

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 19, 2010

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 12, Con 6 EML Ross – Broadhurst
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)
8. **Committee Reports**
1. Finance and Administration Committee
9. **Bylaws**
1. 10-05-426 Zoning Amendment Pt Lot 12, Con 6 EML Ross – Broadhurst
 2. 10-05-429 Cul de Sac Land Return – Jamieson Crescent
 3. 10-05-430 Cogeco Lease Agreement
 4. 10-05-427 30 year Debenture Cobden and Haley Water Plants
 5. 10-05-428 10 year Debenture Beachburg Water Plants
10. **Misc Correspondence**
1. Cheryl Gallant – CP Railway Update
 2. Township of Head Clara and Maria – Resolution Information
 3. City of Pembroke – Ottawa Transportation Information
 - 4.
11. **New/Unfinished Business**
1. Severance Weiszhaan & Rozon – request to Waive Severance Condition
 2. Tile Drain Loan – Pt Lot 18 Con 1 _ Wright
 3. Cobden Farmers Market – Request for Municipal Partnership Re FCC Agri Spirit Grant
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

13. Adjournment

Public Meeting

Moved by Ron Lowe, Seconded by Art Cobb

2010-1469 “Be it resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning Bylaw Amendment. 1. Zoning Amendment Pt Lot 12, Conc 6 EML Ross – Broadhurst.”

Carried
Donald Rathwell

Clerk reviewed notification requirements.

No comments from Public. No comments from Council.

Adjournment of Public Meeting

Moved by Art Cobb, Seconded by Ron Lowe

2010-1470 “Be it resolved that the Township of Whitewater Region Public Meeting dated May 19, 2010 is hereby adjourned at 7:04p.m.”

Carried
Donald Rathwell

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

Staff Present: Annette Mantifel

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by, Ron Lowe, Seconded by Art Cobb

2010-1471 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated May 14, 2010 for the Regular Council meeting as submitted, with the following additions – 9. 4) 10-05-427 30 year Debenture Cobden and Haley Water Plants & 9. 5) 10- 5- 428 10 year Debenture Beachburg Water Plants.”

Carried
Donald

Rathwell

Adoption of the minutes

Moved by Jacob Rook, Seconded by Art Cobb

2010-1472 “Be it resolved that the minutes of the previous Regular Council meeting dated May 5, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Delegation – None

Water Plant Debenture Call

Moved by Art Cobb, seconded by Jacob Rook

2010-1473 “Be it resolved that the Finance and Administration Committee recommend to council that we place a call for two debentures for the Water Treatment Plant upgrades. The recommendation would be as follows that the Haleys and Cobden Plants call for a 30 year Debenture in the amount of 1,321,747.98 to be repaid semi-annually and the Beachburg Plant call for a 10 year Debenture in the amount of 171,396.30 to be paid semi-annually.”

Carried
Donald Rathwell

10-05-426 Zoning Amendment Pt Lot 12, Con 6 EML Ross – Broadhurst

Moved by Jacob Rook, Seconded by Art Cobb

2010-1474 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the Ross Zoning Bylaw Pt Lot 12, Con 6, EML – Broadhurst and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-05-426 be signed by the Mayor and Clerk, Sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of May, 2010.”

Carried
Donald Rathwell

10-05-429 Cul de Sac Land Return – Jamieson Crescent

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1475 “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 Land transfer deed regarding a cul de sac land transfer to Dorothy Jamieson and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-05-429 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of May, 2010.”

Carried
Donald Rathwell

10-05-430 Cogeco Lease Agreement

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1476 “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 Contract with Cogeco Cable Canada Inc. for use of the Cobden water tower and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-05-430 be engrossed in By-law Book this 19th day of May, 2010.”

Carried
Donald Rathwell

10-05-427 30 year Debenture Cobden and Haley Water Plants

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1477 “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 30 year debenture bylaw for Cobden and Haley Water Plants in the amount of \$1,321,747.98 paid semi annually and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-05-427 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of May, 2010.”

Carried
Donald Rathwell

10-05-428 10 year Debenture Beachburg Water Plants

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1478 “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 10 year debenture bylaw for Beachburg Water Plants in the amount of \$171,396.30 paid semi annually and the said bylaw be read a first, second and third time, and that the said by-law be numbered 10-05-428 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of May, 2010.”

Carried
Donald Rathwell

Cheryl Gallant – CP Railway Update – Information

Township of Head Clara and Maria – Resolution Information

City of Pembroke – Ottawa Transportation Information – Information will be posted on the Townships website and at the tourist booth concerning service being offered.

Severance Weiszhaan & Rozon – request to Waive Severance Condition

Moved by Jim Labow, Seconded by Ron Lowe

2010-1479 “Be it resolved that the Council of the Township of Whitewater Region set aside the comments presented by the Chief building official dated May 19, 2010, concerning severance B32/09 pending a letter of tolerance regarding the encroachment of the shed, being signed by the appropriate land owners. If said letter of tolerance is not agreed upon the condition of the severance would apply.”

Carried
Donald Rathwell

Tile Drain Loan – Pt Lot 18 Con 1 _ Wright

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1480 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Chris and Julie Wright in the amount of \$20,000.00 for South part Lot 18 Con 1 EML pending funding from the Ministry of Agriculture, Food and Rural Affairs.”

Carried
Donald Rathwell

Cobden Farmers Market – Request for Municipal Partnership Re FCC Agri Spirit Grant

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1481 “Be it resolved that the Council of the Township of Whitewater Region agree to support and partner with the Cobden Farmers Market in connection with their application to the FCC AgriSpirit Fund.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1482 “Be it resolved that the Council of the Township of Whitewater Region regular Council meeting dated May 19, 2010 be adjourned at 8:15pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk