

TOWNSHIP OF WHITEWATER REGION

Date: *Tuesday Mar 25, 2003*

Start Time: *8:30 p.m.*

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the Minutes
3. Westmeath Arena Lease Agreement
4. Ross Historical Society - Letter and Request
5. Beachburg Recreation Association - Request
6. Other Business
 1. Our Lady of Mount Carmel - Information Letter
 2. 2003 Blind Anglers International Fishing Tournament
 3. February Tax Receivable Report
 4. C.O.L.A. Increase
 5. Policing Cost
7. Adjournment

Meeting called to order at 9:35 p.m.

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

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 February 17, 2003 be adopted as circulated.”

Carried
A. Cobb

Westmeath Arena Lease Agreement

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Finance and Admin Committee recommend to Council that it enter into a 5 yr. lease agreement with the Westmeath Recreation Association. The lease shall resemble the one that is submitted.”

Carried
A. Cobb

Ross Historical Society - Letter and Request

Moved by Donna Campbell, Seconded by Ron Lowe

“Therefore be it resolved that the Finance and Admin Committee of the Whitewater Region recommends to Council that we enter into a 5 yr. lease with the Historical Society on the three properties listed in the request ”

Our Lady of Mount Carmel - letter received

2003 Blind Anglers International Fishing Tournament

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance and Admin Committee of the Whitewater Region recommends to Council that we donate \$500 to the 2003 Blind Anglers Fishing Tournament.”

Carried
A. Cobb

Extension

Moved by Jim Labow, Seconded by Beulah Wright

“Be it resolved that this meeting of the Finance & Administration Committee be extended to 10:30p.m if needed.”

Carried
A. Cobb

February Tax Receivable Report - Information

C.O.L.A. Increase

CAO was directed to prepare Employment By-law with a 2.5% increase

Policing Cost

Chair Cobb brought the Committee up to date on the Policing Cost

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated March 25, 2003 be adjourned at 10.25.”

Carried
A. Cobb