



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 and Joey Trimm.

Ron Lowe was absent.

Staff Present:- Randi Keith

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

### Adoption of Agenda

Moved by Art Cobb, Seconded by Donald Rathwell.

**2001-448 “Be it Resolved that Council of Township of Whitewater Region adopt the agenda dated Oct 17<sup>th</sup> 2001, for the Regular Council Meeting with the following additions for discussion and approval 9 (4) Beachburg Fire Hall Renovation - resolutions (5) Acceptance of letter to Renfrew Dispatch re day-time response.”**

Carried  
Gordon White  
Reeve

### Adoption of Minutes

Moved by Jack Ferguson, Seconded by Donna Campbell

**2001-449 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 3, 2001 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

### Letter of Thanks - Valley Gospel Chapel

Councillor Cobb reported they had left the park in good shape.

### Santa Claus Parade

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-450 “Be it resolved that Council donate \$100.00 to the Cobden Santa Claus Parade and \$100.00 to the Beachburg Santa Claus Parade and that Members of Council participate.”**

Carried  
Gordon White  
Reeve

### No Delegations

## COMMITTEE REPORTS

### PUBLIC WORKS COMMITTEE

#### Compliance Inspection Report ID # 885

Moved by Donna Campbell, Seconded by Don Rathwell

**2001-451 “Therefore be it resolved that the Public Works Committee recommend to the**

**Council of the Whitewater Region that the Compliance Inspection Report ID # 885 and covering letter be accepted as presented by David Simmons Plant Manager.”**

Carried  
Gordon White  
Reeve

**Beachburg Water Plant - Draft Certificate of Approval**

Moved by Joe Trimm, Seconded by Donna Campbell

**2001-452 “Be it Resolved that The Public Works Committee recommend to Council that Mr. Simmons comments on the Draft Certificate of Approval for Beachburg Water Plant be prepared and submitted to the Ministry of Environment as reviewed. Included in the submission shall be the documentation from Ecodyne.”**

Carried  
Gordon White  
Reeve

**Robinson Engineers - Report**

Moved by Joe Trimm, Seconded by Art Cobb

**2001-453 “Therefore be it resolved that the Public Works Committee recommend to Council that Robinson Engineers be hired to do engineer reports for water systems in Beachburg, Cobden and Haleys Townsite and that they prepare the Capital Component required for OSTAR funding.”**

Carried  
Gordon White  
Reeve

**Tender Pickup Truck**

Moved by Joe Trimm, Seconded by Donna Campbell

**2001-454 “Therefore be it resolved that the Public Works Committee recommend to Council that we accept the tender from Pineridge Ford Services Ltd., for a Ford F150-2002 Model - 4 x 4 Extended Cab at a price \$34,263.10.”**

Carried  
Gordon White  
Reeve

**Permission to Snow Goers**

Moved by Jim Labow, Seconded by Donna Campbell

**2001-455 “Therefore be resolved that the Public Works Committee recommend to Council that we grant permission to the Snow Goers to use the unopen road allowance between Jake DeWal and Marshall Dagg.”**

Carried  
Gordon White  
Reeve

**Permission - select cut Con WFE lot 25**

Moved by Joe Trimm, Seconded by Don Rathwell

**2001-456 “Therefore be it resolved that the Public Works Committee recommend to Council that William James Robinson be given permission to arrange the select cutting on road allowance on part lot 25 Con WFE.”**

Carried  
Gordon White  
Reeve

**FIRE AND WASTE MANAGEMENT COMMITTEE**

**Review of Municipal Fire Services**

Moved by Joe Trimm, Seconded by Art Cobb

**2001-457 “Be it Resolved that The Fire and Waste Management Committee recommend to Council that the Office of the Fire Marshall is hereby requested to conduct a Review of Municipal Fire Services of the Township of Whitewater Region at their earliest convenience. The report to be made at no cost to the Municipality. That Council be prepared to establish a steering committee with the assistance of the Office of the Fire Marshall. Council commit to the development of a Master Fire protection Plan.**

**The Office of the Fire Marshall be requested to provide assistance of a Master Fire Protection Plan and assist in the implementation of the recommendations.”**

Carried  
Gordon White  
Reeve

**Committee to work with Office of Fire Marshall**

Moved by Jim Labow, Seconded by Jack Ferguson

**2001-458 “Be it resolved that the Fire & Waste Management Committee recommend to Council that the steering Committee to work with the Office of the Fire Marshall be the existing Fire Ad Hoc Committee.”**

Carried  
Gordon White  
Reeve

**Wednesday - Landfill Site Openings**

Moved by Jim Labow, Seconded by R. Gervais

**2001-459 “Be it Resolved that The Fire and Waste Management Committee recommend to Council that we reinstate Wednesday openings of the Ross landfill site and that records be kept and reviewed to determine the need until Dec 31/2001.”**

Carried  
Gordon White  
Reeve

**Letter to Renfrew Dispatch day-time response**

Moved by Joey Trimm, Seconded by Donald Rathwell

**2001-460 “Be it resolved that the Fire Ad-Hoc Committee recommend to Council that the letter to Renfrew Dispatch concerning day-time responses to fire be accepted as proposed - Westmeath and Beachburg (7:00 a.m. to 17:00 p.m.)”**

Carried  
Gordon White  
Reeve

**HIGHWAY 17 REALIGNMENT**

**Letter to MTO requesting presentation to Council**

Moved by J. Trimm, Seconded by Donna Campbell

**2001-461 “That the Council of Whitewater Region request that a letter be prepared and sent to the M.T.O. requesting that a presentation be made to Council regarding the selection of the route for the highway # 17 re-alignment from Route 6 to 2A from Haley Station to County Road # 21.”**

Carried  
Gordon White  
Reeve

**BY-LAWS**

Moved by R. Gervais, Seconded by Jim Labow

**2001-462 “Be it Resolved that first Reading of By-laws 01-10-46 Ross Zoning By-law Amendment - Horst, 01-10-47 Termination of PAWM Board agreement as having been duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**Ross Zoning By-law Amendment - Horst 01-10-46**

**FIRST READING**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-463 “That a By-law to amend the Ross Zoning By-law to Rural Exception Twelve Temporary use - Horst be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-464** “That a By-law to amend the Ross Zoning By-law to Rural Exception Twelve Temporary use - Horst be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-465** “That a By-law to amend the Ross Zoning By-law to Rural Exception Twelve Temporary Use - Horst as reported by the Committee of the Whole be read a third time, passed and numbered 01-10-46 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

**Termination of PAWM Board Agreement - 01-10-47**

**FIRST READING**

Moved by R. Gervais, Seconded by Jim Labow

**2001-466** “That a By-law to terminate the Pembroke and Area Waste Management Board Agreement be received and read a first time.”

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jim Labow, Seconded by R. Gervais

**2001-467** “That a By-law to terminate the Pembroke and Area Waste Management Board Agreement be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by R. Gervais, Seconded by Jim Labow

**2001-468** “That a By-law to Terminate the Pembroke and Area Waste Management Board Agreement as reported by the Committee of the Whole be read a third time, passed and numbered 01-10-47 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

Councillor Gervais vacated the Council Chambers before going into Committee of the Whole

**Into Committee of the Whole**

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-469** “Be it resolved that the Council of the Township of Whitewater Region go into Committee of the Whole.”

Carried  
Gordon White  
Reeve

**Out of Committee of the Whole**

Moved by A. Cobb, Seconded by Donald Rathwell

**2001-470** “Be it resolved that the Council of the Township of Whitewater Region come out of Committee of the Whole.”

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2001-471** “Be it Resolved that the Township of Whitewater Region Regular Council

Meeting dated October 17, 2001 be adjourned at 8:45 p.m.”

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk