

**TOWNSHIP OF WHITEWATER REGION**

Date: **Wednesday May 2, 2001** Start Time: **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. Delegations
  - a) CPAC Update - Jack Kelly
  - b)
8. Adoption of the accounts
9. Misc Correspondence
  - Enclosed
    1. Letter of Response - Sean Conway
    - 2.
10. Committee Reports
  3. Fire and Waste Management Committee
  4. Public Works Committee
11. By-laws
  - a)
12. New/Unfinished Business
  - a) Tourist Ad - Spotswood
  - b) 2001 AMO Membership Invoice
  - c) Severance Application - Pt Lot 9, Con 9 Ross > Bennett B28/01
13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.
14. Adjournment
15. Equip For Care Campaign - Presentation

Meeting called to order at 7:00 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm

Councillor Art Cobb was absent

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Conflicts were reported

**Adoption of Agenda**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-234 "Be it Resolved that The Council of the Township of Whitewater Region Regular Council Agenda dated May 2, 2001 be adopted as submitted."**

Carried  
Gordon White

Reeve

**Adoption of Minutes**

Moved by Donald J. Rathwell, Seconded by Ron Lowe

**2001-235 “Be it resolved that the minutes of the previous meeting dated April 18/01 for the Regular Council Meeting be adopted as circulated.”**

Carried  
Gordon White  
Reeve

Mr. Kelly CPAC update was rescheduled to next meeting

**Adoption of Accounts**

Moved by Ron Lowe, Seconded by Donald J. Rathwell

**2001-236 “Be it Resolved that the attached schedule of Accounts for the period April 1 - April 30, 2001 in the amount of 1,243,869.69 on general purposes and 9116.50 for Cobden Recreation be approved and paid.”**

Carried  
Gordon White  
Reeve

Sean Conway - letter of response - information

**FIRE & WASTE MANAGEMENT COMMITTEE REPORT**

**Draft By-law for fire setting**

Moved by R. Gervais, Seconded by Jim Labow

**2001-237 “The C.A.O. is instructed to develop a draft by-law prescribing fire setting and required precautions for the Township of Whitewater Region in order that the Fire and Waste Management may consider it.”**

Carried  
Gordon White  
Reeve

**Fire Wardens**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-238 “Therefore be it resolved that the Fire and Waste Management Committee of Whitewater recommend to council of Whitewater Region that the current fire wardens for Westmeath remain the same as in by-law of Westmeath 2000-03.”**

Carried  
Gordon White  
Reeve

**Review Fire Dept.**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-239 “Therefore be it resolved that the Fire and Waste Management committee of the Whitewater Region recommend to the council of the Whitewater Region that a committee with representation from the fire departments and council review our fire fighting and rescue equipment personnel, procedures and services and report back to council recommendations on this review by December 31, 2001.”**

Carried  
Gordon White  
Reeve

**Fire agreements - neighbouring municipalities**

Moved by Donna Campbell, Seconded by Ron Lowe

**2001-240 “Therefore be it resolved that the Fire and Waste Management**

**Committee of the Whitewater Region recommend to the council of Whitewater that the CAO send letters to the respective municipalities who we have entered into fire agreements previously and to advise them that we are willing to continue with these agreements in current form for 2001 with their approval by a letter of reply to the municipality of the Whitewater Region.”**

Carried  
Gordon White  
Reeve

Councillor Trimm spoke that we should be including the Fire departments as well as other departments more, when we are making decisions that affect them directly.

Moved by J. Trimm, Seconded by G. White

**2001-241 “That the motion be tabled till the next Fire & Waste Management Committee meeting.”**

Lost  
Gordon White  
Reeve

**Repairs to Fire equipment**

Moved by R. Gervais, Seconded by Jim Labow

**2001-242 “Therefore be it resolved that the Fire and Waste Management committee of the Whitewater Region recommend to council that we engage M & L Enterprises to look at 3 particular fire equipment that need repairing and to give Council appraisals on all repairs to the equipment.”**

Carried  
Gordon White  
Reeve

**Landfill site - free brush days**

Moved by Jim Labow, Seconded by Donna Campbell

**2001-243 “Be it resolved that Township of Whitewater Region allow 2 free days, 1 day at the Cobden Landfill site and 1 day at the Westmeath site for township residents to take brush, leaves and clean wood/lumber only, free of charge during the month of May and October of each year.”**

Carried  
Gordon White  
Reeve

**Tire removal - landfill sites**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-244 “Therefore be it resolved that the Fire and Waste Management committee of the Whitewater Region recommend to council that we accept the offer made by Matrec Recycling for the removal of tires from our landfill sites at \$163.00 a ton.”**

Carried  
Gordon White  
Reeve

Councillor Gervais stated his opposition to the motion

**Garbage bags - municipal use**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-245 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to council that municipal offices, garages, water plants and fire stations do not pay for the \$3 garbage bag. Further that municipal garbage cans be excluded from the \$3 garbage bag. Also that Municipal Forces be responsible for pick up and delivery to landfill sites.”**

Carried  
Gordon White  
Reeve

Discussion on the motion was entered into, points were reviewed.

**Garbage bags - Medical & Resource Centre**

Moved by Ron Lowe, Seconded by Donna Campbell

**2001-246 “Therefore be it resolved that the Beachburg and District Medical Centre and the resource centre not be charged for garbage bags.”**

Recorded Vote requested by Ron Lowe

Recorded Vote

Yeas		Nays
X	LOWE	
	TRIMM	X
X	LABOW	
	GERVAIS	X
	FERGUSON	X
	CAMPBELL	X
X	WHITE	
	RATHWELL	X
3		5

Lost  
Gordon White  
Reeve

**County fee for use of Landfill**

Moved by Jack Ferguson, Seconded by Jim Labow

**2001-247 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to council that the County of Renfrew be advised that the fee for the use of Whitewater landfill sites be \$500.”**

Carried  
Gordon White  
Reeve

**PUBLIC WORKS COMMITTEE REPORT**

Councillor Gervais declared conflict of interest

**Tender - Grass cutting**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-248 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to council that the tendered bid from Eden Landscaping be accepted for grass cutting on Municipal property.”**

Carried  
Gordon White  
Reeve

**Contract Worker**

Moved by Jim Labow, Seconded by Jack Ferguson

**2001-249 “Be it resolved that the contract worker with the Public Works dept. be offered a full-time permanent position with benefits as per level of seniority.”**

Carried  
Gordon White  
Reeve

**Kargus & Allan Cemeteries - grass cutting**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-250 “Therefore be it resolved that the Publics Work Committee of the Whitewater Region recommends to Council that the Kargus family Cemetery and the Allan cemetery in the former township of Ross be cut by the previous contractors i.e. Kargus and Buttle for the year in the amount of \$200 each for the year.”**

Carried  
Gordon White  
Reeve

**Beachburg Fair Grounds - grass cutting**

Moved by Donna Campbell, Seconded by Jim Labow

**2001-251 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to council that the Beachburg recreation be granted the use of Public Works equipment for lawn cutting at the Beachburg Fair grounds and that the Beachburg recreation provide their arena manager to run this equipment at their cost.”**

Carried  
Gordon White  
Reeve

**By-laws - None**

**Ad - Whitewater Guide - Spotswood**

Moved by Robert Gervais, Seconded by Jim Labow

**2001-252 “Be it Resolved that The Council of the Township agree to purchase an ad in the Whitewater Guide and Map at a cost 199.00 plus GST.”**

Carried  
Gordon White  
Reeve

**AMO Membership 2001**

Moved by Ron Lowe, Seconded by Donald J. Rathwell

**2001-253 “Be it Resolved that The Council of the Township of Whitewater Region agree to purchase the 2001 AMO Membership at a cost of 1646.17.”**

Carried  
Gordon White  
Reeve

**Severance - Pt Lot 9, Con 9 Ross - Bennett B28/01**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-254 “Be it Resolved that The Council of the Township of Whitewater Region has no objection to severance application B28/01 Bennett.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Donald J. Rathwell, Seconded by Ron Lowe

**2001-255 “Be it Resolved that The Regular Council Meeting dated May 2/01 be adjourned at 8:15 p.m.”**

Carried  
Gordon White  
Reeve

**Equip for Care Campaign - Presentation**

Councillor Gervais excused himself

A delegation from Renfrew Victoria Hospital was present. Mr. Randy Penney delivered a very informative presentation.

- presented services that are provided by the Hospital
- explained the current capital construction
- reviewed the need for dollars for equipment
- province does not fund equipment purchase
- listed equipment needs for 5 year plan

- Mr. Ted Gardner spoke on the shortage of Physicians in Ontario and reasons for his relocation to Renfrew Victoria Hospital

- Mr. James Lemenchick made a funding donation request of \$5 per patient per visit

- Request of \$190,925.00 or \$38,185.00 for 5 years

Decision would be requested in 4 - 6 weeks

Question and Answer period took place

Adjourned at 9:30 p.m.

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Reeve

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CAO