

TOWNSHIP OF WHITEWATER REGION
Date: Wednesday March 17, 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. **Delegation**
 - i) **RENFREW COUNTY VCARS - Faye Cassista & Lisa Oegema**
8. **Committee Reports**
 1. Public Works Committee
9. **Bylaws**
 1. 04-03-153 Appointment of Library Board
10. **Misc Correspondence**
 1. Township of Horton - Support of Resolution - Nutrient Management
 2. Township of Horton - Support of Resolution - Safe Water Drinking Act
 3. George Montgomery - Letter of Concern
11. **New/Unfinished Business**
 1. 2003 Councillors Statement of Remuneration
 2. 1/3 Tax Free Allowance Resolution
 3. Severance Application - Pt lot 21 Con 2 Ross > Clarence S. Cybulski & Sons Forest Products Limited B187/03
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:- Randi Keith, Wayne Heubner and Mike Moore

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by Jim Labow, Seconded by Beulah Wright

2004-80 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated March 17th, 2004 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Jim Labow

2004-81 “Be it Resolved that the minutes of the previous Regular Council Meeting dated March 3rd, 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

Delegation - RENFREW COUNTY VCARS (Victim Crisis Assistance & Referral Service)

Lisa Oegema & Faye Cassista from VCARS were present at the meeting to review the

services this organization offers.

- ▼ Co-ordinators for a community-based network of volunteers that assist the Police with giving support to people that have been victims of crime or tragic events in Renfrew County.
- ▼ Independent Association with a 10 member Board of Directors
- ▼ Organization has 2.5 staff and 28 volunteers. Available 24 hours a day, 7 days a week
- ▼ Offers emotional support for people in crisis due to break-in, fire, traffic accident, assault, domestic violence, sexual assault, death or notice of death or other tragedy.
- ▼ Receive funding from Ministry of Attorney General
- ▼ Works with OPP, Town Police and Military Police
- ▼ Not trained Social Workers

Public Works Committee

Jamieson Crescent - Land Ownership

Moved by J. Ferguson, Seconded by J. Labow

2004-82 “Be it Resolved that the Public Works Committee recommend to Council that development agreement be signed and registered regarding Part 3 on Plan 49R14583 listing the obligations required to be completed by the developer.”

Carried
Donald Rathwell
Reeve

Forestry Maintenance Program - Hydro One

Moved by Jim Labow, Seconded by J. Rook

2004-83 “Be it Resolved that the Public Works Committee recommend to Council that they authorize and permit Hydro One to conduct the Forestry Maintenance Program within the Township of Whitewater Region.”

Carried
Donald Rathwell
Reeve

Wilderness Tours - Use of Road allowance

Moved by J. Rook, Seconded by D. McLaughlin

2004-84 “Be it Resolved that the Public Works Committee recommend to Council that Wilderness Tours be given permission to clear a trail along the unopened road allowance between Con 12 & 13 on Lot 11 - Ross Township once an agreement allowing the use within a specified time line and that proof of indemnity is provided to the Township indemnifying the Township against all liabilities. All costs of this agreement be borne by the requester.”

Carried
Donald Rathwell
Reeve

By-laws

04-03-153 Appointment of Library Board

Moved by Beulah Wright, Seconded by Jim Labow

2004-85 “Be it Resolved that By-law # 04-03-153 appointing Members to the Whitewater Region Public Library Board be read a first, second and passed this third reading, this 17th day of March, 2004.”

Carried
Donald Rathwell
Reeve

Correspondence

Township of Horton - Support of Resolution - Nutrient Management

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-86 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Horton Resolution asking the government to revisit its appointment of the Ministry of the Environment as the Ministry responsible for the Administration of the Nutrient Management Act.”

Carried
Donald Rathwell
Reeve

Township of Horton - Support of Resolution - Safe Water Drinking Act

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-87 “Be it Resolved that the Council of the Township of Whitewater Region support the Township of Horton Resolution asking the government to remove the need for additional water testing.”

Carried
Donald Rathwell
Reeve

George Montgomery - Letter of Concern - reply will be sent.

**TREASURER’S STATEMENT OF REMUNERATION AND EXPENSES PAID
TO COUNCIL MEMBERS OF THE TOWNSHIP OF WHITEWATER REGION
AS OF DECEMBER 31ST, 2003**

In accordance with the Municipal Act 2001, S.O. 2001, c. 25, Section 284, and By-Law Number 01-01-08 and By-Law Number 02-02-55 of the Township of Whitewater Region, the following itemized statement of remuneration and expenses paid to each member of Council for the above period is respectfully submitted.

COUNCIL MEMBERS	2003 REMUNERATION	2003 EXPENSES	TOTAL PAID
Donna Campbell	\$6,390.00	\$472.69	\$6,862.69
Arthur Cobb	\$8,795.00	\$1,562.98	\$10,357.98
Jack Ferguson	\$7,970.00	\$1,196.73	\$9,166.73
Robert Gervais	\$815.00	\$64.40	\$879.40
James Labow	\$7,020.00	\$475.30	\$7,495.30
Ronald Lowe	\$8,220.00	\$1,585.58	\$9,805.58
Daryl McLaughlin	\$565.00	\$37.80	\$602.80
Donald Rathwell	\$9,840.00	\$1,354.51	\$11,194.51
Jacob Rook	\$565.00	\$29.40	\$594.40
Joseph Trimm	\$7,980.00	\$2,554.27	\$10,534.27
Gordon White	\$11,880.00	\$627.90	\$12,507.90
Beulah Wright	\$6,435.00	\$356.77	\$6,791.77
TOTAL	\$76,475.00	\$10,318.33	\$86,793.33

2003 Councillors Statement of Remuneration

Moved by Jim Labow, Seconded by Beulah Wright

2004-88 “Be it Resolved that the Council of the Township of Whitewater Region accept the 2003 Treasurer’s statement of Remuneration and expenses as per Section 284 of the Municipal Act S.O. 2001.”

Carried
Donald Rathwell
Reeve

1/3 Tax Free Allowance Resolution

Moved by Beulah Wright, Seconded by Jim Labow

2004-89 “Be it Resolved that the Council of the Township of Whitewater Region retain the one third tax free allowance for remuneration for the 2004 - 2006 term of Council.”

Carried
Donald Rathwell
Reeve

Severance Application - Pt lot 21 Con 2 Ross > Clarence S. Cybulski & Sons Forest Products Limited B187/03

Moved by Jim Labow, Seconded by A. Cobb

2004-90 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B187/03 Cybulski & Sons Forest Products Ltd., provided that MNR has no concerns with the proposed lot addition.”

Carried
Donald Rathwell
Reeve

Into Committee of the Whole

Moved by A. Cobb, Seconded by Joey Trimm

2004-91 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel issues.”

Carried
Donald Rathwell
Reeve

Adjourn Committee of the Whole

Moved by Jim Labow, Seconded by Beulah Wright

2004-92 “Be it resolved that The Council of the Township of Whitewater Region come out of Committee of the Whole.”

Carried
Donald Rathwell
Reeve

Ratify Collective Agreement

Moved by A. Cobb, Seconded by Joey Trimm

2004-93 “Be it Resolved that the Council of the Township of Whitewater Region ratify the 2004 - 2006 proposed Collective Agreement as prepared, accepted and submitted by the employers bargaining committee, pending corrections.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Joey Trimm

2004-94 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated March 17 2004 be adjourned at 8:15 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO