

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 5, 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.
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. Ottawa River Power – 2010 Shareholders Meeting – Invitation
 2. St Andrew's United Church – Home and Garden Tour - Invitation
 3. Foresters Falls Athletic Association – Trillium Application Request
13. **New/Unfinished Business**
 1. Severance Application – Pt Lot 2, Concession 3 EML - Westmeath B36/10(1) – (3) Smith
 3. Alcohol and Gaming Commission – Liquor License Request – Wilderness Tours Beach Shed
 4. 2010 Tender Award for Gravel, Pulverization and Double Surface Treatment
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, Deputy Mayor Ron Lowe, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin and Joey Trimm

Staff Present: Dean Sauriol

Staff Absent: Jacob Rook & Art Cobb

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1459 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated May 5, 2010 for the Regular Council meeting as submitted.”

Carried
Donald

Rathwell

Adoption of the minutes

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1460 “Be it resolved that the minutes of the previous Regular Council meeting dated April 21, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of the Accounts

Moved by Jim Labow, Seconded by Jack Ferguson

2010-1461 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period April 1 – April 30, 2010, in the amount of \$431,038.31 in general purposes and \$6,392.37 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
April, 2010**

The Waste Management Sub-Committee met for the first time Friday, April 9th. The Sub-Committee will look ahead into the next few years and give the Department direction.

Pleasantly surprised with the first tire claim to Ontario Tire Stewardship. The Municipality will receive approximately \$3,900.

Ordering our sample bottles this month in preparation for spring sampling. Should commence in early May and will include Westmeath Surface Water and Ross Groundwater.

Kevin Mooder (Jp2g Consultants) will continue working (on our behalf) with MOE to possibly reduce the groundwater monitoring requirements for the Westmeath Landfill. The Department will try to hold off on updating the Westmeath monitoring network until there is some feedback

Planted another 250 Jack Pine seedlings along the front property line of the Ross Landfill.

The new cover material on the Cobden Landfill waste mound appears to have held up well over the winter & spring. Looking forward to a healthy crop of weeds to establish this growing season. The remaining outstanding issue for the Cobden Site is the acquisition of the Contaminant Attenuation Zone.

As with the Cobden Site, looking forward to the germination and establishment of weeds & grasses to stabilize cover material spread over the Westmeath Landfill waste mound in 2009.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: April 2010

TAXES

The second installment of the 2010 Interim taxes was due on April 30, 2010. At this time, there is \$408,007.75 in outstanding current year taxes or 12.25% of the total taxes billed to date for 2010. We have collected 1.42% less of the current taxes to date than last year but we are still in the process of updating payments from Friday.

2010 BUDGET

Presently we are meeting with all department heads and committee chairs to go over each department's preliminary budget figures. A preliminary meeting will be held with Council to address some issues prior to finalizing the budget figures which will occur in June.

2009 POLICING FIGURES

I am still waiting for the reconciliation of the 2009 Policing figures.

ONTARIO MUNICIPAL PARTNERSHIP FUND

We have received the second quarter installment of \$297,250 – this is \$39,500 less per installment than 2009 amounts.

FEDERAL GAS TAX FUND

The July 2010 Federal Gas Tax Fund installment has been transferred early and we have received \$101,702.96 – this is slightly less than 2009 amounts.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 30- 14-
Apr-10 044

Fire
Chief Wayne Heubner 30-Apr-10

DATE:

05-Apr-10 Chief Moore attends Westmeath practices
Chief Stn. x 4

07-Apr-10 Chief Heubner attends Council.

07-Apr-10 Heubner attends Cobden Stn. practice.

07-Apr-10 Chief Heubner, Moore met on Budget, Bills.
 08-Apr-10 Chief Heubner, Moore attend Mutual Aid.
 10-Apr-10 Chief Heubner, Moore attend Curtis Burial.
 12-Apr-10 Chief Heubner, Moore met with Chair,
 Budget.
 15-Apr-10 Chief Heubner, Moore attended Capt.
 interviews.
 19-Apr-10 Chief Heubner, Moore attend First Aid
 course.
 21-Apr-10 Chief Heubner attended Cobden Stn.
 practice.

**Stn. #
1**

Haley's

03-Apr-10 MVC Micksburg Rd.
 03-Apr-10 Bush fire Haley Rd.
 05-Apr-10 Grass and bush fire 1097 Olmstead - Jeffrey Lake Rd.
 14-Apr-10 Grass fire 1426 Olmstead - Jeffrey Lake Rd.
 24-Apr-10 Truck fire 362 Snake River Line.

