

TOWNSHIP OF WHITEWATER REGION
Date: *Wednesday July 17, 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. Delegation
Richard Troutman - Beachburg Dam

8. Committee Reports

- i) Finance and Administration Committee
- ii) Public Works Committee

10. Bylaws

- i) 02-07-76 Acceptance of Lands for Public Highway - Harmony Bay Road
- ii) 02-07-77 2002 Municipal Budget and Tax Rate Bylaw
- iii) 02-07-78 Employment Bylaw #5

11. Misc Correspondence

Enclosed

1. Letter of Thanks - Westmeath Public School
2. Support of Resolution - Renfrew County Federation of Agriculture
3. Letter of Response - OPP

12. New/Unfinished Business

1. Livestock Claims - Belaire
2. Special Occasions Permit - Westmeath and District Recreation Association
3. Appointment of Interim Medical Board & minutes

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

No conflict reported

Adoption of Agenda

Moved by Donald Rathwell Seconded by Donna Campbell

2002-262 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated July 17, 2002, for the Regular Council Meeting, as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Donna Campbell, Seconded by Donald J. Rathwell

2002-263 “Be it Resolved that the minutes of the previous Regular Council Meeting dated July 3, 2002 be adopted as circulated.”

Carried
Gordon White
Reeve

Delegation - Beachburg Dam

Mr. Troutman was present along with Paula Troutman, Archie and Petronella Vereyken. He first presented a brief overview of the dam history. He described A.R.T.A.'s role in the redevelopment of the dam.

He stated the recent developments that have occurred in the recent weeks. He also stated what he felt the dam contributed to the Village of Beachburg.

He asked if we could review the possibility of restoring the 3¼/9" logs in the dam.

Council asked several questions for clarification.

Beachburg Dam

Moved by Jim Labow, Seconded by R. Gervais

2002-264 “Be it resolved that we allow stop logs to be replaced in the Beachburg Dam, by the PW Dept and that the water level be monitored by the Public Works Department and the logs removed if necessary because of a high water level. Also that the spill way be cleaned out by the PW Dept.”

Carried
Gordon White
Reeve

COMMITTEE REPORTS

Finance & Administration Committee

Approval of 2002 Budget

Moved by Ron Lowe, Seconded by Joey Trimm

2002-265 “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that the budget be approved as presented with a 5.21% levy increase.”

Carried
Gordon White
Reeve

Ottawa River Power Corporation -Allocation

Moved by Donald Rathwell, Seconded by Donna Campbell

2002-266 “Be it Resolved that The Finance and Admin Committee recommend to Council that the funds earned from the Townships interest in Ottawa River Power Corporation be placed in a reserve entitled Ottawa River Power Corporation Share Reserve.”

Carried
Gordon White
Reeve

Employment By-law # 5 review

Moved by Donna Campbell, Seconded by Jack Ferguson

2002-267 “Be it Resolved that The Finance & Admin Committee recommend to Council that Employment By-law # 5 be approved as submitted.”

Carried
Gordon White
Reeve

Public Works Committee

Hume Street - Stephens Property

Moved by Joey Trimm, Seconded by A. Cobb

2002-268 “Be it Resolved that The Public Works Committee recommend to Council that they are in agreement with the draft survey plan prepared for the Stephens on or around Hume Street.”

Carried
Gordon White
Reeve

Surplus Equipment Sale

Moved by Joey Trimm, Seconded by A. Cobb

2002-269 “Be it Resolved that the Public Works Committee recommend that the high bid be accepted from those who submitted bids on the surplus equipment advertised recently.”

Carried
Gordon White
Reeve

Surplus Equipment

Moved by Joey Trimm, Seconded by A. Cobb

2002-270 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that we take Mr. Barron up on his offer for the ½ ton 1985 Chev truck and that the Public Works Supervisor be instructed to dispose the Thompson Steamer and Windrow Eliminators and get the best price possible for these items.”

Carried
Gordon White
Reeve

2003 Hosting of Truck Rodeo

Moved by Donald Rathwell, Seconded by A. Cobb

2002-271 “Be it Resolved that The Public Works Committee recommend to Council that we host the 2003 County Truck Rodeo at the Ross Patrol Garage.”

Carried
Gordon White
Reeve

Tourism Signage

Moved by Joey Trimm, Seconded by A. Cobb

2002-272 “Be it Resolved that The Public Works Committee recommend to Council that they agree with the proposed locations of identification signs for Owl Rafting under the Tourism Oriented Signing Program of the County of Renfrew.”

Carried
Gordon White
Reeve

Culvert Replacement - McLenaghan

Moved by Jim Labow, Seconded by Art Cobb

2002-273 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that we split the cost of replacement of the culvert on the McLenaghan property with the owner.”

Carried
Gordon White
Reeve

Request Electrical Service - Bromley

Moved by Jack Ferguson, Seconded by Donna Campbell

2002-274 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the request made by Keith Bromley be declined and that the matter be handled by municipal policy.”

Carried
Gordon White
Reeve

Signs - Farm Equipment

Moved by Jim Labow, Seconded by Jack Ferguson

2002-275 “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommend to Council that Kevin Coughlin be granted permission to put up caution signs of large farm equipment turning left and that the costs of the hardware be covered by Mr. Coughlin.”

Carried
Gordon White
Reeve

Unopened Road Allowance Location Ross/Horton

Moved by Jim Labow, Seconded by Jack Ferguson

2002-276 “Therefore be it resolved that the Public Works Committee of the Whitewater Region agree to obtain a location of the unopened road allowance known as Scobies Road as well as preparing an estimate for road construction.”

Carried
Gordon White
Reeve

BY-LAWS

Moved by A. Cobb, Seconded by Donald Rathwell

2002-277 “Be it Resolved that the first reading of By-laws 02-07-76 Acceptance of Land for Public Highway - Harmony Bay Road, 02-07-77 2002 Tax Rate By-law, 02-07-78 Employment By-law # 5 as having been duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

Harmony Bay Road - Acceptance of Land 02-07-76

FIRST READING

Moved by Donald Rathwell, Seconded by A. Cobb

2002-278 “That a By-law to accept lands as a public Highway - Harmony Bay Road be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donald Rathwell, Seconded by A. Cobb

2002-279 “That a By-law to accept lands as a public Highway - Harmony Bay Road be read a second time and referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Donald Rathwell, Seconded by A. Cobb

2002-280 “That a By-law to accept lands as a public Highway - Harmony Bay Road as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-76 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

2002 Budget and Tax Rate 02-07-77

FIRST READING

Moved by Donna Campbell, Seconded by Ron Lowe

2002-281 “That a By-law to set 2002 tax rates be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moving by Ron Lowe, Seconded by Donna Campbell

2002-282 “That a By-law to set 2002 Tax Rates 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 Ron Lowe

2002-283 “That a By-law to set 2002 Tax Rates as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-77 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

Employment By-law # 5

FIRST READING

Moved by Ron Lowe, Seconded by Jim Labow

2002-284 “That a By-law to implement Employment By-law # 5 be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Jim Labow, Seconded by Ron Lowe

2002-285 “That a By-law to implement Employment By-law # 5 be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Ron Lowe, Seconded by Jim Labow

2002-286 “That a By-law to implement Employment By-law # 5 as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-78 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

Westmeath Public School - Letter of Thanks - Information

Renfrew County Federation of Agriculture - resolution

Discussion was entered into. Council asked that we obtain further information on topic.

OPP - Letter of response - information

Livestock Claims - Belaire

Moved by Jim Labow, Seconded by Ron Lowe

2002-287 “Be it resolved that Council of the Township of Whitewater Region pay \$169.40 to Mellven Belaire for livestock killed by predators other than wolves.”

Carried
Gordon White
Reeve

Moved by Donna Campbell, Seconded by Jim Labow

2002-288 “Be it resolved that Council of the Township of Whitewater Region pay \$40.50 to Connie McLaughlin for attending to livestock killed by predators.”

Carried

Gordon White
Reeve

Westmeath Days - Community Festival

Moved by Jim Labow, Seconded by Donna Campbell

2002-289 “Be it Resolved that The Council of the Township of Whitewater Region deems the 2002 Westmeath Days to be a significant municipal event and Community festival and does not knowingly contravene any municipal by-laws.”

Carried
Gordon White
Reeve

Appointment of Interim Medical Board

Moved by Jim Labow, Seconded by Donald Rathwell

2002-290 “Be it Resolved that The Council of the Township of Whitewater Region hereby appoint Richard Yokale, Ron Lowe, Art Cobb, Brenda Ross, Dave Shields and ex officio Gordon White as an interim board for the purposes of establishing a constitution for the Township of Whitewater Region Medical Board formerly known as the Beachburg and District Medical Centre.”

Carried
Gordon White
Reeve

Adjournment

Moved by Jim Labow, Seconded by Donald Rathwell

2002-291 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated July 17, 2002 be adjourned at 8:35.”

Carried
Gordon White
Reeve

Reeve

CAO/Clerk