

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday October 20, 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. Delegations
8. Committee Reports
 1. Finance and Administration Committee
9. Bylaws
 1. 04-10-171 User Fee Bylaw Amendment
 2. 04-10-172 Tile Drain Bylaw – Lot 12, Conc 9 - Martin
10. Misc Correspondence
 1. Cobden Santa Parade – Nov 27/04
 2. Double Hatter firefighters – Yakabuski – Information
 3. Premier Dalton McGuinty, Municipal Drainage Grant – response
 4. News Release – Cheryl Gallant – re gasoline tax
11. New/Unfinished Business
 1. Beachburg Water Plant Furnaces Tender - Award
 2. Road Name - Resolution
 3. Severance Application - Pt lot 27 Con 5 E.M.L. Ross > Wassing B110/04
 4. Severance Application - Pt lot 27 Con 4 E.M.L. Ross > Mayhew B112/04
 5. Tile Drain Loan
 6. Ministry of Agriculture & Food 2004/2005 Tile Drain Program
 7. John Yakabuski MPP – Municipal Water Service
 8. Coleman – rates for snowplowing
 9. Ministry of Community Safety – approval for JEPP program
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

Prayer was recited

Clerk conducted Roll Call

Conflict – none was reported

Adopt Agenda

Moved by Jim Labow, Seconded by Beulah Wright

2004-263 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated October 20th, 2004 for the Regular Council Meeting as submitted with the addition of “News Release from Cheryl Gallant.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Beulah Wright, Seconded by Jim Labow

2004-264 “Be it Resolved that the minutes of the previous Regular Council Meeting dated October 6th, 2004 be adopted as circulated.”

Carried
Donald Rathwell
Reeve

COMMITTEE REPORTS

Finance & Administration Committee

Memorial Contributions Policy

Moved by Joey Trimm, Seconded by Ron Lowe

2004-265 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Memorial Contributions Policy be accepted as submitted as amended.”

Carried
Donald Rathwell
Reeve

Ball field Improvements Request

Moved by Beulah Wright, Seconded by Jim Labow

2004-266 “Be it Resolved that the Finance and Administration Committee recommend to Council that we provide 4 loads of top soil and Grass Seed along with the equipment and some manpower necessary to help upgrade the Cobden Ball field.”

Carried
Donald Rathwell
Reeve

BY-LAWS

Amend User Fee By-law – 04-10-171

Moved by Jim Labow, Seconded by Beulah Wright

2004-267 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend the User Fee Bylaw #04-04-154 to implement a Minor Variance Application Fee and the by-law be read a first, second and third time, and that the said by-law numbered 04-10-171 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of October, 2004.”

Carried
Donald Rathwell
Reeve

Tile Drain Loan - 4-10-172

Moved by Ron Lowe, Seconded by A. Cobb

2004-268 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize a Tile Drain Loan Lot 12, Con 9 Martin and the by-law be read a first, second and third time, and that the said by-law numbered 04-10-172 be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book this 20th day of October, 2004.”

Carried
Donald Rathwell
Reeve

Cobden Santa Parade – Nov 27/04 - Information

Double Hatter Firefighters – Yakabuski

Petition signed by Council sent to Yakabuski

Premier Dalton McGuinty, Municipal Drainage Grant – response – Information

News Release – Cheryl Gallant – re gasoline tax – Information

Beachburg Water Plant Furnaces Tender Award

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2004-269 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the supply and installation of furnaces in the Beachburg Water Plant to the low bidder VCI Controls Inc at a cost of \$7476.00 + GST.”

Carried
Donald Rathwell
Reeve

Road Name - Maplevue

Moved by Ron Lowe, Seconded by A. Cobb

2004-270 “Be it resolved that, The Council of the Township of Whitewater Region agree with the selection of “MAPLEVIEW COURT” as an appropriate name for the road defined as the new road for Phase ‘5’ of the Vereyken Subdivision located on Pt lot 6, Con 5 accessed from Robertson Dr between 35 and 41 Robertson Dr.”

Carried
Donald Rathwell
Reeve

Road Name – Sunset

Moved by A. Cobb, Seconded by Ron Lowe

2004-271 “Be it resolved that, The Council of the Township of Whitewater Region agree with the selection of “SUNSET TRAIL” as an appropriate name for the road defined as the Right-of-Way along the Easterly portion of lot 18 NFA and across the northerly portion of lots 16 and 17 NFA which would be accessed from Westmeath Road.”

Carried
Donald Rathwell
Reeve

Severance Application – Wassing B110/04

Moved by Ron Lowe, Seconded by A. Cobb

2004-272 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B110/04 – Wassing.”

Carried
Donald Rathwell
Reeve

Severance Application – Mayhew B112/04

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

2004-273 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B112/04 – Mayhew.”

Carried
Donald Rathwell
Reeve

Tile Drain Loan

Moved by Beulah Wright, Seconded by Jim Labow

2004-274 “Be it resolved that Council of the Township of Whitewater Region approve a Tile Drain Loan in the amount of \$18,700.00 for Gordon McBride.”

Carried
Donald Rathwell
Reeve

Ministry of Agriculture & Food 2004/2005 Tile Drain Program – Information

John Yakabuski MPP – Municipal Water Service – Information

Bob Coleman – rates for snowplowing

Moved by Jim Labow, Seconded by Beulah Wright

2004-275 “That Council of the Township of Whitewater Region accept the rates for snowplowing for 2004/2005 from Bob Coleman for firehall, library and old firehall in Foresters Falls.”

Carried
Donald Rathwell
Reeve

Ministry of Community Safety – approval for JEPP program – Information

Adjournment

Moved by Jack Ferguson, Seconded by Jim Labow

2004-276 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated October, 20th 2004 be adjourned at 7:40 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO/Clerk