

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday October 6, 2010

Place: Municipal 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. **Beverly Buchanan and John Jordan – WWR Medical Centre 20 Robertson Drive Expansion**
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 - 1.
11. **Bylaws**
12. **Misc Correspondence**
 - 1.
13. **New/Unfinished Business**
 1. Loader Tender - Award
 2. Livestock Claim – McEwan
 3. Livestock Claim – McEwan
 4. Livestock Claim – Tripp
 5. Livestock Claim – Mackay
 6. Fire Truck Repairs – 1989 Westmeath Pumper/Tanker
 7. Appointment of Medical Centre Board Members
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, Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Art Cobb and Joey Trimm. Absent: Jacob Rook

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by Jim Labow, Seconded by Jack Ferguson

2010- 1572 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated October 6, 2010 for the Regular Council Meeting as submitted.”

Carried by
Donald Rathwell

Adoption of Minutes

Moved by Art Cobb, Seconded by Jim Labow

2010- 1573 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 22, be adopted as circulated.”

Carried by
Donald Rathwell

Schedule of Accounts

Moved by Jim Labow, Seconded by Jack Ferguson

2010- 1574 “Be it Resolved that Council of the Township of Whitewater Region approve the

attached schedule of Accounts for the period September 1 – September 30, 2010, in the amount of \$1,766,743.84 in general purposes and \$15,130.37 for Water Purposes and that the above accounts be paid.”

Carried by
Donald Rathwell

Delegation

Beverly Buchanan and John Jordan – WWR Medical Centre 20 Robertson Drive Expansion.

Bev Buchanan Chair of the Whitewater Region Medical Centre Board.

John Jordan Executive Director Lanark Health and Community Services.

Ms. Buchanan read a prepared statement regarding the proposed building expansion to 20 Robertson Drive. Stated, they were after a \$250, 000 project until a request for the issuance of a mortgage on the present building as well as a \$100, 000 – capital finding from the Lanark Health and Community Services.

Removal of Tennis Courts to be placed on an upcoming Property/ Recreation Community.

Also request that lighting to be installed all around the parking lot.

Departmental Reports were reviewed and discussed.

Township of Whitewater Region - Waste Management Department Monthly Departmental Report - September, 2010

Submitted Waste Recycling Strategy to Waste Diversion Ontario's Continuous Improvement Fund. Strategy prepared by the Waste Management Department as a new requirement to uphold current Blue Box Funding.

Cynthia Hyland from Steward Edge (Stewardship Ontario Representative) carried out a Site visit and proceeded to get the Ross Landfill Registered as a drop-off location for Waste Electronics and Electrical Equipment (WEEE). The Municipality is now registered with the new roll-off container program. They will supply us with a 20 cubic yard roll-off container (perhaps two (2)) to begin collecting approved Electronics under Phase II of their program. Essentially televisions, computers and computer peripherals.

I recently “rolled over” the large sand berm of cover material along the Eastern perimeter of Phase I Trench. It allowed much material to fall into the trench along the Eastern Wall in an effort to reduce the erosion, stabilize and deter the continual increase in trench capacity.

During September the remaining scrap tires were removed from the Site.

Carried out maintenance on all well casing locks at the Ross Landfill.

Performed the Fall Groundwater Sampling Program at the Westmeath Landfill Site. Many of the boreholes are in poor condition needing repairs or replacement if current program continues.

Replaced some of the signage at the Ross Landfill this month.

Contacted Hutley Enterprises to have gases removed from Fridge & Freezer stockpile.

Saturday, September 25th was the 2nd mobile HHW Event for Township residents.

Steven Hodson, Landfill Operations Manager

T.W.P. Whitewater Region Departmental Report - Department of PUBLIC WORKS - Sept 2010

-The construction is complete on Mineview Rd and the Double Surface Treatment has been laid.

-We have added gravel to the following roads Pleasant Valley Rd, Fletcher Rd, Bromley Line. The graders have been out spreading the gravel on these roads as well as doing maintenance grading on various roads. The amount of rain we have received this month has made a mess of the roads, once the roads are dried out enough the graders will be out completing the circuit again and all hard surface roads will be checked for pot holes and repaired with cold patch.

-Construction on the watermain replacement in Beachburg is complete, the roads have been repaved and the clean up complete.

-The sewer work in Cobden is complete, Gould St will be repaired and repaved this coming month.

-The fire hydrants in the villages of Beachburg and Cobden have been flushed to clean out the lines.

-Culverts have been replaced on Hawthorne Rd and Cemetary Rd.

-Bringing in winter sand has been completed at both the Mineview Garage and the Westmeath Garage.

-Lapasse dock has been repaired.

Hal Johnson CRS-I - Public Works Supervisor

Whitewater Region Departmental Report – Administration / Treasury Monthly Activity – September 2010

COUNTY AND SCHOOL BOARD LEVIES

The County and School Board levies were paid on September 30, 2010. A total of \$1,067,245.22 was paid, \$575,001.00 to the County and \$492,244.22 was paid to the School Boards.

SECRETARY/RECEPTIONIST POSITION

The closing date for accepting resumes for the Secretary/Receptionist position was September 24th.

We are in the process of compiling a short-list of candidates to be interviewed from the over 300

applications that were received.

ONTARIO POTABLE WATER PROGRAM

We have now received the funding money under the Ontario Potable Water Program - a total of \$709,890.00 was received.

ACCOUNTS RECEIVABLE REPORT

Attached is an Accounts Receivable Report as of September 30, 2010. The total outstanding amount is currently \$46,249.02, an increase of \$11,672.85 since September 30, 2009 due to a large amount of tipping fees being invoiced recently.

Annette Mantifel - Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 30-Sep- 086-08

10

Fire Chief Wayne Heubner 30-Sep-10

DATE:

06-Sep-10 Chief Moore attends Westmeath Stn. actices x 4
practices x 5
07-Sep-10 Chief Heubner met with Douglas Guest on 9846
08-Sep-10 Chief Heubner, Moore met on budget/bills.
13-Sep-10 Chief Heubner, Moore met With Class A Rep.
21-Sep-10 Chief Heubner attended Capt. E. Duchrow funeral.
22-Sep-10 Chief Heubner attended County Comm. Meeting.
23-Sep-10 Chief Heubner, Moore Joe, Annette and Art met on repairs to 9639.
28-Sep-10 Chief Heubner met with Chief Herback and Mark Behm from County.
28-Sep-10 Chief Heubner, Moore met with Haley Fire Hall.

Stn. # 1

Haley's

02-Sep-10 MVC Storyland Rd. cancelled.
02-Sep-10 MVC Chenaux Rd.
03-Sep-10 MVC Stafford 3rd Line and Stoqua Creek Rd.

Stn. # 2

Cobden

03-Sep-10 MVC Stafford 3rd Line and Stoqua Creek Rd.
17-Sep-10 Burning at 4 Jason St.

Stn. # 3

Foresters Falls

No calls

Stn. # 4

Beachburg

16-Sep-10 Hydro pole fire 20 Cameron St.
20-Sep-10 Gas smell 1 Jamieson Cres.
28-Sep-10 MVC Beachburg Rd.
30-Sep-10 Tractor fire 2427 Grantsettlement Rd.

Stn. # 5

Westmeath

No calls

Truck/Hall Report

Haley Stn. 1 Bi-weekly training continues.
Cobden Stn. 2 Bi-weekly training continues.
Extrication training ongoing.
Forester Falls Stn. 3 Bi-weekly training continues.
Beachburg Stn. 4 Weekly training sessions
continue.
Westmeath Stn. 5 Weekly training continues

RECOMMENDATIONS

Body work completed on 9846.
Some of our bunker gear was sent away and failed due to 10 years or older.
Other items that need to be purchased will be bought in the fall, as budget allows.
Beachburg and Foresters Falls Doors are being worked
on.
Beachburg Heating will be worked on this Fall.
Department Head Signature

WHITEWATER REGION DEPARTMENTAL REPORT - Building and By-law Enforcement

DATE: October 1, 2010 - MONTHLY ACTIVITIES

-Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
-Issued 37 Building Permits at a value of \$3,533,000.00 in total. 12 Single Family Dwellings, 11 Renovation/Addition to existing residential dwelling, 4 residential accessory building, 2 accessory building addition, one hunting camp, 3 addition to agricultural building, one new barn, 2 commercial renovations, one new commercial building and one institutional addition.
-Attended our local Chapters Ontario Building Official Association meeting held at Pembroke City Hall. We also met with all the local building inspectors. We had a presentation on Species

At Risk from Lauren Traute of the MNR office.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD: None Jacques
Benoit

WHITEWATER REGION DEPARTMENTAL REPORT - Plants - August/September, 2010

Monthly Activities:

Normal operation and maintenance activities for the months of August/September included the following:

A report from the Cobden Water Treatment Plant inspection was received. An issue relating to in-plant calibration of chlorine test instruments was resolved. It was agreed that calibrations using our Amperometric Chlorine Titrator as a certifiable standard could be continued providing operators receive annual training in the procedure. In-plant calibrations realize a savings of several thousand dollars each year.

As reported in the July meeting, the low lift pump problem has been rectified.

Based on results achieved from a series of jar tests, the polymer coagulant aid previously being used was switched to a more effective one as plant scale trials showed a marked improvement in filter performance.

A persisting problem of floc blockage of settling tank tube settlers previously dealt with by having an operator flush several hundred of them using a fire hose has been resolved. A hydraulic flushing system was designed and installed which has proven very effective and also eliminates the unsafe practice of an operator balancing on a sheet of plywood laying across the tank while wrestling a fire hose.

A stairway to the catwalk of the new treatment unit was constructed by Shane Severin. This was done to eliminate an awkward ladder affair, compliments of our engineers, that was an accident waiting to happen.

Elevated raw water manganese levels occurring in August of previous years continued from the start of June throughout September this year reaching 0.8 mg/l (0.3 mg/l is considered very high and treated water levels of 0.05 mg/l can cause colored water). Potassium Permanganate dosages up to the threshold of producing pink water have been applied never-the-less treated water manganese levels reached as high as 0.10 mg/l although no colored water complaints were received. Hydrant flushing restricted to once at the end of the summer revealed manganese colored water but as opposed to a dozen flushings in one month last year proved the success of the new manganese removal system.

Sluggish operation of the Beachburg pressure reducing valve located in the distribution system at the intersection of Beachburg Road and Robertson Drive was discovered during fire hydrant flushing. The pilot valve assemble was removed, dismantled and repaired restoring more sensitive pressure reducing valve control.

An invoice in the amount of \$900.00 for a new Cobden Wastewater Plant sludge pump starter switch was received. The switch was promptly returned and another obtained for the price of \$190.00.

A new drilled well pump at the Industrial Park was installed by MacKinnon Well Drilling under warranty. Plant Manager: *David Simmons*

Committee Reports – None

Bylaws – None

Misc. Correspondence

Councillor Labour passed on condolences for the passing of Ron Lowe from the Ottawa River Power and Ottawa River Energy Solutions.

Adoption of Whitewater Region Medical Centre Board

Moved by Jim Labow, Seconded by Jack Ferguson

2010- 1575 “Be it Resolved that the Council of the Township of Whitewater Region agree to allow the Whitewater Region Medical Centre Board to proceed with issuance of a mortgage to a maximum amount of \$200, 000 on the existing property known as 20 Robertson Drive in order that the Whitewater Region Medical Centre Board can proceed with renovation and expansion of the facility. This project will be in conjunction with the grant being approved from Lanark Community Health Center in the amount of \$100,000.

Carried by
Donald Rathwell

Adoption of Elliot Farm Equipment

Moved by Jim Labow, Seconded by Jack Ferguson

2010- 1576 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Tender for the replacement of a loader to the low bidder Elliot Farm Equipment at a cost of \$95,243.18 including all applicable taxes. Also that we accept the trade in value give by Elliot Farm Equipment for the 1988 Case tractor and 1993 John Deere at a cost of \$6215.00 including HST. Also that we purchase a 3 year extended warranty on this piece of Equipment.”

Recorded Vote Daryl McLaughlin

McLaughlin – Nay	Rathwell – Yeas
McBride – Yeas	Labow – Yeas
Trimm – Yeas	Ferguson – Yea

Cobb – Yeas

Carried by
Donald Rathwell

Reimbursement- Bridget McEwen

Moved by Art Cobb, Seconded by Joey Trimm

2010- 1577 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$400.00 for two sheep killed by coyotes on September 23, 2010.”

Carried by
Donald Rathwell

Reimbursement- Bridget McEwen

Moved by Art Cobb, Seconded by Joey Trimm

2010- 1578 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$400.00 for two sheep killed by coyote on September 25, 2010.”

Carried by
Donald Rathwell

Reimbursement- Brenda Tripp

Moved by Art Cobb, Seconded by Joey Trimm

2010- 1579 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$200.00 for one sheep killed by coyotes on September 26, 2010.”

Carried by
Donald Rathwell

Reimbursement- Dave MacKay

Moved by Joey Trimm, Seconded by Art Cobb

2010- 1580 “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 September 29, 2010.”

Carried by
Donald Rathwell

Fire Department- Repair/ Replacement

Moved by Joey Trimm, Seconded by Art Cobb

2010- 1581 “Be it Resolved that the Council of the Township of Whitewater Region authorize the Fire Department to proceed with the repair/replacement of the Engine to the 1989 Chevy Pumper/Tanker at a cost of approximately \$7000.00.”

Carried by
Donald Rathwell

Whitewater Region Medical Centre- Updated Executive Board

Moved by Daryl McLaughlin, Seconded by Izett McBride

2010- 1582 “Whereas the Whitewater Region Medical Centre Board is in need of an updated executive Board;

Be it Resolved that the Council of the Township of Whitewater Region agree to appoint the following members to the Whitewater Region Medical Centre Board until such time as a formal bylaw is prepared and approved by council. Members are as follows:

Richard Yokale- Lions Club

Izett McBride- Council Rep

Beverly Buchanan- acting chair- community at large

Judy Hawthorne- acting secretary- community at large

Blake Nowen- community at large

Wendy Johnson- community at large

Daryl McLaughlin – Civitan Club

Brenda Powers-Ross- advisor for Whitewater Bromley Community Health Centre”

Carried by
Donald Rathwell

Closed Meeting

Committee of the Whole- Discuss Personnel and Legal Issue

Moved by Daryl McLaughlin, Seconded by Izett McBride

2010- 1583 “Be it Resolved that the Council of the Township of Whitewater Region Regular Council convene into the Committee of the Whole to discuss Personnel and Legal Issue.”

Carried by
Donald Rathwell

Committee of the Whole- Adjournment

Moved by Izett McBride, Seconded by Daryl McLaughlin

2010- 1584 “Be it Resolved that the Council of the Township of Whitewater Region Regular Council Committee of the Whole meeting dated October 6, 2010 hereby be adjourned.”

Carried by
Donald Rathwell

Huckabone, O’Brien, Instance- Bill Instance

Moved by Jack Ferguson, Seconded by Jim Labow

2010- 1585 “Be it Resolved that the Council of the Township of Whitewater Region agree to continue its relationship with the law firm of Huckabone, O’Brien, Instance upon the retirement of Del O’Brien. The principle contact for the township shall be Bill Instance.”

Carried by
Donald Rathwell

Township of Whitewater Region Regular Council- Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

2010- 1586 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated October 6, 2010 be adjourned at 3:20 p.m.

Carried by
Donald Rathwell

Mayor, Donald Rathwell

Dean Sauriol, CAO/Clerk