

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting    Date: Wednesday September 19, 2012**

**Place: Cobden Council Chambers    Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING AGENDA**

- A.    Public Meeting
1.    Zoning Amendment Plan 65, Lots 320 to 326 – Cobden – John Street – Borutski
1.    Call to Order
2.    Prayer
3.    Roll Call
4.    Disclosure of Pecuniary Interest
5.    Adoption of the Agenda
6.    Adoption of the Minutes of the Last Meeting
7.    **Delegation**
1.    **Mike Quilty – Chair, Admaston Bromley Police Services Board**
8.    **Committee Reports**
- 1.
9.    **Bylaws**
1.    12-09- 558    Lease Agreement with the Westmeath & District Recreation Association
  2.    12-09-559    Zoning Amendment – Plan 65, Lots 320 to 326 Cobden Borutski
  3.    12-09-560    Name certain roads within the Township – Levesque Lane
10.    **Misc Correspondence**
1.    Ottawa Valley Waste Recovery Centre – 10<sup>th</sup> Anniversary Open House – Information
  2.    Whitewater Bromley Community Health Centre – Fit, Fun & Fully Alive - Invitation
  3.    Renfrew County National Farmers Union – Request for Support
11.    **New/Unfinished Business**
1.    Livestock Claim – Tripp
  2.    Livestock Claim – Bromley
  3.    Livestock Claim - MacKay
  4.    Interim CAO/Clerk Appointment
  5.    Tile Drain Loan – Childerhose
  6.    Robert Baker – Temporary Mobile Home
  7.    Community Events and Councilor Announcements
12.    **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

**13.    Adjournment**

- A.    **Public Meeting**  
Moved by Donald Rathwell, Seconded by Joe Trimm  
**2012 – 2209 “Be it Resolved that the Council of the Township of Whitewater Region convene into a Public Meeting in connection with a Zoning Bylaw Amendment.**
1.    **Zoning Amendment Plan 65, Lots 320 to 325 Cobden – Borutski**

Carried by  
Jim Labow

1.    **Zoning Amendment Plan 65, Con Lots 320 to 325 Cobden – Borutski**  
The Clerk reviewed Zoning Amendment and Notification Requirements.  
No comments from Council.  
Mr. Mark Briscoe questioned the effect that the new zoning would have on his property that is located near this property.

Moved by Joe Trimm, Seconded by Donald Rathwell  
**2012 – 2210 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 19, 2012 be hereby adjourned at 7:15 p.m.”**

Carried by  
Jim Labow

## **Regular Council Meeting**

### **1. Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

**Staff Present:** Annette Mantifel

### **2. Prayer**

Prayer was recited

### **3. Roll Call**

Clerk conducted Roll Call

### **4. Disclosure of Pecuniary Interest**

None Reported

### **5. Adoption of the Agenda**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2012 – 2210 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 19, 2012 for the Regular Council Meeting as submitted with the addition of**

**10. 4) Foster Parent Appreciation Night – Sponsorship Request**

**11. 8) Beachburg Volunteer Firefighters Assoc. – Donation Required**

**11. 9) Livestock Claim – Tripp/MacKay.”**

Carried by  
Jim Labow

### **6. Adoption of Regular Council Meeting Minutes**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2012 – 2211 “Be it Resolved that the minutes from the Township of Whitewater Region Regular Council Meeting dated September 5<sup>th</sup>, 2012 be accepted as submitted.”**

Carried by  
Jim Labow

### **7. Delegation**

#### **1. Mike Quilty – Chair, Admaston Bromley Police Services Board**

Mr. Mike Quilty addressed Council with information on the Admaston/Bromley Police Services Board.

Mr. Quilty informed Council the best part of a contract is being able to have a say in what is done by the Police.

Mr. Quilty informed Council that the contract gives a guarantee of hours for the municipality, there is a monthly meeting that update what the police have done in the Township, there are Ride grants the Township can apply for and it gives the Township a say in the O.P.P.'s business plan for the upcoming year..

Mr. Quilty informed Council that every year the Township of Admaston/Bromley receives a rebate.

Mr. Quilty explained to Council the rebates are because sometimes officers are called away to other areas and if a lower classed officer performs patrols,

Mr. Quilty explained that wages and benefits of the officers are not covered under the contract, so they will increase every year.

Mr. Quilty also informed Council that the Premier of Ontario promised that in 2014 the O.P.P. will receive an 8.5% wage increase and this will result in the O.P.P. being the top paid Police Service in Ontario. This has brought about a lot of concern for areas that have a contract and areas that do not because there is no way to budget for an unknown increase.

Mr. Quilty explained with a contract there is a requirement to have a Police Services Board which consists of a Council member, Municipal Representative and a Provincial Representative.

Mr. Quilty said the complaints about the police are now going through the Police Services Board and then directed back to the Detachment Commander.

### **8. Committee Reports**

Nothing.

### **9. Bylaws**

#### **1. 12-09- 558 Lease Agreement with the Westmeath & District Recreation Association**

Moved by Allen Dick, Seconded by Joe Trimm

**2012 – 2212 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to authorize the Mayor and CAO to execute a lease agreement with the Westmeath & District Recreation Association for the property**



known as the Westmeath Arena and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-558 be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book this 19<sup>th</sup> day of September, 2012."

Carried by  
Jim Labow

**2. 12-09-559 Zoning Amendment – Plan 65, Lots 320 to 326 Cobden Borutski**

Moved by Joe Trimm, Seconded by Allen Dick

**2012 – 2213 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to amend Cobden Zoning Bylaw Plan 65, Lots 320 to 326 inclusive, Village of Cobden – Borutski and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-559 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 19<sup>th</sup> day of September, 2012."**

Carried by  
Jim Labow

**3. 12-09-560 Name certain roads within the Township – Levesque Lane**

Moved by Izett McBride, Seconded by Cathy Regier

**2012 – 2214 "Be it Resolved that the Council of the Township of Whitewater Region enact a By-law to name certain roads within the Township of Whitewater Region – Levesque Lane and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-560 and be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 19<sup>th</sup> day of September, 2012."**

Carried by  
Jim Labow

**10. Misc Correspondence**

**1. Ottawa Valley Waste Recovery Centre – 10<sup>th</sup> Anniversary Open House – Information**

Information.

**2. Whitewater Bromley Community Health Centre – Fit, Fun & Fully Alive – Invitation**

Information. Clerk informed Council that if they would like to attend, to call the office and leave a message with Erica to respond.

**3. Renfrew County National Farmers Union – Request for Support**

Moved by Donald Rathwell, Seconded by Daryl McLaughlin

**2012 – 2215 "Be it Resolved that the Council of the Township of Whitewater Region support the Renfrew County National Farms union request that a decision be made as soon as possible in respect to approving funding for farmers under the Agri Recovery Program as farmers cannot wait the forty-five day window allowed for a decision to be made under the current funding approval process."**

Carried by  
Jim Labow

**4. Foster Parent Appreciation Night – Sponsorship Request**

Information.

**11. New/Unfinished Business**

**1. Livestock Claim – Tripp**

Moved by Cathy Regier, Seconded by Izett McBride

**2012 – 2216 "Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Brenda Tripp:**

- 1. \$300.00 for one suffix/cross lamb killed by coyotes on September 3<sup>rd</sup>, 2012.**
- 2. \$300.00 for one suffix/cross lamb killed by coyotes on September 7<sup>th</sup>, 2012.**
- 3. \$300.00 for one suffix/cross lamb killed by coyotes on September 12<sup>th</sup>, 2012.**

Carried by  
Jim Labow

**2. Livestock Claim – Bromley**

Moved by Izett McBride, Seconded by Cathy Regier

**2012 – 2217 "Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Andrew & Anne Bromley:**

- 1. \$300.00 for one Droper lamb killed by coyotes on September 11<sup>th</sup>, 2012.**

Carried by



**3. Livestock Claim – MacKay**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2012 – 2218 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Dave MacKay:**

1. **\$300.00 for one Dorset ewe killed by coyotes on September 13<sup>th</sup>, 2012.**

Carried by  
Jim Labow

**4. Interim CAO/Clerk Appointment**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2012 – 2219 “Be it Resolved that the Council of the Township of Whitewater Region appoint Annette Mantifel as Interim CAO/Clerk effective October 1<sup>st</sup>, 2012 and continuing until the selection of a permanent CAO/Clerk is completed.”**

Carried by  
Jim Labow

**5. Tile Drain Loan – Childerhose**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2012 – 2220 “Be it Resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Tom and Thane Childerhose in the amount \$5,800 for Con 1 WML N Pt lot 14, RP49R 13386 Parts 3, 4 and 5, Westmeath pending funding from the Ministry of Agriculture, Food and Rural Affairs.”**

Carried by  
Jim Labow

**6. Robert Baker – Temporary Mobile Home**

Ms. Annette Mantifel explained to Council that the property had a fire on July 4 and they were tendering for demolition.

Ms. Mantifel explained that the mobile home would be used as a residence until the new home was built.

Moved by Joe Trimm, Seconded by Daryl McLaughlin

**2012 – 2221 “Be it Resolved that the Council of the Township of Whitewater Region allow Robert Baker to place a temporary mobile home on his property located at 2182 Foresters Falls Road for a period no longer than 15 months while he construct a new dwelling to replace the existing one destroyed by fire. Prior to a mobile home being located on the property, Mr. Baker must enter into an agreement with the Township of Whitewater Region concerning the mobile home.”**

Carried by  
Jim Labow

**7. Community Events and Councilor Announcements**

Presbyterian Church Supper – Ag Hall – October 28

Texas Hold'em Tournament – Lion's Hall Beachburg – September 21, 2012

Soup & Sandwich Events – Lapasse – 1<sup>st</sup> Wednesday of each month

- Westmeath – 3<sup>rd</sup> Wednesday of each month

National Farmers Union Meeting – Barr Line Community Centre – October 1, 2012

Library Trivia Tournament – October 19

**8. Beachburg Volunteer Firefighters Assoc. – Donation Request**

Moved by Cathy Regier, Seconded by Izett McBride

**2012 – 2222 “Be it Resolved that the Council of the Township of Whitewater Region agree to donate an amount to the Beachburg Volunteer Firefighters Association from the Ottawa River Power Corp. Reserve for the Beachburg playground equipment. This amount will be the short fall between \$3000 and the money raised from their golf tournament on September 23, 2012.”**

Carried by  
Jim Labow

**9. Livestock Claim – Tripp/MacKay**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2012 – 2223 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

1. **Brenda Tripp \$300.00 for one Suffix/Cross lamb killed by a wolf on September 17<sup>th</sup>, 2012.**
2. **Dave MacKay \$300.00 for one Dorset sheep killed by a wolf on September 15<sup>th</sup>, 2012.**
3. **Dave MacKay \$900.00 for three Dorset sheep killed by a wolf on September 17<sup>th</sup>, 2012.**

Carried by

12. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

Nothing.

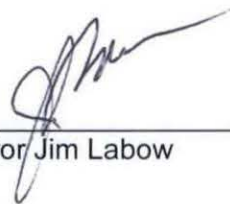
13. Adjournment

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2224 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated September 19, 2012 hereby be adjourned at 8:46 p.m.”

Carried by  
Jim Labow

  
Dean Sauriol

  
Mayor Jim Labow