

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday February 2, 2011

Place: Cobden 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. **Terry Gibeau - Transport Pontiac Railway – CN Railway**
 2. **Lance Buckwalt – Curbside Garbage Contract**
9. **Departmental Reports**

Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
10. **Committee Reports**
 1. Waste Management Committee
11. **Bylaws**
 1. 11-02-471 Bylaw appointing Fence Viewers, Livestock Evaluators, and Fire Wardens
12. **Misc Correspondence**
 1. Ottawa River Power – Electrical Distribution Structure in Ontario - Information
 2. Beachburg Off Road Cycling Association – Letter of Support – Re year Round Recreational Trail System
13. **New/Unfinished Business**
 1. OSWAP #3 Application – Highway 17 Water Line
 2. Severance Application – Pt Lot 11, Concession 3 - Ross B221/10 – 1120914 Ontario Limited
 3. Severance Application – Pt Lot 30, Concession EFB3 –Westmeath B185/10(1) & B186/10(2) – Gillian and Garwin Robertson
 4. Severance Application – Pt Lots 76, 77 & 86, Plan 87 - Ross B224/10 – Weiszhaan/Rozon
 5. Severance Application – Pt Lot 10, Conc 4 EML - Beachburg B183/10(1) & B184/10(2) – Jamieson
 6. Severance Application – Pt Lots 3 & 4, Conc 2 - Ross B226/10 – Robinson
 7. Severance Application – Pt Lot 24, Conc 8 - Ross B22/10(1), B23/10(2) & B24/10(3) – Murdock
 8. Recycling and Garbage Tender Review
 9. Regular March Council Meeting Rescheduling
 10. Official Plan Committee Members - Appointments
 11. 2010 Councilor Remuneration and Expense Statement
 12. Community Events and Councilor Announcements
 13. Drinking Water Quality Management System Licensing Presentation by Rod MacGibbon WESA
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. Adjournment

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Don Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin, and Allen Dick

Staff Present: Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest – None

Adoption of Agenda

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1686 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated February 2, 2011 for the Regular council meeting as submitted with addition of 8 3) Brian Wilson and Joy Curry – Agri Spirit Grant – Farmers Market.”

Carried by
Jim Labow

Adoption of the Minutes

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1687 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 19, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of Accounts

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1688 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period January 1 – January 31, 2011, in the amount of \$637,769.79 in general purposes and \$36,629.13 for Water Purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

1) Terry Gibeau - Transport Pontiac Railway – CN Railway

Cancelled due to Weather.

2) Lance Buckwalt – Curbside Garbage Contract

Mr. Lance Buckwalt asked whether or not the curbside garbage contract will be tendered.

Mayor stated that it was looking like that.

3) Brian Wilson and Joy Curry – Agri Spirit Grant – Farmers Market

Brian Wilson from Farm Credit Canada was present to present a cheque for \$6,900.00 on behalf of the Agri Spirit Fund to Cobden Farmers Market with the Township of Whitewater Region as a partner.

Joy Curry thanked the Whitewater Region Council for their partnership in the application.

9. Departmental Reports were reviewed and discussed.

Township of Whitewater Region Waste Management Department
Monthly Report January, 2011

The Department will soon begin work on the 2010 Annual Operations Report for the Ross Landfill Site. The report will include the topographic survey results of the waste mound (used to determine in-place, compacted volume of waste & cover material for the year) as well as the required hydrogeological report for groundwater monitoring.

Preparing Tender/Contracts for Waste and Recyclables Collection to advertise in local papers for the beginning of February. Current Contracts will end March 31st, 2011.

There were 49,467 yellow bags collected at curb-side for 2010.

The center joint will be replaced on the excavator hopefully in February as well as servicing of fluids and filters. The machine has over 4000 hours.

The Department will be attending a meeting in Arnprior on February 4th along with representatives from local Municipalities to discuss Waste Diversion Ontario's Continuous Improvement Fund. Joseph Hall of Earths Edge will be putting on the presentation. It will cover potential funding, tender and contract preparation options for collection and processing as well as joint opportunities.

The Waste Department prepared and submitted a Health & Safety Policy Manual for the Municipality.

Each Department has an electronic and hard copy of the manual.

Steven Hodson, Landfill Operations Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: January 2011

WATER BILLS

Due to the pending water rate study, the first installment of water/sewer for the 2011 year is not due until February 28th, 2011. A total of \$99,521.08 was billed in water revenue and \$45,851.85 was billed in sewer revenue.

TAX BILLS

The Interim Tax bills have been sent out with the 1st installment due February 28th and the 2nd installment due April 29th. The total dollar amount of the two installments is \$3,548,412.37.

2010 YEAR-END

We are waiting for the auditors to arrive to complete 2010 year-end – they are expected within the next week or two.

Annette Mantifel, Treasurer

WHITEWATER REGION FIRE DEPARTMENTAL REPORTTOTAL EMERGENCY (STATION) RESPONSES FOR
date

8 responses to

Fire Chief Wayne Heubner ; (Mike Moore)

DATE:

Jan. 3 / 11 Chief Heubner/Moore attend interviews stn 3
 Jan. 4 / 11 Chief Heubner/Moore attend interview stn 2
 Jan. 5 / 11 Chief Heubner files O.F.M. accreditation report
 Jan. 5 / 11 Chief Heubner attends Council meeting
 Jan. 5 / 11 Chief Heubner attends practice stn 2
 Jan. 6 / 11 Captain Moore attends fire inspection Cobden School
 Jan. 8 / 11 Chiefs Heubner & Moore meet
 Jan.10 / 11 Chiefs Heubner & Moore meet debriefing stn 4
 Jan. 13 / 11 Deputy Chief Moore attends 2774 Beachburg Rd /fire prevention
 Jan.15 / 11 Chiefs Heubner & Moore meet for paperwork
 Jan.17 / 11 Chief Heubner attend fire dispatch meeting in Renfrew
 Jan.17 / 11 Chiefs Heubner & Moore meet with fire chair Regier
 Jan.19 / 11 Chief Heubner attends Council meeting
 Jan. 22 / 11 Deputy Chief Moore attends training session stn 2
 Jan. 24 / 11 Deputy Moore and Hall Captains meeting stn 4
 Jan. 24 / 11 Deputy Moore submits payroll for action
 Jan. 26 / 11 Deputy Moore; CAO; Public Works acting Supervisor meet fleet repairs
 Jan. 27 / 11 Deputy Moore completes month end Council Report

Stn. # 1**Haley's**

Jan. 8 / 11 MVC 1470 Westmeath Rd
 Jan. 9 / 11 MVC 3180 Beachburg Rd
 Jan. 25/11 MVC Highway 17 & Cheneaux Rd area

Stn. # 2**Cobden**

Jan. 8 / 11 MVC 1470 Westmeath Rd
 Jan. 9 / 11 MVC 3180 Beachburg Rd
 Jan. 25/11 MVC Highway 17 & Cheneaux Rd area

Stn. # 3**Foresters Falls**

Jan.15/ 11 Chimney fire 315 Beachburg Rd

Stn. # 4**Beachburg**

Jan. 9 / 11 MVC 3180 Beachburg Rd
 Jan. 12/11 Chimney fire 2774 Beachburg Rd
 Jan. 18/11 House full of smoke 1583 Zion Line Rd

Stn. # 5**Westmeath**

Jan. 3 / 11 Shed fire 944 Gore Line
 Jan. 8 / 11 MVC 1470 Westmeath Rd

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

look into water testing Haley fire station domestic water

Department Head**Signature**

Deputy Chief Mike Moore for Chief Heubner

T.W.P. Whitewater Region Departmental Report**Department of PUBLIC WORKS****January 2011 Monthly Activities:**

- Plow trucks have been out on 13 weather responses compared to 20 last year at this time.
- The new plow truck just arrived in Pembroke late last week; we will be licensing it and picking it up this week. We have been down a plow truck for the month. All trucks have been covering each other on the extra route.
- We have received the loaner loader from Elliott's until the new one we purchased is in.
- Snow removal was complete in all towns.
- Three trees cut down on Faught Rd that were leaning over the road and making contact with the plow trucks.
- Truck 2 taken to Valley Spring for major engine oil leaks

WHITEWATER REGION DEPARTMENTAL REPORT**DEPARTMENT: Building and By-law Enforcement****DATE: January 28, 2011****MONTHLY ACTIVITIES:**

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- No Building Permits were issued in January but we have been reviewing applications received in January but permits will be issued in February. The Whitewater Bromley CHC is one project we have been working on.

WHITEWATER REGION DEPARTMENTAL REPORT
Dep't: Plants Date-January,2011

Monthly activities:

Quarterly Reg.170 chemical sampling for Beachburg, Haley, and Cobden water systems as well as annual Reg.170 chemical sampling for the Cobden water system were completed. Normal operations and maintenance activities for the month of January include the following:

Cobden WTP:

Repair parts for a broken Bilco hatch were obtained after negotiating with the suppliers to supply the parts as warranty pieces. One of the post-filter sample pumps was rebuilt and placed on standby duty. Post filter and post trim chlorine dosages have been lowered to reduce THM levels in the distribution system.

Cobden WWTP:

Sludge was hauled to the Eganville WWTP on January 12th and 13th. Chlorine feed lines were replaced in the plant as the old lines were developing leaks. The installation of a new air blower and drive motor have been completed with the exception of final electrical hook-up which should be completed this week.

Beachburg WTP and Haley WTP were both well behaved and had routine monthly maintenance performed on equipment. Parts have been obtained to rebuild an old two stage pump for use as a stand-by pump for the industrial park.

10. Committee Reports

1. Waste Management Committee

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1689 “Whereas the Council of the Township of Whitewater Region considering the motion forwarded from Waste Management Committee to possibly renegotiate the Curbside Garbage and Recycling contracts,

Be it Resolved that the council of the Township of Whitewater Region agree to tender both Curbside Garbage and Recycling.”

Carried by
Jim Labow

11. Bylaws

1. **11-02-471 – Bylaw appointing Fence Viewers, Livestock Evaluators, and Fire Wardens.**

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1690 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to appoint Fence Viewers, Livestock Valuators, Fire Wardens and Poundkeepers for 2011 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-02-471 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 2nd day of February, 2011.”

Carried by
Jim Labow

12. Misc Correspondence

1. **Ottawa River Power – Electrical Distribution Structure in Ontario Information.**

2. **Beachburg Off Road Cycling Association – Letter of Support**

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1691 “Be it Resolved that the Council of the Township of Whitewater Region support the Beachburg Off Road Cycling Association in its effort to create a year round recreational trail system.”

Carried by
Jim Labow

13. New/Unfinished Business

1) **OSWAP #3 Application – Highway 17 Water Line**

Moved by Allen Dick, Seconded by Donald Rathwell

2011 – 1692 “Be it Resolved that the Council of the Township of Whitewater Region agree to submit an OSWAP #3 funding application in connection with the water main rehabilitation located on Highway 17 in the Village of Cobden.”

Carried by
Jim Labow

- 2) **Severance Application – Pt Lot 11, Concession 3 - Ross B221/10 – 1120914 Ontario Limited**
Moved by Donald Rathwell, Seconded by Allen Dick
2011 – 1693 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B221/10 1120914 Ontario Limited.”
- Carried by
Jim Labow
- 3) **Severance Application – Pt Lot 30, Concession EFB3 –Westmeath B185/10(1) & B186/10(2) – Gillian and Garwin Robertson**
Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1694 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B185/10(1) & B186/10(2) Robertson on condition that favourable comments are received from MNR, Ministry of Fisheries and municipal CBO in connection with building envelope and road access elevation.”
- Carried by
Jim Labow
- 4) **Severance Application – Pt Lots 76, 77 & 86, Plan 87 - Ross B224/10 – Weiszhaan/Rozon**
Moved by Donald Rathwell, Seconded by Allen Dick
2011 – 1695 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B224/10 Rozon.”
- Carried by
Jim Labow
- 5) **Severance Application – Pt Lot 10, Conc 4 EML - Beachburg B183/10(1) & B184/10(2) – Jamieson**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2011 – 1696 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B183/10(1) & B184/10(2) Jamieson on condition that favourable comments are received from County Public Works Department and the Township Septic Approval Authority.”
- Carried by
Jim Labow
- 6) **Severance Application – Pt Lots 3 & 4, Conc 2 - Ross B226/10 – Robinson**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2011 – 1697 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B226/10 Robinson.”
- Carried by
Jim Labow
- 7) **Severance Application – Pt Lot 24, Conc 8 - Ross B22/10(1), B23/10(2) & B24/10(3) – Murdock**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2011 – 1698 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B22/10(1), B23/10(2) & B24/10(3) Murdock on condition that favourable comments are received from OPG regarding Flood elevations and the Township Septic Approval Authority.”
- Carried by
Jim Labow
- 8) **Recycling and Garbage Tender Review**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2011 – 1699 “Be it Resolved that the Council of the Township of Whitewater Region amend and approve the proposed Curbside Garbage and Recycling tender documents.”
- Carried by
Jim Labow

- 9) **Regular March Council Meeting Rescheduling**
 Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1700 “Be it Resolved that the Council of the Township of Whitewater Region accept and agree to advertise the proposed March Council meeting schedule as submitted.”

Carried by
 Jim Labow

- 10) **Official Plan Committee Members - Appointments**
 Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1701 “Be it Resolved that the Council of the Township of Whitewater Region re-appoint Dr. Jim Munro and Mr. Joe Kowalski to the municipal Official Plan Sub Committee along with Council as a whole.”

Carried by
 Jim Labow

- 11) **2010 Councilor Remuneration and Expense Statement**
 Moved by Donald Rathwell, Seconded by Allen Dick
2011 – 1702 “Be it Resolved that the Council of the Township of Whitewater Region report as per Section 284(1) of the Municipal Act the 2010 remuneration and expenses of all Council members.”

Carried by
 Jim Labow

**TREASURER’S STATEMENT OF REMUNERATION AND EXPENSES PAID TO COUNCIL MEMBERS
 OF THE TOWNSHIP OF WHITEWATER REGION
 AS OF DECEMBER 31ST, 2010**

In accordance with the Municipal Act 2001, S.O. 2001, c. 25, Section 284, By-Law Number 10-01-416 and By-Law Number 10-02-419 and By-Law Number 10-12-458 of the Township of Whitewater Region, the following itemized statement of remuneration and expenses paid to each member of Council for the above period is respectfully submitted.

COUNCIL MEMBERS	2010 REMUNERATION	2010 EXPENSES	TOTAL PAID
Arthur Cobb	\$9,988.00	\$2,800.74	\$12,788.74
Allen Dick	\$908.00	\$0.00	\$908.00
Jack Ferguson	\$9,988.00	\$1,257.56	\$11,245.56
James Labow	\$11,292.58	\$1,378.15	\$12,670.73
Ronald Lowe	\$7,298.69	\$1,277.65	\$8,576.34
Izett McBride	\$9,930.67	\$2,298.52	\$12,229.19
Daryl McLaughlin	\$9,796.00	\$900.41	\$10,696.41
Donald Rathwell	\$15,258.38	\$267.68	\$15,526.06
Catherine Regier	\$908.00	\$57.60	\$965.60
Jacob Rook	\$8,888.00	\$1,647.65	\$10,535.65
Joseph Trimm	\$10,896.00	\$1,746.26	\$12,642.26
TOTAL	\$95,152.32	\$13,632.22	\$108,784.54

- 12) **Community Events and Councilor Announcements**
 Councilor McBride attended the United Way Roll Out of 211 Service.
 Civitan Fundraiser March 5 – Irish Night at the Cobden Ag. Hall

- 13) **Drinking Water Quality Management System Licensing Presentation by Rod MacGibbon WESA**
 Cancelled due to Weather.

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

Moved by: Izett McBride, Seconded by: Cathy Regier

2011 – 1703 “THAT this meeting become a closed meeting for the purpose(s) –
Time 2:30 PM

- the security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or Local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;
- A meeting of a council or local board or of a committee of wither of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1704 “Be it resolved that the Council of the Township of Whitewater Region Regular Council Meeting committee of the Whole meeting dated February 2, 2011 hereby be adjourned at 2:45 PM.”

Carried
Jim Labow

15) Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1705 “Be it resolved that the Council of the Township of Whitewater Region Regular Council meeting dated February 2, 2011 be adjourned at 2:45 P.M.”

Carried
Jim Labow

Dean Sauriol

Mayor Jim Labow