

TOWNSHIP OF WHITEWATER REGION

Date: Wed. October 6, 2004 Start Time: 8:00 p.m.

**FINANCE AND ADMINISTRATION COMMITTEE MEETING
MINUTES**

1. Call to Order
2. Adoption of the Minutes
3. Policing Costs - Information
4. Memorial Contributions Policy
5. Cobden and District Recreation Association - Request for Ball field Improvements
6. Real Property Inventory – Discussion
7. Council Compliment and Ward Boundaries – Discussion
8. Other Business
9. Adjournment

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

Staff Present:- Dean Sauriol

Adoption of Minutes

Moved by Ron Lowe, Seconded by Joey Trimm

“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated March 31, 2004 be adopted as circulated.”

Carried
A. Cobb

Policing Costs – Information accepted as presented

Memorial Contributions Policy

Moved by Joey Trimm, Seconded by Ron Lowe

“Be it Resolved that the Finance and Administration Committee recommend to Council that the Memorial Contributions Policy be accepted as submitted as amended.”

Carried
A. Cobb

Ball field Improvements Request

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Finance and Administration Committee recommend to Council that we provide 4 loads of top soil and Grass Seed along with the equipment and some manpower necessary to help upgrade the Cobden Ball field.”

Carried
A. Cobb

Real Property Inventory

Some discussion on surplus buildings was entered into.

Look into placement of inventory equipment in other facilities.

CAO was instructed to compile list of all Municipal property.

Council Compliment and Ward Boundaries

Reeve stated that he would like to see the compliment of Council issue be resolved one way or another by March, 2005.

Some discussion on the compliment and Ward System were reviewed.

Councillor Wright wondered if it would be possible to ask the public there input.

Councillor Rook stated he would like to see the same compliment and possibly a reduction in compensation.

CAO asked to compile a list of compliment options.

Into Committee of the Whole

Moved by Ron Lowe, Seconded by Joey Trimm

“Be it resolved that the Council of the Township of Whitewater Region Finance and Administration Committee convene into Committee of the Whole.”

Carried

A. Cobb

Adjourn Committee of the Whole

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that the Council of the Township of Whitewater Region Finance and Administration Committee of the Whole Meeting, dated October 6th 2004 hereby be adjourned.”

Carried

A. Cobb

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Finance and Administration Committee Meeting dated October 6th 2004 be adjourned at 9:25 p.m.”

Carried

A. Cobb

