

TOWNSHIP OF WHITEWATER REGION

Wednesday Sept 5, 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**
 1. **Fire & Waste Management Committee**
 2. **Finance and Administration Committee**

10. **Misc Correspondence**

Enclosed

 1. **Collection Program - Canadian Diabetes Association**
 2. **CHC - Purchase of Medical Centre**

11. **By-laws**
 - a) **01-09-43 Stopping up of Road - Earl Street**
 - b) **01-09-44 Stopping up of Road - Vera Crescent**

12. **New/Unfinished Business**
 - a) **OVTA 2001 Travel Ad**
 - b) **Severance Application - Pt Lot 7, Con 2 E.M.L. Ross > Miller Feed and Seed B71/01**
 - c) **Livestock Claim - McEwen - Dog
- Dunlop - Wolf**
 - d) **Regular Council Meeting Date - September 19, 2001**
 - e) **Water Misc Items**
 - f) **Tile Drain Loan - DesJardins**
 - g) **Staff Training**
 - h) **Public Works Budget Consideration**
 - i) **Signage in Municipal Park**
 - j) **Sturgeon Mountain Road**
 - k) **Tax Newsletter**

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

14. **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, Joey Trimm and Ron Lowe.

Councillor Jim Labow was absent

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

Adoption of Agenda

Moved by Ron Lowe, Seconded by Joey Trimm

2001-392 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated Sept 5, 2001 for the Regular Council Meeting as submitted with the addition of 12 f) Tile Drain Loan - Desjardins

- g) Staff Training**
- h) Public Works Budget Consideration**
- i) Signage in Municipal Park**
- j) Sturgeon Mountain Road**
- k) Tax Newsletter**

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Joey Trimm, Seconded by Donald Rathwell

2001-393 “Be it Resolved that the minutes of the previous Regular Council Meeting dated August 15, 2001 be adopted as circulated.”

Carried
Gordon White
Reeve

Adoption of Accounts

Moved by Donald Rathwell, Seconded by Ron Lowe

2001-394 “Be it Resolved that the attached schedule of Accounts for the Period of Aug 1 - Aug 30, 2001 in the amount of \$267,471.63 on general purposes and \$8,129.62 for Water purposes and \$2,535.17 for Cobden Recreation be approve and paid.”

Carried
Gordon White
Reeve

No Delegations present

FIRE & WASTE MANAGEMENT REPORT

Landfill Operation Management Services

Moved by Jack Ferguson, Seconded by Donna Campbell

2001- 395 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that Jp2g be hired to do operation management on the main landfill site (Ross) but that it could be switched to another site if it should become the main site, i.e. (Westmeath).”

Carried
Gordon White
Reeve

Compaction Tender Review

Moved by Donald Rathwell, Seconded by Robert Gervais

2001-396 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that the draft plan for compaction tender be approved upon the review and approval of Jp2g.”

Carried
Gordon White
Reeve

Fire Revenue Hwy 17 fires or accidents

Moved by Joey Trimm, Seconded by Art Cobb

2001-397 “Be it resolved that we continue the practice of the Cobden Fire Station that when the Cobden Fire Station report to Highway 17 fires or accidents, that the status quo remains as to the fire revenue. The volunteer responding to Highway 17 calls donate the

time with the revenue from MTO accruing to the Fire Association retroactive to January 1, 2001.”

Carried
Gordon White
Reeve

Donation 1994 Ambulance

Moved by Joey Trimm, Seconded by Art Cobb

2001-398 “Be it resolved that we accept the donation of a 1994 Ford Diesel Ambulance to be used as a Utility Vehicle for the Fire Department of Whitewater Region. The vehicle is to be located in Cobden and is to be refurbished by the volunteer Fire Fighters Association of Cobden.”

Recorded vote Requested - Councillor Gervais

YEAS		NAYS
	Gervais	X
X	Ferguson	
X	Campbell	
X	White	
X	Rathwell	
X	Cobb	
X	Lowe	
X	Trimm	
7		1

Carried
Gordon White
Reeve

Staffing Fire Department

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-399 “Be it resolved that staffing of the Fire Department remains as is now, if need to replace, the Fire Chiefs have the authority to replace volunteers within the existing compliment.”

Carried
Gordon White
Reeve

Purchase Breathing Apparatus

Moved by Joey Trimm, Seconded by Donald Rathwell

2001-400 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council the purchase of 2 breathing apparatus for Cobden Fire Station providing there are no extra’s available at the other Fire Stations.”

Carried
Gordon White
Reeve

Chiefs included on Fire Ad Hoc Committee

Moved by Art Cobb, Seconded by Robert Gervais

2001-401 “Be it resolved that the Fire & Waste Committee recommend that all 4 fire chiefs be included retroactively on the Fire Ad Hoc Committee.”

Carried
Gordon White
Reeve

FINANCE & ADMINISTRATION REPORT

Councillor Salary Disclosure

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-402 “Be it resolved that Councillor’s salaries be disclosed once per year as per Municipal Act guidelines.”

Carried
Gordon White
Reeve

Land Surplus/Purchase

Moved by Donna Campbell, Seconded by Joe Trimm

2001-403 “Be it resolved that the Finance & Administration Committee recommend to Council that Lot 1, Con 2, Westmeath Township be declared surplus and the process be initiated.”

Carried
Gordon White
Reeve

Office Consolidation Upgrades

Moved by Robert Gervais, Seconded by Donna Campbell

2001-404 “This is to accept option “B” as per attached plan for renovations to the Municipal Office located at Cobden. These renovations should be tendered and they are not to exceed \$3,250.00 plus taxes.”

Lost/Defeated
Gordon White
Reeve

Office reconstruction to tender

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-405 “Therefore be it resolved at the Finance & Administration Committee of the Whitewater Region recommend to Council that Option “A” - reconstruction of office be tendered.”

Carried
Gordon White
Reeve

Municipal Office Hours

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-406 “Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region recommend to Council that new Municipal Office hours become 8:30 a.m. to 4:00 p.m. with staff only having ½ hour lunch periods.”

Carried
Gordon White
Reeve

Fire - Mike Watson

Moved by Joe Trimm, Seconded by Don Rathwell

“That compensation to Chief Mike Watson be reinstated to the previous amount of \$6,000.00/per annum and that this be retroactive to January 1, 2001.”

Motion Withdrawn by Mover
& Secunder
Gordon White
Reeve

Canadian Diabetes Association - Collection Program - Information

CHC - Purchase of Medical Centre

Discussion regarding the timing of the request and whether or not we could actually dispose of this building.

By-Laws

Moved by R. Gervais, Seconded by Donald Rathwell

2001-407 “Be it Resolved that first reading of By-laws 01-09-43 Stopping up of Road - Earl Street, 01-09-44 Stopping up of Road - Vera Crescent as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

Stop up Earl Street

FIRST READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2001-408 “That a By-law to Stop up and assume Earl Street as part of the Township road system be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2001-409 “That a By-law to Stop up and assume Earl Street as part of the Township road system 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

2001-410 “That a By-law to Stop up and assume Earl Street as part of the Township road system as reported by the Committee of the Whole be read a third time, passed and numbered 01-09-43 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

Stop up Vera Crescent

FIRST READING

Moved by R. Gervais, Seconded by Donna Campbell

2001-411 “That a By-law to Stop up and assume Vera Crescent as part of the Township road system be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by R. Gervais

2001-412 “That a By-law to Stop up and assume Vera Crescent as part of the Township road system 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 Donna Campbell

2001-413 “That a By-law to Stop up and assume Vera Crescent as part of the Township road system as reported by the Committee of the Whole be read a third time, passed and numbered 01-09-44 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

OVTA 2001 Travel Ad

Moved by A. Cobb, Seconded by Donald Rathwell

2001-414 “Be it Resolved that the Township of Whitewater Region renew our 2002 Membership with the OVTA at a cost of \$150.00 as well place a 2 page ad in the 2002 Ottawa Valley Travel Guide at a cost of \$750.00.”

Carried
Gordon White
Reeve

Severance Application - Pt Lot 7, Con 2 EML Ross - Miller Feed

Moved by Jack Ferguson, Seconded by R. Gervais

2001-415 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B71/01 - Miller Feed & Seed.”

Carried
Gordon White
Reeve

LIVESTOCK CLAIMS

McEwen - Dog

Moved by R.Gervais, Seconded by Donna Campbell

2001-416 “Be it Resolved that Council approve a payment of \$122.50 to Mr. Bruce McEwen for Loss of livestock as reported by the Municipal Livestock Evaluator.”

Carried
Gordon White
Reeve

Dunlop - Wolf

Moved by Donna Campbell, Seconded by R. Gervais

2001-417 “Be it Resolved that Council approve a payment of \$115.00 & \$112.50 respectively to Sandra and Douglas Dunlop for the losses of Livestock as reported by the Municipal Livestock Evaluator.”

Carried
Gordon White
Reeve

Council Meeting Date - September 19, 2001

Date changed for September 19, 2001 to September 25, 2001

Water - Misc. Items

Review of the Plant Inspection was discussed

Tile Drain Loan - DesJardins

Moved by A. Cobb, Seconded by Joey Trimm

2001-418 “Be it Resolved that the Tile Drain Loan application for Reuben DesJardins be approved in the amount of \$13,500.00.”

Carried
Gordon White
Reeve

Staff Training

Referred to Roads Committee

Public Works Budget Consideration

Discussion and advisement of direction

Signage in Municipal Park

Mr. Cobb introduced Mr. Dobson and his daughter. Mr. Dobson had donated a sign listing the Whitewater Region Council in the Municipal Park. Many thanks were given to Mr. Dobson.

Sturgeon Mountain Road

The Reeve brought concerns re: Sturgeon Mountain Road to Council.

Tax Newsletter

Information

Into Committee of the Whole

Moved by Donald Rathwell, Seconded by A. Cobb

2001-419 “Be it Resolved that 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 Jack Ferguson, Seconded by Donna Campbell

2001-420 “Be it Resolved that 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

2001-421 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Sept 5, 2001 be adjourned at 9:35 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk