

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday September 1, 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.
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. Liquor License Application – Lakeview Deli
 2. Secretary/Receptionist Resignation – Acceptance
13. **New/Unfinished Business**
 1. Regular Council Meeting – Reschedule from Sept 15 to Sept 22, 2010
 2. Livestock Claim – McEwan
 3. Livestock Claim – Tripp
 4. Severance Application – B82/10(1) – B83/10(2)
 5. Councilor Ward 3 and Deputy Mayor - Vacancy
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, Jacob Rook, Art Cobb and Joey Trimm

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

2010-1537 “Be it Resolved that the Township of Whitewater Region adopt the agenda dated September 1, 2010 for the Regular Council meeting as submitted.”

Carried
Donald

Rathwell

Adoption of the minutes

Moved by, Izett McBride, Seconded by Jim Labow

2010-1538 “Be it resolved that the minutes of the previous Regular Council meeting dated August 26, 2010 be adopted as circulated.”

Carried
Donald Rathwell

Adoption of the Accounts

Moved by Jim Labow, Seconded by Izett McBride

2010-1539 “Be it Resolved that Council of the Township of Whitewater Region approve

the attached schedule of Accounts for the period August 1 – August 31, 2010, in the amount of \$903,668.38 in general purposes and \$2,426.38 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
August, 2010**

Prepared a Compliance Report for the Ministry of the Environment in response to “Actions required” section of the June 23rd, 2010 Inspection Report of the Ross Landfill Site.
Identified and covered a section of the back North West corner buffer area of the Ross Landfill. Utilizing sand pushed from a stockpile, the specific area displayed inadequate cover material which over time had promoted exposed waste and litter issues.
Tried to grab samples of surface water at the Westmeath Landfill Site for the “summer sampling event”. No surface water was present.
Excavator down for a week. Leak in fuel line between the fuel filter housing and the injector pump.
Rented D5 dozer.
The Department is investigating signing up the Municipality into a “roll-off container program” for waste electronics recycling. Ontario Electronics Stewardship is offering the new program for Municipalities with Sites that are not conducive to packaging, shipping and receiving.
Brush pile processed on August 24th and 25th. Grinding services rendered through Nad-Core Environmental Shredding out of the Barrie, Ontario area.
Mulch to be utilized for winter cover material.
Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: August 2010

BANK LOAN

In August of 2009 we had just over \$1,000,000 invested in a Business Investment Account with the bank. This year, we currently have \$325,000 borrowed from the bank to handle operating expenses. This is due largely to the fact that we are waiting on money from the Ontario Potable Water Program for the water plant upgrades.

CURRENT WATER PROJECTS

To date we have submitted one claim under the Building Canada Fund Intake 1 for the Cobden storm/sanitary sewer project and \$109,813.66 has been received. A claim was also submitted in August under the Infrastructure Stimulus Fund for the Morris St./Anderson Dr. watermain extension project. We will be receiving an interim amount of \$67,776 while they process this claim.

Annette Mantifel

WHITEWATER REGION FIRE DEPARTMENTAL REPORT

TOTAL EMERGENCY (STATION) RESPONSES FOR 31-Aug-10 077-12

Fire Chief Wayne Heubner 31-Aug-10

DATE:

02-Aug-10 Chief Moore attends Westmeath Stn. practices x 5

06-Aug-10 Chief Moore did Hydro inspection.

11-Aug-10 Chief Heubner attends council.
Heubner met with D/Chief Moore on bills.

11-Aug-10 Chief Heubner met with Mike Fortier Twp. Mechanic.

25-Aug-10 Chief Heubner, Moore hold hiring interviews.

26-Aug-10 Heubner, Moore met on budget/bills.

Stn. # 1

Haley’s
MVC Highway # 17 at Sarah-Priscella Rd.

10-Aug-10

12-Aug-10 MVC 2660 Beachburg Rd.

Stn. # 2

Cobden
MVC Highway # 17 at Dombroskie Rd.

10-Aug-10

10-Aug-10 Transformer fire 75 Pembroke St.

20-Aug-10		House fire 12 Harry Gervais Straat.
27-Aug-10		Returned to 12 Harry Gervais Straat.
	Stn. # 3	Foresters Falls
15-Aug-10		MVC 1723 Grantsettlement Rd.
20-Aug-10		House fire 12 Harry Gervais Straat.
	Stn. # 4	Beachburg
12-Aug-10		MVC 2660 Beachburg Rd. MVC Lookout Rd. cancelled enroute.
17-Aug-10		MVC 4 Wheeler Robertson Dr.
19-Aug-10		Alarm activation 19 Smith St.
20-Aug-10		House fire 12 Harry Gervais Straat.
27-Aug-10		Returned to 12 Harry Gervais Straat. Alarm activation 2769 Government Rd.
27-Aug-10	Stn. # 5	

Westmeath

20-Aug-10		House fire 12 Harry Gervais Straat.
27-Aug-10		Returned to 12 Harry Gervais Straat.

Truck/Hall Report

Haley	Stn. 1	Bi-weekly training continues.
Cobden	Stn. 2	Bi-weekly training continues. Extrication training ongoing. 9633 tank water level gauge replaced. 9721 saftied completed.
Forester Falls	Stn. 3	Bi-weekly training continues.
Beachburg	Stn. 4	Weekly training sessions continue.
Westmeath	Stn. 5	Weekly training continues

RECOMMENDATIONS

Small, medium and large face masks have been purchased.
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.

Committee Reports – None

Bylaws – None

Liquor License Application – Lakeview Deli

Moved by Izett McBride, Seconded by Jim Labow

2010-1540 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to the Lakeview Deli applying for a Liquor Licence for their establishment located in Cobden, ON and this application does not knowingly contravene any municipal bylaws.”

Carried
Donald Rathwell

Secretary/Receptionist Resignation – Acceptance

Moved by Jim Labow, seconded by Jack Ferguson

2010-1541 “Be it Resolved that the Council of the Township of Whitewater Region regretfully accept the resignation of Megan Davis as Secretary/Receptionist. We do wish well in her future endeavours.”

Carried
Donald Rathwell

Regular Council Meeting – Reschedule from Sept 15 to Sept 22, 2010

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1542 “Be it Resolved that the Council of the Township of Whitewater Region agree to reschedule the Sept 15 Regular Council Meeting to September 22, 2010.”

Carried
Donald Rathwell

Livestock Claim – McEwan

Moved by Jack Ferguson, Seconded by Jim Labow

2010-1543 “Be it resolved that the Council of the Township of Whitewater Region

reimburse Bridget McEwen \$400.00 for two sheep killed by coyotes on August 11, 2010.”

Carried
Donald Rathwell

Livestock Claim – McEwan

Moved by Art Cobb, Seconded by Jacob Rook

2010-1544 “Be it resolved that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$600.00 for three sheep killed by coyotes on August 10, 2010.”

Carried
Donald Rathwell

Livestock Claim – Tripp

Moved by Art Cobb, Seconded by Jacob Rook

2010-1545 “Be it resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$200.00 for one sheep killed by coyotes on August 25, 2010.”

Carried
Donald Rathwell

Severance Application – B82/10(1) – B83/10(2)

Moved by Art Cobb, Seconded by Jacob Rook

2010-1546 “Be it resolved that the Council of the Township of Whitewater Region has no objection to Severance B82/10(1) and B83/10(2) – Robertson on condition that there is a suitable building area outside of the floodplain and is appropriate for Private services.”

Carried
Donald Rathwell

Councilor Ward 3 and Deputy Mayor – Vacancy

Moved by Art Cobb, Seconded by Jacob Rook

2010-1547 “Be it Resolved that the Council of the Township of Whitewater Region declare under Section 263(5) of the Municipal Act that Deputy Mayor Ron Lowe’s Council Seat vacant upon his sudden death.”

Carried
Donald Rathwell

Closed Meeting – Nothing

Adjournment

Moved by Art Cobb, Seconded by Joey Trimm

2010-1548 “Be it resolved that the council of the Township of Whitewater Region Regular Council meeting dated September 1, 2010 be adjourned at 1:15pm.”

Carried
Donald Rathwell

Mayor, Donald Rathwell

Dean Sauriol, CAO/Clerk

