

**TOWNSHIP OF WHITEWATER REGION**

**Wednesday Nov 7, 2001 7:00 p.m.**

**REGULAR COUNCIL MEETING**

**Public Meeting i) Zoning Amendment - Pt Lot 6 Conc I WML**

**Westmeath - Bielaskie**

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. Delegation
  - i) Truck Rodeo Presentation to Roger Blaedow
9. Committee Reports
  1. Finance and Administration Committee
  2. Public Works Committee
  3. Fire and Waste Management Committee
10. Bylaws
  1. 01-11-48 Zoning Amendment - Pt Lot 6 Conc I WML  
Westmeath - Bielaskie
  2. Schedule A&B Amendment - Bylaw 01-07-38 Building Bylaw
11. Misc Correspondence  
Enclosed
  1. Waste Disposal Site Transfer Facility - Support of  
Resolution - Twp McNab/Braeside
  2. Ottawa Valley Waste Recovery Centre invitation
  3. Festival of Trees Celebration - Lung association
  4. Renfrew County Health Unit - Second hand smoke
  5. Use of Township Land - Canadian Forces Bas Petawawa
12. New/Unfinished Business
  1. 2001 Municipal Insurance change
  2. Municipal Christmas Festivities
  3. Establishment of Personnel Committee
  4. 442 Tax Write Offs
  5. Personnel
13. Closed Meeting to discuss litigation , potential litigation, labour relations  
and the security of the property of the municipality.
14. Adjournment

**PUBLIC MEETING**

**Open Public Meeting**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-475 "Be it Resolved that The Council of the Township of Whitewater Region  
hereby declare that the Public Meeting be hereby opened to discuss a Zoning Amendment."**

Carried  
Gordon White  
Reeve

**Zoning Amendment - Pt Lot 6 Conc I WML Westmeath - Bielaskie**

Clerk reviewed the amendment and noted the notification requirements.

No comments in connection with the amendment were delivered.

**Public Meeting Adjourned**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-476 “Be it Resolved that the Public Meeting dated Nov 7/01 be hereby adjourned at 7:05 p.m.”**

Carried  
Gordon White  
Reeve

**COUNCIL MEETING**

Meeting called to order.

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:- D. Sauriol, Hal Johnson and Roger Blaedow.

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

**Adoption of Agenda**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-477 “Be it Resolved that Council of Township of Whitewater Region adopt the agenda dated Nov 7<sup>th</sup> 2001, for the Regular Council Meeting as submitted.”**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-478 “Be it Resolved that the minutes of the previous Regular Council Meetings dated October 17 & 29, 2001 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Approval of Accounts**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-479 “Be it Resolved that the attached schedule of Accounts for the period Oct 1 - Oct 31, 2001 in the amount \$525,669.76 on general purposes, \$114,475.55 for Waterworks and \$14,653.93 for Cobden Recreation be approved and paid.”**

Carried  
Gordon White  
Reeve

**Truck Rodeo Presentation**

Councillor Gervais, Chairman of Public Works presented Roger Blaedow with a plaque that he earned, by placing 3<sup>rd</sup> in the County Truck Rodeo. Councillor Gervais congratulated Mr. Blaedow. The Municipality had 4 members participate in the Rodeo, all members fared well.

**FINANCE & ADMINISTRATION**

**Erect Fence Garden Lake - solicitor to write letter to Wassing**

Moved by Jim Labow, Seconded by R. Gervais

**2001-480 “Be it resolved that the F & A Committee recommend to Council that we erect signs and fences to restrict public access to the beach area at Garden Lake and further that**

**the township solicitor be instructed to write a letter to Harko Wassing advising Mr. Wassing of this action.”**

Carried  
Gordon White  
Reeve

**Turn around Helmer Lane - letter to Pitt**

Moved by R. Gervais, Seconded by Jack Ferguson

**2001-481 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that there be a turn around built at the end of Helmer Lane and that a letter be sent to the Pitts’ thanking them for permission to build the turn around as indicated in their letter of October 17/2001.”**

Carried  
Gordon White  
Reeve

**Ross Municipal Building - Use**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-482 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to council that the Whitewater Region Library Board and the Historical Society be granted permission to use the former Ross Municipal Building and that they become responsible for Heat and Hydro and minor repairs.”**

Carried  
Gordon White  
Reeve

**Ross Municipal Building - surplus contents**

Consensus was given to CAO, to dispose of equipment and furniture as deemed fit. That pictures of Former Reeve/Warden be given to Historical Society.

**Library - Signs**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-483 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that Library Signs for Cobden and Beachburg be purchased and printed on one side, at a cost of approximately \$200.00, further that the Library sign for Foresters Falls be purchased and printed on two sides at an approximate cost of \$425.00 and further it be investigated that a small hanging sign be priced out for the historical society and payment by transition funds be requested.”**

Carried  
Gordon White  
Reeve

**PUBLIC WORKS**

**Crush Gravel Tender**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-484 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that the tender made by H & H Aggregates for crush gravel at a price of \$37,236.00 be accepted.”**

Carried  
Gordon White  
Reeve

**Haley Road - Winter Maintenance**

Moved by Jack Ferguson, Seconded by Donald Rathwell

**2001-485 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that we advise the County of Renfrew to continue the winter maintenance on Haley Road at a price of \$2,700 per km.”**

Carried  
Gordon White  
Reeve

**FIRE AND WASTE MANAGEMENT**

**Day time Responses - Renfrew Dispatch**

Moved by Art Cobb, Seconded by Ron Lowe

**2001-486** “Be it resolved that we recommend to Council that the letter to Renfrew Dispatch concerning day-time responses be accepted as proposed and amended and dated Oct 22/01.”

Carried  
Gordon White  
Reeve

**Protocol - all Fire Stations**

Moved by Joey Trimm, Seconded by Art Cobb

**2001-487** “Be it resolved that the Fire and Waste Management Committee recommend to Council that all fire stations in Whitewater Region have the same protocol with regards to stand-by and that the fire chiefs be directed to develop this protocol.”

Carried  
Gordon White  
Reeve

**Fire Hall Roof - Beachburg**

Moved by Art Cobb, Seconded by Joey Trimm

**2001-488** “Be it resolved that the Fire & Waste Management Committee recommend to Council that the roof of Fire Hall, Beachburg, be re-shingled, and added to the list.”

Carried  
Gordon White  
Reeve

**Renovations - Beachburg Fire Hall**

Moved by Art Cobb, Seconded by Donna Campbell

**2001-489** “Be it resolved that the Fire and Waste Management Committee recommend to Council to accept the proposed renovations as per the layout with the addition of the door to Bay # 1 be widened to 12 feet.”

Carried  
Gordon White  
Reeve

**Beachburg Fire Hall - plans for renovation**

Moved by Art Cobb, Seconded by Joey Trimm

**2001-490** “Be it Resolved that Councillor Jim Labow, Chairperson of the Ad-hoc Committee, Mike Moore, Fire Chief of the Beachburg Fire Hall and Jacques Benoit, Building Inspector, arrange a meeting so that plans for renovation of the fire hall in Beachburg can be drawn up for presentation at the next ad hoc meeting.”

Carried  
Gordon White  
Reeve

**Fire Chief Rep or alternate - on Agenda**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-491** “Be it resolved that the Fire & Waste Management Committee recommend that the Representative of the Fire Chiefs or alternate be put on the agenda of the Fire and Waste Management Committee at the request of the Chairperson or the request of the Fire Chiefs, with 48 hours notice.”

Carried  
Gordon White  
Reeve

**Beachburg Fire Hall - Restructuring Funds**

Moved by Joey Trimm, Seconded by Art Cobb

**2001-492** “Be it Resolved that the Fire & Waste Management Committee recommend to Council that Restructuring Funds be used to renovate the Beachburg Fire Hall.”

Carried  
Gordon White  
Reeve

**Hire Engineer - renovation Beachburg Fire Hall**

Moved by Ron Lowe, Seconded by Donna Campbell

**2001-493** “Therefore be it resolved that the Fire and Waste Management Committee recommend to Council that a structural engineer be hired to design the renovations required to put in two 14 ft garage doors in the Beachburg Fire Hall and the opening between the two bays and all designs and specification for the Beachburg Fire Hall.”

Carried  
Gordon White  
Reeve

**By-laws**

**01-11-48 Zoning Amendment - Bielaskie**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-494** “Be it Resolved that The first reading of By-law 01-11-48 Zoning By-law Amendment - Bielaskie as having been duly circulated and accepted as read a first time.”

Carried  
Gordon White  
Reeve

**01-11-48 Building By-law Amendment**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-495** “That a By-law to amend the Westmeath Zoning By-law to Pt Lot 6 Conc 1 - Bielaskie be received and read a first time.”

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-496** “That a By-law to amend the Westmeath Zoning By-law to Pt Lot 6 Conc 1 - Bielaskie 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

**2001-497** “That a By-law to amend the Westmeath Zoning By-law to Pt Lot 6 Conc 1 - Bielaskie as reported by the Committee of the Whole be read a third time, passed and numbered 01-11-48 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

**Building By-law Schedule A & B**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-498** “Be it Resolved that Schedule A & B of By-law 01-07-38 Building By-law be amended and replaced by those dated November 7, 2001.”

Carried  
Gordon White  
Reeve

**Waste Disposal Site Transfer Facility - support**

Moved by Donna Campbell, Seconded by Joey Trimm

**2001-499** “Be it Resolved that The Township of Whitewater Council strongly endorse and support the Resolution passed by the Twp of McNab/Braeside requesting the County of Renfrew establish two facilities to provide storage and treatment of septic waste.”

Carried  
Gordon White  
Reeve

Ottawa Valley Waste Recovery Centre invitation - Information

Festival of Trees Celebration - Lung association - Information

Renfrew County Health Unit - Second Hand Smoke - Information

Use of Township Land - CFB, Petawawa

Moved by Joey Trimm, Seconded by Donna Campbell

**2001-500 “Be it Resolved that The Council of the Township of Whitewater Region agree to allow the Department of National Defence to utilize the Township of Whitewater Region Municipal Garages located at 2271 & 2272 Mineview Road for their training exercise scheduled for the period of Nov 12 - Dec 7, 2001.”**

Carried  
Gordon White  
Reeve

Municipal Insurance Change

Moved by Joey Trimm, Seconded by Donald Rathwell

**2001-501 “Be it Resolved that The Council of the Township of Whitewater Region acknowledge the increase of the 2001 AD&D premiums to include 24 hr coverage.”**

Carried  
Gordon White  
Reeve

Municipal Christmas Festivities - Information

Establishment of Personnel Committee - Clerk to prepare the motion

442 Tax Write Offs

Moved by Joey Trimm, Seconded by A. Cobb

**2001-502 “Be it resolved that Council of the Township of Whitewater Region write off the taxes as per the attached Schedule “A” in the amount of \$20,934.01 for the year 2001.”**

Carried  
Gordon White  
Reeve

“Schedule A”

Section 39.1 of the Assessment Act

Section 442/443 of the Municipal Act

<u>Roll Number</u>	<u>Amount</u>	<u>Roll Number</u>	<u>Amount</u>
25-133	\$ 216.76	40-062	\$140.84
20-028	\$ 550.67	40-145	\$765.81
20-025	\$ 172.19	30-108	\$432.05
10-173	\$ 35.25	35-1311	\$357.67
55-0925	\$ 113.63	55-065	\$652.19
50-009	\$1,922.99	55-18610	\$ 36.78
40-202	\$ 52.52	20-165	\$464.65
30-222	\$ 179.78	30-134	\$265.72
50-03220	\$ 85.08	35-180	\$ 35.77
50-06204	\$ 46.62	10-11230	\$ 3.71
50-06205	\$ 46.62	35-038	\$ 38.95
50-0921	\$ 9.32	35-30609	\$329.33
50-188	\$ 52.45		
55-084	\$ 107.80		
55-106	\$ 29.30		
55-181	\$ 97.68		
55-2081	\$ 273.88		

55-333	\$ 513.67
60-237	\$ 134.03
60-434	\$8,090.41
40-072	\$ 48.35
45-122	\$ 163.19
45-152	\$ 24.18
45-218	\$ 48.35
45-268	\$ 435.17
10-00225	\$ 174.82
10-02118	\$ 326.33
10-06651	\$ 69.93

Schedule "A" cont'd

**Schedule 39.1 of the Assessment Act**

<b>Roll Number</b>	<b>Amount</b>
10-071	\$ 268.05
10-214	\$ 253.48
15-0945	\$ 708.45
15-150	\$ 66.43
15-222	\$ 8.30
15-22706	\$ 116.54
15-232	\$ 87.41
15-238	\$ 363.62
20-003	\$ 54.20
20-179	\$ 48.95
20-32455	\$ 79.25
20-32460	\$ 45.45
25-12150	\$ 25.86
25-130	\$ 9.04
25-173	\$ 155.88
30-027	\$ 100.23
30-0921	\$ 84.86
30-15940	\$ 41.96
30-15964	\$ 68.76
30-15965	\$ 73.43
30-15966	\$ 66.43
30-15967	\$ 66.43
30-15975	\$ 78.08
30-15976	\$ 82.74
35-30609	\$ 103.58
30-15340	\$ 291.36
30-15350	\$ 40.80

**Into Committee of the Whole**

Moved by Joey Trimm, Seconded by Donald Rathwell

**2001-503 "Be it Resolved that The Council of the Township of Whitewater Region convene into committee of the Whole to discuss Personnel."**

Carried  
Gordon White  
Reeve

**Out of Committee of the Whole**

Moved by Joey Trimm, Seconded by A. Cobb

**2001-504 "Be it Resolved that The Council of the Township of Whitewater Region come out of**

Committee of the Whole.”

Carried  
Gordon White  
Reeve

**Personnel - Fire Chief**

Moved by Joey Trimm, Seconded by Donna Campbell

**2001-505 “Be it Resolved that the salary of Fire Chief Watson be reinstated as per his contract for the year 2001 only.”**

**Recorded Vote - Trimm**

YEAS		NAYS
X	TRIMM	
X	LABOW	
	GERVAIS	X
	FERGUSON	X
X	CAMPBELL	
X	WHITE	
X	RATHWELL	
	COBB	X
X	LOWE	
<b>6</b>		<b>3</b>

Carried  
Gordon White  
Reeve

**Personnel - Accounts Receivable**

Moved by Joe Trimm, Seconded by Art Cobb

**2001-506 “Be it Resolved that The Council of the Township of Whitewater Region agree to classify the contract Accounts Receivable Clerk as permanent full time and offered to Nancy Bennett at Step 1 Group 4 on the salary grid.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Joey Trimm, Seconded A.Cobb

**2001-507 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Nov 7/01, be adjourned at 9:40 p.m.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk