

TOWNSHIP OF WHITEWATER REGION

Wednesday Oct 3, 2001 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. **Adoption of the Accounts**
8. **Delegation**

9. **Committee Reports**

10. **Misc Correspondence**
 Enclosed
 1. **Remembrance Day Laying of Wreath**
 2. **County Severance Policy Options**
 3. **County Official Plan - Public Consultation Announcement**

11. **New/Unfinished Business**
 - a) **Highway 17 Re-alignment Committee Meeting**

11. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

13. **Adjournment**

Meeting called to order 7:00 p.m.

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

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

Adoption of Agenda

Moved by Donald Rathwell, Seconded by A. Cobb

2001-440 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated Oct 3rd 2001 for the Regular Council Meeting as submitted with the addition of 11 a) Highway 17 Re-alignment Committee Meeting.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Donald Rathwell, Seconded by Ron Lowe

2001-441 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 25, 2001 be adopted as circulated.”

Carried
Gordon White

Reeve

Adoption of Accounts

Moved by Ron Lowe, Seconded by A. Cobb

2001-442 “Be it Resolved that the attached schedule of Accounts for the Period of Sept 1/01 - Sept 27/01 in the amount of \$1,249,030.64 on general purposes and \$6,338.50 for Water purposes and \$3,647.82 for Cobden Recreation be approve and paid.”

Carried
Gordon White
Reeve

No Delegations present

No Committee Reports

Remembrance Day - laying of wreath

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-443 “Be it Resolved that The Council of the Township of Whitewater Region authorize the Reeve or his alternate to place a wreath on Behalf of the Township at the Beachburg, Westmeath and Cobden Remembrance day services.”

Carried
Gordon White
Reeve

County Severance Policy Options

Much discussion was heard and entered into.

Moved by Joe Trimm, Seconded by Ron Lowe

2001-444 “Therefore be it resolved that the Council of the Whitewater Region instruct the CAO to send a letter to the Planning Department of the County requesting an extension on the date of October 17/2001 to select or develop a new option to County severances for the new Official Plan.”

Carried
Gordon White
Reeve

County Official Plan - Public Consultation Announcement - Information

Greenway Association - Coulonge Lake Trail

Clerk read a piece of correspondence from Greenway Association, thanking the Township for their work on Coulonge Lake Trail.

Highway 17 Re-alignment Committee - Meeting

Schedule meeting with Highway 17 group.

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-445 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Oct 3, 2001 be adjourned at 8:15 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk