

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 19, 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)
8. **Committee Reports**
 1. Fire Committee
 2. Water and Sewer Committee
9. **Bylaws**
 1. 11-01-464 Bylaw to Charge for Services Provided by Fire and Emergency Services
 2. 11-01-465 Bylaw to regulate Parking – Hannah Street
 3. 11-01-466 Bylaw to impose User Fees for Monitored Automatic Alarms (False)
 4. 11-01-467 Automatic Aid for Fire Protection – Admaston/Bromley
 5. 11-01-468 Development Agreement Pt Lot 15 Con A – Levesque
 6. 11-01-469 Development Agreement Pt Lot 15 ConA – McCrodan
 7. 11-01-470 Library Board Appointment of Members
10. **Misc Correspondence**
 1. Whitewater Historical Society Ross Museum – Thank You Letter
 2. OPP – Costing Estimate for 2011
11. **New/Unfinished Business**
 1. Livestock Claim – Snyder
 2. Severance Application – Pt Lot 2 & 3, Concession 1 - Ross B180/10 – Patterson
 3. Severance Application – Pt Lot 11&12, Concession 2 – Westmeath B227/10(1) B228/10(2) – Gorman
 4. Severance Application – Pt Lot 7, Concession 5 – Westmeath B201/10(1) & B205/10(5) – Vereyken Homes Limited
 5. Upper Ottawa Valley Chamber of Commerce – 2011 Membership
 6. Beachburg Medical Board – Representative Appointment
 7. Community Events and Councillor Announcements
 8. Hydro One Power Play Grant – Ottawa Valley Thunder
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
13. **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 Daryl McLaughlin, seconded by Izett McBride

2011- 1663 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated January 19, 2011 for the Regular council meeting as submitted, with the addition of 11 (8) Hydro One Powerplay Grant – Ottawa Valley Thunder.”

Carried by
Jim Labow

Adoption of the Minutes

Moved by Izett McBride, seconded by Daryl McLaughlin

2011- 1664 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 5, 2010 be adopted as circulated.”

Carried by
Jim Labow

7. **Delegation**
None.

8. **Committee Reports – Fire Committee**

Personnel Changes

Moved by Donald Rathwell, Seconded by Joey Trimm

2011 – 1665 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept the resignation notification from:”

**Jen Schraeder – Beachburg
Jess Laderoute – Westmeath
Ray Campbell – Haley
Joe Clendinning – Cobden**

**Trevor Johnson – Beachburg
Josh England – Westmeath
Brendan Belaire – Haley**

Carried
by
Jim Labow

Moved by Izett McBride, Seconded by Jim Labow

2011 – 1666 “Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:”

**Patrick Davidson – Cobden
Michael Lott – Cobden
Mike Almand – Beachburg**

**Trevor McTaggart – Cobden
Daniel Cobus – Foresters Falls
Jonathan Gervais – Westmeath**

Carried by
Jim Labow

Training, Practice and Standby

Moved by Donald Rathwell, Seconded by Joe Trimm

2011 – 1667 “Be it Resolved that the Fire Committee recommend to Council that the Training, Practice and Standby be increased by \$25 per Month and a total for TPS for \$75 per month effective January 1, 2011.”

Carried by
Jim Labow

Water and Sewer Committee
Information.

9. **Bylaws**

11-01-464 Bylaw to Charge for Services Provided by Fire and Emergency Services

Moved by Donald Rathwell, Seconded by Daryl McLaughlin

2011 – 1668 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to charge for services provided by Fire and Emergency and the said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-464 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-465 Bylaw to regulate Parking – Hannah Street

Moved by Izett McBride, Seconded by Daryl McLaughlin

2011 – 1669 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to regulate parking on Hannah Street and the said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-465 be signed engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-466 Bylaw to impose User Fees for Monitored Automatic Alarms (False)

Moved by Daryl McLaughlin, Seconded by Izett McBride

2011 – 1670 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to impose User Fees for Monitored Automatic Alarms (False) and the said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-466 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-467 Automatic Aid for Fire Protection – Admaston/Bromley

Moved by Izett McBride, Seconded by Daryl McLaughlin

2011 – 1671 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to implement Automatic Aid for Fire Protection with Admaston/Bromley and the said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-467 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-468 Development Agreement Pt Lot 15 Con A – Levesque

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1672 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to enter into a Development Agreement for Pt Lot 15 Con A – Levesque and said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-468 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-469 Development Agreement Pt Lot 15 Con A – McCrodan

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1673 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to enter into a Development Agreement for Pt Lot 15 Con A – McCrodan and said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-469 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

11-01-470 Library Board Appointment of Members

Moved by Donald Rathwell, Seconded by Joey Trimm

2011 – 1674 “Be it Resolved that the Council for the Township of Whitewater Region enact a By-law to Appoint members to the Whitewater Region Library Board and the said By-law be read a first, second and third time, and that the said By-law be numbered 11-01-470 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 19th day of January, 2011.”

Carried by
Jim Labow

10. Misc Correspondence

1. **Whitewater Historical Society Ross Museum – Thank You Letter**
Information
2. **OPP – Costing Estimate for 2011**
Information

11. New/Unfinished Business

1. **Livestock Claim – Snyder**
Moved by Joey Trimm, Seconded by Donald Rathwell
2011 – 1675 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Ben Snyder \$475.00 for two lambs and one goat killed by coyotes on December 31, 2010.”

Carried
by
Jim Labow
2. **Severance Application – Pt Lot 2 & 3, Concession 1 - Ross B180/10 – Patterson**
Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1676 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B180/10 Patterson on condition that a rezoning be completed on the severed land from Agriculture (A) to Rural (RU).”

Carried by
Jim Labow
3. **Severance Application – Pt Lot 11&12, Concession 2 – Westmeath B227/10(1) & B228/10(2) – Gorman**
Moved by Allen Dick, seconded by Donald Rathwell
2011 – 1677 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B227/10(1) & B228/10 (2) Gorman.”

Carried by
Jim Labow
4. **Severance Application – Pt Lot 7, Concession 5 – Westmeath B201/10(1) & B205/10(5) – Vereyken Homes Limited**
Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1678 “Be it Resolved that the Council of the Township of Whitewater Region has the B204/10, B205/10 Vereyken Homes Limited:
 - **Require Identification of the existing storage building on application**
 - **Concerned with the pasturing of horse on the property**
 - **Concerned with the age of the Hydrogeological Study seeing that the land has pastured animals for several years and several houses have been built on the land since the 1993 report was completed.**
 - **Need confirmation that the proposed cul de sac circumference would meet a municipal standard before severances are approved.**
 - **Consideration be given to looping of Municipal Water to eliminate dead end.”**
Carried by
Jim Labow
5. **Upper Ottawa Valley Chamber of Commerce – 2011 Membership**
Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1679 “Be it Resolved that the Council of the Township of Whitewater Region agree to obtain the 2011 Upper Ottawa Valley Chamber of Commerce membership.”

Carried by
Jim Labow
6. **Beachburg Medical Board – Representative Appointment**
Moved by Donald Rathwell, Seconded by Joe Trimm
2011 – 1680 “Be it Resolved that the Council of the Township of Whitewater Region agree to appoint Allen Dick to the Whitewater Region Medical

Board.”

Carried by
Jim Labow

7. **Community Events and Councillor Announcements**

- 1) **Terry Tabbert Benefit Dance**
January 29, 2011 at the Cobden Ag Hall
- 2) **Civitan Irish Night**
March 5, 2011 at the Cobden Ag Hall
- 3) **Foresters Falls Carnival**
January 29, 2011
- 4) **Chamber of Commerce Gala**
January 29, 2011 Germania Hall
- 5) **Westmeath District Recreation Association**
Councillor stated that the WDRA produces a newsletter and we can place an ad at some point. There could be a cost.
- 6) Reeve Rathwell stated that he has been given the Chair and personal role for the County of Renfrew Development and Property Committee.

8. **Hydro One Power Play Grant – Ottawa Valley Thunder**

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1681 “Be it Resolved that the Council of the Township of Whitewater Region supports the Ottawa Valley Thunder application to the Hydro One Power Play Grant Program. If the Thunder is successful with the grant several upgrades will be completed at the Cobden Astrolabe Arena. The Township of Whitewater Region is please to cooperate with the group to oversee the project.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1682 “Be it Resolved that the OCuncil of the OTnwhip of Whitewater Region Regular Council meeting reconvene immediately following the Waste Management Committee Meeting of January 19th, 2011.”

Carried by
Jim Labow

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

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1683 THAT this meeting become a closed meeting for the purpose(s) – Time 9:00 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

13. Adjournment

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1684 “Be it Resolved that the Council of the Township of Whitewater Region committee of the Whole meeting dated January 19, 2011 hereby be adjourned at 9:45 PM.”

Carried by
Jim Labow

Adjournment

Moved by Joey Trimm, Seconded by Allen Dick

2011 – 1685 “Be it Resolved that the Council of the Township of Whitewater Region Regular Council meeting dated January 19th, 2011 be adjourned at 9:45 PM.”

Carried by
Jim Labow

Dean Sauriol

Mayor Jim Labow