

TOWNSHIP OF WHITEWATER REGION

Date: **Monday July 15, 2002**

Start Time: **7:00 p.m.**

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the minutes
3. 2002 Budget
 - i) Township Budget
4. Ottawa River Power Corporation -Municipal Reimbursement Allocation
5. Review of Employment Bylaw #5
6. Other Business
7. 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 Randi Keith

Adoption of the minutes

Moved by Donna Campbell, Seconded by Donald Rathwell

“Be it Resolved that the minutes of the previous Finance & Admin Committee Meeting dated June 12th 2002 be adopted as circulated.”

Carried
A. Cobb

Approval of 2002 Budget

Moved by Ron Lowe, Seconded by Joey Trimm

“Therefore be it resolved that the Finance and Administration Committee of the Whitewater Region recommend to Council that the budget be approved as presented with a 5.21% levy increase.”

Carried
A. Cobb

Ottawa River Power Corporation -Allocation

A discussion on this issue was entered into. Many points were made for and against the issuance of the revenue into a reserve.

Moved by Donald Rathwell, Seconded by Donna Campbell

“Be it Resolved that The finance and Admin Committee recommend to Council that the funds earned from the Townships interest in Ottawa River Power Corporation be placed in a reserve entitled Ottawa River Power Corporation Share Reserve.”

Recorded Vote by Reeve White

YEAS		NAYS
X	White	
X	Lowe	
X	Trimm	
X	Labow	

	Gervais	X
X	Ferguson	
X	Campbell	
	Cobb	X
X	Rathwell	
7		2

Carried
A. Cobb

Employment By-law # 5 review

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that The Finance & Admin Committee recommend to Council that Employment By-law # 5 be approved as submitted.”

Carried
A. Cobb

Mobile Computer - Cobden Police Office

Moved by R. Gervais, Seconded by Jim Labow

“Whereas the Provincial Government is funding mobile computer units and whereas this is not a required article for the Cobden satellite police office now be it resolved this expenditure is not required and should not be a Whitewater Township budget item. Further that a portion of these savings be utilized for a quiet hours paging service.”

Not Carried
A. Cobb

Adjournment

Moved by Donna Campbell, Seconded by Donald Rathwell

“Be it Resolved that the Township of Whitewater Region Finance & Admin Committee Meeting dated July 15th, 2002 be adjourned at 7:35.”

Carried
A. Cobb