

TOWNSHIP OF WHITEWATER REGION
Wednesday Jan 23, 2002 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. **Delegation**
 - A. **Jeffrey Lake Cottage and Home Owners - Highway 17 Realignment**
8. **Committee Reports**
9. **Misc Correspondence**
 - Enclosed
 - vii) **OGRA Registration - Conference Attendance**
 - viii) **AMO Alert Walkerton Inquiry Report - Information**
10. **By-laws**
 - 1) **02-02-56 Acceptance of Public Highway - Tessier**
11. **New/Unfinished Business**
 - a) **Snow Plow Truck Tender - Results**
 - b) **2001 Statement of Renumeration and Expenses**
 - c) **Special Occasion Permit - Westmeath Winter Carnival**
12. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**

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

Councillor Donna Campbell arrived at 8:45 p.m.

Staff Present:- D. Sauriol.

Prayer was recited

Clerk conducted Roll Call

No Pecuniary interest reported

Adoption of Agenda

Moved by Donald J. Rathwell, Seconded by A. Cobb

2002-24 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated Jan 23rd 2002, for the Regular Council Meeting as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Donald J. Rathwell

2002-25 “Be it Resolved that the minutes of the previous Regular Council Meeting dated January 9th 2002 be adopted as circulated.”

Carried
Gordon White
Reeve

Delegation - Large group representing Jeffrey Lake C & H O were present

Ms. Dittburner made a thorough presentation commenting on the process from the beginning through the proposed selection of the route.

- Ms Dittburner stated the decision was based on a 3 step process:

- 1st step MTO added an agricultural component
- 2nd step MTO added a study team meeting
- 3rd step MTO stacked the weight in favour of agricultural component

Ms Dittburner commented on many aspects of the process which the Jeffrey Lake Cottage and Home Owners feelings toward the process. Commenting on various issues that have arisen over the 7 years that this process has encountered. Made many allegations towards the activities that have taken place.

Ms Dittburner made comments dealing with the article that was published in the Cobden Sun regarding Council comments.

The Jeffrey Lake Cottage and Home Owners asked that Council adopt a resolution supporting their concerns and asking the Ministry of Environment to object to the selection of Route 2.

Resolution stated:- **“We, the Jeffrey/Olmstead Lake Cottage & Home Owners, are asking this Council of Whitewater Region to adopt a resolution asking the Minister of Environment, Hon. Elizabeth Witmer, to revisit the Route 2A alignment for Hwy 417 due to the flawed EA process by which it was selected.”**

Councillor Trimm asked what the reasons might be why professionals from the MTO would put the jobs, ethics and morals on the line. What is their motive to possible corruption.

Councillor D. Rathwell clarified his position.

Councillor Lowe stated that his opinion of the problem was the position of the interchange which he felt was a problem and also that the area of drainage would go towards the Ottawa River.

Gentleman commented on Councillor Lowes comments regarding drainage by way of much cost.

Ms Dittburner stated that their main concerns are with the selection of the route not necessarily the mitigation to the lake.

Committee Reports

Councillor Lowe reported that we had a problem with a dead end and that a dry well be installed.

Install Dry Well

Moved by R. Gervais, Seconded by Jim Labow

2002-26 “Be it Resolved that The Council of the Township of Whitewater Region agree to install a dry well in order that we may achieve the required low chlorine residual and that the installation be conducted in the most economical way.”

Carried
Gordon White
Reeve

OGRA - Conference Attendance

Councillors Lowe, Campbell and Ferguson will attend OGRA

AMO Alert Walkerton Inquiry Report

Information

By-laws

02-02-56 Acceptance of Public Highway - Tessier

Moved by Donald J. Rathwell, Seconded by A. Cobb

2002-27 “Be it Resolved that the first reading of By-law 02-02-56 Acceptance of Public Highway - Tessier be received and read a first time.”

Carried
Gordon White
Reeve

FIRST READING

Moved by Jack Ferguson, Seconded by A. Cobb

2002-28 “That a By-law to accept lands as a public Highway - Pt Lot 35 Conc 9, Ross, be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by A. Cobb, Seconded by Jack Ferguson

2002-29 “That a By-law to accept lands as a Public Highway - Pt Lot 35, Conc, 9, Ross 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 A. Cobb

2002-30 “That a By-law to accept lands as a public highway - Pt Lot 35, Conc 9, Ross, as reported by the Committee of the Whole be read a third time, passed and numbered 02-02-56 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

Snow Plow Truck Tender - Results

Moved by Jack Ferguson, Seconded by R. Gervais

2002-31 “Be it Resolved that The Council of the Township of Whitewater Region agree to accept the low tender price of \$178,728.35 for the purchase of New Tandem plow truck from Valley Truck and Spring.”

Carried
Gordon White
Reeve

2001 Statement of Renumeration and Expenses

Moved by Joey Trimm, Seconded by Jack Ferguson

2002-32 “Be it Resolved that As per Section 247(1) of the Municipal Act The Township of Whitewater Region hereby reports all members of Councils 2001 Renumeration and Expenses.”

Carried
Gordon White
Reeve

Special Occasion Permit - Westmeath Winter Carnival

Moved by Joey Trimm, Seconded by Jack Ferguson,

2002-33 “Be it Resolved that the Council of the Township of Whitewater Region deem the Westmeath Winter Carnival a Community Festival of Municipal Significance and does not contravene any municipal By-laws.”

Carried
Gordon White
Reeve

Into Committee of the Whole

Moved by Donald J. Rathwell, Seconded by A. Cobb

2002-34 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel issue.”

Carried
Gordon White
Reeve

Out of Committee of the Whole

Moved by A. Cobb, Seconded by Donald J. Rathwell

2002-35 “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 Joey Trimm, Seconded by Jack Ferguson

2002-36 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Jan 23, 2002 be adjourned at 9:45 .”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk