

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday April 20, 2011

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 Meetings
7. **Delegation**
 - a. **Whitewater Region Public Library - Presentation**
 - b. **Don Timmins JLT Insurance – WSIB Schedule 1 vs. Schedule 2**
8. **Committee Reports**
9. **Bylaws**
 - 1.
10. **Misc Correspondence**
 1. County of Renfrew Warden Golf Tournament - Invitation
 2. Metis Nation of Ontario – Consultation Information
 3. Community Policing Minutes
 4. Amber Alert – Information Pamphlet
11. **New/Unfinished Business**
 1. Westmeath Anglican Church – Land Ownership Correction
 2. Community Events and Councilor Announcements
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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1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.
Staff Present: Dean Sauriol
 2. **Prayer**

Prayer was recited
 3. **Roll Call**

Clerk conducted Roll Call
 4. **Disclosure of Pecuniary Interest**

None Reported
 5. **Adoption of the Agenda**

Moved by Donald Rathwell, Seconded by Joey Trimm
2011 – 1784 “Be it resolved that the Township of Whitewater Region adopt the Agenda dated April 20, 2011 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow
 6. **Adoption of the Minutes of the Last Meeting**

Moved by Joey Trimm, Seconded by Donald Rathwell
2011 – 1785 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 6, 2011 be adopted as circulated.”

Carried by
Jim Labow
 7. **Delegation**
 - a. **Whitewater Region Public Library - Presentation**

Donna Campbell and Helen Francis of the Whitewater Region Public Library Board.
Mrs. Francis introduced members of the Board present.
Mrs. Francis summarized the Library activities to date, Programs being offered, reviewed

Capital Works that have been done this past year.
Mrs. Francis stated that the Library is requesting a small increase to the yearly donation. Mentioned that they have been depleting their reserves over the past years.
Mrs. Donna Campbell went over line items presented in the 2011 Budget proposal. Various items were discussed on program provisions.
Councillors made various comments and posed several questions of clarification.

b. Don Timmins JLT Insurance – WSIB Schedule 1 vs. Schedule 2

Mr. Timmins was unable to attend due to weather..

8. Committee Reports

Clerk updated Council on Conference call with Ministry of Infrastructure regarding about possible funding for small Water Systems such as Haley Townsite. They are requesting information but no immediate decision forthcoming.

9. Bylaws

None.

10. Misc Correspondence

1. County of Renfrew Warden Golf Tournament – Invitation
Information.

2. Metis Nation of Ontario – Consultation Information
Information.

3. Community Policing Minutes
Information.

4. Amber Alert – Information Pamphlet
Information.

11. New/Unfinished Business

1. Westmeath Anglican Church – Land Ownership Correction

Moved by Allen Dick, Seconded by Donald Rathwell

2011 – 1786 “Be it Resolved that the Council of the Township of Whitewater Region agree to allow the correction of the gross manifest error that occurred when the registry office changed to land titles. The Incorporated Synod of the Diocese of Ottawa hereby be authorized to prepare the appropriate documentation needed for the title correction.”

Carried by
Jim Labow

2. Community Events and Councilor Announcements

April 30 – Beachburg United Church Turkey Dinner

May 1 – Orange Hall Annual Roast Beef Dinner

May 6 – Commissionaire Run through Beachburg

June 4 – Whitewater Region Library Golf Tournament

12. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

Nothing.

13. Adjournment

2011 – 1787 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated April 20, 2011 be adjourned at 7:40 PM.”

Carried by
Jim Labow