

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday Nov 21, 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. **Misc Correspondence**
Enclosed

8. **Delegation**

9. **Committee Reports**

10. **By-laws**

11. **New/Unfinished Business**
 - a) **Livestock Claim - Yuke - Wolf**
- Bromley - Wolf
 - b) **Bennett Culvert**
 - c) **Garden Lake Beach Use - Letter of Concern - Lepack**
 - d) **Additional Quarry Gravel Quote**
 - e) **Establishment of Personnel Committee**
 - f) **December Council Meetings**
 - g) **Christmas Municipal Office Hours**

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.

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

Councillor Jack Ferguson arrived at 7:05 p.m.

Staff Present:- D. Sauriol.

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

Adoption of Agenda

Moved by Donald Rathwell, Seconded by A. Cobb

2001-508 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated Nov 21st 2001, for the Regular Council Meeting as submitted, with the following addition 11 h) County Road 7 Recognition."

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Donald Rathwell

2001-509 “Be it Resolved that the minutes of the previous Regular Council Meeting dated November 7, 2001 be adopted as circulated.”

Carried
Gordon White
Reeve

Misc. Correspondence - None

Delegations - None

Committee Reports - None

By-laws - None

LIVESTOCK CLAIMS

Yuke - Wolf

Moved by A. Cobb, Seconded by Donald Rathwell

2001-510 “Be it resolved that the Council of the Corporation of the Township of Whitewater Region pay \$300.00 to Christine Ann Miller-Yuke as reimbursement of livestock killed by wolves.”

Carried
Gordon White
Reeve

Bromley - Wolf

Moved by Donald Rathwell, Seconded by A. Cobb

2001-511 “Be it resolved that Council of the Township of Whitewater Region reimburse Anne Bromley \$150.00 for livestock killed by wolves.”

Carried
Gordon White
Reeve

Bennett Culvert

Moved by Donald Rathwell, Seconded by A. Cobb

2001-512 “WHEREAS the County of Renfrew has adopted a policy for the review of structures potentially qualifying for county status;

AND WHEREAS the Township of Whitewater Region has investigated the Bennett Culvert on the Kerr Line in the geographic Township of Ross and feel that it may qualify for county status.

THEREFORE the Township of Whitewater Region requests that the County of Renfrew evaluate the Bennett Culvert on the Kerr Line in the geographic Township of Ross in accordance with Public Works Policy PW-02 and consider adoption of the structure as a county bridge.”

Carried
Gordon White
Reeve

Garden Lake Beach Use - Letter of Concern - Lepack

Clerk will - acknowledge letter to residents
- get solicitor opinion
- refer it to Public Works Committee

Additional Quarry Gravel Quote

Moved by Donna Campbell, Seconded by Jim Labow

2001-513 “Be it Resolved that The Council of the Township of Whitewater Region accept the quoted amount of \$4.49 per tonne for Quarry Stone from H H Aggregates.”

Carried
Gordon White

Reeve

Establishment of Personnel Committee

Moved by Jim Labow, Seconded by Donna Campbell

2001-514 “Be it Resolved that The Council of the Township of Whitewater Region appoint Reeve White, Deputy Reeve Rathwell, Councillor Art Cobb and Robert Gervais to a personnel committee.”

Carried
Gordon White
Reeve

December Council Meetings

Moved by Donna Campbell, Seconded by Jim Labow

2001-515 “Be it Resolved that The Council of the Township of Whitewater Region reschedule the December Council meetings to one meeting scheduled for December 12/01 and reschedule the January Council Meetings to January 9 and 23/02.”

Carried
Gordon White
Reeve

Christmas Municipal Office Hours

Consensus obtained as per schedule.

Monday	December 24, 2001	8:30 - 12:00
Tuesday	December 25, 2001	CLOSED
Wednesday	December 26, 2001	CLOSED
Thursday	December 27, 2001	8:30 - 4:00
Friday	December 28, 2001	8:30 - 4:00

Monday	December 31, 2001	8:30 - 12:00
Tuesday	January 1, 2002	CLOSED
Wednesday	January 2, 2002	NORMAL

County Road # 7 - Recognition

Moved by Jim Labow, Seconded by Donna Campbell

2001-516 “Be it Resolved that The Council of the Township of Whitewater Region authorize the clerk to write a letter of appreciation and recognition for the work conducted to County Road # 7.”

Carried
Gordon White
Reeve

Into Committee of the Whole

Moved by Ron Lowe, Seconded by A. Cobb

2001-517 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss legal matters.”

Carried
Gordon White
Reeve

Out of Committee of the Whole

Moved by Ron Lowe, Seconded by A. Cobb

2001-518 “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

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2001-519 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated November 21st, 2001 be adjourned at 8:08 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk