

**TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday April 17, 2002*

Start Time: *7:00 p.m.*

**REGULAR COUNCIL MEETING**

- A. Public Meeting i) Zoning Amendment - Pt Lot 1 Conc EFC Westmeath - Rozeboom**
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. Delegation
    - A.
  8. Committee Reports
    - 7) Public Works Committee
    - 8) Finance and Administration Committee
  9. Misc Correspondence
    - Enclosed
      - 1) Defibrillation Demonstration Invitation - St John Ambulance
      - 2) Adoption of County Official Plan Notice - Information
  10. By-laws
    - A. 02-04-60 Zoning Bylaw Amendment - Pt Lot 1 Conc EFC Westmeath - Rozeboom
    - B. 02-04-61 Lottery Licensing Bylaw
  11. New/Unfinished Business
    - a) Severance Application - Pt Lot 7, Con 5 E.M.L. Westmeath > Vereyken B7/02
  12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
  13. Adjournment

**PUBLIC MEETING**

**Zoning Amendment - Pt Lot 1 Conc EFC Westmeath - Rozeboom**

**Open Public Meeting**

Moved by Donald J. Rathwell, Seconded by Ron Lowe

**2002-117 "Be it resolved that the Council of the Township of Whitewater Region hereby declare that the Public Meeting be hereby opened to discuss the Zoning Amendment to the Westmeath zoning by-law Pt Lot 1 Conc EFC - Rozeboom."**

Carried  
Gordon White  
Reeve

Clerk reviewed the advertising requirement and the process to date.

Mr. & Mrs. Rozeboom were present in support of the amendment. There was no one present to

object to the amendment.

**Adjourn Public Meeting**

Moved by Ron Lowe, Seconded by Donald J. Rathwell

**2002-118 “Be it resolved that the Public Meeting dated April 17, 2002 be hereby adjourned at 7:08 p.m.”**

Carried  
Gordon White  
Reeve

**COUNCIL MEETING**

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

Absent:- Art Cobb

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No conflict reported

**Adoption of Agenda**

Moved by, Donald J. Rathwell, Seconded by Ron Lowe

**2002-119 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 17, 2002, for the Regular Council Meeting as submitted.”**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by Ron Lowe, Seconded by Donald J. Rathwell

**2002-120 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 3<sup>rd</sup> 2002 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Delegations - None**

**PUBLIC WORKS COMMITTEE**

**Surplus Equipment**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-121 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that the Surplus Equipment from the Whitewater Region be put up for sale by tender as per amended attached list.”**

Carried  
Gordon White  
Reeve

**Employees may not tender Surplus Equipment**

Moved by Joe Trimm, Seconded Robert Gervais

**2002-122 “Therefore be it resolved that the Council of the Whitewater Region prepare a by-law by which employees of the Whitewater Region may not place tenders on surplus equipment in the Region.”**

Carried  
Gordon White

Reeve

**FINANCE & ADMINISTRATION COMMITTEE**

**Haley Station Post Office**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-123 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to council that Canada Post be petitioned to keep open the Haley Station Post Office and that MP Cheryl Gallant receive a copy of our letter and ask for her support in keeping this community post office.”**

Carried  
Gordon White  
Reeve

**Womens’ Institute Building**

Moved by R. Gervais, Seconded by Jack Ferguson

**2002-124 “Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region recommend to council that the land and the Womens’ Institute Building at 3835 Queens Line be declared surplus property.”**

Carried  
Gordon White  
Reeve

**Lottery License Fees**

Moved by Joe Trimm, Seconded by R. Gervais

**2002-125 “Be it Resolved that The Finance and Administration Committee recommend that the Lottery Licensing Fees presented to Committee be approved as submitted.”**

Carried  
Gordon White  
Reeve

**Beachburg Fire Hall renovation - hold back**

Moved by Donna Campbell, Seconded by Don Rathwell

**2002-126 “Be it resolved that The Finance & Administration Committee agree to accept a 10% hold back on the Beachburg Fire Hall renovation.”**

Carried  
Gordon White  
Reeve

**Use Memorial Hall - Seniors - Donation**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-127 “Be it Resolved that The Council of the Township of Whitewater Region agree to donate the use of the Cobden Memorial Hall to the Cobden & District Senior Citizens for their 35 year celebration Sept 21<sup>st</sup> 02.”**

Carried  
Gordon White  
Reeve

**2002 Donation Request**

**Eganville Leader**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-128 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that the Eganville Leader receive \$100 towards the 100<sup>th</sup> year Anniversary book and \$280.00 for the tourist guide.”**

Carried  
Gordon White  
Reeve

**Blind Anglers**

Moved by Don Rathwell, Seconded by Jim Labow

**2002-129 “Therefore be it resolved that the Finance and Administration Committee of**

**the Whitewater Region recommend to Council that we support the Blind Anglers event in the amount of \$500.00.”**

Carried  
Gordon White  
Reeve

**Defibrillation Demonstration Invitation - St John Ambulance - Information**

**Adoption of County Official Plan Notice - Information**

**Press Release - Well Head Protection Area Study**

**OPP - Constable Tucker of the Upper Ottawa Valley OPP was present.**

**BY-LAWS**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-130 “Be it Resolved that the first reading of By-laws 02-04-60 Westmeath Zoning By-law Amendment - Rozeboom, 02-04-61 Lottery Licensing By-law as having been duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**Zoning By-law Amendment - Rozeboom**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-131 “That a By-law to Amend the Westmeath Zoning By-law - Pt Lot 1, Conc EFC - Rozeboom be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-132 “That a By-law to Amend the Westmeath Zoning By-law - Pt Lot 1 Conc EFC - Rozeboom 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 Jim Labow

**2002-133 “That a By-law to Amend the Westmeath Zoning By-law - Pt Lot 1, Conc EFC - Rozeboom as reported by the Committee of the Whole be read a third time, passed and numbered 02-04-60 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

**Lottery Licensing By-law**

**FIRST READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-134 “That a By-law to Establish Lottery Licensing Fees and appoint its agents be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-135 “That a By-law to Establish Lottery Licensing Fees and appoint its agents be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White

Reeve

**THIRD READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-136 “That a By-law to Establish Lottery Licensing Fees and appoint its agents as reported by the Committee of the Whole be read a third time, passed and numbered 02-04-61 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

**Severance Application - Vereyken**

Consensus that the Property Committee meet on site with CBO and Planner with regards to this severance.

**Into Committee of the Whole**

Moved by Donald J. Rathwell, Seconded by Ron Lowe

**2002-137 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel and possible legal action.”**

Carried  
Gordon White  
Reeve

**Out of Committee of the Whole**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-138 “Be it Resolved that The Council of the Township of Whitewater Region come out of Committee of the Whole.”**

Carried  
Gordon White  
Reeve

**Interim Fire Chief**

Moved by Joe Trimm, Seconded by Ron Lowe

**2002-139 “Therefore be it resolved that the Council of Whitewater Region accept the application of Les Thom as interim fire chief for the Westmeath Station.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-140 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 17, 2002 be adjourned at 9:25.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk