

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday June 23, 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. **Committee Reports**
 1. Fire Committee
8. **Bylaws**
 1. 04-06-160 Employment Bylaw #8 - Collective Agreement
 2. 04-06-161 2004 Water and Sewer Rates
 3. 04-06-162 2004 Tax Rates
 4. 04-06-163 Parking Regulations - Hannah Street and Synton Street
9. **Misc Correspondence**
 1. BR&E Presentation - Members
 2. Support of Resolutions - CPAC
 3. Letters of Concern - Kowalski & Cooney
10. **New/Unfinished Business**
 1. Support of Resolution - Killaloe Hagarty Richards - Bill 170/03
 2. Support of Resolution - Laurentian Valley - Water and Sewer Financial Aid
 3. 2004 Winter Sand Screening Award - Buchanan Sand and Gravel
 4. Part Time Staff - Cola Increase
 5. Livestock Claim - Bromley
 6. Severance Application - Pt lot 7 Con 5 E.M.L. Beachburg > Vereyken B44/04
 7. Severance Application - Pt lot 7 Con 1 E.M.L. Westmeath > Purcell B45/04
11. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
12. **Adjournment**

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

Staff Present :- D. Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Jacob Rook

2004-167 "Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated June 23rd, 2004 for the Regular Council Meeting as submitted."

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Jacob Rook

2004-168 "Be it Resolved that the minutes of the previous Regular Council Meeting dated June 2nd, 2004 be adopted as circulated."

Carried
Donald Rathwell
Reeve

FIRE COMMITTEE REPORT

Personnel Resignation

Moved by Jim Labow, Seconded by Art Cobb

2004-169 “Be it Resolved that the Fire Committee recommend to Council that they accept the resignation from Sheldon Maves.”

Carried
Donald Rathwell
Reeve

Personnel Hires

Moved by Daryl McLaughlin, Seconded by Ron Lowe

**2004-170 “Be it Resolved that the Fire Committee recommend to Council that the following people be welcomed to the Whitewater Region Fire Department
Glen Springer - Haley Station
Peter Scott - Beachburg Station
Josh DeGraaf - Beachburg Station.”**

Carried
Donald Rathwell
Reeve

Red Cross Agreement

Moved by Daryl McLaughlin, Seconded by Jacob Rook

2004-171 “Be it Resolved that the Fire Committee recommend to Council, that the Manager of Fire Services be authorized to enter into an agreement with the Canadian Red Cross for the provision of assistance in the case of a personal disaster.”

Carried
Donald Rathwell
Reeve

Councillor Joey Trimm arrived at 7.10 p.m.

BY-LAWS

04-06-160 to ratify CUPE Collective Agreement

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2004-172 “Be it Resolved that the Council of the Township of Whitewater Region enact By-law # 04-06-160 to ratify CUPE 2004 - 2006 Collective Agreement be read a first, second and passed this third reading, this 23rd day of June, 2004.”

Carried
Donald Rathwell
Reeve

04-06-161 to implement new Water and Sewer rates

Moved by Beulah Wright, Seconded by Jack Ferguson

2004-173 “Be it Resolved that the Council of the Township of Whitewater Region enact By-law # 04-06-161 to implement new Water and Sewer rates be read a first, second and passed this third reading, this 23rd day of June, 2004.”

Carried
Donald Rathwell
Reeve

04-06-162 implement the 2004 municipal tax rates

Moved by Jack Ferguson, Seconded by Beulah Wright

2004-174 “Be it Resolved that the Council of the Township of Whitewater Region enact By-law # 04-06-162 to implement the 2004 municipal tax rates be read a first, second and passed this third reading, this 23rd day of June, 2004.”

Carried
Donald Rathwell
Reeve

04-06-163 to Regulate parking

Moved by Beulah Wright, Seconded by Daryl McLaughlin

2004-175 “Be it Resolved that the Council of the Township of Whitewater Region enact By-law # 04-06-163 to Regulate parking on Highways - Hannah Street and Synton Street be read a first, second and passed this third reading, this 23rd day of June, 2004.”

Carried
Donald Rathwell
Reeve

BR&E Presentation - Members

Members Cobb and Lowe volunteered to the BR & E project.

CPAC - change name

Moved by Ron Lowe, Seconded by A. Cobb

2004-176 “Be it Resolved that the Council of the Township of Whitewater Region agree with local Community Policy Advisory Board Committee that it petition the Province to change its name to Police Advisory Board.”

Carried
Donald Rathwell
Reeve

CPAC - discriminatory funding

Moved by A. Cobb, Seconded by Ron Lowe

2004-177 “Be it Resolved that the Council of the Township of Whitewater Region agree with local Community Policy Advisory Board Committee that the discriminatory treatment regarding funding be stopped and all residents be treated equally.”

Carried
Donald Rathwell
Reeve

Kowalski & Cooney Letters

A brief discussion occurred.

An opinion that we go to Committee was expressed. Mr. Cheesman be asked to provide his opinion on reason for this process. Growth & Development Committee to review this item.

Support K H & R re Reg 170/03

Moved by Jim Labow, Seconded by Beulah Wright

2004-178 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Killaloe, Hagarty & Richards resolution requesting that the Province of Ontario abandon and appeal Regulation 170/03.”

Carried
Donald Rathwell
Reeve

Laurentian Valley - Water and Sewer Financial Aid

Moved by Beulah Wright, Seconded by Jim Labow

2004- 179 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Laurentian Valley resolution requesting the Province of Ontario provide financial relief to smaller municipalities facing increased costs for water and sewer.”

Carried
Donald Rathwell
Reeve

2004 Winter Sand Screening Award

Moved by Beulah Wright, Seconded by Jim Labow

2004-180 “Be it Resolved that the Council of the Township of Whitewater Region agree to extend the contract for the screening of Winter Sand to Buchanan Sand and Gravel at a cost of \$1.30 per yard for the 2004 year.”

Carried
Donald Rathwell
Reeve

COLA increase - Part-time

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2004-181 “Be it Resolved that the Council of the Township of Whitewater Region that Part Time Positions Listed below shall receive a 3% COLA increase retroactive to January 1, 2004.”

- ▼ Crossing Guards
- ▼ Fire Captains
- ▼ Landfill Site Manager
- ▼ Landfill Site Assistant
- ▼ Volunteer Firefighter hourly rate
- ▼ Fire Captain Rate”

Carried
Donald Rathwell
Reeve

Livestock Claim - Bromley

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2004-182 “Be it resolved that Council of the Township of Whitewater Region pay to Tanner Bromley \$125.00 for 1 sheep killed by wolves.”

Carried
Donald Rathwell
Reeve

Severance Application Vereyken B44/04

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2004-183 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B44/04 Vereyken conditional on the severed parcel being zoned to provide a 30 metre water setback and only permission to erect a single detached dwelling.”

Carried
Donald Rathwell
Reeve

Severance Application - Purcell B45/04

Moved by Jacob Rook, Seconded by A. Cobb

2004-184 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B45/04 Purcell.”

Carried
Donald Rathwell
Reeve

Kohlsmith Road Culvert Project

Councillor Trimm took the opportunity to update Council on the Kohlsmith Road project.

Convene into Committee of the Whole

Moved by A. Cobb, Seconded by Jacob Rook

2004-185 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of the Whole

Moved by Jacob Rook, Seconded by A. Cobb

2004-186 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting dated June 23/04 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Jacob Rook

2004-187 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 23, 2004 be adjourned at 9:05 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO