

**TOWNSHIP OF WHITEWATER REGION**

**Wednesday June 6, 2001 7:00 p.m.**

**REGULAR COUNCIL MEETING**

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. **Misc Correspondence**
  - Enclosed
  1. Request to Use Cobden Municipal Park - Valley Gospel Chapel
  2. Letter of Information - Association For Public Governance
  3. Support of Resolution - Killaloe-Hagarty-Richards
9. **Committee Reports**
  1. Finance and Administration Committee
  2. Public Works Committee
  3. Fire & Waste Management
10. **By-laws**
  - a) 01-06-31 Open air Burning Bylaw
  - b) 01-06-32 Procedures Governing Sale of Real Property
11. **New/Unfinished Business**
  - a) Severance Application - Pt Lot 21, Con 6 Westmeath > Ethier B44/01
  - b) Playground Agreement - Municipality & School Board
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, Ron Lowe and Joey Trimm. (Councillor's Lowe & Trimm arrived a few minutes late).

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Pecuniary Interest was reported

**Adoption of Agenda**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-272 "Be it Resolved that The Township of Whitewater Region adopt the agenda as submitted."**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Jim Labow

**2001-273 “Be it resolved that the minutes of the previous meeting dated May 16/01 for the Regular Council Meeting be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Approval of Accounts**

Moved by Jim Labow, Seconded by Donna Campbell

**2001-274 “Be it Resolved that the attached schedule of Accounts for the period of May 1 - May 31/01 in the amount of \$584,365.25 on general purpose and \$23,659.58 for Cobden Recreation be approved and paid.”**

Carried  
Gordon White  
Reeve

**Use of Park - Valley Gospel Chapel**

Moved by Jim Labow, Seconded by R. Gervais

**“Therefore be it resolved that the motion re the Valley Gospel Chapel be tabled till the next meeting pending further information from our insurance company.”**

Carried  
Gordon White  
Reeve

**Letter of Information - Association For Public Governance - Noted Received**

**Support of Resolution - Killaloe-Hagarty-Richards**

Moved by D. Rathwell, Seconded by R. Lowe

**2001-275 “Be it Resolved that The Council of the Township of Whitewater Region strongly support the Twp of Killaloe Hagarty and Richards requesting the Province of Ontario to reinstate the level of funding to more realistic level that would help all municipal governments.”**

Carried  
Gordon White  
Reeve

**FINANCE & ADMINISTRATION**

**Summer Hours**

Moved by R. Gervais, Seconded by Jack Ferguson

**2001-276 “Be it Resolved that The Finance and Administration Committee Recommend to Council that summer hours be implemented weekly 8:30 - 4:00 pm from Victoria Day - Labour Day.”**

Carried  
Gordon White  
Reeve

**Business Plan - Office space**

Moved by J. Trimm, Seconded by D. Campbell

**2001-277 “that the CAO, Dean Sauriol, prepare a business plan which will describe a recommended plan for the most efficient use of administrative office space.”**

Carried  
Gordon White  
Reeve

**Budget - Airport Commission**

Moved by Ron Lowe, Seconded by Donald Rathwell

**2001-278 “Be it resolved that The Finance & Admin Committee recommend to Council that the budget for the Pembroke and Area Airport Commission be adopted and the**

**Whitewater Region share be set at \$6,276.00 for the 2001 year.”**

Carried  
Gordon White  
Reeve

**Web Site**

Moved by Donald Rathwell, Seconded by Ron Lowe

**2001-279 “Be it Resolved that The Finance and Admin Committee recommend that Council approve a \$1,000.00 expenditure to develop a web site for The Township.”**

Carried  
Gordon White  
Reeve

**Insurance Bill - Out of Country Coverage**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-280 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to council that Barry Derouin’s insurance bill for out of country coverage in the amount of \$52.00 be paid by the Whitewater Region.”**

Carried  
Gordon White  
Reeve

**Budget - Household Hazardous Waste**

Moved by Donald Rathwell, Seconded by Ron Lowe

**2001-281 “Be it resolved that the Finance and Admin Committee recommend to Council that the budget for the Pembroke and Area Household Hazardous Waste Facility be adopted and the Whitewater Region share be set at \$2,247.06 for the year 2001.”**

Carried  
Gordon White  
Reeve

**Budget - Pembroke & Area Recycling**

Moved by Jack Ferguson, Seconded by Donald Rathwell

**2001-282 “Be it Resolved that the Finance and Admin Committee recommend to Council that the Budget for the Pembroke and Area Recycling Board be adopted and the Whitewater Region share be set at \$9,376.00 for the year 2001.”**

Carried  
Gordon White  
Reeve

**Budget - Pembroke & Area Composting**

Moved by Donna Campbell, Seconded by Donald Rathwell

**2001-283 “Be it Resolved that the Finance and Admin Committee recommend to council that the Budget for the Pembroke & Area Composting Program be adopted and the Whitewater Region be granted a \$292.44 refund for the year 2001.”**

Carried  
Gordon White  
Reeve

**PUBLIC WORKS COMMITTEE**

**Re-name Road - Garden Lake Trail**

Moved by J. Trimm, Seconded by D. Rathwell

**2001-284 “that Spratt Lane in the former Ross Township be re-named to Garden Lake Trail and that the necessary remaining process be initiated. All written submissions must be submitted prior to the hearing scheduled for July 4<sup>th</sup> 2001 at 7 p.m.”**

Carried  
Gordon White  
Reeve

**MTO Patrol Yard - surplus**

Moved by J. Trimm, Seconded by J. Labow

**2001-285 “That the former MTO Patrol Yard be declared surplus and that the disposal process be initiated.”**

Carried

Gordon White  
Reeve

**Street Flowers -Beachburg**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-286** “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to council that the Public Works people be instructed to look after the watering of Street Flowers in Beachburg during the summer.”

Carried  
Gordon White  
Reeve

**Helmer Lane**

Moved by Ron Lowe, Seconded by Jim Labow

**2001-287** “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to council that the Helmer Lane issue discussed at May 24/2001 be discussed with the municipal solicitor for advice on how to handle the matter.”

Carried  
Gordon White  
Reeve

**Haley Townsite Water - Cross Connections**

Moved by Don Rathwell, Seconded by Joey Trimm

**2001-288** “Be it Resolved that The Public Works Committee recommend to Council that a plumber be contracted to conduct a house to house search for cross connections to the Lake Water System and all cross connections should be eliminated as per clause 4 of the Recommendation Section of the Haley’s Townsite Engineers report. Also the plumber should also identify homes with water softeners so they also can be eliminated as sampling sites.”

Carried  
Gordon White  
Reeve

**Haley Water - Engineer’s Report**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-289** “Therefore be it resolved that the Public Works Committee of the Whitewater Region accept the Engineer’s Report for the Haley’s Townsite Water Supply and that it be sent to the Ministry of the Environment.”

Carried  
Gordon White  
Reeve

**Hiring of Engineer’s - re Chlorine Cobden water**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-290** “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to council that Robinson Engineering be hired to make recommendations on what is needed to maintain chlorine levels in Cobden and the possible use of dry wells at dead end streets.”

Carried  
Gordon White  
Reeve

**FIRE & WASTE MANAGEMENT**

**Maintenance of Fire Equipment**

Moved by R. Gervais, Seconded by J. Ferguson

**2001-291** “Whereas the Fire equipment of Whitewater region requires periodic maintenance and the Fire Chiefs assure us current practices are adequate, be it resolved M & L Enterprises be advised that his offer is not being accepted at this time.”

Carried

Gordon White  
Reeve

**Pay rate - Firefighters**

Moved by J. Labow, Seconded by R. Gervais

**2001-292** “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to council that Fire Chiefs be paid a flat rate of \$4,000 a year, Deputy fire chiefs be paid \$800 a year plus 16.00 hourly fire rate and \$50.00/month training, practice, standby per month, Captain’s be paid \$300.00 a year plus \$16.00 hourly fire rate and 50.00/month training, practice, standby per month, Firefighters be paid \$16.00 an hour plus training, practice and standby per month. Further that the day man in Westmeath receive \$350.00 a month. These rates will be reviewed prior to December 31/01. The motion will be retroactive to Jan/01”

Carried  
Gordon White  
Reeve

Constable Randy Reid of the OPP was present to introduce himself and inform council of their need for new computer equipment in Satellite Office. Many items were reviewed.

**By-laws**

Moved by A. Cobb, Seconded by Donald J. Rathwell

**2001-293** “Be it Resolved that the first reading of By-laws 01-06-31 Open Air Burning By-law and 01-06-32 Procedures for Sale of Real Property as having been duly circulated and accepted as read a first time.”

Carried  
Gordon White  
Reeve

**By-law 01-06-31 Open air Burning**

**FIRST READING**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-294** “That a By-law to provide requirements for Open Air Burning be received and read a first time.”

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-295** “That a By-law to provide requirements for Open Air Burning be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-296** “That a By-law to provide requirements for Open Air Burning as reported by the Committee of the Whole be read a third time, passed and numbered 01-06-31 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

**By-law 01-06-32 Procedures Governing Sale of Real Property**

**FIRST READING**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-297 “That a By-law to Establish the governance of the Sale of Real Property be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-298 “That a By-law to Establish the governance of the Sale of Real Property be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-299 “That a By-law to Establish the governance of the Sale of Real Property as reported by the Committee of the Whole be read a third time, passed and numbered 01-06-32 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 Application - Pt Lot 21, Con 6 Westmeath > Ethier B44/01**

Moved by Donald J. Rathwell, Seconded by A. Cobb

**2001-300 “Be it Resolved that The Council of the Township of Whitewater Region has no objections to severance application B44/01 - Ethier.”**

Carried  
Gordon White  
Reeve

**Playground Agreement - Municipality & School Board**

Need for further contact with the Principal

**BAIT dinner**

Reeve White informed Council of the Lion Blind Anglers Fishing Tournament Dinner.

**Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality. - None took place**

**Adjournment**

Moved by A. Cobb, Seconded by Donald J. Rathwell

**2001-301 “Be it Resolved that The Township of Whitewater Region Council Meeting dated June 6, 2001 be adjourned at 9:00 p.m.”**

Carried  
Gordon White  
Reeve

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Reeve

CAO