

TOWNSHIP OF WHITEWATER REGION

Date: **Wed. March 31, 2004** Start Time: **6:30 p.m.**

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the Minutes
3. Delegations
 - i) Whitewater Region Public Library Board - Presentation
 - ii) Whitewater Region Medical Centre - Presentation
 - iii) Friends of the Disabled - Presentation
4. Letter of Request - Donations
 - i) Whitewater Bromley Community Health Centre
 - ii) Renfrew and Area Seniors Home Support Inc.
 - iii) Cobden Cougars Amateur Wrestling
5. Agricornp Rain Gauge Agreement - Ross Site
6. Tariff of Fees Bylaw - Review
7. Accounts Receivable Report - February
8. Other Business
 1. Cobden Agricultural Society - Letter of Request
 2. Whitewater Region Medical Centre Board - Revised Constitution
 3. Ross Historical Society - St Aiden's Church Agreement Review
9. Adjournment

Present:- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jim Labow, Daryl McLaughlin, Jacob Rook, and Beulah Wright.

Absent :- Joey Trimm and Jack Ferguson

Staff Present:- Dean Sauriol and Randi Keith

Beulah Wright assumed the chair

Adoption of Minutes

Moved by A. Cobb, Seconded by Ron Lowe

“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated December 15, 2003 be adopted as circulated.”

Carried

Beulah Wright

DELEGATIONS

Whitewater Region Public Library Board

Members Present:- Patti DesJardins - Chair, Shelley Smith-Aadoson, Glenda McKenzie and Marilyn Labow

Ms. DesJardins made a presentation, wanting to emphasize the history of our libraries and its principles. Two of the libraries have been open over 100 years.

Stated in time of fiscal challenges we should always consider the history of Libraries and our right to know.

Challenges

- Concern with cash flow
- Budget - she reviewed it and explained spending

Advance to Library Road

Moved by Jim Labow, Seconded by Daryl McLaughlin

“Be it resolved that the Finance Committee recommend to Council that we commit to the Library Board an interim amount of \$25,000 to be advanced as needed until final budgets are approved.”

Carried

Beulah Wright

Library Board presented Members of Council with a Library Card
Councillors Joey Trimm and Jack Ferguson arrived at 7.00 p.m.

Whitewater Region Medical Centre

Ellard Powers summarized our 2003 Financial Statement.

Also the proposed 2004 budget was presented to Council

Request from Municipality is for a donation of \$7,000.

A question regarding possibly increasing the doctors rent was answered with the statement that there is an increase maximum.

Several issues of concern were identified and discussed.

Chair stated that their request would be presented at Budget time.

Friends of the Disabled - no representation at the meeting

DONATION REQUESTS

Whitewater Bromley Community Health Centre

Councillor Cobb reviewed the merits and needs of the Whitewater Bromley Community Health Centre

Renfrew and Area Seniors Home Support Inc. - Information

Cobden Cougars Amateur Wrestling

Consensus was obtained that we support morally but unfortunately it is not our policy to support them financially.

Agreement - Rain Gauge - Agricorp

Moved by A. Cobb, Seconded by Jacob Rook

“Be it Resolved that the Finance and Administration Committee recommend to Council that we enter into an agreement with Agricorp allowing a rain gauge to be located at Ross Patrol Yard, 2271, Mineview Road, for a five year term ending November 1, 2008.”

Carried
Beulah Wright

Tariff of Fees By-law - review

Moved by Ron Lowe, Seconded by A. Cobb

“Be it Resolved that the Finance and Administration Committee recommend to Council that the Tariff of Fees By-law be accepted as submitted.”

Carried
Beulah Wright

Accounts Receivable Report - February - Information

Cobden Agricultural Society - Water bill

Moved by A. Cobb, Seconded by Jacob Rook

“Be it Resolved that the Finance and Administration Committee recommend to Council that Cobden Agricultural Society Water and Sewer Rate be billed at 4 Commercial Units.”

Carried
Beulah Wright

Whitewater Region Medical Centre Board - Revised Constitution

Moved by Jim Labow, Seconded by Donald Rathwell

“Be it Resolved that the Finance and Administration Committee recommend to Council that the original Whitewater Region Medical Centre Board Constitution be

amended and accepted as submitted.”

Carried
Beulah Wright

Ross Historical Society - St Aiden's Church

Moved by Jim Labow, Seconded by Donald Rathwell

“Be it Resolved that the Finance and Administration Committee recommend to Council that the Township enter into an agreement with the Ross Township Historical Society in connection with their use of St Aiden's Anglican Church, 2022 Foresters Falls Road.”

Carried
Beulah Wright

Adjournment

Moved by A. Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated March 31, 2004 be adjourned at 8:00 p.m.”

Carried
Beulah Wright