

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday, January 30, 2002*

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

FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of previous Minutes**
3. **Employment By law #4**
4. **Reimbursement of Expenses Bylaw**
5. **Women's Institute Building**
6. **Lot Development - Welk**
7. **Possible Tender Calls**
 - 1) **Recycling**
 - 2) **Health Benefits**
8. **Beachburg & District Medical Centre Board**
9. **Other Business**
10. **Adjournment**

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 Jim Labow, Seconded by Donna Campbell

“Be it Resolved that the minutes of the previous Finance & Administration Committee Meeting dated Dec 3, 2001 be adopted as circulated.”

Carried
A. Cobb

Employment By-law # 4

Moved by Ron Lowe, Seconded by Donna Campbell

“Be it Resolved that The F & A Committee recommend that Employment By-law # 4 as amended be forwarded to Council for their approval.”

Carried
A. Cobb

Mileage rate

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Finance & Admin Committee of the Whitewater Region recommend to Council that the mileage rate for cars used by employees and council be raised to 35c per kilometer.”

Carried
A. Cobb

Reimbursement of Expenses By-law

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that The Finance & Admin Committee recommend to Council that the Reimbursement of Expense By-law be approved as amended.”

Carried
A. Cobb

Women's Institute Building

The CAO be requested to get further information on possible option that might be eligible.

- S Possible Tender of Splitting the Building and Land for sale
- S Can we tender the removal of the Building without declaring it surplus

Lot Development - Welk

Moved by Jack Ferguson, Seconded by Ron Lowe

“Be it Resolved that The F & A Committee agree with Mr. Welk development plan for the vacant Lot located between Lot 7 & 8 Plan 472.

As well that the Township agree to grant Mr. Welk the 1 foot of land located along the frontage of the lot. All necessary legal & survey cost would be the responsibility of the developer.”

Carried
A. Cobb

Recycling

Councillor Lowe was concerned regards to the possibility of us getting involved in the Landfill site closure. Consensus that the CAO proceed with the exploration of the solicitation of Recycling Pickup.

Health Benefits

Consensus that the CAO proceed with the exploration of the possibility of obtaining cost estimates of provision of Health Benefits.

Beachburg & District Medical Centre Board

Committee reviewed the possibilities of incorporating or the establishment of Board of Council to represent the Beachburg & District Medical Centre Board.

Committee discussed several issues with regards to each above mentioned options.

Councillor Campbell was concerned on the bottom line cost to the Township.

Consensus was given direction to the Chair of Finance to get further information.

Contact Mr. Robinson re his request

Consensus was given that the staff contact Mr. Robinson regarding his request and offer our small claims court suggestion.

Adjournment

Moved by Ron Lowe, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Finance & Administration Committee Meeting dated January 30th 2002 be adjourned at 9:58.”

Carried
A. Cobb