

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 2, 2010

Place: Cobden Council Chambers Start Time: 3:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Minutes of the Last Meeting

6. **Bylaws**
 1. 10-06-431 Contract Documents Beachburg Watermain Do all Construction

7. **New/Unfinished Business**
 1. WDRA Canada Day Celebration – Liquor License Extension

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

9. **Adjournment**

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

Staff Present: Dean Sauriol & Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of the minutes

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1483 “Be it resolved that the minutes of the previous Regular Council meeting dated May 19, 2010 be adopted as circulated.”

Carried
Donald Rathwell

10-06-431 Contract Documents Beachburg Watermain Do all Construction

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1484 “Be it resolved that the Council of the Township of Whitewater Region enact a Bylaw to authorize the Mayor and CAO contract documents with Do-All Construction for the construction of Beachburg Watermain on Morris street and the said bylaw be read a first, second and third time, and that the said bylaw be numbered 10-06-431 be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the bylaw book this 2nd day of June, 2010.”

Carried
Donald Rathwell

WDRA Canada Day Celebration – Liquor License Extension

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1485 “Be it resolved that the Council of the Township of Whitewater Region consider the Westmeath & District Recreation Association Canada Day celebration a festival with municipal significance that does knowingly contravene any municipal bylaws. Whitewater Region also does not have any objections to the liquor license extension regarding this festival.”

Carried
Donald Rathwell

Closed Meeting – None

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1486 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated June 2, 2010 be adjourned at 6:00pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

Dean Sauriol, CAO/Clerk