

TOWNSHIP OF WHITEWATER REGION
Wednesday April 21, 2004 Start Time: 6:15 p.m.
REGULAR COUNCIL MEETING MINUTES

- A. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
- 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**
- 9. **Bylaws**
- 10. **Misc Correspondence**
 - 1. Letter of Request - Royal Canadian Legion - Lottery Sales
 - 2. Letter of Concern - Steve Filip - County Road 61, Haley Road
 - 3. Letter of Request - Ron Major - Skateboard Park
- 11. **New/Unfinished Business**
 - 1. Pembroke and Area Airport Commission - Budget
 - 2. Recreational Vehicle Assessment Alternative - Resolution
 - 3. Severance Application - Pt lot 4 Con 8 Westmeath > Lavallee B9/04(1)
 - 4. Severance Application - Pt lot 4 Con 8 Westmeath > Lavallee B10/04(2)
- 12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
- 13. **Adjournment**

Into Committee of the Whole

Moved by A. Cobb, Seconded by Joey Trimm

2004-114 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a personnel issue.”

Carried
Donald Rathwell
Reeve

Out of Committee of the Whole

Moved by Joey Trimm, Seconded by A. Cobb

2004-115 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated April 21st 2004 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Absent:- Jack Ferguson

Staff Present :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by Jim Labow, Seconded by Beulah Wright

2004-116 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 21st, 2004 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Jim Labow

2004-117 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 7th, 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation

Constable Mike Gruttenboer of Renfrew OPP brought the message of the Seat Belt Campaign.

Permit delegation

Moved by Jim Labow, Seconded by Beulah Wright

2004-118 “Be it resolved that The Council of the Township of Whitewater Region allow Deputy Chief Mike Moore and the representative from Superior Fire Truck appear as a delegation to Council.”

Carried
Donald Rathwell
Reeve

Mr. Rod Guilbeault from Superior Trucks was present to address Council with regards to a truck which he brought to demonstrate to Council.

Royal Canadian Legion - Lottery Sales

Moved by Daryl McLaughlin, Seconded by Beulah Wright

2004-119 “Be it Resolved that the Council of the Township of Whitewater Region agree to permit the Royal Canadian Legion Branch 550 to sell Provincial wide lottery tickets to support Youth Programs, Track and Field and the Charitable Foundation.”

Carried
Donald Rathwell
Reeve

Steve Filip - County Road 61, Haley Road - letter information

Ron Major - Skateboard Park - forward letter to the Recreation Associations.

Thank you Card - Patsy Moore

Pembroke and Area Airport Commission - Budget

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-120 “Be it Resolved that the Council of the Township of Whitewater Region have reviewed and approved the 2004 Pembroke and Area Airport Commission Budget as submitted on April 14/04.”

Carried
Donald Rathwell
Reeve

Recreational Vehicle Assessment Alternative

Moved by Ron Lowe, seconded by Joey Trimm

2004-121 “WHEREAS All Assessments for trailers in Seasonal Campgrounds have not been completed for 2004 leaving an uneven playing field for Campgrounds, and no indication of an amount owing for Seasonal Campers; and WHEREAS Although all trailers in Ontario which fit the criteria for assessment will be assessed, trailers in Municipal, Aboriginal Parks and Conservation Campgrounds have an opportunity to be exempt from tax based on the content of

their signed agreement; and

WHEREAS All assessable trailers in private campgrounds will be issued a tax bill regardless of the content of their agreement, creating an issue of unfair competition; and

WHEREAS The possible exemption of trailers in Municipally owned Campgrounds diminishes the Revenue to the Municipalities; and

WHEREAS An alternate system (tag fee) has been proposed that would resolve all of the above.

THEREFORE BE IT RESOLVED that the Township of Whitewater Region requests the minister of Finance to issue an immediate moratorium on Trailer Assessments which sunsets on December 31, 2004. That assessment be replaced and implemented on January 1, 2005 with the proposed tag fee on All Seasonal Trailers regardless of size and which campground it is parked. Request for this resolution to be forwarded to the Honourable Greg Sorbara, Minister of Finance Honourable John Geretsen, Minister of Municipal Affairs, Honourable Jim Bradley Minister of Tourism and the Association of Municipalities of Ontario.”

Carried
Donald Rathwell
Reeve

Severances Pt lot 4 Con 8 Westmeath Lavallee B9/04(1), B10/04(2)

Moved by Ron Lowe, Seconded by Joey Trimm

2004-122 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B9/04(1) and B10/04(2) - Lavallee.”

Carried
Donald Rathwell
Reeve

Sand - Foresters Falls Athletic Association

Moved by Ron Lowe, Seconded by A. Cobb

2004-123 “Be it Resolved that The Council of the Township of Whitewater Region agree to provide sand and equipment to the Foresters Falls Athletic Association to aid in the resurfacing of the Ball diamond.”

Carried
Donald Rathwell
Reeve

Convene into Committee of Whole

Moved by Jim Labow, Seconded by J. Trimm

2004-124 “Be it Resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a personnel issue.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of Whole

Moved by Beulah Wright, Seconded by Jim Labow

2004-125 “Be it Resolved that the Council of the Township of Whitewater Region Committee of the whole meeting dated April 21, 2004 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

2004-126 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 21, 2004 be adjourned at 9:15 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO