

TOWNSHIP OF WHITEWATER REGION
Wednesday Oct 24, 2001 **7:00 p.m.**
FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3.
 - a) **Garden Lake Road - Del O'Brien**
 - b) **Helmer Lane**
 - c) **Personnel**
4. **Ross Municipal Building**
5. **Whitewater Region Public Library - Sign Request**
6. **2001 Tourist Booth Report**
7. **Organizational Christmas Festivities**
8. **Other Business**
 - a) **Landfill Site Personnel**
 - b) **Erection of Christmas Lights**
 3. **Disposal of Tires - Ross Landfill Site**
9. **Adjournment**

Meeting called to order at 7:00 p.m.

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

Staff Present:- Dean Sauriol and Hal Johnson (left at 8:15 p.m.)
Solicitor Del O'Brien - left at 9 p.m.

Adoption of Minutes

Moved by Donald Rathwell, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated Sept 10/01 be adopted as circulated.”

Carried
A. Cobb

Into Committee of Whole

Moved by Ron Lowe, Seconded by Donald Rathwell

“Be it Resolved that The Finance and Administration Committee of the Township of Whitewater Region convene into Committee of the Whole to discuss legal and personnel issue.”

Carried
A. Cobb

Out of Committee of Whole

Moved by Donald Rathwell, Seconded by Ron Lowe

“Be it Resolved that The Finance and Administration Committee of the Township of Whitewater Region come out of the Committee of the Whole.”

Carried
A. Cobb

Restrict Public Access to Beach

Moved by Jim Labow, Seconded by R. Gervais

“Be it resolved that the F & A Committee recommend to Council that we erect signs and fences to restrict public access to the beach area at Garden Lake and further that the township solicitor be instructed to write a letter to Harko Wassing advising Mr. Wassing of

this action.”

Carried
A. Cobb

Helmer Lane Turn around

Moved by R. Gervais, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that there be a turn around built at the end of Helmer Lane and that a letter be sent to the Pitts’ thanking them for permission to build the turn around as indicated in their letter of October 17/2001.”

Carried
A. Cobb

Personnel - information

Ross Municipal Building

A delegation representing the Library Board and Historical Society were present. The proposal presented by the groups Sept 4/01 was reviewed. A discussion on several issues was reviewed. Anglican Church ownership to be checked.

Use of Ross Municipal Building

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to council that the Library of the Foresters Falls and the Historical Society be granted permission to use the former Ross Municipal Building and that they become responsible for Heat and Hydro and minor repairs.”

Carried
A. Cobb

Whitewater Library sign - request

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that Library Signs for Cobden and Beachburg be purchased and printed on one side, at a cost of approximately \$200.00, further that the Library sign for Foresters Falls be purchased and printed on two sides at an approximate cost of \$425.00 and further it be investigated that a small hanging sign be priced out for the historical society and be paid by transition funds be requested.”

Carried
A. Cobb

Extension

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region extend the time of the meeting to 10:30 p.m.”

Carried
A. Cobb

2001 Tourist Booth Report - Information

Christmas Festivities - Information and Discussion

Landfill Site Personnel

Mary Lynn Gervais resigned and accommodation by CAO be made for operation.

Erection of Christmas Lights

Christmas Lights to be erected by Hydro One and Ottawa Valley Utility.

Tire Disposal - Ross Landfill - Information

Fire Truck - Surplus

Westmeath Fire Truck to be added to the Surplus List

Adjournment

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated October 24th, 2001 be adjourned at 10:30 p.m.”

Carried
A. Cobb