

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday September 22, 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
 1. Claude Gauvreau & Jack Lowery - Haley Townsite Water System
8. Committee Reports
 1. Public Works Committee
 2. Property Committee
9. Bylaws
10. Misc Correspondence
 1. Ray Bonnenburg MNR - Information
 2. Ministry of Environment - Notice of Approval Hwy 17 - Information
 3. County of Renfrew - Hydrogeology Studies - Information
 4. Minister of Environment - Bill 170/03 - Response
11. New/Unfinished Business
 1. Support of Resolution - Twp of Admaston Bromley - Drainage Program
 2. County of Renfrew - Septage Spreading - Comments
 3. County of Renfrew - Licensing of Auctioneers - Comments
 4. Severance Application - Pt lot 27 Con 5 E.M.L. Ross > Wassing B110/04
 5. Severance Application - Pt lot 27 Con 4 E.M.L. Ross > Mayhew B112/04
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 :- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Conflict – none was reported

Adopt Agenda

Moved by A. Cobb, Seconded by Jacob Rook

2004-243 “Be it resolved that the Council of the Township of Whitewater Region adopt the agenda dated September 22nd , 2004 for the Regular Council Meeting as submitted.”

Carried
Donald Rathwell
Reeve

Adoption of Minutes

Moved by Jacob Rook, Seconded by A. Cobb

2004-244 “Be it Resolved that the minutes of the previous Regular Council Meeting dated September 1st , 2004 be adopted as circulated.”

Carried
Donald Rathwell

Reeve

Delegations

Claude Gauvreau & Jack Lowery - Haley Townsite Water System

Mr. Gauvreau made a presentation on the quality of water and his disappointment with same.

Mr. Jack Lowery covered several issues of concern.

Mr. Gauvreau asked that Council be present at a public meeting if one was called.

The CAO answered some of the concerns.

Deputy Reeve Lowe brought the gentlemen up to date on what has transpired.

Committee Reports

Public Works Committee

Vereyken Subdivision - Items of Concern

Moved by Beulah Wright, Seconded by Jim Labow

2004-245 “Be it Resolved that the Public Works Committee of the Township of Whitewater Region recommend to Council that the drainage and Cul de Sac Plan submitted by Jp2g regarding Phase 5 of the Vereyken Subdivision be accepted. Also that Mr. Vereyken provide \$3500.00 in security with regards to the landscaped centre island.”

Carried
Donald Rathwell
Reeve

Roof Repairs

Moved by Daryl McLaughlin, Seconded by Jack Ferguson

2004-246 “Be it resolved that the Public Works Committee recommend to council that we accept the original tender of Irvcon Roofing of \$49,508.01 plus \$2,000.00 + GST for a steel deck flat roof with complete tar and chip.”

Carried
Donald Rathwell
Reeve

Roof Repairs – Sewer Plant

Moved by Jim Labow, Seconded by Beulah Wright

2004-247 “Be it resolved that the Public Works Committee recommend to Council that the roof project at the Cobden Sewer Plant be delayed to next year for budget purposes and that the roof be examined carefully to determine the type of roof needed.”

Carried
Donald Rathwell
Reeve

Property Committee

Erect Fence along Road Allowance

Moved by Art Cobb, Seconded by Jim Labow

2004-248 “Be it resolved that the Property and Development Committee recommend to Council that we erect a fence along the unopened road allowance to Protect Municipal Drainage interest between Con 5 & 6 EML and that the cost of the fence and installation be split between the Township and Mr. Hugh Gilmour and that Mr. Gilmour agrees to maintain the fence thereafter.”

Carried
Donald Rathwell
Reeve

By-laws – None

Ray Bonnenburg MNR - Information

Ministry of Environment - Notice of Approval Hwy 17 – Information and update Council.

County of Renfrew - Hydrogeology Studies – Information

Minister of Environment - Bill 170/03 – Information

Support of Resolution - Twp of Admaston Bromley - Drainage Program

Moved by Jim Labow, Seconded by Beulah Wright

2004-249 “Be it Resolved that Council of the Township of Whitewater Region support the Township of Admaston/Bromley resolution asking the province to re-instate the Municipal Outlet Drainage Program immediately.”

Carried
Donald Rathwell
Reeve

County of Renfrew - Septage Spreading

Some discussion on this issue was brought forward.

County of Renfrew - Licensing of Auctioneers

Consensus that the auctioneers license be handled by County of Renfrew.

Severance Application - Pt lot 27 Con 5 E.M.L. Ross > Wassing B110/04

Moved by Ron Lowe, Seconded by Jacob Rook

2004-250 “Be it Resolved that the Council of the Township of Whitewater Region hereby table item 11. 4.”

Carried
Donald Rathwell
Reeve

Severance Application - Pt lot 27 Con 4 E.M.L. Ross > Mayhew B112/04

Moved by Jim Labow, Seconded by Ron Lowe

2004-251 “Be it Resolved that The Council of the Township of Whitewater Region hereby table item 11. 5 in order to obtain a legal opinion.”

Carried
Donald Rathwell
Reeve

Into Committee of the Whole

Moved by Jacob Rook, Seconded by A. Cobb

2004-252 “Be it resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole.”

Carried
Donald Rathwell
Reeve

Out of Committee of the Whole

Moved by A. Cobb, Seconded by Jacob Rook

2004-253 “Be it resolved that The Council of the Township of Whitewater Region Committee of the Whole Meeting dated September, 22nd 2004 hereby be adjourned.”

Carried
Donald Rathwell
Reeve

Adjournment

Moved by A. Cobb, Seconded by Jacob Rook

2004-254 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated September 22nd 2004 be adjourned at 8:55 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO