

TOWNSHIP OF WHITEWATER REGION
Council Meeting Wednesday June 20, 2001 7:00 p.m.
REGULAR 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. **Delegations**
 - I) **Whitewater/Bromley Health Board of Directors - Dave Shields**

8. **Misc Correspondence**
 - Enclosed
 - I) **Renfrew County - Smart Growth Initiative Brief**
 - ii **Request to Purchase Sign - Karen Michaud**
9. **Committee Reports**
 - a) **Fire and Waste Management Committee**

10. **By-laws**
 - a) **01-06-33 Employment Bylaw #3 - Collective Agreement**
 - b) **01-06-34 Establishment of Road - Bennett Road**

11. **New/Unfinished Business**
 - a) **Request for Special Occasion Permit - Beachburg Fair**
 - b) **Erection of Tent - Cobden Municipal Park**

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.

Staff Present:- Randi Keith

Prayer was recited

Clerk conducted Roll Call

No Pecuniary Interest was reported

Adoption of Agenda

Moved by Donald Rathwell, Seconded by A. Cobb

2001-302 “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 Jack Ferguson

2001-303 “Be it resolved that the minutes of the previous meeting dated June 6, 2001 for the Regular Council Meeting be adopted as circulated.”

Carried
Gordon White
Reeve

Delegations:-

Whitewater/Bromley Health Board of Directors - Dave Shields, Brenda Ross, Bonnie Johnson and Dave Stewart were present at the meeting. They spoke to a request for funding for the Beachburg Medical Centre and the Cobden Resource Centre. Much discussion took place.

Renfrew County - Smart Growth Initiative Brief - letter noted received.

Request to Purchase Sign - Karen Michaud

Moved by Robert Gervais, Seconded by Art Cobb

2001-304 “Whereas a request has been received to obtain the sign with the Township of Westmeath logo be it resolved that this sign be provided as requested by Karen Michaud by letter dated 12 June 2001.”

Carried
Gordon White
Reeve

FIRE & WASTE MANAGEMENT REPORT

Councillor Rathwell informed Council he had met with Edward Sparling. Another clean-up will take place next spring. The Consultants will inspect the bank re erosion.

Opeongo High School - garbage agreement

Moved by J. Trimm, Seconded by R. Gervais

2001-305 “that the garbage disposal agreement with Opeongo High School not be renewed when it expires.”

Carried
Gordon White
Reeve

Contract - Landfill attendants

Moved by J. Trimm, Seconded by J. Ferguson

2001-306 “that the contract with the present landfill attendants be renewed for one year effective immediately with all present terms & conditions.”

Carried
Gordon White
Reeve

By-Laws

Moved by Donald Rathwell, Seconded by A. Cobb

2001-307 “Be it resolved that first reading of By-Laws 01-06-33 Collective Agreement with CUPE and 01-06-34 for the Establishment and Improvement of a Roadway as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

01-06-33 Employment By-law # 3

FIRST READING

Moved by Donald Rathwell, Seconded by A. Cobb

2001-308 “That a By-law to accept the agreement with CUPE be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donald Rathwell, Seconded by A. Cobb

2001-309 “That a By-law to accept the agreement with CUPE be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Donald Rathwell, Seconded by A. Cobb

2001-310 “That a By-law to accept the agreement with CUPE as reported by the Committee of the Whole be read a third time, passed and numbered 01-06-33 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

01-06-34 - Establishment of Road - Bennet Road

FIRST READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-311 “That a By-law for establishment and improvement of a roadway be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-312 “That a By-law for establishment and improvement of a roadway 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

2001-313 “That a By-law for establishment and improvement of a roadway as reported by the Committee of the Whole be read a third time, passed and numbered 01-06-34 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

Special Occasion Permit - Beachburg Fair

Moved by Jim Labow, Seconded by R. Gervais

2001-314 “Be it resolved that the Council of the Township of Whitewater Region has no objection to the Beachburg Agricultural Society applying for a special occasion permit for July 27, 28, & 29/2001 and further that the Council acknowledges that this annual Community Festival is of significant historical value to the Community and further that the CAO direct a letter to Mrs. Jane Farnel indicating this decision.”

Carried
Gordon White
Reeve

Erection of Tent - Cobden Mun. Park

Moved by Jim Labow, Seconded by Donna Campbell

2001-315 “Be it Resolved that The Township of Whitewater Region agree to allow the Valley Gospel Chapel to erect a tent in the Cobden Municipal Park from Sept 15 - Sept 29/01. Further that Council enter into a written agreement with the Valley Gospel Chapel so that all conditions are met & documented.”

Carried
Gordon White
Reeve

PARKS & RECREATION COMMITTEE

Annual Grants

Moved by Ron Lowe, Seconded by Joey Trimm

2001-316 “Be it resolved that the Recreation Committee recommend to Council that the Annual Grants be paid to the individual recreation associations immediately.”

Carried
Gordon White
Reeve

Special Occasion Permit - Canada Day - Foresters Falls

Moved by Ron Lowe, Seconded by A. Cobb

2001-317 “The Corporation of the Township of Whitewater Region has no objection to the Foresters Falls Athletic Association applying for a Special Occasion Permit for the Canada Day celebrations to be held on June 30, 2001. The Council acknowledges that this community festival is of significant value to the community.”

Carried
Gordon White
Reeve

Committee of the Whole

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-318 “Therefore be it resolved that council go into a committee of the whole to discuss a road issue.”

Carried
Gordon White
Reeve

Out of Committee of the Whole

Moved by Jack Ferguson, Seconded by R. Gervais

2001-319 “Therefore be it resolved that council come out of the meeting of the whole.”

Carried
Gordon White
Reeve

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2001-320 “Moved that Council of Whitewater Region adjourn at 9.08 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO