

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday September 22, 2010**

**Place: Council Chambers**

**Start Time: 7:00 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. **Delegation**
  - a)
8. **Committee Reports**
  1. Public Works Committee
  2. Finance and Administration Committee
  3. Waste Management Committee
  4. Fire Committee
9. **Bylaws**
  1. 10-09-448 Joint Compliance Audit Committee Appointment
10. **Misc Correspondence**
  1. County of Renfrew – Provincial Policy Statement Review - Information
  2. County of Renfrew – Farmland/Managed Forest Tax Rebate Impact – Information
  3. 2010 Budget – PSAB Basis Report – Receipt Acknowledgement
11. **New/Unfinished Business**
  1. Severance Application – Pt Lot 3, Concession 19 EML - Ross B124/10 Wolff/Laska
  2. Severance Application – Pt Lot 18, Concession 1 EML - Westmeath B109/10 Tolhurst
  3. Severance Application – Pt Lot 4&5, Concession 1 EML - Ross B117/10 Kutney
  4. Severance Application – Pt Lot 11, Concession 8 EML - Ross B116/10 Boehni
  5. Tile Drain Loan – Pt Lot 21 NFA, Derouin
  6. Livestock Claim – McEwen
  7. Haley Townsite Water Distribution Project - Commitment
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **Adjournment**

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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- 1549 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 22, 2010 for the Regular council meeting as submitted with the addition of 11 8) Livestock Claim McEwen 11 a) Appointment of Municipal Election Auditor- Barr.”**

Carried  
Donald Rathwell

**Adoption of the Minutes**

Moved by Jack Ferguson, Seconded by Jim Labow

**2010- 1550 “Be it resolved that the minutes of the previous Regular Council Meeting dated September 1, 2010 be adopted as circulated.”**

Carried

**Delegation- None**

**Committee Reports – Public Works**

**Adoption of Public Works Committee Recommendation**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010- 1551 “Be it resolved that the Township of Whitewater Region Public Works Committee recommend to council that we authorize the repair to the 1978 grader to operate the bush hog at a cost of \$4500.00.”**

Carried  
Donald Rathwell

**Adoption of Public Works Committee Recommendation**

Moved by Jack Ferguson, Seconded by Jim Labow

**2010- 1552 “Be it resolved that the Public Works Committee recommend to council that concrete barricades be placed at the end of Moore’s Beach Road to prevent vehicular traffic to the river bed and also signage be erected.”**

Carried  
Donald Rathwell

**Committee Reports – Finance and Administration**

**Adoption of Finance and Administration Committee**

Moved by Jim Labow, Seconded by Jack Ferguson

**2010- 1553 “Be it resolved that the Finance and Administration Committee recommend to council that we engage the services of Watson & Associates to do a comprehensive review of the water and sewer rates for the Township of Whitewater Region users at a cost of \$20,000.00 which shall include the legislated compliance reporting.”**

Carried  
Donald Rathwell

**Adoption of Finance and Administration Committee**

Moved by Art Cobb, Seconded by Jacob Rook

**2010- 1554 “Be it resolved that the Finance and Administration Committee recommend to council that we agree to place \$6000.00 yearly over three years for two physicians towards the Upper Ottawa Valley Medical recruitment committee incentive component.”**

Carried  
Donald Rathwell

**Committee Reports – Fire**

**Adoption of Township of Whitewater Region Fire Committee**

Moved by Art Cobb, Seconded by Jacob Rook

**2010- 1555 “Be it resolved that the Township of Whitewater Region Fire Committee recommend to council that they accept the resignation notification from: Shane Church – Haley’s, Vinson Gauthier – Beachburg, Jen Robichaud – Westmeath, Mike Knetchel, Trent Martin – Beachburg, Jeremy Austin – Westmeath.”**

Carried  
Donald Rathwell

**Adoption of Township of Whitewater Region Fire Committee**

Moved by Jacob Rook, Seconded by Art Cobb

**2010- 1556 “Be it resolved that the Township of Whitewater Region Fire Committee recommend to council that the following firefighters be hired: Lucas Martin – Forester’s Falls, Zach White – Beachburg, Kyla Simmons – Beachburg, Tyler Etmanskie – Westmeath.”**

Carried  
Donald Rathwell

**2010 Municipal Election Joint Audit Committee**

Moved by Art Cobb, Seconded by Jacob Rook

**2010- 1557 “Be it resolved that the Council of the Township of Whitewater Region enact a by- law to implement and appoint the 2010 Municipal Election Joint Audit Committee and the said by- law be read a first, second and the third time, and that the said by- law be numbered 10- 09- 448 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By- law Book this 22<sup>nd</sup> day of September 22, 2010.”**

Carried  
Donald Rathwell

**County of Renfrew/ Provincial Policy Statement**

Moved by Izett McBride, Seconded by Joey Trimm

**2010- 1558 “Be it resolved that the Council of the Township of Whitewater Region support the County of Renfrew response to the Provincial Policy Statement five year review.”**

Carried  
Donald Rathwell

**2010 Budget – PSAB Basis Report**

Moved by Jacob Rook, Seconded by Art Cobb

**2010- 1559 “Be it resolved that the Council of the Township of Whitewater Region**

acknowledge receipt of and approval of the 2010 Budget – PSAB Basis Report dated September 15, 2020 as required under Ontario Regulation 284/ 09.”

Carried  
Donald Rathwell

**Severance Application B124/10 – Wolff/ Laska**

Moved by Art Cobb, Seconded by Jacob Rook

**2010- 1560 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B124/10 – Wolff/ Laska on condition that the applicant provide current MDSI Information to Township or County to confirm required separation distances from the barn. Also that a rezoning be required for the retained lot.”**

Carried  
Donald Rathwell

**Severance Application B109/10 – Tolhurst**

Moved by Izett McBride, Seconded by Jack Ferguson

**2010- 1561 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B109/10 – Tolhurst on condition that the applicant provide current MDSI Information to confirm required separation distances from the Livestock and or Manure Storage Facilities.”**

Carried  
Donald Rathwell

**Severance Application B117/10 – Kutney**

Moved by Jack Ferguson, seconded by Izett McBride

**2010- 1562 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B117/ 10 – Kutney.”**

Carried  
Donald Rathwell

**Severance Application B116/10 – Boehni**

Moved by Izett McBride, Seconded by Jim Labow

**2010- 1563 “Be it resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B116/10 – Boehni.”**

Carried  
Donald Rathwell

**Tile Drain Loan – Derouin**

Moved by Jim Labow, Seconded by Izett McBride

**2010- 1564 “Be it resolved that the Council of the Township of Whitewater Region approve a tile drain for Peter Derouin in the amount of \$9,300.00 for North Front A, Part Lot 21 Westmeath pending funding from the Ministry of Agriculture, Food and Rural Affairs.”**

Carried  
Donald Rathwell

**Livestock Claim – McEwen**

Moved by Jim Labow, Seconded by Art Cobb

**2010- 1565 “Be it resolved that the Council of the Township of Whitewater Region reimburse Bridget McEwen \$200.00 for one sheep killed by coyotes on September 19, 2010.”**

Carried  
Donald Rathwell

**Haley Town Site Water Distribution Project**

Moved by Art Cobb, Seconded by Jacob Rook

**2010- 1566 “Whereas the township has attended a meeting at the Haley Town Site regarding the Water Distribution Project under the Build Canada Fund #2;**

**And whereas the township has had received 29 survey responses from the 34 households in the Town Site;**

**AND whereas the results were over 80% in favour of proceeding;**

**Now therefore be it resolved that the township of Whitewater Region agree to proceed with the replacement of all water lines in the Haley Town Site under the Build Canada Fund #2.”**

Carried  
Donald Rathwell

**Livestock Claim – McEwen**

Moved by Joey Trimm, Seconded by Art Cobb

**2010- 1567 “Be it resolved that the Council of Township of Whitewater Region reimburse Bridget McEwen \$400.00 for two sheep killed by coyotes on September 8, 2010.”**

Carried  
Donald Rathwell

**Appointment of Election Auditor**

Moved by Art Cobb, Joey Trimm

**2010- 1568 “Be it resolved that the Council of the Township of Whitewater Region agree to appoint Will Barr from MacKillican and Associates to preside as the township election auditor.”**

Carried



**Closed Meeting**

Moved by Joey Trimm, Seconded by Art Cobb

**2010- 1569 “Be it resolved that the council of the Township of Whitewater Region Regular Council convene into Committee of the Whole to discuss personnel.”**

Carried  
Donald Rathwell

**Adjournment of Closed Meeting**

Moved by Joey Trimm, Seconded by Jacob Rook

**2010- 1570 “Be it resolved that the Council of the Township of Whitewater Region Committee of the Whole meeting dated September 22, 2010 hereby be adjourned.” (8:45 p.m.)**

Carried  
Donald Rathwell

**Adjournment**

Moved by Joey Trimm, Seconded by Art Cobb

**2010- 1571 “Be it resolved that the Council of the Whitewater Region Regular Council meeting dated September 22, 2010 be adjourned at 8:45 p.m.”**

Carried  
Donald Rathwell

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Mayor, Donald Rathwell

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Dean Sauriol, CAO/Clerk