

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday February 3, 2010

Place: Cobden 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.
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Growth and Development Committee
11. **Bylaws**
 1. 10-02-419 2010 Council Remuneration
12. **Misc Correspondence**
 1. County of Renfrew - Renfrew Area Administrators Group – Banking Program Information
13. **New/Unfinished Business**
 1. Severance Application – Lot 14&15, Conc NFA - Westmeath B202/09– Campbell
 2. Severance Application – Lot 18, Conc WFE - Westmeath B214/09 – 1686743 Ontario Limited
 3. Sale of Dog Tags – Contract Renewal
 4. Muskrat Lake Road Agreement – Permission to use Re PIN 57618
 5. 2009 Council Statement of Remuneration and Expenses
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. Adjournment

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

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None reported

Adoption of Agenda

Moved by, Jacob Rook, Seconded by Art Cobb

2010-1399 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated February 3, 2010 for the Regular Council meeting as submitted.”

Carried
Donald Rathwell

Adoption of the Minutes

Moved by Art Cobb, Seconded by Jacob Rook

2010-1400 “Be it Resolved that the minutes from the previous Regular Council meeting dated January 20, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of Accounts

Moved by Jacob Rook, Seconded by Art Cobb

2010-1401 “Be it Resolved that Council of the Township of Whitewater Region approve

the attached schedule of Accounts for the period January 1 – January 31, 2010, in the amount of \$677,854.99 in general purposes and \$842,909.53 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell

Delegation: None

Department Reports

**Township of Whitewater Region
Waste Management Department**

**Monthly Departmental Report
January, 2010**

Bushings, pins & seals replaced on arm / bucket holes on excavator. Severe wear from sand & dirt present on old parts as well as an inability to accept grease on several fittings.

Tire stockpile should be removed in early February.

Jp2g Consultants Inc. are providing services to get underway with the Ross Landfill Site expansion process (Stage II). This endeavour will require much correspondence with the Ministry of the Environment. Hoping to meet with Committee early in the year to review not only the expansion process, the expected requirements and the need to carry out, but also the direction for 2010 with respect to all Sites.

Annual Operations Report for the Ross Landfill Site is now underway. A Requirement under our Certificate of Approval.

Waste Diversion Ontario Datacall for blue box funding will soon get underway.

Hoping to submit our first claim for Tire handling as a Registered Collector in early February. This claim will cover tires handled during the period September 1, 2009 – December 31, 2009.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: January 2010

WATER BILLS

The first installment of water/sewer for the 2010 year was due January 29th, 2010. A total of \$99,169.41 was billed in water revenue and \$45,916.31 was billed in sewer revenue.

TAX BILLS

The Interim Tax bills were sent out last week with the 1st installment due February 26th and the 2nd installment due April 30th. The total dollar amount of the two installments is \$3,329,621.54.

POLICING

At this time we have not yet received our 2010 Policing estimate – an inquiry has been made to obtain the figures.

2009 YEAR-END

We are waiting for the auditors to arrive to complete year-end – they are expected within the next week or two. Each department has been asked to submit their five-year capital plan to begin the 2010 budget process.

Annette Mantifel, Treasurer

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 31-Jan-10
014-10

	Fire Chief	Wayne Heubner
DATE:		
03-Jan-10	Chief	Moore attends Westmeath Stn. practices x 4
06-Jan-10	Chief	Heubner attends council.
06-Jan-10	Chief	Heubner attends Cobden Stn. practice.
	Chief	
19-Jan-10		Heubner, Moore attend ISO training.
	Chief	
20-Jan-10		Heubner attends Cobden, Haley's Stn. practices.
	Chief	
21-Jan-10		Heubner, Moore attend ISO training.
	Chief	
22-Jan-10		Heubner, Moore Captains Stone, Cull met with Bill Bowles.
	Chief	
27-Jan-10		Heubner, Moore attend woodburning workshop.
	Stn. # 1	Haley's

01-Jan-10	Possible structure fire Hwy 17 and Stoppa Rd.
05-Jan-10	Stove fire 578 Heather Place.
13-Jan-10	MVC Hwy 17 and Logos Land Rd.
	MVC Haley Rd. and Highway #
19-Jan-10	60 A-B.
22-Jan-10	MVC Hwy 17 and Turcotte Rd.
23-Jan-10	Chimney fire 531 Sullivan St.
30-Jan-10	House fire 3354 Queensline.
31-Jan-10	MVC Hwy 17 and Mountain Rd.

Stn. # 2

Cobden

01-Jan-10	Possible structure fire Hwy 17 and Stoppa Rd.
01-Jan-10	MVC Hwy 17 and McFarlane Rd.
11-Jan-10	CO2 alarm 85 Alva Dr.
13-Jan-10	MVC Hwy 17 and Logos Land Rd.
22-Jan-10	MVC Hwy 17 and Turcotte Rd.
	Fire Alarm activation 1
26-Jan-10	McKercher Dr.
29-Jan-10	Chimney fire 19981 Hwy 17.
30-Jan-10	House fire 3354 Queensline.
31-Jan-10	MVC Hwy 17 and Mountain Rd.

Stn. # 3

Foresters Falls

30-Jan-10	House fire 3354 Queensline.
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Stn. # 4

Beachburg

	MVC Beachburg Rd. and Finch Rd.
25-Jan-10	Hydro Lines burning 1816 Beachburg Rd.
28-Jan-10	House fire 3354 Queensline.
30-Jan-10	House fire 3354 Queensline.

30-Jan-10

Truck/Hall Report

Haley	Stn. 1	Bi-weekly training continues. 9719 safety completed, repaired tail lights.
Cobden	Stn. 2	Bi-weekly training continues. Extrication training ongoing.
Forester Falls	Stn. 3	Bi-weekly training continues. Broke garage door trying to open.
Beachburg	Stn. 4	Weekly training sessions continue.
Westmeath	Stn. 5	Weekly training continues. Repairs done to 9844

RECOMMENDATIONS

Roofs need repairs at Stn. 1-3-5
 Stn. 4 needs insulation work.
 Pagers need to be purchased ASAP.
 Stn. 5 needs Electric Heat and a new water tank.

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

January 2010 Monthly Activities:

We have had 20 weather responses this month compared to 18 last year at this time. Staff has been busy plowing, salting/sanding and doing snow removal.

All staff assisted in a major water main break on Hwy 17, which took a full day and night to repair due to problems locating the break in the pipe. A large portion of Hwy 17 was torn up and is right now patched with cold patch, and will be repaired in the spring.

Truck #16 which is a 2002 International had a major structure failure due to corrosion. It was back on the road as of January 28th.

Hal Johnson CRS-I
 Public Works Supervisor

WHITEWATER REGION DEPARTMENTAL REPORT

Department: Plants Date: January, 2010

Monthly Activities:

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

A low chlorine residual at the Cobden Water Plant was caused by a rupture in a hypochlorite metering pump line. Repairs were made including replacement of seals in the metering pump.

A report from the October 26, 2009 MOE plant inspection contained one "Action required" involving annual calibration of portable chlorine analyzers. The Inspection Department agreed with a proposal to allow us to perform the calibrations using our Wallace & Tiernan amperometric chlorine titrator instead of having an outside company do them.

An open area in the lake ice where the settling tank supernatant discharges was discovered by stepping into water above the knee. The open area was not apparent since it had a covering of snow. Barricades were erected around the thin ice and supernatant pumping was discontinued. Complete settling tank contents is being pumped to the wastewater plant until lake ice is gone when something can be done to remedy the situation.

An estimate of engineering and equipment installation for Manganese and Zebra Mussel control has been received. The most favorable treatment chemical which has been recommended is potassium permanganate. The process needs to be started as soon as possible since Zebra Mussels become active when the lake temperature reaches 10 degrees C about mid May.

A sequencer and thermal relay failed in another electric furnace at the Beachburg Water Plant. New components were obtained from Wolseley in Pembroke and repairs were made by plant staff.

A chlorine injector plugged at the Haley Water Plant resulting in a low chlorine residual. The pump in operation was stopped for injector cleaning but system pressure control in the variable speed drive was lost when the pump was restarted. Reprogramming of the drive restored pressure control.

Difficulty is being experienced at the Cobden Wastewater Treatment Plant in controlling the clarifier sludge blanket level. The lighter than normal sludge is believed to be resulting from alum sludge being pumped from the Cobden Water Plant. An apparent benefit to the wastewater plant from the alum sludge is that phosphorus levels in the final effluent have dropped substantially with no increase in ferric chloride being applied. Additional haulage of sludge to Eganville may likely be required this winter. Recommendations: Install Manganese and Zebra Mussel control system at the Cobden Water Plant. Plant Manager: *David Simmons*

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: February 1, 2010

MONTHLY ACTIVITIES:

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

-Issued 4 Building Permits at a value of \$92,000.00 in total. One addition/renovation to existing residential, one residential accessory building, one revision of an existing permit, and one demolition of a residential accessory building.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

Growth and Development Committee

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1402 "Be it Resolved that the Council of the Township of Whitewater Region accept the Growth and Development Proposal submitted requesting that Council enlarge the present Growth and Development Committee by adding up to four Community Representatives."

Moved by Ron Lowe, Seconded by Jim Labow

"Be it resolved that the council of the Township of Whitewater Region agree to table the above motion until the new council is inaugurated for their consideration and implementation."

Carried
Donald Rathwell

10-02-419 - 2010 Council Remuneration

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1403 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to set 2010 Council remuneration and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-02-419 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 3rd day of February, 2010."

Carried
Donald Rathwell

County of Renfrew - Renfrew Area Administrators Group – Banking Program -Information

Severance Application – Lot 14&15, Conc NFA - Westmeath B202/09– Campbell

Moved by Jacob Rook, Seconded by Art Cobb

2010-1404 "Be it resolved that the Township of Whitewater Region has no objections to Severance Application B 202/09 – Campbell."

Carried
Donald Rathwell

Severance Application – Lot 18, Conc WFE - Westmeath B214/09 – 1686743 Ontario Limited

Moved by Jacob Rook, Seconded by Art Cobb

2010-1405 "Be it resolved that the Township of Whitewater Region has no objections to Severance Application B 214/09 – 1686743 Ontario Limited."

Carried

Donald Rathwell

Sale of Dog Tags – Contract Renewal

Moved by Jacob Rook, Seconded by Art Cobb

2010-1406 “Be it resolved that the Council of the Township of Whitewater Region agree to enter into an agreement with Maureen Matthews for the sale of 2010 Dog Tags. A contract will be executed as presented.”

Carried
Donald Rathwell

Muskrat Lake Road Agreement – Permission to use Re PIN 57618

Moved by Jacob Rook, Seconded by Art Cobb

2010-1407 “Be it Resolved that the Council of the Township of Whitewater Region agree allow the Mayor and the Clerk to execute an agreement in connection with Permission to use PIN 57618 along the East side of Muskrat Lake Lots 5, 6 and 7 Con 1 Westmeath.”

Carried
Donald Rathwell

2009 Council Statement of Remuneration and Expenses

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1408 “Be it resolved that as per section 284(1) of the Municipal Act, Council of the Township of Whitewater Region hereby reports the 2009 remuneration and expenses of all Council members.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1409 “Be it resolved that the council of the Township of Whitewater Region regular Council meeting dated February 3 2010 be adjourned at 2:20pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

Dean Sauriol, CAO/Clerk