**Stn. #
2**

Cobden

01-Apr-10 Grass fire 625 Snake River Line.
 03-Apr-10 Bush fire Haley Rd.
 Car fire 583 McPeak
 Line.
 03-Apr-10
 05-Apr-10 Grass and bush fire 1097 Olmstead - Jeffrey Lake Rd.
 14-Apr-10 Grass fire 1426 Olmstead - Jeffrey Lake Rd.
 21-Apr-10 Smoke filled basement 160 Cedar Haven Rd.
 24-Apr-10 Truck fire 362 Snake River Line.
 29-Apr-10 MVC Muskrat and Pembroke St.

**Stn. #
3**

Foresters Falls

**Stn. #
4**

Beachburg

01-Apr-10 Grass fire Branch Trail.
 Tree on hydro line 1583 Greenwood
 Rd.
 07-Apr-10
 18-Apr-10 MVC Malloy Rd.
 30-Apr-10 Chimney Fire 65 Vezina Trail.

**Stn. #
5**

Westmeath

01-Apr-10 Grass fire Branch Trail.
 Tree on hydro line 1583
 Greenwood Rd.
 07-Apr-10
 18-Apr-10 MVC Malloy Rd.
 30-Apr-10 Chimney Fire 65 Vezina Trail.

Truck/Hall Report

Haley	Stn. 1	Bi-weekly training continues. truck 9719 short in wiring repaired
Cobden	Stn. 2	Bi-weekly training continues.
Forester Falls	Stn. 3	Bi-weekly training continues.

Beachburg	Stn. 4	Bi-weekly training continues. Chad Rozema new Stn. Capt.
Westmeath	Stn. 5	Bi-weekly training continues.

Recommendation

s

I am waiting on the budget to be approved before making any recommendations

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS April 2010 Monthly Activities:

This month we have been continuing with the road maintenance. Grading and cold patching are ongoing. Sweeping has been completed in Cobden and Beachburg. The town of Westmeath will be completed the first week of May.

We have had trouble with beaver dams in culverts along the roadways blocking the natural flow of water. The trapper has been called and we are clearing the dams as they are noticed.

A section of the Behm line was closed and the road dug out due to soft and muddy conditions. We added 4" minus and 2" minus then graded to re-open the road and make it passable. Some ditching has been completed along this stretch of road; the remainder may be completed later in May.

The section of fencing has been erected along the Zion Line; this section of road will be under construction later in the summer.

Hal Johnson CRS-I

Public Works Supervisor

Committee reports – None

Bylaws- Nothing to report

Ottawa River Power – 2010 Shareholders Meeting – Invitation - Information

St Andrew’s United Church – Home and Garden Tour – Invitation- Information

Foresters Falls Athletic Association – Trillium Application Request

Moved by Jack Ferguson, seconded by Jim Labow

2010-1462 “Be it Resolved that the Council of the Township of Whitewater Region agree to apply for a trillium grant on behalf of the Foresters Falls Athletic Association for recreational infrastructure namely a Play Structure and Rink Boards.

Carried
Donald Rathwell

Severance Application – Pt Lot 2, Concession 3 EML - Westmeath B36/10(1) – (3) Smith

Moved by Jim Labow, seconded by Jack Ferguson

2010-1463 “Be it resolved that the Township of Whitewater Region recommend that severance application B36/10(1), B36/10(2) and B38/10(3) on condition that a rezoning be obtained to address the separation distance from the Extractive Industrial Reserve (EMR) Zone.

Carried
Donald Rathwell

Alcohol and Gaming Commission –Liquor License Request Wilderness Tours Beach Shed

Moved by Jack Ferguson, seconded by Jim Labow

2010-1464 “Be it resolved that the Council of the Township of Whitewater Region acknowledge receipt of a notice of application for a permanent liquor licence in the Township of Whitewater Region. This liquor licence request doesn’t knowingly contravene any municipal bylaws.

Carried
Donald Rathwell

2010 Tender Award for Gravel Crushing

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1465 “Be it resolved that the Council of the Township of Whitewater Region agree to award tender G-1-10 to the low bidder for Gravel Crushing to H&H Construction Inc at a cost of \$51,800.00.”

Carried
Donald Rathwell

2010 Tender Award for Pulverization

Moved by Jack Ferguson, Seconded by Izett McBride

2010-1466 “Be it Resolved that the Council of the Township of Whitewater Region agree to award tender PULV 2 10 to the low bidder for Pulverization to The Miller Group at a cost of \$23,718.50.”

Carried
Donald Rathwell

2010 Tender Award for Double Surface Treatment

Moved by Izett McBride, Seconded by Jack Ferguson

2010-1467 “Be it Resolved that the Council of the Township of Whitewater Region agree to award tender DST 3-10 to the low bidder for Double Surface Treatment to Greenwood Paving at a cost of \$266,110.00.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Jim Labow, Seconded by Izett McBride

2010-1468 “Be it resolved that the Council of the Township of Whitewater Region regular Council meeting dated May 5, 2010 be adjourned at 1:30pm.”

Carried
Donald Rathwell

Mayor Donald Rathwell

Dean Sauriol, CAO/Clerk