

**TOWNSHIP OF WHITEWATER REGION**

**Date: Wednesday June 19, 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
  
8. **Committee Reports**
  - i) Finance and Administration Committee
  
10. **Bylaws**
  - i) 02-06-71 Purchase of Land from Nieman
  - ii) 02-06-72 Pool Bylaw
  
11. **Misc Correspondence**  
**Enclosed**
  1. Press Release - Pembroke and Area Airport Commission
  2. Thank You - Westmeath Minor Ball
  
12. **New/Unfinished Business**
  1. Severance Application - Lots 154 & 155, Plan 65 Cobden > Schauer B83/02
  2. Special Occasions Permit - Forresters Falls Athletic Association
  3. Surplus Declaration - Land at Garden Lake
  4. Tile Drain Application
  
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, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Absent:- Councillor Art Cobb

Staff Present:- Randi Keith

Prayer was recited

Clerk conducted Roll Call

No conflict reported

**Adoption of Agenda**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-210 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated June 19, 2002, for the Regular Council Meeting, as submitted."**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by Ron Lowe, Seconded by Donald J. Rathwell

**2002-211 “Be it Resolved that the minutes of the previous Regular Council Meeting dated June 5, 2002 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**Delegation**

OPP Officer Scott Rodgers was present, he is new to Renfrew. He reported the speeding on Highway 17 through the Village of Cobden had been targeted and that they had taken care of 22 offences to date.

The Officer was informed that a computer has been approved for the OPP.

**COMMITTEE REPORTS**

**Finance & Administration**

**Property sold to Nash - refund?**

**2002-212 “That we instruct our solicitor to inform Mr. Nash that the Township of Whitewater Region is willing to refund his purchase price plus costs because of the encumbrances against the property which he purchased in good faith.”**

Carried  
Gordon White  
Reeve

**Garden Lake Property**

Moved by Jim Labow, Seconded by R. Gervais

**2002-213 “Be it resolved that the F & A Committee recommend to council that we immediately post signs reading “PRIVATE PROPERTY - NO TRESPASSING” on the property owned by the municipality at Garden Lake and that we initiate the process of declaring the property surplus and selling it by public tender.”**

Carried  
Gordon White  
Reeve

**Lease Computer**

Moved by Joe Trimm, Seconded by Don Rathwell

**2002-214 “Therefore be it resolved that the Finance and Admin Committee of the Whitewater Region recommends to council that a computer be leased for the year in the amount of \$1200 providing it can be paid for out of the 2002 budget as presented. This computer to be utilized by the Ontario Provincial Police.”**

Carried  
Gordon White  
Reeve

**Sale Surplus Land - 3835 Queensline Rd**

Moved by Donald J. Rathwell, Seconded by Donna Campbell

**2002-215 “Be it Resolved that the Finance and administration Committee recommend to Council that they accept the high bid of \$3200.00 from Teresa Chapeski for the Municipal property known as 3835 Queensline Road.”**

Carried  
Gordon White  
Reeve

**Amend Pool By-law**

Moved by Ron Lowe, Seconded by Don Rathwell

**2002-216 “Therefore be it resolved that the Finance and Admin Committee of the Whitewater Region recommends to Council that the proposed draft Municipal Pool By-law be approved as amended. The amendment being that a grandfather clause be added.”**

Carried  
Gordon White  
Reeve

Some discussion took place on the Grandfather clause. A summary of the Pool By-law to go out

with the tax bill.

**High Water level - Beachburg Mill Creek**

Moved by Ron Lowe, Seconded by J. Trimm

**2002-217 “Be it resolved that the F & A Committee recommend to Council that in light of the abnormal high water in Beachburg on Mill Creek and that the Road Superintendent be asked to remove stop Blocks in a controlled manner.”**

Carried  
Gordon White  
Reeve

**BY-LAWS**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-218 “Be it resolved that first reading of By-Laws 02-06-71 purchase of land from Nieman. 02-06-72 prescribing the height and manner of erecting gates and fences around privately owned swimming pools as having been read duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**Purchase Land from Nieman - 02-06-71**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-219 “That a By-law to authorize the Reeve and Clerk to purchase land from the Niemans for Landfill purposes described as Pt Lot 30 Conc NFA Westmeath Part 1 Plan 49R 14882 be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-220 “That a By-law to authorize the Reeve and Clerk to purchase land from the Nieman’s for Landfill purposes described as Pt Lot 30 Conc NFA Westmeath Part 1 Plan 49R14882 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 Jack Ferguson

**2002-221 “That a By-law to authorize the Reeve and Clerk to purchase land from the Nieman’s for landfill purpose described as Pt Lot 30 Conc NFA Westmeath Part Lot Plan 49R14882 as reported by the Committee of the Whole be read a third time, passed and numbered 02-06-71 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

**Pool By-law**

**FIRST READING**

Moved by Don Rathwell, Seconded by Ron Lowe

**2002-222 “That a By-law to prescribe the height and manner of erecting gates and fences around privately owned swimming pools be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Don Rathwell, Seconded by Ron Lowe

**2002-223 “That a By-law to prescribe the height and manner of erecting gates and fences**

around privately owned swimming pools be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Don Rathwell, Seconded by Ron Lowe

**2002-224 “That a By-Law to prescribe the height and manner of erecting gates and fences around privately owned swimming pools as reported by the Committee of the Whole be read a third time, passed and numbered 02-06-72 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

**Press Release - Pembroke & Area Airport Commission** - information.

**Thank You - Westmeath Minor Ball** - information.

**Severance Application Schauer B83/02**

Moved by Jim Labow, Seconded by R. Gervais

**2002-225 “Be it Resolved that The Council of the Township of Whitewater Region recommend severance # B83/02 - Schauer be granted conditionally that a rezoning of the severed and retained portion be completed and that the yard requirements are addressed.”**

Carried  
Gordon White  
Reeve

**Special Occasions Permit - Foresters Falls Athletic Association**

Moved by R. Gervais, Seconded by Jim Labow

**2002-226 “Be it Resolved that The Council of the Township of Whitewater Region recognize the Foresters Falls Athletic Association Canada Day Celebrations on June 29, 2002 as a Special Occasion of Municipal Significance and does not contravene any municipal By-laws.”**

Carried  
Gordon White  
Reeve

**Land at Garden Lake**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-227 “Be it Resolved that The Council of the Township of Whitewater Region hereby agree to declare Pt Lot 27 Conc 5, Ross in the name of the Township of Whitewater Region surplus and that the Clerk be authorized to begin the process of disposing of the property.”**

Carried  
Gordon White  
Reeve

**Tile Drain Application**

Moved by Joey Trimm, Seconded by Don Rathwell

**2002-228 “Be it resolved that the Township of Whitewater Region approve a Tile Drain Loan on N½ Lot 12 Con 7 S½ Lot 13 Con 6 and Lot 14 Con 7 in the amount of \$20,800.00.”**

Carried  
Gordon White  
Reeve

**Into Committee of Whole**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-229 “Therefore be it resolved that the Council of the Whitewater Region go into a**

**closed meeting of Council to discuss Garden Lake property.”**

Carried  
Gordon White  
Reeve

**Out of the Committee of Whole**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-230 “Therefore be it resolved that the Council comes out of the closed meeting.”**

Carried  
Gordon White  
Reeve

**Land at Garden Lake**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-231 “Therefore be it resolved that the sale of surplus land at Garden Lake be put on hold till there has been further investigation into the problem.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-232 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 19, 2002 be adjourned at 9:05 p.m.”**

Carried  
Gordon White  
Reeve

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**Reeve**

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**CAO**