

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday June 6, 2012

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

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross – Gaddes
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. Finance and Administration Committee
11. **Bylaws**
1. 12-06-539 Municipal Utilities Sums and Rates for 2012
 2. 12-06-540 Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross – Gaddes
12. **Misc Correspondence**
1. Minister of Natural Resources Letter of Information AECL
 2. Helen Francis – Community Access Grant Gallant response - Information
 3. Greater Madawaska – Community Access Grant – Support of Resolution - Information
 4. AECL – 50th Anniversary - Information
13. **New/Unfinished Business**
1. Road Closure Synton Street – WDRA Canada Day Celebrations – June 30th
 2. Livestock Claim – Tripp and Black
 3. Livestock Claim – Broadhurst
 4. 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**
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- A. **Public Meeting**
Moved by Cathy Regier, Seconded by Izett McBride
2012 – 2108 “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 Pt Lot 2 Con 1, 169, Cedar Haven Road Ross - Gaddess**
- Carried by
Jim Labow
1. **Zoning Amendment Pt Lot 2 Con 1, 169 Cedar Haven Road Ross - Gaddes**
The Clerk reviewed Notification Requirements.
Discussion on concerns from letters from taxpayers
Septic will be replaced.

Township of Whitewater Region Public Meeting – Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2109 “Be it Resolved that the Township of Whitewater Region Public Meeting dated June 6, 2012 be hereby adjourned at 1:10 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: 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 Joe Trimm

2012 – 2110 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated June 6, 2012 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Donald Rathwell, Seconded by Joey Trimm

2012 – 2111 “Be it Resolved that the minutes of the previous Regular Council Meeting dated May 16, 2012 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of Accounts

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2112 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period May 1 – May 31, 2012, in the amount of \$360,767.40 for General purposes and \$20,363.03 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

Reports were presented and Discussed

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: May 2012

2011 POLICING RECONCILIATION - BALANCE

We have now received the 2011 year-end policing reconciliation amount – we have received a credit of \$30,382. This amount has been incorporated into the 2012 budget. When determining the 2011 actual costs and the reconciliation amount, salary costs were based on the 2011-2014 Compensation Agreement and the actual number of officers/civilian members providing field services was used.

SUMMER STUDENTS

We will be hiring a summer student this year to provide support for the Administration and Building departments during the months of July and August. We have been approved for funding under the Summer Jobs Service program and Canada Summer Jobs 2012 for an office student, Public Works labourers and students for a swim program.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 31-May- 12

Total Emergency (Station) Responses for **038-04** Fire Chief Wayne Heubner

01-May-12 – Moore attends Westmeath Stn practices. x 4

02- May -12 – Heubner attends Council.

02- May 12 – Heubner attends Chief's meeting in Eganville.

03 - May -12 – Heubner, Moore work on 5 yr plan and fire comm.

04- May 12 – Heubner met with Yonder Hill camp ground owners.

16- May 12 – Heubner attended budget meeting.

16 – May 12 – Heubner attended county rescue comm. meeting.

17 – May 12 – Heubner attended inspections at Chip pit, Dan's Pizza, Wilderness Tours.

22– May 12– Heubner met with Captains Church and Moore.

23-May – 12 – Heubner met with Capt's Church/Moore and OFM adviser.

24-May – 12 – Heubner, Moore met with Stn. Captains.

27 – May -12 – Heubner, Moore met with Computer analyst.

28 – May -12 – Heubner, Moore attended Stn. #5 debriefing.

30 – May – 12 – Heubner attended Dept. head meeting.

STN. #1 – Haley's

15- May -12 – Woodpile 62 Dombroskie Rd.

STN. #2 – Cobden

15 – May –12– Woodpile fire 62 Dombroskie Rd.

17– May– 12 – Smoke coming from wall 22 Bird Lake Trail.

24 – May – 12 – Fire pit burning 2226 Snake River Line.

27 – May – 12 – Brush burning 95 Alva Dr.

31 – May – 12 – Alarm activation 16 Cowley St.

STN. #3 – Foresters Falls

Nothing to report.

STN. #4 – Beachburg

Nothing to report.

STN. #5 – Westmeath

Nothing to report.

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.

Truck 9844 had maintenance work done.

RECOMMENDATIONS

Because budget has not been passed, recommendations will be brought forward on my next council pack. Stn. Capt. Jonathan McLaren recommends Pumper 9639 be replaced as it is no longer reliable as a front line pumper

T.W.P. Whitewater Region Departmental Report**Department of PUBLIC WORKS****May 2012 Monthly Activities:**

- Cold patching of pot holes is on-going.
- Grading of the gravel roads is on-going as well.
- We are having some beaver problems with blocking of the culverts
- All staff have taken the Accessibility training course
- Benches and flower pots have been put out in the villages.
- All docks have been put in the waterways
- Construction has started, Rapid Rd has been ripped up and gravel added
- Mineview Rd was repaired due to a broken beaver dam which washed out part of the road

Township of Whitewater Region Environmental Services Department**Monthly Report****May, 2012****Plants:**

Submitted applications for Permits to Take Water to the MOE Approvals Branch in Toronto. Beachburg Water Treatment Plants as well as Cobden Water Treatment Plant Permits are expired. Although a straightforward renewal I anticipate some follow-up work and documentation will be required.

Currently submitting Report on Water Taking for the three (3) Water Treatment Plants. Annual Reporting is due March 31st of each year. Almost completed.

MOE Annual Inspection for the Cobden Water Treatment Plant was conducted this month. Have not received the written report yet.

Still have not received written report from Jen Bitten (MOE Environmental Officer) for the Beachburg Water Treatment Plant Annual Inspection.

Waste:

Remaining capacity within trench (Stage I) is almost used up. In all likelihood, we are beyond approved volume for Stage I. Jp2g is anticipating having our application in for an amendment to our Certificate of Approval this summer. I would like to hold a Public Consultation Event very soon (preferably in late June - July....perhaps prior to an Environmental Services Committee Meeting).

Have to move a large amount of cover material at the Site very soon. Stockpiles are predominantly too far away from the working face. Need to get in a loader or alternatively a tandem truck.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT**DEPARTMENT: Building and By-law Enforcement DATE: June 01, 2012****MONTHLY ACTIVITIES:**

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- Since May 01, 2012 we issued 27 Building Permits at a constructions value of \$820,060.00 in total. 2 single family dwelling, 9 residential addition/renovation, 7 residential accessory buildings, 5 septic permits, 2 agricultural permits, One commercial reno, one commercial demo.
- Two letters was sent out regarding a complaint regarding a dog running at large.
- We have sold 1287 dog tags as of June 01, 2012 we have 50 letters to send out. -Last year we sold 1412.
- one minor variance and on rezoning.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeves Report

Reeves Renfrew County Report For the Month of May

During the month of May I attended four half day meetings and one full day meeting.

County Council approved the Beachburg Day Program satellite lease agreement with Lanark Health for Beachburg Program at 20 Robertson Drive, Beachburg from March 22, 2012 to December 31, 2012.

A number of local school bus operators expressed concern that the new Provincial procurement directive may result in the loss of small-owned school bus operators in Renfrew County. There is no change for 2012 and 2013, till August, upcoming years for 2013 to August to 2014.

Resolution moved by myself Donald Rathwell seconded by Committee

"Where as Minister of Education set out new tendering process for Ontario Schools tendering of school transportation services and where as to date 15 Ontario-owned local school bus companies have been forced out of business since new guidelines came into effect in Ontario due to the inconsistencies contained in the new tendering process and the unfair advantage provided to multinational corporations and further that a copy of this resolution be sent to the Honourable Laurel Broten, Minister of Education, MPP John Yakabuski, Renfrew-Nippissing Pembroke, The Eastern Wardens Caucus and Renfrew County Joint Transportation Consortium."

The Emerald Ash Borer an invasive beetle from Asia is pestering all species of Ash trees in areas where it has arrived in Ontario and is now firmly established in the Ottawa area immediately adjacent to County of Renfrew. The County of Renfrew requests that the Canadian Food Inspection Agency reduce the minimum size of regulated area to one geographic Township, hence restricting the movement of infected Ash products to a much smaller area. On May 25th I attended Blind Anglers Fishing Derby when the Warden was unable to attend. They asked me to bring greetings from the County.

Donald Rathwell

11. Committee Reports

1. Finance and Administration Committee

Moved by Donald Rathwell, Seconded by Cathy Regier

2012 – 2113 “Be it Resolved that the Finance and Administration Committee recommend to Council to set the Municipal Mileage rate at \$0.50/km and be effective when included in the Employment By-Law.”

Carried by
Jim Labow

11. Bylaws

1. 12-06-539 Municipal Utilities Sums and Rates for 2012

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2114 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to establish Municipal Utilities Sums and Rates for 2012 and the By-Law be read a first, second and third time, and the said By-Law be numbered 12-06-539 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 6th day of June, 2012.”

Carried by
Jim Labow

2. 12-06-540 Zoning Amendment Pt Lot 2, Concession 1 E.M.L. 169 Cedar Haven Road, Ross – Gaddes

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2012 – 2115 “Be it Resolved that the Township of Whitewater Region enact a By-Law to amend Ross Zoning By-Law Pt Lot 2, Con 1, 169 Cedar Haven Road – Ross – Gaddes and the said By-Law be read a first, second and third time, and that the said By-Law be numbered 12-06-540 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 6th day of June 2012.”

Carried by
Jim Labow

12. Misc Correspondence

1. **Minister of Natural Resources Letter of Information AECL Information.**

2. **Helen Francis – Community Access Grant Gallant response - Information Information.**

3. **Greater Madawaska – Community Access Grant – Support of Resolution - Information Information.**

4. **AECL – 50th Anniversary - Information Information.**

13. New/Unfinished Business

1. Road Closure Synton Street – WDRA Canada Day Celebrations – June 30th

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2116 “Be it Resolved that the Council of the Township of Whitewater Region agree to close Synton Street for Canada Day Celebrations on June 30th, 2012.”

Carried by
Jim Labow

2. Livestock Claim – Tripp and Black

Moved by Joe Trimm, Seconded by Allen Dick

2012 – 2117 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp \$900.00 for 3 Suffix cross lambs killed by coyotes on June 3, 2012 and reimburse Keith Black \$900.00 for one Charlois heifer killed by coyotes on June 3, 2012.”

Carried by
Jim Labow

3. Livestock Claim – Broadhurst

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2118 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Lindsay Broadhurst \$300.00 for 1 ewe killed by coyotes on April 29, 2012.”

Carried by
Jim Labow

4. Community Events and Councilor Announcements

Library Golf Tournament – Oaks of Cobden – June 9

St. Andrews Church Supper – Westmeath – June 9

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

Nothing.

15. Adjournment

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2119 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated June 6, 2012 be adjourned at 1:45 p.m.”

Carried by
Jim Labow



Dean Sauriol



Mayor Jim Labow