

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday May 19, 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**
 1. **Warden Bob Sweet and Ken Becking - County of Renfrew Presentation**
8. **Committee Reports**
9. **Bylaws**
10. **Misc Correspondence**
 1. Letter of Information - CHEO Run for Kids
 2. Letter of Support - County Job Creation Project
 3. Letter of Response - Minister of the Environment
 4. Letter of Information - John Yakabuski
 5. GST Refund - AMO Alert
11. **New/Unfinished Business**
 1. Special Occasion Permit - Foresters Falls Athletic Association
 2. Support of Resolution - Head, Clara & Maria
 3. Appointment Tourism Members - Reeve
 4. Severance Application - Pt lot 3 Con 1 AMBLE Westmeath > Gares B20/04
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 :- D. Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict - None reported

Adopt Agenda

Moved by A. Cobb, Seconded by Beulah Wright

2004-143 "Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated May 19th, 2004 for the Regular Council Meeting as submitted."

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Beulah Wright

2004-144 "Be it Resolved that the minutes of the previous Regular Council Meeting dated May 5th, 2004 be adopted as circulated."

Carried
Donald Rathwell

DELEGATION - County Presentation

Warden Bob Sweet and Director of Public Works Ken Becking of the County of Renfrew were present to explain what services the County provides to the residents. They described what the County roles and responsibilities are, i.e. Municipalities, Staff and Expenditure.

The presentation consisted of a review of the seven major County Departments. Warden Sweet summarized the activities and mandates of the Eastern Ontario's Wardens Caucus. Members of Council questioned the delegation on their presentation.

CHEO run for kids - information

County Job Creation Project

Moved Jacob Rook, Seconded by A. Cobb

2004-145 "Be it resolved that the Council of the Township of Whitewater Region provide a letter of support to the County of Renfrew supporting their request for more funding for the Ministry of Municipal Affairs and Housing Job Creation Program."

Carried
Donald Rathwell
Reeve

Minister of the Environment - Letter acknowledged

John Yakabuski - information

GST Refund - AMO Alert - Information

Special Occasion Permit

Moved by A. Cobb, Seconded by Jacob Rook

2004-146 "Be it Resolved that the Council of the Township of Whitewater Region deems the July 1, 2004 celebration of the Foresters Falls Athletic Association a Special Occasion and a Community Festival and it does not knowingly contravene any Municipal By-laws."

Carried
Donald Rathwell
Reeve

Funding Cancer Clinic

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-147 "Be it Resolved that the Council of the Township of Whitewater Region support the Township of Head, Clara & Maria resolution asking the Ministry of Health of Province of Ontario to continue to provide sufficient funding to the Ottawa Regional Cancer Clinic as well as the satellite Cancer clinic at the Renfrew Victoria Hospital, Renfrew, Ontario."

Carried
Donald Rathwell
Reeve

Appoint Tourism Members

Moved by Daryl McLaughlin, Seconded by Jim Labow

2004-148 "Be it Resolved that the Council of the Township of Whitewater Region agree to appoint Deputy Reeve Ron Lowe and Reeve Don Rathwell as Tourism Representatives, along with Councillor Cobb."

Carried
Donald Rathwell
Reeve

Severance - Giroux B20/04

Moved by Jim Labow, Seconded by Daryl McLaughlin

2004-149 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B20/04 Giroux conditional on the MDS requirements being met as well as having to meet the setbacks for all buildings and structures also that the properties conform to the Zoning By-law.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by Beulah Wright, Seconded by A. Cobb

2004-150 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated May 19, 2004 be adjourned at 8:15 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO