

TOWNSHIP OF WHITEWATER REGION

Regular Council Meeting Date: **Wed., December 3, 2003**

Place: **Municipal Council Chambers** Start Time: **1:00 p.m.**

INAUGURAL MEETING MINUTES

1. **Call to Order**
2. **Prayer**
3. **Members Oath of Office**
4. **Roll Call**
5. **Prayer of Blessing**
6. **Reeve's Address**
7. **Election of the Deputy Reeve and Oath of Office**
8. **Committee Appointments**
9. **By-laws**
 - a) **Bylaw 03-12-137 2004 Temporary Borrowing Bylaw**
 - b) **Bylaw 03-12-138 2004 Signing Officials**
10. **Other Business**
 - a) **Adoption of the Accounts**
 - b) **Christmas Office Schedule**
 - c) **Sale of Property - Westmeath**
11. **Adjournment**

Present:- Reeve Donald Rathwell, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Ron Lowe, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Members Oath of Office

Clerk conducted Roll Call

Reverend Reaney was present and blessed Council.

Reeve's Address

Reeve Rathwell addressed Council and Public, explaining his thoughts and direction that he would like to see this council accomplish in this term.

Reeve expressed his ideas that he would like to see come to fruition in this term. Strong emphasis was put on Economic Development.

Nominations for Deputy Reeve

Moved by Ron Lowe, Seconded by A. Cobb

2003-407 "Be it Resolved that The Council of the Township of Whitewater Region hereby open the floor for nominations to the position of Deputy Reeve."

Carried

Donald Rathwell

Whereas Arthur B. Cobb has been Chair of Finance for the past 3 years for the Township of Whitewater Region. Be it resolved that I hereby nominate Arthur B. Cobb to the position of Deputy-Reeve of the Township of Whitewater Region. And further that this term of office be for the period December 3, 2003 through to June 30, 2005.”

Carried
Donald Rathwell
Reeve

Moved by Joe Trimm, Seconded by Daryl McLaughlin

2003-410 “Be it Resolved that the Council of the Township of Whitewater Region hereby declare the nominations for Deputy Reeve be closed.”

Carried
Donald Rathwell
Reeve

Members of the Candidates spoke on behalf of their candidate.

Election of Deputy Reeve

Vote was conducted by Clerk. Ron Lowe was elected as Deputy Reeve after one ballot.

Appoint Members to Committees

Moved by Beulah Wright, Seconded by Jim Labow

2003-411 “Be it Resolved that the Council of the Township of Whitewater Region agree to appoint members to Committees as per the enclosed list.”

Carried
Donald Rathwell
Reeve

2004 COMMITTEES

FINANCE & ADMINISTRATION:

	Chair Art Cobb	Co-Chair Beulah Wright	(All Council)
FIRE:	Chair Jim Labow	Co-Chair Jacob Rook	(All Council)

WASTE MANAGEMENT:

	Chair Jack Ferguson	Co-Chair Daryl McLaughlin	(All Council)
WATER:	Chair Ron Lowe	Co-Chair Art Cobb	(All Council)
PUBLIC WORKS:	Chair Joe Trimm	Co-Chair Ron Lowe	(All Council)

PARKS & RECREATION:	Chair Jim Labow	Co-Chair Joe Trimm	
		Art Cobb and Daryl McLaughlin	
PROPERTY:	Chair Ron Lowe	Co-Chair Jack Ferguson, Daryl McLaughlin	
		Jacob Rook and Joe Trimm	

GROWTH & DEVELOPMENT:

	Chair Ron Lowe	Co-Chair Jack Ferguson, Jacob Rook	
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LIBRARY BOARD REP:

Beulah Wright

VETERINARIAN REP:

Jack Ferguson

MEDICAL BOARD REP:

Ron Lowe

WHITWATER/BROMLEY COMMUNITY HEALTH CENTRE BOARD REP:

Art Cobb

OTTAWA RIVER POWER CORP. REP:

Ron Lowe

AIRPORT COMMISSION:

Jim Labow

CPAC / UPPER OTTAWA VALLEY POLICE REP:

Jacob Rook

CPAC/ SOUTH RENFREW POLICE REP:

Art Cobb

ROSS TWP HISTORICAL SOCIETY REP:

Beulah Wright

second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by Beulah Wright, Seconded by Jack Ferguson

2003-414 “That a By-law to implement the 2004 Temporary Borrowing By-law as reported by the Committee of the Whole be read a third time, passed and numbered 03-12-137 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
Donald Rathwell
Reeve

Bylaw 03-12-138 2004 Signing Officials

FIRST READING

Moved by A. Cobb, Seconded by Ron Lowe

2003-415 “That a By-law to appoint 2004 Municipal Officials be received and read a first time.”

Carried
Donald Rathwell
Reeve

SECOND READING

Moved by A. Cobb, Seconded by Ron Lowe

2003-416 “That a By-law to appoint 2004 Municipal Officials be read a second time and be referred to a committee of the whole council.”

Carried
Donald Rathwell
Reeve

THIRD READING

Moved by A. Cobb, Seconded by Ron Lowe

2003-417 “That a By-law to appoint 2004 Municipal Officials as reported by the Committee of the Whole be read a third time, passed and numbered 03-12-138 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
Donald Rathwell
Reeve

Adoption of the Accounts

Moved by Jim Labow, Seconded by Beulah Wright

2003-418 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period November 1 - November 30, 2003 in the amount of \$697,957.39 in general purposes and \$81,858.00 for Water Purposes and that the above accounts be paid.”

Carried
Donald Rathwell
Reeve

Christmas Office Schedule

Moved by Beulah Wright, Seconded by Jim Labow

2003-419 “Be it Resolved that the Council of the Township of Whitewater Region accept the

TUESDAY, DECEMBER 30th	OPEN
WEDNESDAY, DECEMBER 31st	CLOSED @ 12:00 NOON
THURSDAY, JANUARY 1st	CLOSED
FRIDAY, JANUARY 2nd	CLOSED

Sale of Property - Westmeath

Moved by A. Cobb, Seconded by Ron Lowe

2003-420 “Be it Resolved that The Council of the Township of Whitewater Region as per section 382(6) of the Municipal Act deems it not in the financial interests of the Municipality to proceed with the sale of the property identified as Pt lot 13 Con 4 EML Westmeath as in LT 3622 Westmeath now in the Township of Whitewater Region.”

Carried
Donald Rathwell
Reeve

MP in Attendance

MP Cheryl Gallant was present and wishes Council all the best in the upcoming term.

Adjournment

Moved by A. Cobb, Seconded by Joey Trimm

2003-421 “Be it Resolved that the Township of Whitewater Region Inauguration Meeting dated December 3rd 2003 be adjourned at 2:00 p.m.”

Carried
Donald Rathwell
Reeve

Reeve

CAO