

TOWNSHIP OF WHITEWATER REGION
Monday Sept 10, 2001 8:00 p.m.
FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Review Council Remuneration By-law - Clarification/Amendment**
4. **Renovation to Beachburg Firehall and or Garage - Cost**
5. **Request for Westmeath's Board Table**
6. **Letter of Information - Twp of Laurentian Valley**
7. **Ross Municipal Office Disposal - Service club Proposal**
8. **Other Business**
9. **Adjournment**

Meeting called to order at 9.00 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 Randi Keith

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 Aug 29/01 be adopted as circulated.”

Carried
A. Cobb

Review Council Remuneration By-law

Discussion on this issue was entered into. Chairman reviewed issues that in his opinion were in contravention of the procedural By-law. Members pointed out many different issues.

Procedural By-Law Amendment

Moved by R. Gervais, Seconded by Donald Rathwell

“Be it resolved that the procedural By-Law be amended to reflect Ad-Hoc Committee meetings be not considered “PAID” meetings.”

Carried
A. Cobb

Renovation Beachburg Firehall - Garage

Discussion on possible renovations to either buildings. This item will be dealt with, by the ad hoc committee.

Councillor Gervais asked who is chairing committee. Chair Art Cobb stated he was.

Request for Westmeath's Board Table

Councillor Labow stated we might want to keep the council table in the Westmeath office for the time being, for possible use by council.

Council felt that sometime after the first year of operation, staff will prepare a list of surplus equipment to be tendered in some type of process.

Township of Laurentian Valley - letter Information.

Ross Municipal Office Disposal - Service club Proposal

Review and discussion of the process.

Meeting Extension

Moved by Jack Ferguson, Seconded Donna Campbell

“Therefore be it resolved that the Finance and Admin Committee of the Whitewater Region extend the time of the meeting to 10:30 if necessary.”

Carried
A. Cobb

Ross Municipal Office cont'd

Consensus - that the parties be invited to a Finance and Administration Committee to discuss their proposal.

Procedure and Protocol

Committee acknowledged the topic of the article in the Cobden Sun and discussed procedure and protocol.

Adjournment

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated Sept 10, 2001 be adjourned at 10:10 p.m.”

Carried
A. Cobb