

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

**Meeting Title: Regular Council Meeting Date: Wednesday March 17, 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**
  
8. **Committee Reports**
  1. Municipal Office Committee Proposal
9. **Bylaws**
  1. 10-03-422 Municipal Forest Fire Management Agreement with MNR
  2. 10-03-423 Lease Agreement with Lanark Health and Community Services
  3. 10-03-424 Procedural Bylaw
  
10. **Misc Correspondence**
  1. County of Renfrew – Keep the Railway Open Media Release - Info
  2. Renfrew County Warden’s Invitational Golf Tournament – Info
  3. Seniors Club – Thank You
  4. Cobden and District Recreation Committee – User Fees
  
11. **New/Unfinished Business**
  1. Severance Application – Pt Lot 7, Conc 3 – Ross B02/10– Cole
  2. Severance Application – Pt Lot 7 & 8, Conc 2 – Ross – B18/10 – Gilchrist
  3. Livestock Claim - Crozier

**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, Art Cobb, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Jacob Rook and Joey Trimm

Staff Absent: Deputy Mayor Ron Lowe

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 Jacob Rook

**2010-1428 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated March 17, 2010 for the Regular Council meeting as submitted.”**

Carried  
Donald

Rathwell

**Adoption of the minutes**

Moved by Art Cobb, Seconded by Jacob Rook

**2010-1429 “Be it resolved that the minutes of the previous Regular Council meeting dated March 3, 2010 be adopted as circulated.”**

Carried  
Donald Rathwell

**Delegation – None**

**Municipal Office Committee Proposal – Naming the new council chambers**

Moved by Art Cobb, Seconded by Jacob Rook

**2010-1430 “Be it Resolved that the Council of the Township of Whitewater Region agree to dedicate and name the new renovated Council Chambers “WHITEWATER MEMORIAL CHAMBERS”**

Carried  
Donald Rathwell

**10-03-422 Municipal Forest Fire Management Agreement with MNR**

Moved by Art Cobb, Seconded by Jacob Rook

**2010-1431 “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 Forest Fire Management Agreement with the Ministry of Natural Resources and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-422 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17<sup>th</sup> day of March, 2010.”**

Carried  
Donald Rathwell

**10-03-423 Lease Agreement with Lanark Health and Community Services**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010-1432 “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 Offer to Lease Agreement with the Lanark and Community Services and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-423 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17<sup>th</sup> day of March, 2010.”**

Carried  
Donald Rathwell

**10-03-424 Procedural Bylaw**

Moved by Jack Ferguson, Seconded by Jim Labow

**2010-1433 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to govern the Proceedings of Council and Committees and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-03-424 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 17<sup>th</sup> day of March, 2010.”**

Carried  
Donald Rathwell

**County of Renfrew – Keep the Railway Open Media Release – Info and a brief discussion**

**Renfrew County Warden’s Invitational Golf Tournament – Information**

**Seniors Club – Thank You – Information**

**Cobden and District Recreation Committee – User Fees**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010-1434 “Be it resolved that the Township of Whitewater Region recommend and suggest that the Cobden and District Recreation Association approach the user municipalities to negotiate appropriate user fees.”**

Carried  
Donald Rathwell

**Severance Application – Pt Lot 7, Conc 3 – Ross B02/10– Cole**

Moved by Jack Ferguson, Seconded by Jim Labow

**2010-1435 “Be it resolved that the Township of Whitewater Region has no objections to Severance Application B2/10 – Cole on condition that the recommendation provide on the county planning report are addressed and implemented.”**

Carried  
Donald Rathwell

**Severance Application – Pt Lot 7 & 8, Conc 2 – Ross – B18/10 – Gilchrist**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010-1436 ““Be it resolved that the Township of Whitewater Region has no objections to Severance Application B18/10 – Gilchrist on condition that the road fronting the proposed severance be brought up to a municipal standard and accepted by the Township at the cost of the applicant.”**

Carried  
Donald Rathwell

**Livestock Claim - Crozier**

Moved by Jack Ferguson, Seconded by Jim Labow

**2010-1437 “Be it resolved that the Council of the Township of Whitewater Region reimburse Murray Crozier \$750.00 for one Simmental calf killed by wolves on March 4, 2010.”**

Carried  
Donald Rathwell

**Closed Meeting – Nothing**

**Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010-1438 “Be it resolved that the Council of the Township of Whitewater Region regular council meeting dated March 17, 2010 be adjourned at 8:00pm.”**

Carried  
Donald Rathwell

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Mayor, Donald Rathwell

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Dean Sauriol, CAO/Clerk