

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

**Meeting Title: Regular Council Meeting Date: Wednesday June 22, 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**
8. **Committee Reports**
  - a) Finance and Administration Committee
9. **Bylaws**
  1. 11-06-491 Use of unopened Road allowance – Powers Road - McCulloch
  2. 11-06-492 Curbside Recycling Contract Award – Beauman Industries
  3. 11-06-493 2011 CFWIP Project Cobden Marsh - Agreement
  4. 11-06-494 2011 Tax Rate Bylaw
10. **Misc Correspondence**
  1. 2011 PSAB Budget Report – Approval
  2. Public Works Manager Appointment - William Misener
  3. Cobden & District Civitan Charity Golf Tournament – Information
  4. Special Occasion Permit – Community Dance Aug 6, 2011
  5. Special Occasion Permit – Wilderness Tours – July 9, 2011
  6. Special Occasion Permit – Wilderness Tours - July 16, 2011
11. **New/Unfinished Business**
  1. Friends of the Disable Sunshine Coach Services – Dedicated Gas Tax for Public Transportation Program – Municipal Support
  2. Wilderness Tours Bud Camp – Special Occasion Permit
  3. Valley Gospel Chapel – Use of Cobden Municipal Park
  4. Livestock Claim - Tripp
  5. Summer Regular Council Meeting Schedule - Information
  6. WDRA Permission to Block Street in Front of Arena July 1<sup>st</sup>, 2011 – 1PM - Midnight
  7. 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: Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick. Mayor Jim Labow was absent.

**Staff Present:** Dean Sauriol

Moved by Donald Rathwell, Seconded by Joey Trimm

**2011 – 1831 “Be it Resolved that the Council of the Township of Whitewater Region appoint Deputy-Mayor Izett McBride to preside over the June 22, 2011 Regular Council Meeting in the absence of Mayor Jim Labow.”**

Carried by  
Izett McBride

**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 Joey Trimm, Seconded by Donald Rathwell

**2011 – 1832 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated June 22, 2011 for the Regular Council Meeting as submitted with the addition of 10. 4. Special Occasion Permit – Community Dance – Aug 6, 2011, 10. 5. Special Occasion Permit – Wilderness Tours Wedding – July 9, 2011 and 10. 6. Special Occasion Permit – Wilderness Tours – July 16, 2011”**

Carried by  
Izett McBride

**6. Adoption of the Minutes of the Last Meeting**

Moved by Donald Rathwell, Seconded by Joey Trimm

**2011 – 1833 “Be it Resolved that the minutes of the previous Regular Council Meeting dated June 8, 2011 be adopted as circulated.”**

Carried by  
Izett McBride

**7. Delegation**

None.

**8. Committee Reports**

- a) **Finance and Administration Committee**  
Information.

**9. Bylaws**

- 1. 11-06-491 Use of unopened Road allowance – Powers Road - McCulloch**  
Moved by Joey Trimm, Seconded by Donald Rathwell

**2011 – 1834 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the Mayor or CAO to execute documents associated with the use of an unopened road allowance Powers Road to McCulloch and the said bylaw be read a first, third time, and that the said By-Law numbered 11-06-491 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 June, 2011.”**

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second and  
491 be signed by the  
Corporation, and be engrossed  
of June, 2011.”

Carried by  
Izett McBride

- 2. 11-06-492 Curbside Recycling Contract Award – Beauman**

**Industries**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2011 – 1835 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the municipal Residential & Commercial Recyclables Collection based on the 4 year prorated ratio of the original tender of \$620,184.50 to Beauman Industries for the contract period beginning July 4<sup>th</sup>, 2011 and ending March 31, 2015 and that the said By-Law be numbered 11-06-492 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 June, 2011.”**

Carried by  
Izett McBride

- 3. 11-06-493 2011 CFWIP Project Cobden Marsh - Agreement**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2011 – 1836 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the Mayor and CAO to enter into an agreement with the Ministry of Natural Resources regarding 2011 CFWIP Project Cobden Marsh Enhancement as well as Volunteer Agreement and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-06-493 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 June, 2011.”**

Carried by  
Izett McBride

- 4. 11-06-494 2011 Tax Rate Bylaw**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2011 – 1837 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to implement the 2011 Tax rate By-Law and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 11-06-494 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 June, 2011.”**

10. **Misc Correspondence**

1. **2011 PSAB Budget Report – Approval**  
Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2011 – 1838 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2011 Budget – PSAB Basis Report dated June 15, 2011 as required under Ontario Regulation 284/09.”**

Carried by  
Izett McBride

2. **Public Works Manager Appointment - William Misener**  
Information.  
The Council of the Township of Whitewater Region is pleased to announce that Mr. William Misener has accepted the position of Public Works manager effective July 4<sup>th</sup>, 2011.  
Mr. Misener comes to us with extensive experience in Road Building and Maintenance both in the public and private sector. He brings extensive knowledge and experience supervising in a roads infrastructure and maintenance environment, demonstrated leadership skills as a road superintendent with strong abilities in the Occupational Health and Safety Act.  
Has had experience in large civil projects such as construction in paved and gravel roads, culvert maintenance and installation of water and sewer lines.
3. **Cobden & District Civitan Charity Golf Tournament – Information**  
Information.
4. **Special Occasion Permit – Community Dance Aug 6, 2011**  
Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2011 – 1839 “Be it Resolved that the Council of the Township of Whitewater Region declare the Beachburg recreation Community Dance August 6, 2011 has no objection to the extended licensed area and declares this event a community festival with municipal significance that does not knowingly contravene any municipal By-Laws.”**

Carried by  
Izett McBride

5. **Special Occasion Permit – Wilderness Tours – July 9, 2011**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1840 “Be it Resolved that the Council of the Township of Whitewater Region declare the municipality has no objection to the extended licensed area in connection with the scheduled wedding at Wilderness Tours July 9<sup>th</sup>, 2011 and does not knowingly contravene any municipal By-Laws.”**

Carried by  
Izett McBride

6. **Special Occasion Permit – Wilderness Tours - July 16, 2011**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1841 “Be it Resolved that the Council of the Township of Whitewater Region declare the municipality has no objection to the extended licensed area in connection with the scheduled wedding at Wilderness Tours July 16<sup>th</sup>, 2011 and does not knowingly contravene any municipal By-Laws.”**

Carried by  
Izett McBride

11. **New/Unfinished Business**

1. **Friends of the Disable Sunshine Coach Services – Dedicated Gas Tax for Public Transportation Program – Municipal Support**  
Moved by Cathy Regier, Seconded by Daryl McLaughlin  
**2011 – 1842 “Be it Resolved that the Council of the Township of Whitewater Region strongly supports the efforts of the Friends of the Disabled and the Sunshine Coach Service in their efforts to the Whitewater Region and the County of Renfrew for the 2011 year.”**

Carried by  
Izett McBride

2. **Wilderness Tours Bud Camp – Special Occasion Permit**  
Moved by Daryl McLaughlin, Seconded by Cathy Regier  
**2011 – 1843 “Be it Resolved that the Council of the Township of  
Whitewater Region declare the municipality has no objection to the  
extended licensed area in connection with the 2011 Bud Camp  
scheduled at Wilderness Tours August 19 & 20, 2011 and does not  
knowingly contravene any municipal By-Laws.”**

Carried by  
Izett McBride

3. **Valley Gospel Chapel – Use of Cobden Municipal Park**  
Moved by Joey Trimm, Seconded by Allen Dick  
**2011 – 1844 “Be it Resolved that the Council of the Township of  
Whitewater Region agree to allow the Valley Gospel Chapel to utilize  
the Cobden Memorial Park Aug 13 – 22, 2011.”**

Carried by  
Izett McBride

4. **Livestock Claim – Tripp**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1845 “Be it Resolved that the Council of the Township of  
Whitewater Region reimburse Brenda Tripp \$400.00 (total) for one  
Black Suffix cross sheep killed by coyotes on June 10, 2011 and one  
Black Suffix sheep killed by coyotes on June 13, 2011.”**

Carried by  
Izett McBride

5. **Summer Regular Council Meeting Schedule – Information**  
Summer Regular Council Meeting Schedule  
July 13, 2011 Regular Council Meeting 1:00 p.m.  
August 10, 2011 Regular Council Meeting 1:00 p.m.  
All other meetings both Council and Committee shall be at the call of the  
Chair  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1846 “Be it Resolved that the Council of the Township of  
Whitewater Region agree with the Regular Council Meeting Summer  
Schedule.”**

Carried by  
Izett McBride

6. **WDRA Permission to Block Street in Front of Arena July 1<sup>st</sup>, 2011 –  
1PM – Midnight**  
Moved by Allen Dick, Seconded by Joey Trimm  
**2011 – 1847 “Be it Resolved that the Council of the Township of  
Whitewater Region permit the WDRA to Block Synton Street in Front  
of Arena July 1<sup>st</sup> 2011 – 1PM – Midnight.”**

Carried by  
Izett McBride

7. **Community Events and Councilor Announcements**
- Councillor Trimm spoke on the WDRA Strategic Plan Meetings
  - Reeve Rathwell spoke on EXPO 150 Celebration Recap
  - Whitewater Bromley Community Health Centre  
-Survey requests
  - Ag Hall – July 2 Rodeo
  - Foresters Falls Parade – July 1<sup>st</sup>
  - Westmeath Day – July 1, 2011

12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and  
the security of the property of the municipality.**  
Nothing.

**13. Adjournment**

Moved by Joey Trimm, Seconded by Allen Dick

**2011 – 1848 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated June 22, 2011 be adjourned at 7:55 P.M.”**

Carried by  
Izett McBride

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Dean Sauriol

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Deputy-Mayor Izett McBride