

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday November 16, 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**

9. **Bylaws**
 1. 11-11-514 Beachburg Water Upgrades and Cobden Storm Sewer Reduction Debenture
 2. 11-11-515 Haley Town site Water Upgrades Debenture
 3. 11-11-516 Vereyken Development Agreement - Pt Lot 7 Con 5 EML Westmeath

10. **Misc Correspondence**
 1. Message from Minister of Infrastructure Bob Chiarelli – Information
 2. Cobden Christmas Banquet & Dance Invitation – Dec 10, 2011
 3. 2011 Adjusted Annual Debt Repayment Limit – Information

11. **New/Unfinished Business**
 1. Beachburg Recreation Association – Request for funds
 2. Livestock Claim – Headrick
 3. Livestock Claim - Afelskie
 4. County of Renfrew Official Plan Review – Review Process & Request for Comments
 5. 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**

Regular Council Meeting

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 Agenda**

Moved by Donald Rathwell, Seconded by Allen Dick
2011 – 1968 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated November 16 2011 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**

Moved by Cathy Regier, Seconded by Izett Mc Bride
2011 – 1969 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 2, 2011 be adopted as circulated.”

Carried by
Jim Labow

7. **Delegation**

None.

8. Committee Reports

Nothing.

9. Bylaws

1. 11-11-514 Beachburg Water Upgrades and Cobden Storm Sewer Reduction Debenture

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1970 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a 20 year debenture bylaw for Beachburg Water Upgrades and Cobden Storm Sewer Reduction Debenture in the amount of \$160,660.60 and \$120,090.98 respectively for a total of \$280,751.58 paid semi annually and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-11-514 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of November, 2011.”

Carried by
Jim Labow

2. 11-11-515 Haley Town site Water Upgrades Debenture

Moved by Allen Dick, Seconded by Donald Rathwell

2011 – 1971 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a 30 year debenture bylaw for Haley Station Water Upgrades Debenture in the amount of \$189,104.04 paid semi annually and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-11-515 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of November, 2011.”

Carried by
Jim Labow

3. 11-11-516 Vereyken Development Agreement - Pt Lot 7 Con 5 EML Westmeath

Moved by Donald Rathwell, Seconded by Allen Dick

2011 – 1972 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to enter into a Development Agreement for Pt Lot 7 Con 5 EML Westmeath – Vereyken Homes Limited and the said bylaw be read a first, second and third time, and that the said by-law be numbered 11-11-516 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 16th day of November, 2011.”

Carried by
Jim Labow

10. Misc Correspondence

1. Message from Minister of Infrastructure Bob Chiarelli – Information

Reeve Rathwell suggested that Council members that attend the OGRA convention should try and set up a meeting with Minister Chiarelli.

2. Cobden Christmas Banquet & Dance Invitation – Dec 10, 2011

Information. Banquet is the same night as Whitewater Region’s Christmas Dinner.

3. 2011 Adjusted Annual Debt Repayment Limit – Information

Information.

11. New/Unfinished Business

1. Beachburg Recreation Association – Request for funds

Manager found a second hand one in Cornwall. Beachburg recreation was offered the used chiller, but they need to pay for it by the end of 2011.

Councillor Trimm informed Council that all the rinks in Whitewater Region were all built at the same time from a grant from the Province.

Councillor Trimm informed Council that the chiller in the Westmeath rink was replaced this summer and it was custom made.

Moved by Cathy Regier, Seconded by Joe Trimm

2011 – 1973 “Be it Resolved that the Council of the Township of Whitewater Region agree to donate \$12000 to the Beachburg Recreation Association for the purchase of a used chiller from another municipality for its imminent replacement. The funds shall be taken from the Ottawa River Power Reserve Funds.”

2. Livestock Claim – Headrick

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2011 – 1974 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Jamie Headrick \$300.00 for one Dorper cross ewe killed by coyotes on October 31, 2011.”

Carried by
Jim Labow

3. Livestock Claim – Afelskie

Moved by Cathy Regier, Seconded by Izett McBride

2011 – 1975 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Ambrose Afelskie \$500.00 for one cow killed by coyotes on November 6, 2011.”

Carried by
Jim Labow

4. County of Renfrew Official Plan Review – Review Process & Request for Comments

CAO informed Council that he was speaking with the County Planner.

CAO informed Council that Whitewater Region is still in an ongoing process with the Official Plan Amendment and some changes have been made.

Councillor McBride questioned if Whitewater Region would be approved at the same time as the Official Plan?

Reeve Rathwell informed Council that it will take the County 3 years to get approvals and then they have to get approval from the Province.

Moved by Izett McBride, Seconded by Cathy Regier

2011 – 1976 “Be it resolved that the Council of the Township of Whitewater Region acknowledges receipt the County of Renfrew correspondence requesting comments on its proposed 5 Year Official Plan Review from the Township. Council shall defer comments at this time to its continued and ongoing proposed Official Plan Amendment for the Township as a whole.”

Carried by
Jim Labow

5. Community Events and Councilor Announcements

Santa Claus Parade – Cobden – November 26 at 1:00

Santa Claus Parade – Beachburg – December 3 at 5:30

Santa Claus Parade – Westmeath – December 4 at 5:30

Lions Hall Lights of Hope – November 27

Lions Hall Turkey Bingo – November 24

Council Meeting Reschedule

Moved by Joe Trimm, Seconded by Daryl McLaughlin

2011 – 1977 “Be it Resolved that the Council of the Township of Whitewater Region agree to only one meeting to be scheduled for December 14, 2011 at 1:00.”

Carried by
Jim Labow

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

13. Adjournment

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2011 – 1978 “Be it Resolved that the Township of Whitewater Region Council meeting dated November 16, 2011 be adjourned at 7:45 P. M.”

Carried by
Jim Labow

Dean Sauriol

Mayor Jim Labow