

COUNCIL MEETING

January 17th 2001

Meeting called to order 7.00 p.m.

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

Staff Present:- Dean Sauriol and Randi Keith

Disclosure of Pecuniary Interest

There was none reported.

Adoption of the Agenda

Moved by Art Cobb, Seconded by Donna Campbell:-

2001-21 “Be it resolved that the Agenda dated January 17, 2001 for the Regular Township Meeting be adopted as submitted.”

Carried
Gordon White
Reeve

Adoption of the Minutes of the Last Meeting

Moved by Donna Campbell, Seconded by Art Cobb:-

2001-22 “Be it resolved that the Minutes of the Township of Whitewater Region Council Meeting dated January 2, 2001 be adopted as submitted.

Carried
Gordon White
Reeve

Delegations

a) Don Matthews - Nangor Resort - Severance and Road Ownership

Don Matthews was present at the meeting to speak on his severance application and on the 800 feet of road that was constructed in 1986. It had been brought up to standard, but was never assumed by the Township. A meeting will be scheduled with the Planner to further discuss the severance.

Moved by Joey Trimm, Seconded by Ron Lowe:-

2001-23 “That the Township of Whitewater Region assume for maintenance purposes the 800 ft. of Nangor Trail which has been previously constructed to Ministry Standards.”

Carried
Gordon White
Reeve

b) Walter Dodds - Olmstead Jeffrey Lake Road Status

- Mr. Dodds updated Council on the current status of the surfacing of the road.

Delegation was asking if and when the remaining portion of road would be tar and chipped. The road services 39 permanent and 42 cottagers.

- 3.3 km. completed and 3.7 km. to be tar and chipped

- Several members stated that this matter would be reviewed at Budget time.

Misc. Correspondence

Enclosed

a) Community Health Centre Board - Committee of Council request.

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-24 “That the Community Health Centre of Bromley-Whitewater be considered an Ad Hoc Committee of Council.”

Carried
Gordon White
Reeve

b) Renfrew County By-law - establishing County Council and the Weighted Vote System

Moved by Donna Campbell, Seconded by Jack Ferguson:-

2001-25 “That the Council of the Whitewater Region of the Township of Whitewater supports the adoption of the following County of Renfrew draft by-laws to take effect 2001.

a) A by-law to establish the composition of the County of Renfrew

b) A by-law to establish a weighted vote system for Municipalities in the County of Renfrew.”

Carried
Gordon White
Reeve

c) Amendment to Certificate of Approval - Westmeath Landfill Site

Certificate of Approval, gives permission to the Westmeath Landfill Site to accept waste from Beachburg.

- Information Item

CAO stated he had received two pieces of Correspondence from

1) Cobden & District Civitan Club

2) Gary Younghusband

Both pieces were referred to appropriate Committee

Committee Reports

a) **Public Works Committee**

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-26 “That the Township of Whitewater Region Public Works Committee authorize the Clerk (Dean Sauriol) the Roads Superintendent (Hal Johnson) to develop an Operating Policy Manual for the Public Works Department as soon as feasibly possible.”

Carried
Gordon White
Reeve

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-27 “That the residents on what is known as Harmony Bay Lane be notified in writing that as of March 31st 2001 that the Municipality will no longer provide any form of road maintenance.”

Carried
Gordon White
Reeve

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-28 “That Council select a consultant to prepare the attached OSTAR application for the capital items in the engineers report.”

Carried
Gordon White
Reeve

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-29 “That Council subscribe to 1-800 service at a rate of 35c per ten minute block of use to serve the municipal complex at Westmeath.”

Carried
Gordon White
Reeve

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-30 “That the public works committee instruct Dean to write a letter of reply to Mr. Merlin Sparling that further to his letter, and also his conversation with Mr. Lowe, council does not feel any further action is needed on this matter.”

Carried
Gordon White

Reeve

b) Finance and Administration Committee

Moved by Robert Gervais, Seconded by Art Cobb:-

2001-31 “Recommend to council that mileage be granted to all members of Council for travel. Mileage for the month be itemized and submitted to the CAO. To cover travel to meetings/seminars and conferences. Reference to By-law 01-01-08.”

Carried
Gordon White
Reeve

Moved by Art Cobb, Seconded by Joey Trimm:-

2001-32 “Recommend to Council that we accept the low tender of MacKillican & Associates for audit services for a three year term beginning in 2001.”

Carried
Gordon White
Reeve

Moved by Art Cobb, Seconded by Joey Trimm:-

2001-33 “That the consolidation of by-laws be completed by staff in Cobden in the former Public Library premises located adjacent to the Municipal Offices.”

Carried
Gordon White
Reeve

Moved by Art Cobb, Seconded by Ron Lowe:-

2001-34 “Recommend to Council that the two regular meetings be held on the first and third Wednesday of each month at 7:00 p.m.”

Carried
Gordon White
Reeve

Moved by Donna Campbell, Seconded by Joey Trimm:-

2001-35 “To amend the motion referring to the Council pak to read that Council recommends that an agenda be provided to the media and other parties requesting one.”

Carried
Gordon White
Reeve

Moved by Art Cobb, Seconded by Joey Trimm:-

2001-36 “That Mr. Sauriol be directed to purchase (7) seven fax machines for Council Members not to exceed the amounts quoted by Buske Office equipment.”

Carried
Gordon White
Reeve

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-37 “Recommend to Council that business cards be purchased for the Reeve and Council.”

Carried
Gordon White
Reeve

c) Parks and Recreation

- Chair of Committee stated that Mr. Mike Peplinskie, Arena Manager for the Astrolabe Arena has submitted his resignation, effective January 28th 2001.

Moved by Jack Ferguson, Seconded by Robert Gervais:-

2001-38 “Be it resolved the part time position of arena manager fro the Cobden facility be offered to Robin Burskey at the existing rate of pay he now receives at Beachburg plus

necessary milage. Further that the consensus of the Beachburg Recreation Association be sought prior to Mr. Burskey being approached.”

Carried
Gordon White
Reeve

By-laws

Moved by Jim Labow, Seconded by Robert Gervais:-

2001-39 “Be it resolved that the first reading of By-laws 01-01-08, 01-01-10, 01-01-11 as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

a) **01-01-08** Council Honorarium

FIRST READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-40 “That a By-law to establish Council Honorarium be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-41 “That a By-law to establish Council Honorarium be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-42 “That a By-law to establish Council Honorarium as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-08 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

b) **01-01-10** Amendment to Procedural By-law **01-01-04**

FIRST READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-43 “That a By-law to Amend ‘Section 6 - Regular Meetings’ of Procedural By-law 01-01-04 be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-44 “That a By-law to Amend ‘Section 5 - Regular Meetings’ of Procedural By-law 01-01-04 be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-45 “That a By-law to Amend ‘Section 5 - Regular Meetings’ of Procedural By-law 01-01-04 as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-10 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

c) **01-01-11** Tile Drain By-law

FIRST READING

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-46 “That a By-law to impose special Annual Drainage Rates be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jim Labow, Seconded by Robert Gervais:-

2001-47 “That a By-law to impose special Annual Drainage Rates be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Robert Gervais, Seconded by Jim Labow:-

2001-48 “That a By-law to impose special Annual Drainage Rates as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-11 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

New Unfinished Business

a) Severance Application - Pt Lot 20 Con “A” - Council expressed interest in receiving additional clarification.

Moved by Donald Rathwell, Seconded by Art Cobb:-

2001-49 “Be it resolved that Council table item 11a (Severance Application) until further information is obtained.”

Carried
Gordon White
Reeve

b) Special Occasion Permit Resolution - Westmeath and District Recreation Association

Moved by Donna Campbell, Seconded by Robert Gervais:-

2001-50 “Be it Resolved that The Westmeath Winter Carnival be declared a Community Festival of Municipal Significance and does not knowingly contravene any Township By-laws.”

Carried
Gordon White
Reeve

c) County of Renfrew - Technology Workshop

Moved by Donna Campbell, Seconded by Robert Gervais:-

2001-51 “Be it resolved that the Council approve the attendance of Reeve White, Deputy Reeve Rathwell and staff (Dean Sauriol) to the Technology Workshop being held in Pembroke on February 5th 2001.”

Carried
Gordon White
Reeve

d) Waste Management - Bag Fee Beachburg.

Clerk will advertise the change to the fee as well as communicating with the retailers regarding the future sale of bags.

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-52 “Be it resolved that the Township of Whitewater Region, based on the Garbage Bag Fee set by the Transition Board for all of the Township, agree to reduce the existing Beachburg bag fee to \$3.00 per bag from \$5.00 effective February 1, 2001.”

Carried
Gordon White
Reeve

e) Municipal logo - Information and Direction

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell:-

2001-53 “That the January 17 Council Meeting now be adjourned at 9:25 p.m.”

Carried
Gordon White
Reeve

Reeve Gordon White

Dean Sauriol CAO