

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday January 18, 2012

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**
 1. Public Works Committee

9. **Bylaws**
 1. 12-01-523 Development Agreement – Pt Lot 24 Con 8 - Murdock
 2. 12-01-524 Development Agreement – Pt Lot 27 Con EFB - Robertson

10. **Misc Correspondence**
 1. Debt Repayment Limit Report – Information
 2. Whitewater Historical Society – Letter of Thanks
 3. Michalski Incorporated – Financial Retainer

11. **New/Unfinished Business**
 1. Reserve Withdrawal – Physician Incentive Funding
 2. Severance Application – Pt Lot 65, Block G - Cobden B200/11 – Edwards
 3. Severance Application – Pt Lot 65, Block G - Cobden B201/11 – Rooney
 4. 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 AGENDA

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: Annette Mantifel.

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 Izett McBride, Seconded by Cathy Regier
2012 – 2020 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated January 18, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

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

Moved by Cathy Regier, Seconded by Izett McBride
2012 – 2021 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 4, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. **Delegation**

None.

8. Committee Reports

1. Public Works Committee

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2022 “Be it Resolved that the Public Works Committee Meeting Recommend to Council that we accept Haven Lane into the Municipal Road System and that Mr. Lavallee proceed with the Transfer of the Land and Road to the Township at his costs.”

Carried by
Jim Labow

9. Bylaws

1. 12-01-523 Development Agreement – Pt Lot 24 Con 8 - Murdock

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2023 “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 24 Con 8 – Murdock and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-01-523 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of January, 2012.”

Carried by
Jim Labow

2. 12-01-524 Development Agreement – Pt Lot 27 Con EFB - Robertson

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2024 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to enter into a Private Road Agreement for Pt Lot 27 Con EFB – Robertson and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-01-524 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 18th day of January, 2012.”

Carried by
Jim Labow

Suggestion was made that a document be created for administrative purposes to be placed on the file with a check list verifying road standards are met and be accepted by the Public Works Manager.

10. Misc Correspondence

1. Debt Repayment Limit Report – Information

Information.

2. Whitewater Historical Society – Letter of Thanks

Information.

3. Michalski Incorporated – Financial Retainer

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2025 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Mr. Don Broome his retainer fee of \$1135.63 paid to Michalski Incorporated. Mr. Michael Michalski will aid the Township with the Muskrat Lake issue regarding water quality and land use restrictions.”

Carried by
Jim Labow

11. New/Unfinished Business

1. Reserve Withdrawal – Physician Incentive Funding

Moved by Joey Trimm, Seconded by Donald Rathwell

2012 – 2026 “Be it Resolved that the Council of the Township of Whitewater Region approve the withdrawal of \$3,072.00 from GL#1-2-2000-4091 (reserve for Community Health Care) for our share of Physician Incentive Funding for Year 1 (Contract #2) - \$3,072.00 due immediately.”

Carried by
Jim Labow

2. Severance Application – Pt Lot 65, Block G - Cobden B200/11 – Edwards

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2027 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to Severance Application Pt Lot 65 Blk G – Cobden B200/11 – Edwards on condition that a Zoning Amendment is completed and favourable comments are received from the County Public Works Department.”

Carried by

3. Severance Application – Pt Lot 65, Block G - Cobden B201/11 – Rooney

Moved by Joey Trimm, Seconded by Donald Rathwell

2012 – 2028 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to Severance Application Pt Lot 65 Blk G – Cobden B201/11 – Rooney on condition that a Zoning Amendment is completed and favourable comments are received from the County Public Works

Department.”

Carried by
Jim Labow

4. Community Events and Councilor Announcements

Irish Parade – Douglas – March 16, 2012

Sparky’s Winter Carnival – Beachburg – February 11, 2012

Foresters Falls Winter Carnival – Foresters Falls – January 28, 2012

Upper Ottawa Valley Chamber of Commerce Gala – Pembroke – January 28, 2012

Civitan Fishing Derby – Cobden – February 18, 2012

Council wanted to thank the Public Works employees for the good work done clearing the roads after the recent winter storm.

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 Izett McBride

2012 – 2029 “Be it Resolved that the Township of Whitewater Region Regular Council meeting dated January 18, 2012 be adjourned at 7:30 PM.”

Carried by
Jim Labow

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Mayor Jim Labow