

*TOWNSHIP OF WHITEWATER REGION*  
Date: *Wednesday June 18, 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
8. Committee Reports
  - a) Finance and Administration Committee
9. Bylaws
  1. 03-06-120 Tax Arrears Extension Agreement
  2. 03-06-121 2003 Water and Sewer Rates
  3. 03-06-122 2003 Tax Levy Bylaw
10. Misc Correspondence  
Enclosed
  1. Marie Zettler - Letter of Appreciation
  2. Ken Becking - Emergency Management Act Response
  3. Invitation to Civitan Charity Golf Tournament
  4. John Dunfield - Letter of Information
11. New/Unfinished Business
  1. Beachburg Fair - Special Occasion Permit
  2. Livestock Claim - Coyote - Hubert
  3. Severance Application - Lots 6, Con. 4 Westmeath > Lavallee B33/03(1)
  4. Severance Application - Lots 6, Con. 4 Westmeath > Lavallee B34/03(2)
  5. Severance Application - Lots 6, Con. 4 Westmeath > Lavallee B35/03(3)
  6. Summer Meeting Schedule
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, Jack Ferguson, Jim Labow, Ron Lowe, Joey Trimm and Beulah Wright.

Absent:- Art Cobb.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No conflict reported.

**Adoption of Agenda**

Moved by Donald Rathwell, Seconded by Donna Campbell

**2003-225 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated June 18th, 2003, for the Regular Council Meeting, as submitted."**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Donald Rathwell

**2003-226 “Be it resolved that the minutes of the previous Regular Council Meeting dated June 4, 2003 be adopted as circulated.”**

Carried  
Gordon White  
Reeve

**DELEGATION - None**

**COMMITTEE REPORTS**

**Finance and Administration Committee**

**Pembroke General Hospital**

Moved by Jim Labow, Seconded by Donna Campbell

**2003-227 “Whereas, Section 11 of the Ontario Municipal Act does not define hospitals and/or health care as a Municipal jurisdiction;**

**And whereas, the “Building for the Community Campaign” has suggested that Township of Whitewater Region provide funds to the construction costs of the Pembroke General Hospital;**

**Therefore, be it resolved that the Township of Whitewater Region regretfully decline the “Building for the Community Campaign” request for funds.”**

Carried  
Gordon White  
Reeve

**2003 Budget Review**

Moved by Don Rathwell, Seconded by Jack Ferguson

**2003-228 “Therefore be it resolved that the Finance and Administration Committee recommends to Council that a 2% increase be applied to the Whitewater Region budget for 2003.”**

Carried  
Gordon White  
Reeve

**Medical Centre Board - Lease**

Moved by Donna Campbell, Seconded by Ron Lowe

**2003-229 “Be it Resolved that the Finance & Administration Committee recommend to Council that the Whitewater Region Medical Centre Board lease with the Doctors be seen as adequate, with the submission of certain items to be submitted to the Board for the review and possible implementations.”**

Carried  
Gordon White  
Reeve

**Whitewater Region Fire Calendar**

Moved by Ron Lowe, Seconded by Jim Labow

**2003-230 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Municipality purchase Fire Prevention Ad in the Fire Department Calendar at a cost of \$70.00 monthly and inserted every two Months.”**

Carried  
Gordon White  
Reeve

**Wage Adjustment - Part Time Positions**

Moved by Donna Campbell, Seconded by Ron Lowe

**2003-231 “Be it Resolved that the Finance and Administration Committee recommend to Council that the Part Time Positions receive a 2.5% COLA increase, retroactive to January 1, 2003.”**

Carried  
Gordon White  
Reeve

**Renfrew County Senior Games**

Moved by Ron Lowe, Seconded by Donna Campbell

**2003-232 “Be it Resolved that the Finance and Administration Committee recommend to Council that \$100.00 be pledged to the 2003 Renfrew County Senior Games.”**

Carried  
Gordon White  
Reeve

**BY-LAWS**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-233 “Be it resolved that first reading of By-laws 03-06-120 Tax Arrears Extension, 03-06-121 Water and Sewer Rates, 03-06-122 2003 Tax Rate By-law as having been read duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**Tax Arrears Extension Agreement 03-06-120**

**FIRST READING**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-234 “That a By-law to impose a tax arrears extension agreement be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-235 “That a By-law to impose a tax arrears extension agreement be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-236 “That a By-law to impose a tax arrears extension agreement as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-120 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

**2003 Water and Sewer Rates 03-06-121**

**FIRST READING**

Moved by Donna Campbell, Seconded by Donald Rathwell

**2003-237 “That a By-law to adopt Water and Sewer Rates be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donald Rathwell, Seconded by Donna Campbell

**2003-238 “That a By-law to adopt Water and Sewer Rates be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donna Campbell, Seconded by Donald Rathwell

**2003-239 “That a By-law to adopt Water and Sewer Rates as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-121 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

**2003 Tax Levy By-law 03-06-122**

**FIRST READING**

Moved by Jim Labow, Seconded by Beulah Wright

**2003-240 “That a By-law to adopt 2003 Tax Rates be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-241 “That a By-law to adopt 2003 Tax Rates be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Jim Labow, Seconded by Beulah Wright

**2003-242 “That a By-law to adopt 2003 Tax Rates as reported by the Committee of the Whole be read a third time, passed and numbered 03-06-122 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

**Marie Zettler - Letter of Appreciation -** Noted received

**Ken Becking - Emergency Management Act Response -** Information

**Civitan Charity Golf Tournament - Invitation**

Moved by Donald Rathwell, Seconded by Donna Campbell

**2003-243 “Be it Resolved that The Council of Whitewater Region agree to sponsor a hole in the 9<sup>th</sup> Annual Charity Golf Tournament at a cost of \$100.00.”**

Carried  
Gordon White  
Reeve

**John Dunfield Letter -** Information

**Beachburg Fair - Special Occasion Permit**

Moved by Ron Lowe, Seconded by Joey Trimm

**2003-244 “Be it Resolved that The Council of the Township of Whitewater Region recognize the Beachburg Fair on July 24<sup>th</sup> - 27<sup>th</sup>, 2003 as a Special Occasion of Municipal Significance and deemed a “Community Festival” and does not contravene any municipal By-laws.”**

Carried  
Gordon White  
Reeve

**Livestock Claim - Coyote - Hubert**

Moved by Ron Lowe, Seconded by Joey Trimm

**2003-245 “Be it resolved that Council of the Township of Whitewater Region pay to Don Hubert \$96.90 for 1 lamb killed.”**

Carried  
Gordon White  
Reeve

**Severance - Lot 6, Con 4 Westmeath - Lavallee B33/03(1)**

Moved by Ron Lowe, Seconded by Joey Trimm

**2003-246 “Be it Resolved that the Council of the Township of Whitewater Region agree with the Planner report concerning severance application B33/03(1) - Lavallee and that it be abandoned and combined with B34/03(2) in order to satisfy the entrance intervals are maintained.”**

Carried  
Gordon White  
Reeve

**Severance - Lot 6, Con 4 Westmeath - Lavallee B34/03(2)**

Moved by Donna Campbell, Seconded by Beulah Wright

**2003-247 “Be it Resolved that the Council of the Township of Whitewater Region recommend severance application B34/03(2) & B35/03(3) - Lavallee be granted conditionally on the applicant addressing the issues identified in the planners report.”**

Carried  
Gordon White  
Reeve

**Summer Meeting Schedule**

Moved by Beulah Wright, Seconded by Jim Labow

**2003-248 “Be it Resolved that the Council of the Township of Whitewater Region agree to make the following changes to the July and August meeting schedule.**

- 1. The second scheduled monthly regular council meeting be cancelled and left to the call of the Reeve if necessary.**
- 2. That the July 2<sup>nd</sup> regular Council Meeting be rescheduled to July 8<sup>th</sup> , 2003.**

**All Committee Meetings shall also be left to the call of chair.”**

Carried  
Gordon White  
Reeve

**OPP**

An officer Janice Harrison from the Upper Ottawa Valley OPP was present. She was asking if we had any concerns that she could take back to the detachment.

**Adjournment**

Moved by Beulah Wright, Seconded by Donna Campbell

**2003-249 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 18 2003 be adjourned at 8:10.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO