

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting **Date: Wednesday October 20, 2010**

Place: Council Chambers

Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
 - 1. Zoning Amendment Pt Lot 12, Con 4, Westmeath – A and J Robinson
 - 2. Zoning Amendment Pt Lot 12, Concession 4, Westmeath – A. Robinson
 - 3. Zoning Amendment Pt Lot 2, Concession 3, Westmeath – Smith

- 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) **Bill Krueger – Hydrant Relocation and Highway 17 Concerns**
- 8. **Committee Reports**
 - 1.
- 9. **Bylaws**
 - 1. 10-10-449 Zoning Amendment Pt Lot 12, Con 4, Westmeath – A and J Robinson
 - 2. 10-10-450 Zoning Amendment Pt Lot 12, Concession 4, Westmeath – A. Robinson
 - 3. 10-10-451 Zoning Amendment Pt Lot 2, Concession 3, Westmeath – Smith
 - 4. 10-10-452 Haley Townsite Watermain Replacement Tender - Award
- 10. **Misc Correspondence**
 - 1. County of Renfrew – Highway 417 Extension to Town of Renfrew
 - 2. Election process Questions - Donna Burns
- 11. **New/Unfinished Business**
 - 1. Haley Townsite Water Distribution – Tender Review and Award
 - 2. Livestock Claim – Dougherty
 - 3. Livestock Claim – Mckay
 - 4. Loader trade in and Surplus Declaration - Revisit
- 12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
- 13. **Adjournment**

Public Meeting
October 20/ 2010
7:00 P.M.

Clerk reviewed Notification Requirements.

No comments from Council or Comments.

Clerk reviewed Notification Requirement.

No Comments.

Clerk reviewed Notification Requirements.

No Comments.

Regular Council Meeting

October 20/ 2010
7:00 P.M.

All members present.

Staff present Dean Sauriol.

Prayer was recited.

Clerk conducted Roll Call.

None Reported.

Bill Krueger spoke regarding the hydrant in front of his shop. Stated that several people have hit the hydrant. Would like to see if it can be moved.

Councilor Labow- Stated that it should be put on a Water Committee and discussed.

Councilor spoke that we should look into. Consensus that we place on a subsequent committee meeting and that we attempt to get it done.

Mr. Krueger spoke on the concern regarding the Highway 17 condition at Cowley and the top of the hill.

Stated that he is getting fed up.

Councilor Cobb explained what has been done to date regarding the project. Applications and conversation that we have to date.

Mr. Krueger wondered if we could replace pipe piece meal which might help in the long run.

None to report.

Information.

Information.

Consensus that we request Mr. Bruce Beakley is asked to draft our mandate. Regarding the internal review of our Tendering Procedures regarding the loader trade in.

Zoning Bylaw Amendment

Moved by Jim Labow, Seconded by Jack Ferguson

2010 – 1587 “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, Con 4 EML Westmeath – A and J Robinson.
2. Zoning Amendment Pt Lot 12, Con 4 EML Westmeath – A Robinson.
3. Zoning Amendment Pt Lot 2, Con 3 EML Westmeath – Smith.”

Carried by
Donald Rathwell

Township of Whitewater Region Public Meeting – Adjournment

Moved by Jack Ferguson, Seconded by Jim Labow

2010 – 1588 “Be it resolved that the Township of Whitewater Region Public Meeting dated October 20, 2010 be hereby adjourned at 7:10 P.M.”

Carried by
Donald Rathwell

Adoption of Agenda

Moved by Jim Labow, Seconded by Jack Ferguson

2010 – 1589 “Be it resolved that the township of Whitewater Region adopt the Agenda dated October 20, 2010 for the Regular Meeting as submitted.”

Carried by
Donald Rathwell

Adoption of Regular Council Meeting

Moved by Jack Ferguson, Seconded by Jim Labow

2010 – 1590 “Be it resolved that the minutes of the previous Regular Council Meeting dated October 6, 2010 be adopted as circulated.”

Carried by
Donald Rathwell

Township of Whitewater Region By- Law Amendment

Moved by Jim Labow, Seconded by Jack Ferguson

2010 – 1591 “Be it resolved that the Council of the Township of Whitewater Region enact a By- law to amend the Westmeath By- law Pt Lot 12, Con 4, EML – A and J Robinson and the said By- law be read a first, second and third time and that the said By- law be numbered 10- 105- 449 by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By- law Book this 20th day of October, 2010.”

Carried by
Donald Rathwell

Township of Whitewater Region By- Law Amendment

Moved by Izett McBride, Seconded by Jack Ferguson

2010 – 1592 “Be it resolved that the Council of the Township of Whitewater Region enact a By- law to amend the Westmeath By- law Pt Lot 12, Con 4, EML – A Robinson and the said By- law be read a first, second and third time and that the said By- law be numbered 10- 10- 450 by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By- law Book this 20th day of October, 2010.”

Carried by
Donald Rathwell

Township of Whitewater Region By- Law Amendment

Moved by Jack Ferguson, Seconded by Izett McBride

2010 – 1593 “Be it resolved that the Council of the Township of Whitewater Region enact a By- law to amend the Westmeath By- law Pt Lot 2, Con 3, EML – Smith and the said By- law be read a first, second and third time and that the said By- law be numbered 10- 10- 451 by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By- law Book this 20th day of October, 2010.”

Carried by
Donald Rathwell

Enactment of a By- Law Authorization of the Mayor and CAO

Moved Izett McBride, Seconded by Jim Labow

2010 – 1594 “Be it resolved that the council of the Township of Whitewater Region enact a By- law to authorize the Mayor and CAO to enter into contract documents with Do All Contractor Inc. for the Construction of Waterline Replacement in Haley Townsite and the said By- law be read a first, second and third time, and that the said By- law be numbered 10- 10- 452 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By- law Book this 20th day of October, 2010.”

Carried by
Donald Rathwell

Agreement in the Support of the Motion Passed by Renfrew County Council

Moved by Jim Labow, Seconded by Izett McBride

2010 – 1595 “Be it resolved that the Council of the Township of Whitewater Region strongly agree and are in support of the motion passed by Renfrew County Council on September 30, 2010 requesting that the Province of Ontario designate the extension of Highway 17 from Town of Arnprior to the Town of Renfrew as a priority project and that it be reflected in the province’s five year South- eastern Region Capitol Program.”

Carried by
Donald Rathwell

Reimbursement – Lynn Dougherty

Moved by Art Cobb, Seconded by Jacob Rook

2010 – 1596 “Be it resolved that the Council of the Township of Whitewater Region reimburse Dave MacKay \$200.00 for one Dorcet sheep killed by coyotes on October 1, 2010.”

Carried by
Donald Rathwell

Reimbursement- Bridget McEwen

Moved by Jacob Rook, Seconded by Art Cobb

2010 – 1597 “Be it resolved that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$200.00 for one North Country sheep killed by coyotes on October 17, 2010 and reimburse Dale Bennett \$800.00 for one Holstein Heifer killed by coyotes on October 18, 2010.”

Carried by
Donald Rathwell

Trade in Reconsideration- Tractor

Moved by Jacob Rook, Seconded by Art Cobb

2010 – 1598 “Be it resolved that the Council of the Township of Whitewater Region upon obtaining further information regarding the price of used tractor/ loader agree to negate the trade in with Elliott Farm Equipment and institute a public sealed tender process for the surplus Loaders/ tractor.”

Carried by
Donald Rathwell

Declare of Equipment Surplus to the Municipality Needs

Moved by Art Cobb, Seconded by Jacob Rook

2010- 1599 “Be it resolved that the Council of the Township of Whitewater Region declare the following equipment surplus to the municipalities needs:

One – 1988 International – Case Tractor 885

One – 1993 John Deere Loader 210

One – Woods Tractor Mounted Backhoe BH 1050

One- 72 Inch Light Material Kubota quick attach bucket

Upon receipt of the new Terex Loader Public notice be given and sealed tenders be received by the municipality for the disposal of used equipment.”

Carried by
Donald Rathwell

Adjournment

Moved by Jacob Rook, Seconded by Art Cobb

2010- 1600 “Be it resolved that Council of the Township of Whitewater Region Regular Council meeting dated October 20, 2010 be adjourned at 8:10 P.M.”

Carried by
Donald Rathwell