

TOWNSHIP OF WHITEWATER REGION
Date: Wednesday April 3, 2002 Start Time: 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**
 - i) Whitewater Region Library Board Budget Presentation
9. **Committee Reports**
 - i) Fire and Waste Management Committee
10. **Bylaws**
11. **Misc Correspondence**
Enclosed
 1. List of Firefighters - Westmeath Station
12. **New/Unfinished Business**
 1. Severance Application - Pt Lot 30, Con 2 Admaston/Bromley
> Rook B33/02
13. **Closed Meeting to discuss litigation , potential litigation, labour relations
and the security of the property of the municipality.**
14. **Adjournment**

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

Staff Present:- Dean Sauriol

Deputy Reeve Rathwell assumed the Chair

Reeve Gordon White, arrived at 7.50 p.m. and assumed Chair

Prayer was recited

Clerk conducted Roll Call

No conflict reported

Adoption of Agenda

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-109 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 3, 2002, for the Regular Council Meeting as submitted."

Carried
D.J. Rathwell
Deputy Reeve

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-110 "Be it Resolved that the minutes of the previous Regular Council Meeting dated March 20th 2002 be adopted as circulated."

Carried

D. J. Rathwell
Deputy Reeve

Approval of Accounts

Moved by A. Cobb, Seconded by Donna Campbell

2002-111 “Be it Resolved the attached schedule of Accounts for the period of March 1/02 - March 31/02 in the amount 1,163,414.87 on general purposes, 7,609.57 for Waterworks be approved and paid.”

Carried
D.J. Rathwell
Deputy Reeve

Delegations

Lynn Campbell and Sandra Fleming of the Whitewater Region Library Board along with a small delegation were present to make a presentation of their year end in review, what services are provided.

Ms. Campbell presented a thorough review of the 2001 actual figures along with the 2002 proposed Budget.

The Library Board requested 30,000 - donation for 2002 fiscal year.

FIRE & WASTE MANAGEMENT COMMITTEE

Tire and Rim - Cost

Moved by Joe Trimm, Seconded by Jack Ferguson

2002-112 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that Appendix A “Tipping Fees” of by-law 01-03-24 be amended to Tire \$4.00 - Rim no charge. No tires mounted on rims will be accepted.”

Carried
D. J. Rathwell
Deputy Reeve

Landfill Site Attendant - Request

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-113 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to Council that the landfill manager receive a \$1.00 more per hour and that she also be paid for an hour of work at home balancing the books after each landfill day.”

Carried
D. J. Rathwell
Deputy Reeve

Westmeath - Fire Chief

Moved by Robert Gervais, Seconded by Jack Ferguson

2002-114 “Be it Resolved that The Fire & Waste Management Committee agree that CAO shall post a notice of hiring of an Acting Fire Chief in the Westmeath Fire Station. This hiring be closed to current members of the Westmeath Fire Station and that the competition be closed April 8, 2002.”

Carried
D. J. Rathwell
Deputy Reeve

By-laws - None

List of Firefighters - Westmeath Station

Council would like to see official letter of resignation of the members. Council would like to see that the Beachburg station be called along with Westmeath on a 24 hour basis.

Much discussion was entered into.

Resignation of 9 Firefighters - Westmeath Station

Moved by Art Cobb, Seconded by Donna Campbell

2002-115 “Therefore be it resolved that the Council of the Whitewater Region confirm the resignation of the 9 firefighters from the Westmeath Station and set up a 24 hour call service between Beachburg and Westmeath fire station with 911 and further that we establish two more contact people for Westmeath station.”

Carried
Gordon White
Reeve

Severance Application - Admaston Bromley - Rook B33/02

OPP Constable was Present

No Closed Meeting

Adjournment

Moved by A. Cobb, Seconded by Donna Campbell

2002-116 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 3, 2002 be adjourned at 8:30 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk