killed by coyotes on July 24, 2010.”**

Carried

Donald Rathwell

**Livestock Claim – McEwan**

Moved by Joey Trimm, Seconded by Jacob Rook

**2010-1523 “Be it resolved that the council of the Township of Whitewater region reimburse Bridget McEwen \$400.00 for two sheep killed by coyotes on July 23, 2010.”**

Carried

Donald Rathwell

**Livestock Claim – McEwan**

Moved by Jacob Rook, Seconded by Joey Trimm

**2010-1524 “Be it resolved that the council of the Township of Whitewater region reimburse Bridget McEwen \$200.00 for one sheep killed by coyotes on August 5, 2010.”**

Carried

Donald Rathwell

**Tandem Truck Tender TR#24-06-10 - Award**

Moved by Joey Trimm, Seconded by Jacob rook

**2010-1525 “Be it resolved that the Council of the Township of Whitewater Region agree to award Tandem Truck Tender TR#24-06-10 Valley Truck and Spring at a cost of \$211,468.76 tax included.”**

Carried

Donald Rathwell

**Closed Meeting**

Moved by Jacob Rook, Seconded by Joey Trimm

**2010-1526 “Be it resolved that the Township of Whitewater Region Regular council convene into committee of a whole to discuss contract negotiations.”**

Carried

Donald Rathwell

**Adjournment of Closed meeting**

Moved by Joey Trimm, Seconded by Jacob Rook

**2010-1527 “Be it resolved that the Township of Whitewater Region regular council committee of the whole meeting dated August 11, 2010 hereby be adjourned.”**

Carried

Donald Rathwell

**Adjournment**

Moved by Jacob Rook, Seconded by Joey Trimm

**2010-1528 “Be it resolved that the Township of Whitewater Region regular council meeting dated August 11, 2010 hereby be adjourned at 3:00pm.”**

Carried

Donald Rathwell

