

TOWNSHIP OF WHITEWATER REGION

Wednesday August 29, 2001 9:30 p.m.

FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Councillor Salary Disclosure - WRA Request**
4. **Land Surplus/Purchase - Request**
5. **NRTCOC Correspondence**
6. **Office Consolidation Upgrades**
7. **Municipal Office Hours**
8. **Other Business**
9. **Adjournment**

Meeting called to order.

Present: Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow and Joe Trimm.
Councillor Ron Lowe was absent.

Staff Present: Dean Sauriol

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it resolved that the minutes of the previous Finance & Administration Committee meeting dated July 18, 2001 be adopted as circulated.”

Carried
A. Cobb

Councillor Salary Disclosure

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that Councillor’s salaries be disclosed once per year as per Municipal Act guidelines.”

Carried
A. Cobb

Land Surplus/Purchase

Moved by Gordon White, Seconded by Joe Trimm

“Be it resolved that the Finance & Administration Committee recommend to Council that Lot 1, Con 2, Westmeath Township be declared surplus and the process be initiated.”

Carried
A. Cobb

Office Consolidation Upgrades

Moved by Robert Gervais, Seconded by Jim Labow

“This is to accept option “B” as per attached plan for renovations to the Municipal Office located at Cobden. These renovations should be tendered and they are not to exceed \$3,250.00 plus taxes.”

Defeated
A. Cobb

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved at the Finance & Administration Committee of the Whitewater Region recommend to Council that Option “A” - reconstruction of office be tendered.”

Carried
A. Cobb

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region extend the time of their committee meeting be 10:30.”

Carried
A. Cobb

Municipal Office Hours

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region recommend to Council that new Municipal Office hours become 8:30 a.m. to 4:00 p.m. with staff only having 1/2 hour lunch periods.”

Carried
A. Cobb

Into Committee of the Whole

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region go into a meeting of the whole to discuss Fire Personnel and NRTC correspondence.”

Carried
A. Cobb

Out of Committee of the Whole

Moved by donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance & Administration Committee of the Whitewater Region come out of the meeting of the whole.”

Carried
A. Cobb

Fire - Mike Watson

Moved by Joe Trimm, Seconded by Don Rathwell

“That compensation to Chief Mike Watson be reinstated to the previous amount of \$6,000.00/per annum and that this be retroactive to January 1, 2001.”

Defeated
A. Cobb

Adjournment

Moved by Robert Gervais, Seconded by Jim Labow

“Be it resolved that the Township of Whitewater Region Finance & Administration Committee meeting dated August 29, 2001 be adjourned at 10:35 p.m.”

Carried
A. Cobb