

TOWNSHIP OF WHITEWATER REGION

Regular Council Meeting

Tuesday Sept 25, 2001 7:00 p.m.

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**
8. **Misc Correspondence**
 - Enclosed
 - I) **Letters of information**
9. **Committee Reports**
 - a) **Finance and Admin Committee**
 - b) **Public Works Committee**
10. **By-laws**
 - a) **01-09-45 Animal Control Amendment to 01-04-27**
11. **New/Unfinished Business**
 - a) **Lifting of Water Restrictions Beachburg**
 - b) **Land Concept Plan - Consent B????**
 - c) **Resolution for OSTAR Application**
 - d) **OSTAR Round 2 - Capital Component**
 - e) **Office Renovation Tender**
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 7:00 p.m.

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

Councillor Robert Gervais was absent

Staff Present:- Dean Sauriol

Prayer was recited and a minute of silence was heard, in memory of the tragic events of September 11th 2001 in the Unites States of America.
Clerk conducted Roll Call

No Pecuniary interest reported

Adoption of Agenda

Moved by Donald Rathwell, Seconded by A. Cobb

**2001-422 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated Sept 25, 2001 for the Regular Council Meeting as submitted with the following addition of 11 f) Community Reinvestment Fund - Resolutions
11 g) 442 Tax Write offs
9 c) Fire & Waste Committee**

Carried

Gordon White
Reeve

Adoption of Minutes

Moved by Donald Rathwell, Seconded by A. Cobb

2001-423 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 5, 2001 be adopted as circulated.”

Carried
Gordon White
Reeve

No Delegations

Correspondence

Three letters of information received, expressing thanks for the work council has done and for Road Work carried out.

Amend Procedural By-law

Moved by Donna Campbell, Seconded by Donald Rathwell

2001-424 “Be it resolved that the Procedural By-law be amended to reflect Ad-Hoc Committee meetings be not considered “PAID” meetings.”

Carried
Gordon White
Reeve

Study Haley Townsite Wells

Moved by Ron Lowe, Seconded by Don Rathwell

2001-425 “Therefore be it Resolved that the Public Works Committee of the Whitewater Region recommend to council that Jp2g be hired to do a study to see if wells could be drilled in the Haley Townsite at a cost of approx. \$2,000.00”

Carried
Gordon White
Reeve

Fire & Waste Committee

Chief Heubner was present. He made a statement to clarify the ultimate acquisition of the cube van. Mr. Heubner, also stated his support to Mr. Dobson for his generosity. Mr. Heubner also introduced his department to council. Several members thanked Mr. Dobson and the Whitewater Region Fire Department. Mr. Dobson also thanked the Chief and his department for their professional conduct.

Vote of Confidence Fire Department

Moved by A. Cobb, Seconded by Donald Rathwell

2001-426 “That the Township of Whitewater Region Council move a vote of confidence in the Township Fire Department.”

Recorded Vote

Yeas

X Cobb
X Lowe
X Labow
X Ferguson
X Campbell
X White
X Rathwell
X Trimm
8

Nays

0
Carried
Gordon White
Reeve

By-laws

Amendment to Animal Control By-law

Moved by A. Cobb, Seconded by Donald Rathwell

2001-427 “Be it Resolved that first reading of By-law 01-09-45 Amendment of Animal Control By-law 01-04-27 as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

FIRST READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-428 “That a By-law to amend the animal control By-law be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-429 “That a By-law to amend the animal control By-law be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-430 “That a By-law to amend the animal control By-law as reported by the Committee of the Whole be read a third time, passed and numbered 01-09-45 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

Lifting of Water Restrictions Beachburg

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-431 “Be it Resolved that Resolution #2001-389 placing a water restriction in the Village of Beachburg hereby be repealed.”

Carried
Gordon White
Reeve

Land Concept Plan application B39/01

Moved by Ron Lowe, Seconded by Joey Trimm

2001-432 “Be it Resolved that The proposed development plan for Pt Lot 11 Con 3 be accepted and that the condition imposed on consent application B39/01 (1-4) be satisfied.”

Carried
Gordon White
Reeve

Resolution for OSTAR Application

Moved by A. Cobb, Seconded by Ron Lowe

2001-433 “Be it Resolved that The Council of the Township of Whitewater Region confirms that the OSTAR projects are of the highest healthy and safety priority of the restructured municipality.”

Carried
Gordon White
Reeve

OSTAR Round 2 - Capital Component

Referred to Committee

Office Renovation Tender

Moved by Ron Lowe, Seconded by Joey Trimm

2001-434 “Be it Resolved that The Council of the Township of a Whitewater Region accept the proposal from Three W Construction to make minor modifications to the Municipal Office at a cost \$5711.66.”

Carried
Gordon White
Reeve

Community Reinvestment Fund

Moved by Jack Ferguson, Seconded by Jim Labow

2001-435 “WHEREAS the Province of Ontario is providing the municipality of the Township of Whitewater Region a Community Reinvestment Fund (CRF) allocation; and Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Province has requested this information by September 28, 2001 and, Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2001 CRF allocation; Now, Therefore, let it be resolved that the Municipality of the Township of Whitewater Region intended to use the 2001 CRF allocation in ways described in the attached schedule and,

Further, That the attached Schedule forms part of the resolution of council.

Carried
Gordon White
Reeve

Moved by Jim Labow, Seconded by Jack Ferguson

2001-436 “WHEREAS the Province of Ontario is providing the municipality of the Township of Whitewater Region a Community Reinvestment Fund (CRF) allocation; and Whereas the intended use of the CRF allocation is to mitigate increases in property taxes and improve infrastructure such as roads and to improve waste management and Whereas the Province has requested this information by September 28, 2001 and, Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality prepare a report on the planned use of the 2001 CRF allocation; and Now, Therefore, let it be resolved that the Municipality of the Township of Whitewater Region intended to use the 2001 CRF allocation in ways described in the attached schedule and,

Further, That the attached Schedule forms part of the resolution of council.

Carried
Gordon White
Reeve

Moved by Jim Labow, Seconded by Jack Ferguson

2001-437 “WHEREAS, the Province of Ontario is providing the municipality of the Township of Whitewater Region a Community Reinvestment Fund (CRF) allocation and; Whereas the intended use of the CRF allocation is to mitigate increases in property taxes; and

Whereas the Province has requested this information by September 28, 2001; and, Whereas the Ministers of Finance and Municipal Affairs & Housing have requested that each municipality submit an electronic copy of a forecast of the 2001 continuity of reserves and reserve fund schedule (FIR Schedule 60); and, Now, Therefore, let it be resolved that the municipality of Township of Whitewater Region has complied with the Ministers’ request and has attached the electronic copy of a forecast of the 2001 continuity of reserves and reserve fund schedule (FIR Schedule 60) to this resolution; and,

Furthermore, That the Schedule forms part of the resolution of Council of the municipality of Township of Whitewater Region.”

Carried
Gordon White
Reeve

442 Tax Write Offs

Moved by Ron Lowe, Seconded by Joey Trimm

2001-438 “Be it resolved that 2000 taxes for Roll # 55-003 (Methvin) \$331.52, Roll # 60-412 (Methvin) \$546.19, Roll # 60-413 (Methvin) \$356.38, Roll # 40-145 (Barron) \$1,187.13, Roll # 55-120 (Dunbar) \$79.99 for a total of \$2,501.21 be written off under Section 442 of the Municipal Act.”

Carried
Gordon White
Reeve

Volunteer Awards

Councillor Cobb made a statement regarding the volunteer awards to 5 individuals of Cobden Police Committee in Smith Falls.

Adjournment

Moved by Joey Trimm, Seconded by Ron Lowe

2001-439 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated September 25, 2001 be adjourned at 8:15 p.m.”

Carried
Gordon White
Reeve

-
Reeve

CAO/Clerk

SPECIAL COUNCIL MEETING
September 25th 2001

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

Councillor Robert Gervais and Art Cobb, were absent

Staff Present:- Dean Sauriol

Also Present:- Charles Cheesman and Maria Gatti, County of Renfrew Planners

A presentation on the Draft County Official Plan was conducted by the County Staff. Reviewed the different proposed Official Plan designations. Much discussion was entered into.

Also the presentation reviewed the proposed severance policies. Council are asked to review the proposed severance policy options and make a decision on one option.

Meeting adjourned at 10.00 p.m.

