

January 2nd 2001

The Inaugural Meeting of Council was held on January 2nd 2001, at the Municipal Council Chambers in Cobden, the meeting was called to order at 1.00 p.m..

A Prayer was recited.

Clerk conducted the Oath of Office for each member of the newly created Township of Whitewater Region.

Clerk conducted the Roll Call, Present: Reeve Gordon White, Don Rathwell, Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Rev. Paul McLenaghan led Council through a word of Prayer and Blessing

Reeve White gave a short address to the Chamber and Council and reviewed items that he felt were of importance. He expressed his concern for a team like atmosphere.

Report of Officers

Reports were respectively submitted by CAO

Election of the Deputy Reeve and Oath of Office

Moved by Jim Labow, Seconded by Joey Trimm:-

2001-01 “that Ron Lowe be nominated for the position of Deputy-Reeve of the Corporation of the Township of Whitewater Region.”
Carried

Moved by Donna Campbell, Seconded by Robert Gervais:-

2001-02 “that Donald Rathwell be nominated to the position of Deputy-Reeve for the Township of Whitewater Region.”
Carried

Moved by Joe Trimm, Seconded by Donna Campbell:-

2001-03 “that the nominations for Deputy-Reeve be closed.”

Councillor Lowe withdrew his name as a candidate for Deputy-Reeve.

Committee Appointments

Moved by Art Cobb, Seconded by Ron Lowe:-

2001-04 “Be it resolved that The Council of the Township of Whitewater Region appoint members to committees as per the attached schedule.

Carried

**TOWNSHIP OF WHITEWATER REGION
2001 COMMITTEES**

- a. FINANCE & ADMINISTRATION**
(Treasury, Administration, Budget, Human Resources)
Art Cobb, Co-Chair Joey Trimm (Whole Council)
- b. PUBLIC WORKS (Road, Water & Sewer)**
Robert Gervais, Co-Chair Ron Lowe (Whole Council)

- c. **FIRE & WASTE MANAGEMENT**
Don Rathwell, Co-Chair Jack Ferguson (Whole Council)
- d. **PARKS & RECREATION**
Donna Campbell, Jim Labow, Robert Gervais, Art Cobb
- e. **PROTECTION & PROPERTY (ECONOMIC DEVELOPMENT)**
Gordon White, Don Rathwell, Donna Campbell, Jim Labow

By-Laws

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-05 "Be it resolved that Council of the Township of Whitewater Region authorize By-law # 01-01-06, 01-01-07, 01-01-08 and 01-01-09 as having been duly circulated and accepted as read a first time."

Carried

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-06 "That Council accepts first reading of By-Law 01-01-06 being a by-law to authorize temporary borrowing."

Carried

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-07 "That a By-law to enact a temporary Borrowing By-Law be read a second time and be referred to a committee of the whole council."

Carried

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-08 "That a By-law to enact a temporary Borrowing By-law as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-06 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

Moved by Donald Rathwell, Seconded by Art Cobb:-

2001-09 "That Council accepts first reading of By-Law 01-01-07 being a by-law to establish Municipal signing authorities."

Carried

Moved by Donald Rathwell, Seconded by Art Cobb:-

2001-10 "That a By-law to establish municipal signing authorities # 01-01-07 be read a second time and be referred to a committee of the whole council."

Carried

Moved by Donald Rathwell, Seconded by Art Cobb:-

2001-11 "That a By-law to establish municipal signing authorities as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-07 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

Moved by Donna Campbell, Seconded by Jim Labow:-

2001-12 "That Council accepts first reading of By-law 01-01-09 being a by-law to enact tax Penalty By-law."

Carried

Moved by Donna Campbell, Seconded by Jim Labow:-

2001-13 “That a By-law to enact a tax Penalty By-law be read a second time and be referred to a committee of the whole council.

Carried

Moved by Donna Campbell, Seconded by Jim Labow:-

2001-14 “That a By-law to enact a tax Penalty By-law as reported by the Committee of the Whole be read a third time, passed and numbered 01-01-09 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

Other Business (Hiring Committee)

Moved by Jim Labow, Seconded by Robert Gervais:-

2001-15 “Be it resolved that The Council of the Township of Whitewater Region agree to appoint a hiring committee, consisting of Art Jamieson, Alvin Stone, Dave Stewart and Gordon White and that they be charged with mandate to hire the By-law Enforcement Officer and the Accounts Receivable Clerk (Contract).”

Carried

Landfill Sites

Moved by Joey Trimm, Seconded by Ron Lowe:-

2001-16 “That contract 2001-03 relating to the Westmeath Landfill Site be awarded to Buchanan’s Sand and Gravel, as per the tender documents submitted.”

Carried

Moved by Jim Labow, Seconded by Robert Gervais:-

2001-17 “That the portion of Contract # 2001-03 concerning the Cobden Landfill Site, be separated from Westmeath, and not awarded at this time, pending consultation with the Public Works Department and Committee.”

Carried

Committee of the Whole

Moved by Art Cobb, Seconded by Donald Rathwell:-

2001-18 “Be it Resolved that The Council of the Township of Whitewater Region move into the committee of the whole to discuss waste management issues.”

Carried

Moved by Joey Trimm, Seconded by Ron Lowe:-

2001-19 “That committee of Council move out of in-camera committee of the whole and that the CAO be directed to contact Barron Disposal with respect to manning and disposal at the Ross Landfill site.”

Carried

Moved by Art Cobb, Seconded by Rathwell:-

2001-20 “Adjournment 3:15 p.m.”

Carried

REEVE

CAO