

**TOWNSHIP OF WHITEWATER REGION**

**Wednesday May 16, 2001 6:30 p.m.**

**Regular Council Meeting**

1. **Call to Order**
2. **Closed Session to discuss ORPC Shares**
3. **Prayer**
4. **Roll Call**
5. **Disclosure of Pecuniary Interest**
6. **Adoption of the Agenda**
7. **Adoption of the Minutes of the Last Meeting**
8. **Delegations**
  - I) Peter Blackmore - Trapping Rights
9. **Misc Correspondence**

Enclosed

  - II) Renfrew County - Celebration of People
10. **Committee Reports**
  - a) Fire and Waste Management Committee
11. **By-laws**
  - a) 01-05-30 Participation in Mutual Aid
12. **New/Unfinished Business**
  - a) Committee Appointments  
- Highway 17 Realignment & Fire Committee Sub Committee
  - b) CRTC - News Release
  - c) Renfrew Victoria Hospital Invitation
13. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
14. **Adjournment**

Meeting called to order 6:30 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:- Dean Sauriol

**Committee of the Whole**

Moved by Donna Campbell, Seconded by Jim Labow

**2001-256 "Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss our share in Ottawa River Power Corporation."**

Carried  
Gordon White  
Reeve

Les Scott Chairman of the Ottawa River Power Corporation and Councillor Lowe were present to make a presentation.

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

**2001-257 “Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole.”**

Carried  
Gordon White  
Reeve

Prayer was recited

Clerk conducted Roll Call

Pecuniary Interest - none was reported

#### **Adoption of Agenda**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-258 “Be it Resolved that The Council of the Township of Whitewater Region Regular Council Agenda dated May 16, 2001 be adopted as submitted with the addition of 12 b - CRTC News Release  
12 c - RVH Invitation.”**

Carried  
Gordon White  
Reeve

#### **Adoption of Minutes**

Moved by Donald Rathwell, Seconded by A Cobb

**2001-259 “Be it resolved that the minutes of the previous meeting dated May 2/01 for the Regular Council Meeting, be adopted as circulated.”**

Carried  
Gordon White  
Reeve

#### **Trapping Rights**

Moved by R. Gervais, Seconded by Jack Ferguson

**2001-260 “Be it Resolved that The Council of the Township of Whitewater Region agree to grant permission to Mr. Peter Blackmore to trap on Municipal property located in the former Westmeath Township.”**

Carried  
Gordon White  
Reeve

Renfrew County - Celebration of People - information

#### **Fire & Waste Management Committee Report**

Moved by R. Gervais, Seconded by Jim Labow

**2001-261 “Therefore be it resolved that the fire and waste management committee of the Whitewater Region recommend to council that Mel Langton’s report be accepted as information for later decision making to be done by council.”**

Carried  
Gordon White  
Reeve

#### **Finance & Administration**

Councillor Cobb mentioned that we should have Year 2000 Actual Figures and First Quarter 2001 figures by the end of next week.

**By-law 01-05-30 Participation in Mutual Aid**

Moved by A. Cobb, Seconded by Ron Lowe

**2001-262 “Be it Resolved that The first reading of By-law 01-05-30 as having been duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**FIRST READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-263 “That a By-law to provide for the participation in the County Mutual Aid Plan be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-264 “That a By-law to provide for the participation in the County Mutual Aid Plan 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

**2001-265 “That a By-law to provide for the participation in the County Mutual Aid Plan as reported by the Committee of the Whole be read a third time, passed and numbered 01-05-30 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

**Committee Appointments**

Moved by Ron Lowe, Seconded by Joey Trimm

**2001-266 “Be it Resolved that The Council of the Township of Whitewater Region agree to appoint committee members as per attached.”**

Carried  
Gordon White  
Reeve

**Highway 17 Realignment Committee**

Donna Campbell, Don Rathwell, Art Cobb, Robert Gervais  
\*\* Gordon White - ex officio

**Fire Sub Committee**

Don Rathwell, Art Cobb, Joey Trimm, Jim Labow  
\*\* Gordon White - ex officio

**CRTC News Release**

Moved by R. Gervais, Seconded by Jim Labow

**2001-267 “Therefore be it resolved that the council of the Whitewater Region send a letter of support to the CRTC requesting the expansion of the local calling area to include the 587 exchange.”**

Carried  
Gordon White  
Reeve

**Renfrew Victoria Hospital - Invitation, members will attend May 29<sup>th</sup> 2001**

**Committee of the Whole**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-268 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a Human Resources issue.”**

Carried  
Gordon White  
Reeve

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-269 “Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole.”**

Carried  
Gordon White  
Reeve

Moved by A. Cobb, Seconded by Joey Trimm

**2001-270 “Be it Resolved that The Council of Township of Whitewater Region agree to Grant Mrs. Nancy Bennett 10 days sick leave due to the unforeseen surgery requirement.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-271 “Therefore be it resolved that the Council meeting of May 16 be adjourned at 7:50 p.m.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO

