

**TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday January 7, 2004* 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. Adoption of the Accounts
8. **Delegation**
  - 1) Carl Snelgrove - County of Renfrew - Economic Development Presentation
9. **Bylaws**
  1. 04-01-142 Dedication of Public Lands - Jamieson Crescent
10. **Misc Correspondence**
  1. Renfrew County Private Landowner Meeting - January 8/04
11. **New/Unfinished Business**
  1. Letter of concern - Township of Horton
  2. Community Festival Designation - Cobden 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 Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

**Conflict** - None reported

**Adopt Agenda**

Moved by Art Cobb, Seconded by Jacob Rook

**2004-01 "Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated January 7, 2004 for the Regular Council Meeting as submitted."**

Carried  
Donald Rathwell  
Reeve

**Adoption of Minutes**

Moved by Art Cobb, Seconded by Jacob Rook

**2004-02 "Be it Resolved that the minutes of the previous Regular Council Meetings dated December 17 and December 30, 2003 be adopted as circulated."**

Carried  
Donald Rathwell  
Reeve

**Adoption of Accounts**

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**2004-03 "Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period December 1 - December 30, 2003, in the amount of \$1,429,224.63 in general purposes and \$24,377.90 for Water Purposes and that the above accounts be paid."**

Carried  
Donald Rathwell

Reeve

### Delegations

**Mr. Carl Snelgrove**, the Business Development Officer of the County of Renfrew was present to introduce himself and the programs that they are working on.

Program # 1 - CORPI - is a job creation program

Program # 2 - BR&E - Business Retention and Expansion Program

Program # 3 - Web Site - New Business Directory is online

- GIS Mapping

- Site Selection Mapping

Program # 4 - Material exchange initiative

**OPP Constable Scott Rodgers** was present on behalf of the Renfrew OPP detachment.

A sharing of information was entered into.

### By-laws - Jamieson Crescent - 04-01-142

#### FIRST READING

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**2004-04** "That a By-law to assume lands to be used as a Public Highway - Jamieson Crescent be received and read a first time."

Carried  
Donald Rathwell  
Reeve

#### SECOND READING

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**2004-05** "That a By-law to assume lands to be used as a Public Highway - Jamieson Crescent be read a second time and be referred to a committee of the whole council."

Carried  
Donald Rathwell  
Reeve

#### THIRD READING

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

**2004-06** "That a By-law to assume lands to be used as a Public Highway - Jamieson Crescent as reported by the Committee of the Whole be read a third time, passed and numbered 04-01-142 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  
Donald Rathwell  
Reeve

### Renfrew County Private Landowner Meeting

Councillor Rook will attend the meeting regarding Private Woodlots on January 8/04

### Township of Horton - letter of concern

### Cobden Winter Carnival - Community Festival Designation

Moved by Jack Ferguson, Seconded by Art Cobb

**2004-07** "Be it Resolved that the Council of the Township of Whitewater Region deems the February 6 - 8, 2004 Cobden Winter Carnival as a Community Festival and it does not knowingly contravene any Municipal By-laws."

Carried  
Donald Rathwell  
Reeve

### Write off interest

Moved by A. Cobb, Seconded by Jack Ferguson

**2004-08** "Be it resolved that Council of the Township of Whitewater Region write off the interest for Roll # 60-019 in the amount of \$367.74. This is due to extraordinary circumstances of a Supplementary Tax Bill issued for 2003."

Carried

Donald Rathwell  
Reeve

**Tourism Representative**

Moved by Ron Lowe, Seconded by Jacob Rook

**2004-09 “Be it Resolved that the Council of the Township of Whitewater Region agree to appoint Councillor Art Cobb as a Tourism Representative.”**

Carried  
Donald Rathwell  
Reeve

**Adjournment**

Moved by A. Cobb, Seconded by Jacob Rook

**2004-10 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated January 7, 2004 be adjourned at 8 p.m.”**

Carried  
Donald Rathwell  
Reeve

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Reeve

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