

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 16, 2012

Place: Cobden Council Chambers Start Time: 7:00 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. **Delegation**
 - 1.
8. **Committee Reports**
 - 1.
9. **Bylaws**
 1. 12-05-538 Wharf Facilities Lease Agreement – Lapasse and Westmeath Wharf
10. **Misc Correspondence**
 1. Whitewater Historical Society - Invitation
 2. Ministry of Natural resources – Bear Wise program Updates
 3. AMO Communicate - OPP Police Costing Information
 4. MP Cheryl Gallant – Community Access Program – Library Board Response
 5. Ottawa River Power - Provision of Street Light Services - Information
11. **New/Unfinished Business**
 1. Joint Emergency Preparedness Program Funding – Generator Approval
 2. Special Occasion Permit – WDRA Canada Day Celebrations – July 1st, 2012
 3. NRTC Support of Ontario Telecommunication Association petition of CRTC Competition decision
 4. Disposal of Equipment Tender – Grader Refusal – Barron Disposal Systems
 5. Severance Application – Pt Lot 179, Plan 135 - Westmeath B19/12 –O'Brien
 6. Community Events and Councillor Announcements
12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**

13. **Adjournment**

REGULAR COUNCIL MEETING AGENDA

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: Dean Sauriol.
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 Allen Dick
2012 – 2119 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated May 16, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow
6. **Adoption of the Minutes of the Last Meeting**

Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2120 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 2, 2012 be adopted as circulated.”

Carried by
Jim Labow
7. **Delegation**

Nothing.

8. Committee Reports

Nothing.

9. Bylaws

1. 12-05-538 Wharf Facilities Lease Agreement – Lapasse and Westmeath Wharf

Moved by Allen Dick, Seconded by Donald Rathwell

2012 – 2121 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to authorize the Mayor and the Clerk to execute a Wharf Facilities Lease Agreement for the Lapasse and Westmeath Wharves and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-05-538 be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book this 16th day of May, 2012.”

Carried by
Jim Labow

10. Misc Correspondence

1. Whitewater Historical Society - Invitation

Information.

2. Ministry of Natural resources – Bear Wise program Updates

Information.

3. AMO Communicate - OPP Police Costing Information

Information.

4. MP Cheryl Gallant – Community Access Program – Library Board Response

Information.

5. Ottawa River Power - Provision of Street Light Services – Information

Information.

11. New/Unfinished Business

1. Joint Emergency Preparedness Program Funding – Generator Approval

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2122 “Be it Resolved that the Council of the Township of Whitewater Region is please to have received a \$10,000.00 dollars from the Joint Emergency Preparedness Program Funding (JEPP) and is committed to proceed with the Generator project at a cost of \$20,000.00 to the municipality.”

Carried by
Jim Labow

2. Special Occasion Permit – WDRA Canada Day Celebrations – June 30th, 2012

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2123 “Be it Resolved that the Council of the Township of Whitewater Region declare the June 30th, 2012 Westmeath District Recreation Association Canada Day Celebrations a public event of municipal significance that does not knowingly contravene any municipal By-Laws.”

Carried by
Jim Labow

3. NRTC Support of Ontario Telecommunication Association petition of CRTC Competition decision

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2124 “Be it Resolve that eh Council of the Township of Whitewater Region is in strong support NRTC Communications Cabinet Petition regarding the reversal of certain decisions taken by CRTC regarding local competition in rural service areas and The Township of Whitewater Region send out support to Industry Minister Christian Paradis.”

Carried by
Jim Labow

4. Disposal of Equipment Tender – Grader Refusal – Barron Disposal Systems

Moved by Donald Rathwell, Seconded by Allen Dick

2012 – 2125 “Be it Resolved that the Council of the Township of Whitewater Region agree following receipt of a notification of non interest from Barron Disposal System for the purchase of the 1976 Champion D650T Grader to proceed and offer it to next bidder Dean Hartwick at a cost of \$2754.00 plus tax.”

Carried by
Jim Labow

5. **Severance Application – Pt Lot 179, Plan 135 - Westmeath B19/12 –O'Brien**
Moved by Donald Rathwell, Seconded by Allen Dick
2012 – 2126 **“Be it Resolved that the Township of Whitewater Region has no objections to Severance Application B19/12 O'Brien.”**


Carried by
Jim Labow

6. **Community Events and Councillor Announcements**
June 9 – Library Board Tournament – Oaks of Cobden
May 24-25 – Beachburg Jam
June 9 – Ambush – Cobden Ag Hall.


12. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
Nothing.

13. **Adjournment**
Moved by Allen Dick, Seconded by Donald Rathwell
2012 – 2107 **“Be it Resolved that the Township of Whitewater Region Regular Council Meeting May 16, 2012 be adjourned at 8:00 P.M.”**

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow