

**TOWNSHIP OF WHITEWATER REGION**

**Regular Council Meeting      Wednesday July 18, 2001      7:00 p.m.**

**Westmeath Community Centre**

- 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. Delegations**
- 8. Misc Correspondence**
  - Enclosed
  - I) Letter of Appreciation - Cadsbrook Farms Inc.
  - II) Notice of Renfrew County Plowing Match
  - III) Letter of Appreciation - Renfrew County Senior Games
- 9. Committee Reports**
  - a) Finance and Administration Committee
  - b) Protection and Property Committee
- 10. By-laws**
  - a) 01-07-38 Building Bylaw
- 11. New/Unfinished Business**
  - a) Community Health Centre - Medical Centre Lower Level Lease Agreement Request
  - b) Nuisance Fur Bearing Animal Removal
  - c) Severance Application - Pt Lot 27, Con 6 Ross > Pitt
  - d) Severance Application - Pt Lot 20, Con 1 Ross > Cybulski & Sons Forest Products
  - e) Severance Application - Pt Lot 25, West Front "E" Westmeath > Bromley
- 12. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
- 13. Adjournment.**

Meeting called to order 7:00 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, and Joey Trimm.  
Councillor Ron Lowe arrived at 7:25 p.m.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

**Adopt Agenda**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-340 “Be it Resolved that the Township of Whitewater Region adopt the agenda as submitted.”**

Carried  
Gordon White  
Reeve

**Adopt Minutes**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-341 “Be it resolved that the minutes of the previous meeting dated July 4, 2001 for the Regular Council Meeting be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Letter Appreciation - Cadsbrook Farms Inc.** - Noted received - Congratulations to Fire Department.

**Notice of Renfrew County Plowing Match** - Noted received.

**Letter of Appreciation - Renfrew County Senior Games** - Noted received.

**FINANCE & ADMINISTRATION - COMMITTEE REPORT**

**Bingo License Fee - Cobden Fair**

Moved by Donna Campbell, Seconded by Joe Trimm

**2001-342 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that a license fee of \$25 be charged to Cobden Agricultural Society for a Monster Bingo being held during Cobden Fair 2001.”**

Carried  
Gordon White  
Reeve

**By-laws**

**01-07-38 Building By-law**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-343 “Be it Resolved that first reading of By-law 01-07-38 Building By-law as having been duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**01-07-38 Building By-law**

**FIRST READING**

Moved by Jim Labow, Seconded by Joey Trimm

**2001-344 “That a By-law to establish a Building By-law be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Joey Trimm, Seconded by Jim Labow

**2001-345 “That a By-law to establish a Building 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 Jim Labow, Seconded by Joey Trimm

**2001-346** “That a By-law to establish a Building By-law as reported by the Committee of the Whole be read a third time, passed and numbered 01-07-38 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

**Community Health Centre - Medical Centre Lower Level Lease Agreement Request**  
Moved by Art Cobb, Seconded by Don Rathwell

**2001-347** “Therefore be it resolved that the Council of the Whitewater Region agree to sign a 5 year lease agreement with (CHC) Community Health Centre in the amount of one dollar.”

Carried  
Gordon White  
Reeve

**Nuisance Fur Bearing Animal Removal**

Moved by Jim Labow, Seconded by Joey Trimm

**2001-348** “Be it Resolved that Mr. John Bell be named by the Township as an individual who is appointed to hunt and trap nuisance fur bearing animals for a period ending December 31, 2002.”

Carried  
Gordon White  
Reeve

**Severance Application - Pt Lot 27, Con 6 Ross - Pitt**

Moved by Joey Trimm, Seconded by Jim Labow

**2001-349** “Be it Resolved that the Council of the Township of Whitewater Region agree that severance B52/01 (Pitt) be granted conditional on either increasing the lot frontage from 32 Metres to 35 Metres or obtaining a Zoning By-law amendment to reduce the lot frontage requirement.”

Carried  
Gordon White  
Reeve

**Severance Application - Pt Lot 20, Con 1 Ross - Cybulski & Sons**

Moved by Joey Trimm, Seconded by Jim Labow

**2001-350** “Be it Resolved that The Council of the Township of Whitewater Region has no objection to severance application B57/01 (Cybulski & Sons Forest Products Ltd).”

Carried  
Gordon White  
Reeve

**Severance Application - Pt lot 25, West Front “E” Westmeath - Bromley**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-351** “Be it Resolved that the Council of the Township of Whitewater Region agree that severance B56/01 (Bromley) be granted conditional on possible legal opinion from solicitor at applicants cost in order to review new road right a way.”

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-352** “Be it Resolved that The meeting dated July 18, 2001 be adjourned at 7:40 p.m.”

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk