

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 8, 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**
9. **Departmental Reports**
 - a. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement
 - b. County of Renfrew Reeve's Report
10. **Committee Reports**
 1. Finance and Administration Committee – May 18, 2011
 2. Waste Management Committee – May 18, 2011
 3. Public Works Committee – June 6, 2011
 4. Waste Management Committee – June 6, 2011
 5. Finance and Administration – June 6, 2011
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. Bob Chiarelli Minister, Ministry of Infrastructure – Response to Water Aid Request
 2. Ontario Provincial Police – 2010 Statistics
 3. County of Renfrew – Economic Development Officer Appointment - Information
13. **New/Unfinished Business**
 1. Community Events and Councilor Announcements
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
15. **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 Cathy Regier, Seconded by Daryl McLaughlin
2011 – 1820 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated June 8, 2011 for the Regular Council Meeting as submitted with the addition of 10. 3. Public Works Committee – June 6, 2011, 10. 4. Waste Management Committee – June 6, 2011 and 10. 5. Finance and Administration Committee – June 6, 2011”

Carried by
Jim Labow

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

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2011 – 1821 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 18, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of Accounts

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1822 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 – May 31, 2011, in the amount of \$711,254.01 in general purposes and \$368,766.28 for Water Purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. Delegation

Nothing.

9. Departmental Reports

a. Monthly reports from Waste Management, Treasurer, Fire Department, Roads, Water & Sewage, By-law Enforcement

Departmental Reports were reviewed and discussed.

Township of Whitewater Region Environmental Services Department Departmental Report May, 2011

Plants:

The Township of Bonnechere Valley has halted our incoming loads of sludge to their Geotube Processing Facility this summer. Sludge from the Cobden Wastewater Treatment Plant will hopefully go to the Ottawa Wastewater Plant during the interim. The City of Pembroke will also take our material.

The Municipality has received the MOE Drinking Water System Inspection Reports for the Haley's, Beachburg and Cobden Water Treatment Plants. Currently Reviewing.

Municipal staff have met to try to strategize on how to best approach and carry out the internal audit process necessary to eventually become an accredited operating authority. Currently working on a plan.

Waste:

The first Mobile Household Hazardous Waste Event occurred Saturday, May 28th, 2011. The service provider tried to facilitate the event with a smaller truck (based on past Spring Event volumes received) and the result was having to turn people away approximately an hour before the event was to finish.

Jp2g Consultants Inc. have proceeded to carry out the Spring groundwater monitoring at the three (3) waste sites....beginning with Ross.

The Ross Site has disposed of another 2.9 tonnes of waste electronics destined for recycling.

Based on annual volumes of compacted, in-place waste within the Stage 1 Trench at the Ross Landfill Site as well as the approved capacity of the trench, it would appear there is just over two (2) years remaining capacity. Acquiring approval for Stage 2 development will get underway through a formal full application process (years end at the latest).

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration MONTHLY ACTIVITY: May 2011

WATER

Due to delays as we wait to see what is happening with the water and sewer rates, the second installment of the 2011 water billing will be sent out at the beginning of June with a due date of June 30, 2011. This billing will be based on the current water and sewer rates.

SUMMER STUDENTS

We will be hiring a summer student this year to provide support for the Administration and Building departments. We have received funding under the Summer Jobs Service program and Canada Summer Jobs 2011 for an office student, Public Works labourers and students for a swim program.

2010 POLICING RECONCILIATION - BALANCE

We have now received the 2010 year-end policing reconciliation amount – we have received a credit of \$68,450. This amount will be incorporated into the 2011 budget.

Annette Mantifel Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 31-May-11

Total Emergency (Station) Responses for 051-024 Fire Chief Wayne Heubner

02-May-11 – Moore attends Westmeath Stn. Practices x5

04-May-11 – Heubner attends Council.

10-May-11 – Heubner, Moore host Chief's Captains meeting.

11-May -11 –Heubner, attends county rescue mapping meeting.

12-May-11 – Heubner attends county rescue mapping meeting.

18-May-11 – Heubner, Moore attend budget meeting with Dean, Annette..

19-May-11 – Heubner attends county rescue meeting.

26-May-11 – Heubner hosts county rescue meeting in Cobden Stn..

30-May-11 – Heubne, Moore attend MCI meeting in Haley Fire hall..

11-May-11 – Heubner, Moore attend interviews in Beachburg Fire Hall.

STN. #1 – Haley's

14-May-11 – MVC Hwy #17 at Olmstead Jeffrey Lake Rd.

15-May-11 – MVC 4118 Beachburg Rd.

STN.#2 – Cobden

03-May-11 – Flue fire 286 McPeak Line.

14- May-11 – MVC Hwy #17 at Olmstead Jeffrey Lake Rd.

15- May -11 –MVC 4118 Beachburg Rd.

16-May-11 – Medical assist 6 Arthur St. Cobden.

20-May-11 – Smoke in house T. V. blew up 32 John St. Cobden.

23-May 11 – MedicaSl assist 1 Ross St. Cobden.

29-May-11 – Alarm pulled 1 MacKercher Dr. Cobden..

30-May 11 – Alarm activation on resetting.

STN.#3 – Foresters Falls

02-May-11 – Grass fire Beachburg Rd. & Foresters Falls Rd.

02-May-11 – House Assisted Wilderness tours on water rescue.

STN.#4 – Beachburg

01-May-11 – Tree on hydro line burning Beachburg & Westmeath Rd.

02-May-11 – Water rescue standby.
15-May-11 – MVC Beachburg Rd.
26-May-11 – Co2 call 1 Jamieson Cres. Beachburg.

STN.#5 – Westmeath

01-May-11 – tree on hydro line burning Beachburg & Westmeath Rd.
15-May-11 – MVC Beachburg Rd.

Truck/Hall Report

Haley – Bi-weekly training continues.

Cobden – Bi-weekly training continue, Extrication training ongoing.

Foresters Falls – Bi-weekly training continues.

Beachburg – Weekly training sessions continue.

Westmeath – Weekly training continues.

RECOMMENDATIONS:

Small, medium and large face masks have been purchased.

We will wait until budget for purchasing.

Westmeath Pumper 9639 should be replaced A.S.A.P

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

May 2011 Monthly Activities:

- Brushing was completed on Dombroski Rd
- Sweeping of streets has been completed in Cobden, Beachburg, Westmeath and Lapasse. There is still the towns of Foresters Falls, Haleys, and a few outlying streets and intersections to do.
- Grading is ongoing the graders are out when the weather permits
- A lot of our surfaced roads have major pot holes. We have been patching and have used 11 tri-axle loads of patch so far this month.
- Cobden parks was cleaned up by the civitan club we provided the trucks and staff for pick up of all the debris
- Benches and flower pots have been put out in Cobden and Beachburg
- Two water leaks were located and repaired in Cobden, one on Cowley St and one on Dixon St
- Do-All Construction has returned to the Haley Townsite to complete the clean up and landscaping part of the water main replacement project.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: June 3, 2011

MONTHLY ACTIVITIES:

-Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
-Issued 20 Building Permits at a constructions value of \$1,166,000.00 in total. 4 single family dwelling, 6 residential addition/renovation, 5 residential accessory buildings, 2 residential accessory building additions, 2 agricultural accessory buildings and one commercial renovation.

I attended our OBOA Chapters meeting which was hosted by the City of Pembroke at their City Hall.

Steve Gregory of Emercore was the guest speaker. Emercore is a Structural Insulated Panel Manufacturer based in Alberta. In 1998 they started producing insulated rim boards for conventionally framed homes. They have recently completed testing the E-Rim and have all the required evaluations completed and are now on the road to move this product. (BMEC ruling is pending)

The E-Rim has evaluations for structural strength, insulation values, vapor barrier approval and air barrier approvals. So with this one product, properly installed, you can kill four birds with one stone! Builder cost is approximately \$5.00 per lineal foot.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. County of Renfrew Reeve's Report

Reeves Renfrew County Report For the Month of May

During the month of May I attended Three half day meetings and one full day.

Please find a copy of a remuneration survey presented to County Council in May.

1. Municipal Elected Officials Remuneration and Compensation
2. Local Municipal Salary survey
3. Local Municipal Roads Survey

The County is pleased to Announce that Mr. Craig Kelly, a resident of Madawaska Valley Township has been hired as the New Business Development Officer. Mr. Kelly brings six years of Economic Development experience from his career years in Toronto. Mr. Kelly started May 16, 2011.

A representative of a France based multinational company. Active in 45 countries visited Renfrew County in April 2011 to investigate sites and opportunities for Power production via wood bio mass and natural gas. This firm operates 1, 235 Biomass – wood and agricultural power plants around the world and has targets to quadruple that number by year 2020. We are an area of significant interest to them.

The new president of Ottawa Valley Tourist Association is Chris Hinsperger, of Bonnechere Caves. The New Vice-President is Dave Lemkay of the Renfrew County Industrial Commission.

The Rural Ramble will be three weekends in September 2011 and one in October.

Donald Rathwell

Reeve Rathwell presented his County report.

10. Committee Reports

1. Finance and Administration Committee – May 18, 2011

Information.

2. Waste Management Committee – May 18, 2011

Information.

3. Public Works Committee – June 6, 2011

Information.

4. **Waste Management Committee – June 6, 2011**
Changes to Curbside recycling
-Notice of Termination – Curbside Recycling Contract - Discussion
-Resort Property Pickup
-Award of Curbside Recycling Pickup

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1823 “Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that the termination notice submitted by M & L Enterprises Ltd. For the Curbside Recycling Contract be accepted as submitted with a tentative effective date of July 4, 2011.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Joe Trimm

2011 – 1824 “Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that the clerk be authorized to prepare a bylaw appointing and awarding the curbside recycling contract the second lowest bidder in the recent tender call to Beauman Industries.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Jim Labow

2011 – 1825 “Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that in the curbside recycling pickup transition to Beauman Industries, the township agree that Beauman begin providing service to resorts and campgrounds effective immediately at a cost of \$250.00 per week during the transition.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Don Rathwell

2011 – 1826 “Be it Resolved that the Township of Whitewater Region Waste management Committee recommend to Council that the township accept and welcome the offer of Mr. Blair Clements to volunteer to work and help the Landfill Department at the discretion of the Environmental Services Manager.”

Carried by
Jim Labow

5. **Finance and Administration – June 6, 2011**

Moved by Don Rathwell, Seconded by Izett McBride

- 2011 – 1827 “Whereas the township has benefitted from the 2003 transfer to Schedule 2 of the Workplace Safety and Insurance Board.**

Whereas the province has enacted regulations concerning the presumption legislation concerning Occupational Diseases for volunteer fire fighters.

Be it Resolved that the Finance and Administration Committee recommend to Council that because the increased liability exposure and the inability to obtain Excess indemnity insurance coverage for Occupational Disease we return to Schedule 1 Coverage under WSIB effective at the earliest possible date.”

Carried by
Jim Labow

Overall Responsible Operator and Standby compensation

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1828 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Overall Responsible Operator policy dated June 1 for transmission and Distribution employee be eligible for premium of \$25.00 per day. The Premium shall be retroactive to January 1, 2011 or as per policy direction.”

Carried by

Moved by Don Rathwell, Seconded by Cathy Regier

2011 – 1829 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Standby compensation policy dated June 1 for transmission Section be eligible for premium of \$200.00 per week. The premium shall be retroactive to January 1, 2011 or as per policy direction.”

Carried by
Jim Labow

11. **Bylaws**
Nothing.
12. **Misc Correspondence**
 1. **Bob Chiarelli Minister, Ministry of Infrastructure – Response to Water Aid Request**
Information. Clerk reviewed his discussion with Mr. John Yakabuski.
 2. **Ontario Provincial Police – 2010 Statistics**
Information.
 3. **County of Renfrew – Economic Development Officer Appointment**
Information.
13. **New/Unfinished Business**
 1. **Community Events and Councillor Announcements**
Councillor McLaughlin reported on Library Golf Tournament
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
Nothing.
15. **Adjournment**
Moved by Allen Dick, Seconded by Donald Rathwell
2011 – 1830 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated June 8, 2011 be adjourned at 1:40 P.M.”

Carried by
Jim Labow

Dean Sauriol

Mayor Jim Labow