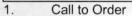
TOWNSHIP OF WHITEWATER REGION Council Meeting

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

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

REGULAR COUNCIL MEETING AGENDA



- 2. Prayer
- 3. Roll Call
- 4. Disclosure of Pecuniary Interest
- Adoption of the Agenda
- 6. Adoption of the Minutes of the Last Meeting
- Delegation

1.

8. Committee Reports

1.

9. Bylaws

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

10. Misc Correspondence

- Whitewater Historical Society Invitation
- Ministry of Natural resources Bear Wise program Updates
- 3. AMO Communicate OPP Police Costing Information
- MP Cheryl Gallant Community Access Program Library Board

Response

Ottawa River Power - Provision of Street Light Services - Information

11. New/Unfinished Business

- Joint Emergency Preparedness Program Funding Generator Approval
- Special Occasion Permit WDRA Canada Day Celebrations July 1st, 2012
- NRTCO 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

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. NRTCO 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



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.
- 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