

**TOWNSHIP OF WHITEWATER REGION**

**Date: Wednesday December 4, 2002      Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING MINUTES**

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**
  - a) Ellard Powers - National Farmers Union
  
- 9. Committee Reports**
  - a) Public Works Committee
  - b) Fire and Waste Management Committee
- 10. Bylaws**
  - 1.
- 11. Misc Correspondence**  
**Enclosed**
  1. Letter from MMAH - Re: Referendum Request
- 12. New/Unfinished Business**
  1. Tax Write Offs
  2. Severance Application - Pt Lot 28, Con East Front "B"  
Westmeath > Comrie > B182/02
  3. Livestock Claim - Wolf - Campbell
  4. Christmas Office Hours
  5. January Regular Council Meeting
  6. Tile Drain Loan - Gould
  
- 13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
  
- 14. Adjournment**

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

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Councillor Campbell declared conflict for item 12(3)

**Adoption of Agenda**

Moved by A. Cobb, Seconded by Ron Lowe

**2002-444 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated December 4, 2002, for the Regular Council Meeting, as submitted with the following addition - 12(6) Tile Drain Loan - Gould"**

Carried

Gordon White  
Reeve

**Adoption of Minutes**

Moved by A. Cobb, Seconded by Ron Lowe

**2002-445 “Be it resolved that the minutes of the previous Regular Council Meeting dated Nov 20, 2002 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Adoption of Accounts**

Moved by A. Cobb, Seconded by Ron Lowe

**2002-446 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period Nov 1 - Nov 30, 2002 in the amount of \$240,604.00 in general purposes and \$106,109.39 for Water Purposes and that the above accounts be paid.”**

Carried  
Gordon White  
Reeve

**DELEGATION**

**Ellard Powers - National Farmers Union**

Mr. Ellard Powers representing the National Farmers - Ontario NFU.

He stated a couple of issues that are of concern to the NFU and asks that council pass resolutions.

1. Exemption of the Nutrient Management Act regarding small operations.
2. There should not be any exemption to golf courses.
3. That funding be provided by the Province for the implementation of the Nutrient Management Act.

Council members had a discussion and asked some questions.

**Nutrient Management - exempt smaller operations**

Moved by Jack Ferguson, Seconded by R.Gervais

**2002-447 “Whereas small scale farm operations, (both commercial and hobby farms) located on marginal range land with low cattle density will be severely prejudiced by the more onerous requirements of the Nutrient Management legislation as written, and Whereas history has proven that these low cattle density areas throughout the Canadian Shield and the major portion of Northern and Eastern Ontario have not been major contributors to pollution, Therefore Be it Resolved that the Provincial Government exempt these smaller operations from the more onerous parts of the Nutrient Management Act Regulations, and continue to enforce existing environmental laws.”**

Carried  
Gordon White  
Reeve

**Nutrient Management - non farm commercial industries**

Moved by Jack Ferguson, Seconded by R.Gervais

**2002-448 “Whereas most commercial land based non-farm industries - eg. golf courses and tourist resorts - apply heavy applications of fertilizers and herbicides, Therefore Be it Resolved that all non-farm commercial industries be treated in the same manner and be required to meet the same stringent requirements as large intensive farm operations under the Nutrient Management and other applicable Acts.”**

Carried  
Gordon White  
Reeve

**Nutrient Management - Grant System**

Moved by R. Gervais, Seconded by Jack Ferguson

**2002-449 “Whereas the cost of meeting all the requirements of the Nutrient Management Act will be impossible for small farmers to finance, Therefore Be It Resolved that a grant system be established to cover the costs of meeting**

**the Nutrient Management Act requirements, and be graduated to provide full funding of these costs for small farmers, with the proportion of funding reduced as size increases.”**

Carried  
Gordon White  
Reeve

**OPP**

Sgt. Terry McIntyre of the OPP was here to update Council

- Update on the computer delivery
- Also stated the OPP have begun the festive RIDE Program.

**COMMITTEE REPORTS**

**Public Works Committee**

**Nangor Road - letter to residents**

Moved by Ron Lowe, Seconded by Don Rathwell

**2002-450 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the CAO be directed to send a letter to the residents of Nangor and Point Roads telling them that they must bring Nangor Road up to municipal standards at their expenses, then the municipality will assume the maintenance of Nangor and Point Roads.”**

Carried  
Gordon White  
Reeve

**Fire & Waste Management**

**Compaction Tender Westmeath Landfill**

Moved by Art Cobb, Seconded by Jim Labow

**2002-451 “Therefore be it resolved that Fire & Waste Management Committee of the Whitewater Region recommends to Council that the tender for compaction and cover of the Westmeath Waste Disposal Site from January 1, 2003 to March 31, 2003 be posted as well as a separate tender for the same compaction of the site from April 1, 2003 to March 31, 2004.”**

Carried  
Gordon White  
Reeve

**Landfill Sites Ross/Westmeath**

Moved by Donna Campbell, Seconded by Joe Trimm

**2002-452 “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Ross & Cobden Landfill sites will be closed for an interim basis and all waste will be going to Westmeath Landfill Site effective on or about January 1, 2003.”**

Carried  
Gordon White  
Reeve

**Manager of Emergency Services Salary**

Moved by Ron Lowe, Seconded by Donna Campbell

**2002-453 “Be it Resolved that The Fire & Waste Management Committee recommend to Council that the salary range for the part time position of Manager of Emergency Services be set at \$10,00.00 - \$12,000.00 and that it be stepped up over a three year period following a performance appraisal.”**

Carried  
Gordon White  
Reeve

**Westmeath day-time on-call position**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-454 “That the day-time on-call position at the Westmeath fire station be eliminated as of December 31, 2002 and that the incumbent be duly notified of this decision in writing.”**

Carried  
Gordon White  
Reeve

**Westmeath - Acting Fire Chief**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-455** “That the position of Acting Fire Chief at the Westmeath fire station be eliminated effective as of the hiring date of the Manager of Emergency Services and that the incumbent be duly notified of this decision in writing.”

Carried  
Gordon White  
Reeve

By-laws - none

**Correspondence**

**Letter from MMAH - Re: Referendum Request** - Information

**Tax Write Offs**

Moved by Jim Labow, Seconded by Jack Ferguson

**2002-456** “Be it resolved that Council of the Township of Whitewater Region write off 2001 taxes under Section 39.1 of the Assessment Act in the amount of \$657.63. Further that 2001 taxes be written off under Section 357.1 of the Municipal Act in the amount of \$3,247.31 as per the attached list.”

Carried  
Gordon White  
Reeve

**Section 39.1 of the Assessment Act for year 2001**

Roll #	Amount
50-009	\$98.29
50-009	(\$91.28)
55-296	\$33.36
60-22802	\$ 9.60
20-27675	\$24.76
20-042	\$66.89
60-1851	\$ 6.62
15-0675	\$42.23
15-22708	\$33.79
20-309	\$ 7.70
25-08	\$55.67
30-128	\$46.07
55-187	\$224.59
55-216	<u>\$99.34</u>
	<b>\$657.63</b>

**Section 442 of Municipal Act for year 2001**

Roll #	Amount
55-137	\$ 51.20
60-068	\$ 37.41
40-039	\$ 183.94
40-065	\$ 82.09
45-235	\$ 129.13
45-240	\$ 17.11
20-177	\$ 129.65
30-05302	\$ 157.53
35-09503	\$ 75.25
40-20005	\$ 25.60
40-20005	\$ 3.81
40-20005	\$ 0.90
40-20005	\$ 0.98
40-20005	\$ 0.79
60-277	\$1,950.44
45-170	\$ 118.63
55-035	\$ 10.37
60-30021	\$ 23.42
10-112	\$ 6.73
15-11860	\$ 34.55
55-084	\$ 1.33
15-136	\$ 35.71
50-00306	\$ 80.62
20-181	<u>\$ 90.12</u>
	<b>\$3,247.31</b>

**Tax Write Offs**

Moved by Jack Ferguson, Seconded by Jim Labow

**2002-457** “Be it resolved that Council of the Township of Whitewater Region write off 2002 taxes under Section 391. Of the Assessment Act in the amount of \$3,687.04 and 2000 taxes in the amount of \$72.63. Further that 2002 taxes under the Municipal Act, Section 357.1 be written off in the amount of \$1,034.64 as per the attached list.”

Carried  
Gordon White  
Reeve

**Section 39.1 of the Assessment Act for year 2002**

Roll #	Amount
50-1162	\$ 4.09
40-031	\$ 32.70
45-142	\$ 125.49
10-13101	\$2,628.37
10-246	\$ 223.80
15-0675	\$ 44.96
15-192	\$ 40.88

**Section 442 of Municipal Act for year 2002**

Roll #	Amount
55-084	\$155.06
55-084	\$ 6.13
55-158	\$ 143.07
60-211	\$ 60.71
20-177	\$ 421.04
50-00306	\$ 85.84
50-10505	\$ 23.81

**Section 39.1 of the Assessment Act for year 2002 (cont'd)**

Roll #	Amount
15-22708	\$ 35.97
20-042	\$ 22.25
30-002	\$ 263.65
30-045	<u>\$ 264.88</u>
	\$3,687.04

**Section 442 of Municipal Act for year 2002 (cont'd)**

Roll #	Amount
20-181	<u>\$ 138.98</u>
	<b>\$1,034.64</b>

**Section 39.1 of Assessment Act for year 2000**

Roll #	Amount
50-009	\$ 9.23
50-00306	<u>\$63.40</u>
	\$72.63

**Severance Application - Comrie - B182/02**

Moved by Jim Labow, Seconded by Jack Ferguson

**2002-458** "Be it Resolved that the Council of the Township of Whitewater Region recommend Severance B182/02 - Comrie once it is proven that there are no MDS concerns, that the zoning requirements of the WV Zone are met by the proposed severed and retained parcels and also once a preliminary survey is prepared."

Carried  
Gordon White  
Reeve

**Livestock Claim - Wolf - Campbell**

Moved by Jack Ferguson and Seconded by Jim Labow

**2002-459** "Be it resolved that Council of the Township of Whitewater Region approve payment of \$300.00 to Donna Campbell for sheep killed by wolves."

Carried  
Gordon White  
Reeve

**Christmas Office Hours**

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-460** "Be it Resolved that The Council of the Township of Whitewater Region adopt the Municipal Office Christmas Hours as submitted."

Carried  
Gordon White  
Reeve

**Tuesday December 24, 2002 8.30 - 12.00**

**Wednesday December 25, 2002 CLOSED**

**Thursday December 26, 2002 CLOSED**

**Tuesday December 31, 2002 8.30 - 12.00**

**Wednesday January 01, 2003 CLOSED**

**January Regular Council Meetings**

Moved by Ron Lowe, Seconded by A.Cobb

**2002-461** "Be it Resolved that: The Council of the Township of Whitewater Region reschedule the January Regular Council meetings from the 1<sup>st</sup> and 15<sup>th</sup> to January 8<sup>th</sup> and 22<sup>nd</sup>, 2003."

Carried  
Gordon White  
Reeve

**Tile Drain Loan - Gould**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-462 “Be it resolved that Council of the Township of Whitewater Region approve the additional loan in the amount of \$2,000.00 for Tile Drain Loan for Barry Gould.”**

Carried  
Gordon White  
Reeve

**Into Committee of the Whole**

Moved by A. Cobb, Seconded by Donald Rathwell

**2002-463 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a personnel issue.”**

Carried  
Gordon White  
Reeve

**Out of Committee of the Whole**

Moved by A. Cobb, Seconded by Ron Lowe

**2002-464 “Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-465 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Dec 4, 2002 be adjourned at 9:25 p.m.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk