

TOWNSHIP OF WHITEWATER REGION

Wednesday, August 1, 2001 7:00 p.m.

REGULAR COUNCIL MEETING

- A. Public Meeting**
- i) Road Closing and Transfer - Lot 9, Conc 9
Ross - Bennett**
 - ii) Zoning Amendment - Pt Lot 23 Conc West
Front E Westmeath - Robinson**
- 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**
 - i. WRA - Mike Rougier - Questions?**
 - 9. Committee Reports**
 - 1. Finance and Administration Committee**
 - 2. Public Works Committee**
 - 10. By-laws**
 - a) 01-08-39 Westmeath Zoning Bylaw Amendment - Waterfront Vicinity-
Exception 12 - Robinson**
 - b) 01-08-40 Road Closing and Transfer Lot 9 Conc 9 Ross - Bennett**
 - c) 01-08-41 Street Lighting Expense Distribution Bylaw**
 - d) 01-08-42 2001 Budget and Tax Rates**
 - 11. New/Unfinished Business**
 - a) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B36/01**
 - b) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B37/01(2)**
 - c) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B38/01(3)**
 - d) Severance Application - Pt Lot 11, Con 3 Ross > Olmstead B39/01(4)**
 - e) Livestock Claim - Dunlop - Wolf
- McEwen - Dog**
 - f) North Renfrew Telephone Co. - Correspondence**
 - g) - Little Lakes Beach
- Cobden Beach**
 - 12. Closed Meeting to discuss litigation , potential litigation, labour relations
and the security of the property of the municipality.**
 - 13. Adjournment**

PUBLIC MEETING

Opening of Meeting

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-353 "Be it Resolved that the Council of the Township of Whitewater
Region hereby declare that the Public Meeting be hereby opened to discuss the
Road Closing and Transfer on Lot 9, Conc 9 and a Zoning Amendment to the
Westmeath zoning by-law Pt Lot 23 Conc West Front E."**

Carried
Gordon White
Reeve

Road Closing Ross Lot 9 Con 9 - Bennett

Clerk reported to the history and procedure taken on this matter.
No comments from the Public.

Zoning Amendment Westmeath Pt Lot 23 Con WFE - Robinson

Clerk reported to the history and procedure taken on this matter.
No comments from the Public.

Public Meeting Adjourned

Moved by A. Cobb, Seconded by Donald Rathwell

2001-354 “Be it Resolved that the Public Meeting dated Aug 1, 2001 be hereby adjourned at 7:10 p.m.”

Carried
Gordon White
Reeve

COUNCIL MEETING

Meeting called to order.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Staff Present:- Randi Keith and Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Disclosure was reported

Adoption of Agenda

Moved by Donna Campbell, Seconded by Donald Rathwell

2001-355 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated August 1/01 for the Regular Council Meeting as submitted with the additions - f) NRTCO - Correspondence g) Beaches - Little Lakes - Cobden.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Donna Campbell, Seconded by A. Cobb

2001-356 “Be it Resolved that the minutes of the previous Regular Council Meeting dated July 18, 2001 be adopted as circulated.”

Carried
Gordon White
Reeve

Adoption of Accounts

Moved by A. Cobb, Seconded by Donna Campbell

2001-357 “Be it Resolved that the attached schedule of Accounts for the period July 1 - July 26, 2001 in the amount of \$874,957.94 on general purposes and \$6,242.86 for Water Purposes and \$3,640.74 for Cobden Recreation be approved and paid.”

Carried
Gordon White
Reeve

Delegation - W.R.A. – Mike Rougier

a) Mr. Rougier asked the question **Re: Tender Documents**.

Councillor Gervais asked what purpose they would serve.

CAO explained some correspondence between staff and W.R.A.

Councillor Campbell was concerned that the public would get to know the results before the decision is made.

Councillor Trimm stated that it is public at the Public Opening.

b) Public Disclosure Councillors Salary

CAO reported to council their legislative requirement.
Discussion was entered into. Mr Rougier asked if the Honorarium could be reported twice yearly.
Referred to Finance and Administration Committee.

c) Public disclosure of monies paid to Dave Stewart - Information - none to report.

Committee Reports

FINANCE AND ADMINISTRATION

Discussion on the renovation concept was entered into. A walk about will be conducted by Council.

Closing of Westmeath Office

Moved by Ron Lowe, Seconded by Jim Labow

2001-358 “That the Whitewater Council close the Westmeath Administration Office as soon as suitable accommodation can be made at the Cobden Administration Office.”

Recorded vote requested by Reeve White

YEAS		NAYS
X	White	
X	Rathwell	
X	Cobb	
X	Lowe	
	Trimm	X
X	Labow	
X	Gervais	
X	Ferguson	
X	Campbell	
8		1

Carried
Gordon White
Reeve

PUBLIC WORKS COMMITTEE

Ross Municipal Office - surplus

Moved by Gordon White, Seconded by Ron Lowe

2001-359 “Be it Resolved that the Former Ross Municipal Office be declared surplus and that the three interested local community groups: Library, Historical Society and senior group be asked to submit a plan for the building.”

Carried
Gordon White
Reeve

Equipment Surplus list

Moved by Donna Campbell, Seconded by Jim Labow

2001-360 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to council that a surplus list of equipment recommended by the Public Works supervisor and reviewed by council be advertised for sale by tender in newspapers.”

Carried
Gordon White
Reeve

Engineering Report

Moved by Ron Lowe, Seconded by Joe Trimm

2001-361 “That the Township of Whitewater Region pay only the approved tendered amount of \$5500.00 to McIntosh & Perry for engineering reports for the Haley Townsite in the former municipality of Ross Township.”

Carried
Gordon White
Reeve

BY-LAWS

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-362 “Be it Resolved that first reading of By-laws 01-08-39 Westmeath Zoning By-law Amendment - Robinson, 01-08-40 Road Closing and transfer Lot 9 Con 9 Ross -

Bennett, 01-08-41 Street Lighting Expense Distribution By-law, 01-08-42 2001 Budget and Tax Rates as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

Westmeath Zoning By-law Amendment - Robinson 01-08-39

FIRST READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-363 “That a By-law to Amend the Westmeath Zoning By-law to Waterfront Vicinity Exception 12 - Robinson.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-364 “That a By-law to Amend the Westmeath Zoning By-law to Waterfront Vicinity Exception 12 - Robinson be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-365 “That a By-law to Amend the Westmeath Zoning By-law to Waterfront Vicinity Exception 12 - Robinson as reported by the Committee of the Whole be read a third time, passed and numbered 01-08-39 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
Gordon White
Reeve

Road Closing Ross Lot 9 Con 9 - Bennett 01-08-40

FIRST READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-366 “That a By-law to Close and Transfer a Road located on Lot 9 Conc 9 Ross to Bennett be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-367 “That a By-law to Close and Transfer a Road located on Lot 9 Conc 9 Ross to Bennett be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-368 “That a By-law to Close and Transfer a Road located on Lot 9 Con 9 Ross to Bennett as reported by the Committee of the Whole be read a third time, passed and numbered 01-08-40 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
Gordon White
Reeve

Street Lighting Expense Distribution 01-08-41

FIRST READING

Moved by Jack Ferguson, Seconded by R. Gervais

2001-369 “That a By-law to Establish a Street Lighting Expense Distribution By-law be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by R. Gervais, Seconded by Jack Ferguson

2001-370 “That a By-law to Establish a Street Lighting Expense Distribution By-law be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Jack Ferguson, Seconded by R. Gervais

2001-371 “That a By-law to Establish a Street Lighting Expense Distribution By-law as reported by the Committee of the Whole be read a third time, passed and numbered 01-08-41 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
Gordon White
Reeve

2001 - Budget and Tax Rates - 01-08-42

FIRST READING

Moved by R. Gervais, Seconded by Jack Ferguson

2001-372 “That a By-law to Establish 2001 Budget and Tax Rates be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jack Ferguson, Seconded R. Gervais

2001-373 “That a By-law to Establish 2001 Budget and Tax Rates be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by R. Gervais, Seconded by Jack Ferguson

2001-374 “That a By-law to Establish 2001 Budget and Tax Rates as reported by the Committee of the Whole be read a third time, passed and numbered 01-08-42 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.

Carried
Gordon White
Reeve

Severance Applications

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-375 “Therefore be it resolved that the Council of the Whitewater Region accept the Severance Applications B36/01, B37/01(2), B38/01(3) B39/01(4) providing the condition # 5 c) recommended by the planner be met by the applicant.”

Carried
Gordon White
Reeve

Livestock Claims

Moved by Ron Lowe, Seconded by A. Cobb

2001-376 “Be it Resolved that Council approve a payment of \$84.00 to Mr. Bruce McEwen for loss of Livestock as reported by the Municipal Livestock Evaluator.”

Carried
Gordon White
Reeve

Moved by R. Gervais, Seconded by Jim Labow

2001-377 “Be it Resolved that Council approve a payment of \$112.00 to Sandra and Douglas Dunlop for loss of Livestock as reported by the Municipal Livestock Evaluator.”

Carried
Gordon White
Reeve

North Renfrew Telephone Co., - Correspondence, referred to Finance and Administration

- Little Lakes Beach

- Cobden Beach

Councillor Labow reported on a call from resident asking the municipality to provide sand to Little Lakes Beach

Councillor Gervais is opposed to any provision of sand.

Councillor Cobb reported on the Cobden Beach activities.

Councillor Lowe thanked members of Council for their help at the Beachburg Fair.

Adjournment

Moved by Jim Labow, Seconded by R. Gervais

2001-378 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated August 1, 2001 be adjourned at 9.00 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk