

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 2, 2012

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

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. Adoption of the Accounts
8. **Delegation**
 - 1.
9. **Departmental Reports**
 - a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement
 - b. Reeves Report
10. **Committee Reports**
 - 1.
11. **Bylaws**
 - 1.
12. **Misc Correspondence**
 1. County of Renfrew – Official Plan Special Council Meeting - Invitation
 2. Canada Post – Rural Mailbox Assessment - Information
 3. Whitewater Region Public Library – Termination of Community Access Program (CAP)
13. **New/Unfinished Business**
 1. Transport Pontiac Renfrew – Rail Update – Appointment of Representative on Municipal Committee
 2. Overall Responsible Operator – Robert Afelskie
 3. Public Works Tenders
 - a. Loader LDR – 7-12-1 - Tender Award
 - b. Double Surface Treatment DST – 12-2 – Tender Award
 - c. Equipment Disposal DIS 12-3 – Tender Award
 4. Amended Special Occasion Permit – 6th Annual Beachburg Jam – May 25-26, 2012
 5. Mayors Coalition – OPP Services – Request for funds
 6. Community Events and Councilor Announcements
14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

15. **Adjournment**

REGULAR COUNCIL MEETING AGENDA

1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier and Joey Trimm. Absent were Councillor 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 – 2108 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated May 2, 2012 for the Regular Council Meeting as submitted.”

Carried by

- 6. **Adoption of the Minutes of the Last Meeting**
 Moved by Joe Trimm, Seconded by Donald Rathwell
2012 – 2109 “Be it Resolved that the minutes of the previous Regular Council Meeting dated April 18, 2012 be adopted as circulated.”
 Carried by
 Jim Labow

- 7. **Adoption of the Accounts**
 Moved by Donald Rathwell, Seconded by Joey Trimm
2012 – 2110 “Be it Resolved that Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period April 1 – April 30, 2012, in the amount of \$377,654.27 in General Purposes and \$23,152.02 for Water Purposes and that the above accounts be paid.”
 Carried by
 Jim Labow

- 8. **Delegation**
 Nothing.

- 9. **Departmental Reports**
 - a. **Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By- Law Enforcement**

Departmental Reports were presented and discussed.

WHITWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: April 2012

TAXES

The second installment of the 2012 Interim taxes is due on April 30, 2012.

TAX ARREARS

Of the sixty-nine properties that were over three years in arrears, payment/partial payment/post-dated cheques have been received or arrangements have been made on most of the properties. A few people have been contacted directly to discuss payment. To date, these tax arrears have been reduced by over \$62,000. One account that was in arrears significantly has been paid up to date.

2012 BUDGET

We will be holding a Committee meeting on May 16th to discuss certain budget items such as grants, capital spending and road construction prior to the final Budget Meeting in June.

ONTARIO MUNICIPAL PARTNERSHIP FUND

We are scheduled to receive the second quarter installment of \$274,150 at the end of this month – we are receiving a total of \$30,700 less this year compared to last year (Court Security credit not included). This fund will be phased down to \$500M by 2016 – at this time we have not been informed how it will affect the Township's allocation.

SUMMER STUDENTS

Resumes are being accepted until April 30th, 2012 for summer student positions (swimming program, office and Public Works Dept.). We have been approved for funding under the Summer Jobs Service program.

Annette Mantifel

Treasurer/Deputy CAO

WHITWATER REGION FIRE DEPARTMENTAL REPORT 30-April- 12

Total Emergency (Station) Responses for 031-10 Fire Chief Wayne Heubner

02-April-12 – Moore attends Westmeath Stn practices. x 5

03- April -12 – Heubner, Moore attend Lab. Awareness seminar.

04- April 12 – Heubner attends Council.

05 - April -12 – Heubner attended County Communications meeting.

05- April 12 – Heubner met with D. Chief Moore and Twp. Mechanic.

14- April 12 – Heubner, Moore assisted Cobden Stn. Supper fund raising.

17 – April 12 – Heubner, Moore met with Chair on budget.

18 – April 12 – Heubner and chair met with office staff on budget.

23 – April 12– Heubner met CACC staff on first response agreements.

STN. #1 – Haley’s

02- April -12 – MVC Westmeath Rd. and Lovers Lane.

05 – April – 12 – Grass fire 167 Poff Road.

17 – April – 12 – House fire 2404 Lapasse Rd.

STN. #2 – Cobden

02- April -12– MVC Westmeath Rd. and Lovers Lane.

03 – April – 12 – Entry assist 15 Ross St.

04 – April – 12 – Chimney fire 2854 Snake River Line.

04 – April – 12 – Phone booth fire corner of Main and John St.

05 – April – 12 – Grass fire 167 Poff Rd.

13 – April – 12 – Grass brush fire Astrolabe Rd. and Behm Line.

17 – April – 12 – House fire 2404 Lapasse Rd.

17 – April – 12 – Grass brush fire Astrolabe Rd. and Behm Line.

STN. #3 – Foresters Falls

17 – April – 12 – House fire 2404 Lapasse Rd.

STN. #4 – Beachburg

31- March-12 –Grass fire 1210 Greenwood Rd.

02 – April – 12 – MVC Westmeath Rd. and Lovers Lane.

17 – April – 12 – House fire 2404 Lapasse Rd.

24 – April – 12 – Alarm activation 502 Grant St.

STN. #5 – Westmeath

31- March-12 –Grass fire 1210 Greenwood Rd.

02 – April – 12 – MVC Westmeath Rd. and Lovers Lane.

17 – April – 12 – House fire 2404 Lapasse Rd.

Inspections #8

Truck/Hall Report

Haley – Bi-weekly training continues.

Cobden – Bi-weekly training continue,
Extrication training ongoing.

Foresters Falls – Bi-weekly training continues.

Beachburg – Weekly training sessions continue.

Westmeath – Weekly training continues.

RECOMMENDATIONS

Westmeath pumper 9639 needs to be replaced

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS April 2012 Monthly Activities:

- Ice has been removed from the Beachburg arena, so ice has been removed from all arenas
- Bromley Line gravel part of the road has been repaired after being closed for a few days due to soft spots.
- Sweeping of all our village streets has been completed
- Cold patching of pot holes is on-going.
- Grading of the gravel roads is on-going as well.
- There was very minimal flooding of the roadways this spring due to a limited amount of frozen culverts or ditches.
- A few culverts have been opened up due to the beavers blocking the drainage.
- Road patrol was completed of the township and all signs have been inventoried

Township of Whitewater Region
Environmental Services Department
Monthly Report
April, 2012

Plants:

The Departments two (2) Senior Plant Operators as well as the Operator-In-Training attended a mandatory re-certification training course this month. Treating and Distributing Safe Drinking Water course is coordinated and presented by the Walkerton Clean Water Centre.

Aerated sludge from the Cobden Wastewater Treatment Plant will now be directed to the ROPEC Sewage Plant in Ottawa. This will likely occur throughout the Summer months. The Department is currently seeking out alternative locations/facilities to send our aerated sludge.

The Beachburg Water Treatment Plant had an MOE Inspection this month. Awaiting the Written Report from the Ministry on this inspection. Also awaiting the written report for the recent MOE inspection of the Cobden Wastewater Treatment Plant.

Waste:

The newly appointed Landfill Operator for the Environmental Services Department began this month.

The Spring Household Hazardous Waste Event for residents is scheduled for Saturday, May 12th, 2012. As always, it will be held at the Ross Mineview Public Works Garage from 9:00AM – 1:00PM.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement DATE: April 30, 2012

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- Working on new filing system for the Building, Septic, and planning department.
- Completed the drainage superintendants course, and sent of the requirements for drainage superintendant to OMAFRA
- We have sold in 2012 approximately 1052 dog tags.
- We have three trailer issues that we are working on, we are also working on a new trailer by-law.
- In the month of March we issued 16 Building Permits and a constructions value of \$832,000.00 in total. 3 single family dwelling 2 residential addition/renovation, 3 accessory building, 1 demo dwelling, 1 demo for a barn, 1 boat house, 5 septic permits
- One letter was sent out regarding a complaint regarding a dog running at large

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeves Report

Was presented and Discussed.

Reeves Renfrew County Report For the Month of April

During the month of April I attended four half day meetings.

At the County Council meeting Wednesday April 25, Mr. Paul Moreau presented County of Renfrew active transportation strategy. I have the full report if anyone would like to have a copy I can leave the original with Mrs. Rice (Erica) for a couple of weeks.

Whitewater has no road reconstruction, bridge or culvert replacements this year.

During the period of January – March 2012 the County of Renfrew received 47 severance applications compared to 57 for the same period in 2011. The 84 unit subdivision for the Town of Arnprior was draft approved.

A comprehensive economic and trade agreement (CETA).

A letter and resolution from Renfrew County National Farmers Union and Council of Canadians requesting County Council to impose their resolution requesting the Government of Canada to:

- Disclose the full contents of the pending CETA agreement to Canadian public
- Reset a trade agreement which prohibits municipalities and all other institutions favouring local goods and services
- Reset a trade agreement which threatens the farmers ability to save, reuse, exchange and sell their own seeds
- Assure that the threat of Supply Management not be on the negotiating table

Finally that this resolution be forwarded to the Minister of International trade, local MP's, the Premier of Ontario, local MPP's, the Ontario Minister who is responsible for Trade and Economic Development Caucus, Western Ontario Wardens Caucus and any other relevant bodies for consideration.

Information from the province on 2012 tax policy this information was passed onto the CAO and Treasurer of the County.

Donald Rathwell

10. Committee Reports

Nothing.

11. **Bylaws**
Nothing.

12. **Misc Correspondence**

1. **County of Renfrew – Official Plan Special Council Meeting – Invitation Information.**

2. **Canada Post – Rural Mailbox Assessment - Information Information.**

3. **Whitewater Region Public Library – Termination of Community Access Program (CAP)**

Moved by Joe Trimm, Seconded by Don Rathwell

2012 – 2111 “Be it Resolved that the Council of the Township of Whitewater Region support the letter sent to the Minister of Industry Canada by the Whitewater Region Public Library Board to reconsider the termination of the of the Community Access Program (CAP) and this resolution be forwarded to all Renfrew County Municipalities and the County of Renfrew for support.”

Carried by
Jim Labow

13. **New/Unfinished Business**

1. **Transport Pontiac Renfrew – Rail Update – Appointment of Representative on Municipal Committee**

Moved by Joey Trimm, Seconded by Donald Rathwell

2012 – 2112 “Be it Resolved that the Council of the Township of Whitewater Region agree to appoint Deputy Mayor McBride as the municipal representative on the Transport Pontiac railway Municipal Committee until a Board Member is appointed.”

Carried by
Jim Labow

2. **Overall Responsible Operator – Robert Afelskie**

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2113 “Be it Resolved that the Council of the Township of Whitewater Region appoint Robert Afelskie as primary Overall Responsible Operator for the Water Distribution System effective immediately.”

Carried by
Jim Labow

3. **Public Works Tenders**

a. **Loader LDR – 7-12-1 - Tender Award**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2114 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the purchase of Loader Tender LDR 07-12-1 to the low tenderer Nortrax for a 2012 544 K John Deere at a cost of \$157,684.72 including HST.”

Carried by
Jim Labow

b. **Double Surface Treatment DST – 12-2 – Tender Award**

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2115 “Be it resolved that the Council of the Township of Whitewater Region agree to award the supply of Double Surface Treatment #DST 12-2 to the low tenderer Greenwood Paving for resurfacing of 7.1 km of road at a cost of \$269,957.90 including HST.”

Carried by
Jim Labow

c. **Equipment Disposal DIS 12-3 – Tender Award**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2116 “Be it Resolved that the Council of the Township of Whitewater Region agree to award the Disposal of used equipment to the following individuals as per their bid submissions on April 25, 2012:

1976 Champion D605T Grader	Barron Disposal	\$10,000.00 Plus HST
1983 Volvo DM4300 Loader	Minco Transport Inc.	\$7600.00 Plus HST

Carried by
Jim Labow

4. Amended Special Occasion Permit – 6th Annual Beachburg Jam – May 25-26, 2012

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2117 “Be it Resolved that the Council of the Township of Whitewater Region declare the May 25th – 26th 6th Annual Beachburg Jam a Public Event of municipal significance that does not knowingly contravene any municipal bylaws.”

Carried by
Jim Labow

5. Mayors Coalition – OPP Services – Request for funds

Information.

Councillor Trimm requested to have the item put on the agenda for the Finance and Administration Committees next meeting.

6. Community Events and Councilor Announcements

Cobden Civitan Convention – Renfrew. – May 4th – 5th

Country Gospel – Westmeath United Church – May 12

Beachburg Jam – May 25 – 26

Forester Falls Orange Lodge supper – May 6 – 4:30 p.m. – 7:00 p.m.

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

Nothing.

15. Adjournment

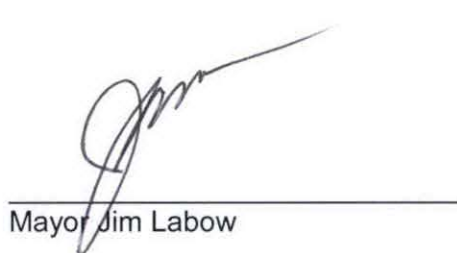
Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2118 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated May 2, 2012 be adjourned at 1:46 p.m.”

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow