

**TOWNSHIP OF WHITEWATER REGION**

**Date: Wednesday, November 20, 2002**

**Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING MINUTES**

**a. PUBLIC MEETING**

(i) Zoning Amendment - Part Lot 19, Conc I Westmeath - McGonegal

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) Annette Roy Lapasse Ratepayers - Snowplowing Routes
  - b) Joelle Lafond - Volunteer Blood Donor Clinics
  - c) OPP - Jeff Hewitt

**8. Committee Reports**

- i) Fire and Waste Management Committee
- ii) Public Works Committee
- iii) Finance and Administration Committee

**9. Bylaws**

1. 02-11-89 Zoning Amendment - Part Lot 19, Conc I Westmeath - McGonegal

**10. Misc Correspondence**

**Enclosed**

1. EAS Process Update - NRTCO
2. Cobden Santa Claus Parade Invitation

**11. New/Unfinished Business**

1. Support of Resolution - North Algona Wilberforce - Nutrient Management Plan
2. Support of Resolution - Town of Arnprior - Emergency Preparedness College
3. Foresters Falls Outdoor Rink - Requests
4. Severance Application - Pt Lot 16, Con "B" Coulonge Lake Front, Westmeath > Gervais B7168/02
5. Livestock Claim - Wolf - Tripp
6. Beachburg Medical Centre Repairs - Direction
7. Cobden Municipal Park Tree Removal
8. Beachburg/Haleys Wellhead Protection Study
9. Municipal Act Training

**12. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

**13. Adjournment**

**PUBLIC MEETING**

**Convene into Public Meeting**

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-420 "Be it resolved that The Council of the Township of Whitewater Region hereby declare a Public Meeting under the Planning Act to discuss a zoning amendment to be opened."**

Carried  
Gordon White  
Reeve

Clerk reviewed the notice and amendment with Council.

No members from the public were present in connection with the Zoning Amendment

**Adjourn Public Meeting**

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-421 “Be it resolved that the Council of the Township of Whitewater Region hereby declare a Public Meeting under the Planning Act to discuss zoning amendments to be adjourned at 7:05 p.m.”**

Carried  
Gordon White  
Reeve

### COUNCIL MEETING

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 A. Cobb, Seconded by Donald Rathwell

**2002-422 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated November 20, 2002, for the Regular Council Meeting, as submitted with the addition of 9 a) 02-11-89 Zoning Amendment - Part Lot 19, Con 1 Westmeath - McGonegal.”**

Carried  
Gordon White  
Reeve

#### Adoption of Minutes

Moved by A. Cobb, Seconded by Donald Rathwell

**2002-423 “Be it resolved that the minutes of the previous Regular Council Meeting dated Nov 6, 2002 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

### DELEGATIONS

#### Lapasse Ratepayers - Snowplowing Routes

Mrs. Mona Lacroix, representing the Lapasse Ratepayers was present to request if something could be done with the time in which the Hamlet of Lapasse has their roads cleared of snow.

Councillor Gervais commented on the routes and the way they have been established. Several items of discussion were brought forward. The Delegation was very concerned with the School Bus routes.

#### Joelle Lafond - Volunteer Blood Donor Clinics

Ms Joelle Lafond from the Canadian Blood Services made a presentation explaining what services they provide and what their mandate is.

She presented the new “Roll up your Sleeves” Campaign.

She stated they will be holding a Blood Donor Clinic in Cobden on December 2<sup>nd</sup> 2002.

#### OPP

Constable Jeff Hewitt of the OPP was present to bring several items to Council.

### COMMITTEE REPORTS

**Fire and Waste Management Committee**

**Bunker Suits**

Moved by Art Cobb, Seconded by Robert Gervais

**2002-424** “Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the CAO be directed to send a letter to Globes concerning Cobden’s bunker suits further that a letter also be sent to the fire marshals office concerning the inspection of Cobden and Beachburg bunker suits and further we get another opinion on condition of the bunker suits.”

Carried  
Gordon White  
Reeve

**Public Works Committee**

**Award Tender Beachburg Water Plant**

Moved by Joe Trimm, Seconded by Art Cobb

**2002-425** “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the tender prior of \$15,247.54 from Triple Ms Consulting for Beachburg Water Treatment Plant Upgrades be accepted.”

Carried  
Gordon White  
Reeve

**Dry Wells**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-426** “Therefore be it resolved that the Public Works Committee of the Whitewater Region recommends to Council that the 3 dry wells, one in Cobden and 2 in Beachburg be installed by the Public Work Department as soon as possible so that Chlorine flows through the water systems stay constant.”

Carried  
Gordon White  
Reeve

**Repairs - Whitewater Region Medical Centre**

Moved by R. Gervais, Seconded by Jim Labow

**2002-427** “Whereas structural repairs to the Whitewater Medical Centre foundation are urgently required be it resolved that these repairs be carried out prior to the onset of winter and further that these repairs be carried out in accordance with the Dent Engineering report. These repairs should be by the process of invited bid by at least three qualified contractors and further that the work be paid for from the Ottawa River Power Share reserve.”

Carried  
Gordon White  
Reeve

**Liquid Skills Showdown - bill payment**

Moved by Jim Labow, Seconded by Joe Trimm

**2002-428** “Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommends to Council to pay for the Liquid Skills Showdown sign done by Krueger’s in the amount of \$442.75.”

Carried  
Gordon White  
Reeve

**BY-LAWS**

**02-11-89 Zoning Amendment - McGonegal**

Moved by Donna Campbell, Seconded by A. Cobb

**2002-429** “Be it Resolved that a By-law to Amend the zoning By-law for Part Lot 19 Conc 1 Westmeath - McGonegal be received and read a first time.”

Carried  
Gordon White  
Reeve

**02-11-89- - McGonegal  
FIRST READING**

Moved by Donna Campbell, Seconded by A. Cobb

**2002-430 “That a By-law to amend the Zoning By-law for Part Lot 19 Conc 1 Westmeath - McGonegal be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by A. Cobb, Seconded by Donna Campbell

**2002-431 “That a By-law to amend the Zoning By-law for Part Lot 19 Con 1 Westmeath - McGonegal 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 A. Cobb

**2002-432 “That a By-law to amend the Zoning By-Law for Part Lot 19 Con 1 Westmeath - McGonegal as reported by the Committee of the Whole be read a third time, passed and numbered 02-11-89 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

**Correspondence**

**EAS Process Update - NRTC0** - Information - noted as received

**Cobden Santa Claus Parade** - Information

**Other Business**

**Nutrient Management Plan - Support North Algona**

Moved by Donna Campbell, Seconded Jim Labow

**2002-433 “Be it Resolved that The Township of Whitewater Region support the North Algona Wilbeforce Township resolution recommending that the Ministry of Environment delay the implementation dates for all categories of the Nutrient Management Plan for one year.”**

Carried  
Gordon White  
Reeve

**Emergency Preparedness College - Support Arnprior**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-434 “Be it resolved that The Township of Whitewater Region support the Town of Arnprior resolution stating its position against the recommendation to close the Emergency Preparedness College in Arnprior.”**

Carried  
Gordon White  
Reeve

**Foresters Falls Outdoor Rink - Requests**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-435 “Be it Resolved that The Council of the Township of Whitewater Region agree to allow the Foresters Falls fire station to use the equipment to start the Foresters Falls outdoor rink in cooperation with the Foresters Falls Athletic Association.”**

Carried  
Gordon White  
Reeve

**Severance Application - Gervais**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-436 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B168/02 - Gervais.”**

Carried  
Gordon White  
Reeve

**Livestock Claim - Wolf - Tripp**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-437 “Be it Resolved that Council of the Township of Whitewater Region approve payment to Brenda Tripp in the amount of \$200.00 for 1 Ewe killed by Wolf.”**

Carried  
Gordon White  
Reeve

**Beachburg Medical Centre Repairs**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-438 “That the Township of Whitewater Region act as General Contractor to make structural repairs to the Whitewater Region Medical Centre and that Jacques Benoit the Chief Building Official supervise the works and hire tradesmen and equipment as needed.”**

Carried  
Gordon White  
Reeve

**Cobden Municipal Park - Tree Removal**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-439 “That Jacques Benoit the Chief Building Official be directed to arrange for the felling and removal of two identified pine trees in the Cobden Municipal Park and that application be made to the Ice Storm Assistance program to pay for said work.”**

Carried  
Gordon White  
Reeve

**Beachburg/Haleys Wellhead Protection Study - Information**

**Municipal Act Training**

Several Members will attend

**Municipal Act Training**

Moved by Donna Campbell, Seconded by Art Cobb

**2002-440 “Be it Resolved that The Council of the Township of Whitewater Region request that the Ministry of Municipal Affairs and Housing host a Municipal Act seminar in the County of Renfrew prior to the turn of the new year.”**

Carried  
Gordon White  
Reeve

**Into Committee of the Whole**

Moved by Joey Trimm, Seconded by Ron Lowe

**2002-441 “Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss potential litigation.”**

Carried  
Gordon White  
Reeve

**Out of Committee of the Whole**

Moved by Ron Lowe, Seconded by Joey Trimm

**2002-442 “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 Ron Lowe

**2002-443 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Nov 20, 2002 be adjourned at 9:34.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk