

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday September 17, 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) Protection and Property Committee
 - b) Public Works Committee
 - c) Fire and Waste Management Committee
 - d) Water and Sewer Committee
9. **Bylaws**
 1. 03-09-133 Removal of Holding Symbol Pt Blk "D", Plan 65
10. **Misc Correspondence**

Enclosed

 1. Ministry of Public Safety and Security - Extension - Information
 2. Premier of Ontario - Reply to Nuisance Bear Letter
 3. Secretary of State - Reply to Haley Station Post Office
 4. County of Renfrew - OSTARED Funding - Information
 5. Sean Conway - Letter of Thanks
11. **New/Unfinished Business**
 1. Fencing Request - Champlain Flying Club
 2. Street Light Erection
 3. October 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, Art Cobb, Jack Ferguson, Jim Labow, Joey Trimm and Beulah Wright.

Absent:- Councillor Ron Lowe

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

Disclosure of Pecuniary Interest - None

Adoption of Agenda

Moved by A. Cobb, Seconded by Donald Rathwell

2003-333 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated September 17th 2003, for the Regular Council Meeting, as submitted."

Carried
Gordon White
Reeve

Adoption of Minutes

Moved by Donald Rathwell, Seconded by A. Cobb

2003-334 “Be it resolved that the minutes of the previous Regular Council Meeting dated September 03, 2003 be adopted as circulated.”

Carried
Gordon White
Reeve

Delegation - None

Protection and Property Committee - Information only - Overlap from previous meeting

Public Works Committee - Information only - Overlap from previous meeting

Fire and Waste Management Committee

Jp2g Update - Cobden Landfill Site

Moved by Donna Campbell, Seconded by Jack Ferguson

2003-335 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that the Phase 1 proposal for the Cobden Landfill Site as prepared by Jp2g be done as soon as possible.”

Carried
Gordon White
Reeve

Tender Cancelled - Fire Pumper/Tanker

Moved by Joe Trimm, Seconded by Art Cobb

2003-336 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that all companies be advised that the tender entitled “Supply of up to 2 Firefighting Pumper/tanker Units” under the Closing date of Sept 4/03 hereby be cancelled.”

Carried
Gordon White
Reeve

New Tender - Fire Pumper/Tanker

Moved by Joe Trimm, Seconded by Art Cobb

2003-337 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that a new tender be sent to Fire truck companies requesting a generic truck with a few equipment additions as set out by the Whitewater Fire Department and the Fire Marshall’s Office.”

Carried
Gordon White
Reeve

Consensus that the deadline for the pumper tanker tender be extended to the 9th of October.

Repairs to Beachburg Fire Station

Moved by Jim Labow, Seconded by Donna Campbell

2003-338 “Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that 3 quotes be requested for Beachburg Fire Station roof. And further that the funds be allocated from the restructuring fund for this project.”

Carried
Gordon White
Reeve

Fire Fighter resignation

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-339 “Be it Resolved that the Fire & Waste Management Committee recommend to Council that they regretfully accept the resignation of fire fighter James Oddie.”

Carried
Gordon White
Reeve

Medical Centre Roof Repairs

Moved by Beulah Wright, Seconded by Jack Ferguson

2003-340 “Be it Resolved that the Fire and Waste Management Committee recommend to Council that the roof repairs of the Whitewater Region Medical Centre Building be paid for by the Ottawa River Power Corp funds at a cost of \$2,716.92.”

Carried
Gordon White
Reeve

Water and Sewer Committee

Non Potable Water Agreements

Moved by Donald Rathwell, Seconded by A. Cobb

2003-341 “Be it Resolved that the Water & Sewer Committee recommend to Council that clause 3 of the non Potable Water Agreement with Calver Lumber be removed from the agreement.”

Carried
Gordon White
Reeve

Accept Preliminary Engineering proposal

Moved by A. Cobb, Seconded by Donald Rathwell

2003-342 “Be it Resolved that the Water & Sewer Committee recommend to Council that the Preliminary Engineering proposal from Robinson Consultants for the mandatory Certificate of Approval Works for the 3 Water Plants be accepted as submitted under the date of July 18 and 30, 2003.”

Carried
Gordon White
Reeve

Financing of Water Plants work

Moved by Donald Rathwell, Seconded A. Cobb

**2003-343 “WHEREAS the province of Ontario has legislated works to all three of our Water Plants under our new Certificate of Approvals;
AND WHEREAS this project will require several years to complete;
AND WHEREAS the Township of Whitewater Region has applied for provincial funding under the OSTAR program
NOW THEREFORE Be it Resolved that the Water and Sewer Committee recommend to Council that due to the many uncertainties involved in this project other than the fact that the Province of Ontario has set deadlines for the work that all cost associated with this project be placed in individual unfinanced capital accounts allowing the municipality to properly complete the projects along with obtaining the proper financing details.”**

Carried
Gordon White
Reeve

Northway Restaurant Hook-up

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-344 “Therefore be it resolved that the Water & Sewer Committee of the Whitewater Region recommend to Council that water and sewage transfer expenses across highway 17 for the new Northway restaurant be split on a 30% pay back by owner and 70% municipality cost. Further that the owner be responsible for the supply and installation of a manhole at the direction of the Township.”

Carried
Gordon White
Reeve

Revenue from the rehabilitation of the Northway

Moved by Donald Rathwell, Seconded by A. Cobb

2003-345 “Be it Resolved that the Water & Sewer Committee recommend to Council that any Revenues realized from the rehabilitation of the Northway Property be used to offset the utility cost of the Water installation.”

Carried
Gordon White
Reeve

OPP

Constable Sean Smith of the Renfrew Detachment was present in the Chambers. Mr. Smith commented on the OPP present activities. Council relayed several concerns.

By-laws

03-09-133 Removal of Holding Symbol Pt Blk "D", Plan 65

Moved by Donald Rathwell, Seconded by A. Cobb

2003-346 "Be it Resolved that the first reading of By-law 03-09-133 Removal of Holding Symbol Pt Blk "D" Plan 65 Cobden as having been read and duly circulated and accepted as read a first time."

Carried
Gordon White
Reeve

FIRST READING

Moved by Donna Campbell, Seconded by Beulah Wright

2003-347 "That a By-law to remove a holding symbol Pt Blk "D" Plan 65 Cobden be received and read a first time."

Carried
Gordon White
Reeve

SECOND READING

Moved by Beulah Wright, Seconded by Donna Campbell

2003-348 "That a By-law to remove a holding symbol Pt Blk "D" Plan 65, Cobden 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 Beulah Wright

2003-349 "That a By-law to remove a holding symbol Pt Blk "D" as reported by the Committee of the Whole be read a third time, passed and numbered 03-09-133 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

Ministry of Public Safety and Security - Extension - Information

Premier of Ontario - Reply to Nuisance Bear Letter - Information

Secretary of State - Reply to Haley Station Post Office - Information

County of Renfrew - OSTARED Funding - Information

Sean Conway - Letter of Thanks - Information

Fencing Request - Champlain Flying Club

Moved by Jim Labow, Seconded by Jack Ferguson

2003-350 "Therefore be it resolved that the Council of the Whitewater Region agree to pay 50 per cent of the cost of 8 strand 42" wire fence with 7' steel post or 5" top wooden posts, 7" top anchor posts per rod plus barb wire if used upon the receipt of paid invoices by the Champlain Flying Club."

Carried
Gordon White
Reeve

Review the Fencing Policy

Moved by Art Cobb, Seconded by Joey Trimm

2003-351 "That staff review the fencing policy of the former townships of Westmeath and Ross in order to recommend a new by-law for the Township of Whitewater Region."

Carried
Gordon White
Reeve

Street Light Erection

Moved by Jim Labow, Seconded by Donald Rathwell

“Be it Resolved that the Council of the Township of Whitewater Region agree to erect a street light at the corner of Foresters Falls Road and Cedar Haven Park Road at a cost of \$1300.00.”

Recorded Vote - Gordon White

<i>Yeas</i>		<i>Nays</i>
	<i>Gordon White</i>	<i>X</i>
<i>X</i>	<i>Donald Rathwell</i>	
	<i>Arthur Cobb</i>	<i>X</i>
	<i>Joey Trimm</i>	<i>X</i>
<i>X</i>	<i>Jim Labow</i>	
	<i>Beulah Wright</i>	<i>X</i>
<i>X</i>	<i>Jack Ferguson</i>	
	<i>Donna Campbell</i>	<i>X</i>
<i>3</i>		<i>5</i>

Lost
Gordon White
Reeve

October Meeting Schedule

Moved by Jack Ferguson, Seconded by Donna Campbell

2003-352 “Be it Resolved that The Council of the Township of Whitewater Region agree to reschedule the October 1 and 15/03 Council Meetings to October 8 and 29. Also that the November 5, 2003 hereby be cancelled due to the 2003 Municipal Election.”

Carried
Gordon White
Reeve

Adjournment

Moved by Beulah Wright, Seconded by Donna Campbell

2003-353 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated Sept 17, 2003 be adjourned at 8:10 p.m.”

Carried
Gordon White
Reeve

Reeve

CAO