

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday April 16, 2003*

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
 - a) Library Board Presentation
8. Committee Reports
9. Bylaws
 1. 03-04-114 2003 Appointment of Fence Viewers, Fire Wardens etc.
10. Misc Correspondence
 - Enclosed
 1. Termination of Joint use Arrangement - Hydro One Networks
 2. Letter of Interest Secretary of State (Rural Development)
11. New/Unfinished Business
 1. Community Policing Committee - Establishment
12. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
13. Adjournment

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Jim Labow, Ron Lowe, Joey Trimm and Beulah Wright.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No conflicts reported.

Adoption of Agenda

Moved by Donald Rathwell, Seconded by Art Cobb

2003-155 “Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated April 16th, 2003, for the Regular Council Meeting, as submitted.”

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by A. Cobb, Seconded by Donald Rathwell

2003-156 “Be it resolved that the minutes of the previous Regular Council Meeting dated April 2, 2003 be adopted as circulated.”

Carried
Gordon White
Reeve

DELEGATIONS

Library Board

Members of Library Board along with the 3 librarians were present to make a presentation. Chairperson Campbell reviewed many items of interest to Council along with services being provided and utilized.

- Stated that Library Boards are now eligible for Trillium Funds.
- Reviewed the 2002 Fundraising Budget and donations to Board

- The proposed Budget was reviewed
- The request from Council remains at \$3,000.00

Consideration will be given at Budget time

OPP

Constable Phil Shrive from the Renfrew detachment of the OPP was present
- He went over the current activities of the OPP within our Township

No Committee Reports

By-laws

2003 Appointment of Fence Viewers, Fire Wardens etc.

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-157 “Be it resolved that first reading of By-law, 03-04-114 Appointment of 2003 Fence Viewers, Fire Wardens, etc., as having been read, duly circulated and accepted as read a first time.”

Carried
Gordon White
Reeve

Appoint Fence Viewers etc.,

FIRST READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-158 “That a By-law to appoint the 2003 Fence Viewers, Fire Wardens etc., be received and read a first time.”

Carried
Gordon White
Reeve

SECOND READING

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-159 “That a By-law to appoint the 2003 Fence Viewers, Fire Wardens etc., be read a second time and be referred to a committee of the whole council.”

Carried
Gordon White
Reeve

THIRD READING

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-160 “That a By-law to appoint the 2003 Fence Viewers, Fire Wardens etc., as reported by the Committee of the Whole be read a third time, passed and numbered 03-04-114 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried
Gordon White
Reeve

Correspondence

Termination of Joint use Arrangement - Hydro One Networks - information

Letter of Interest Secretary of State (Rural Development) - information

Request for appearance at Council Meeting from Provincial Candidates Yakabuski and Nighbor were received.

The request from Mr. Hewitt for open air burning was discussed.

Special Fire Permit granted

Moved by Joe Trimm, Seconded by Donald Rathwell

2003-161 “Therefore be it resolved that the Council of the Township of Whitewater Region recommends to the Fire Service Manager that he be given the right to make the decision on a special fire permit to Steven Hewitt and that Mr. Mick the neighbour be

notified.”

Carried
Gordon White
Reeve

Community Policing Committee - Establishment

Discussion on this item was reviewed - no action.

Adjournment

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-162 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated April 16th, 2003 be adjourned at 8:05.”

Carried
Gordon White
Reeve

Reeve

CAO