

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday August 1, 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 – no report this month
 10. **Committee Reports**
 1. Growth and Development Committee
 2. Environmental Services Committee
 3. Executive and Personnel Committee
 11. **Bylaws**
 1. 12-08-549 Bylaw to Regulate Fences and enclosures around Privately owned Pools
 2. 12-08-550 Bylaw authorizing the private work on a Municipal Road Allowance
 3. 12-08-551 Appointment of Livestock Valuers, Fence Viewers etc.
 4. 12-08-552 Lease Agreement Park n Ride – Olmstead
 5. 12-08-553 Tile Drain Loan Bylaw - Campbell
 12. **Misc Correspondence**
 1. AECL – Open House - August 11, 2012
 2. Cheryl Gallant – Community Infrastructure Improvement Fund - Information
 3. Country Haven Retirement Home – BBQ Invitation
 13. **New/Unfinished Business**
 1. Hay Solar FIT Application – Motion Request – Robertson
 2. 2001 Financial Indicator Review Report – Approval
 3. Appointment of Wastewater Treatment ORO- Afelskie
 4. Letter of Resignation – CAO Dean Sauriol
 5. Livestock Claim – Tripp
 6. Severance Application B92/12(1), B93/12(2) & B94/12(3) - Pt Lot 3, Con NFA, Westmeath – Ottawa Valley Resource Management Inc.
 7. Severance Application B98/12(1), B99/12(2) & B100/12(3) - Pt Lot 27, Con 5, Ross – Bennett.
 8. Severance Application B81/12(1) & B82/12(2) - Pt Lot 9, Con 4, Westmeath – Regier
 9. Severance Application B115/12(1), B116/12(2), B117/12(3), B118/12(4) & B119/12(5) - Pt Lot 26, Con 3, Ross – Moore
 10. Severance Application B121/12- Pt Lot 6, Con 1, Ross – Resmer
 11. Severance Application B56/12- Pt Lot 19, Con 3, Ross – Anderson
 12. County Water Response Team – Information and Update
 13. Playground Equipment Donation – Beachburg Volunteer Firefighters Assoc.
 14. Community Events and Councilor Announcements
 15. Community Infrastructure Improvement Fund Application – CDRA
 16. Cobden Fair – No Objection – August 25, 2012
 14. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.**
 15. **Adjournment**
-
- Regular Council Meeting**
1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick. Reeve Donald Rathwell was absent.
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 Allen Dick, Seconded by Joe Trimm
2012 – 2158 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated August 1, 2012 for the Regular Council Meeting with the additions of 13. 15) Community Infrastructure Improvement Fund Application – CDRA and 13. 16) Cobden Fair – No Objection Letter – August 25, 2012 as submitted.”

Carried by
Jim Labow
6. **Adoption of Regular Council Meeting Minutes**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2012 – 2159 “Be it Resolved that the minutes of the previous Regular Council Meeting dated July 4, 2012 be adopted as circulated.”

Carried by
Jim Labow
7. **Adoption of Accounts**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2012 – 2160 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period July 1 – July 31, 2012, in the amount of \$1,648,192.81 for General purposes and \$21,909.52 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: July 2012

FINAL TAX BILLING

The final tax bills for all property classes have been processed and will be mailed out the end of July. A total of \$4,170,428.95 was billed with due dates of August 31st and October 31st. Information being sent out with the final tax bills includes the OPP phone numbers, an Emergency Preparedness pocket guide and our Township Newsletter.

SUPPLEMENTAL TAX BILLING

We have now received the first supplemental listing from MPAC for 2012. This listing will be processed in August with tax due dates of September 28th and November 30th. Although no dollar value has been calculated yet, we have received additional total assessment of \$6,730,767 which is lower than the first listing received last year.

2012 GAS TAX MONEY

We have now received the first installment of the 2012 Gas Tax money in the amount of \$101,702.96.

SWIMMING PROGRAM

The second session of swimming lessons has now started.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 27-July- 12

Total Emergency (Station) Responses for **073-21** Fire Chief Wayne Heubner

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

04 – July -12 – Heubner attends council.

07 – July 12 – Heubner, Moore met with Stn. captains.

08 – July -12 – Heubner, Moore met with F. Falls Stn.

12 – July 12 – Heubner, Moore met with Capt's in Beachburg.

18 – July 12 – Heubner attend County Communications meeting.

22 – July 12 – Heubner, Moore met with computer consultant.

STN. #1 – Haley's

04 – July -12 – House fire 2182 Foresters Falls Rd.

14 – July – 12 – Dumpster Fire MTO yard Haley's.

14– July – 12 – Burning brush Rosebank Cemetery.

A-B

23– July – 12 – Barn Fire 109 Quinn Road.

A-B

23 – July – 12 – MVC Mineview and Kohlsmith Rd.

23 – July – 12 – Structure Burning 36B Lefty Lane.

STN. #2 – Cobden

01 – July -12 – Alarm activation 12 Wren Dr.

04 – July -12 – House fire 2182 Foresters Falls Rd.

04 – July – 12 – Tree / Hydro Line burning 17 Hendry Lane.

14 – July – 12 – Dumpster Fire MTO yard Haley's.

14 – July – 12 – Skid-Steer Fire 129 Snake River Line.

A-B

15 – July – 12 – Burning Rags Hwy #17 and Kohlsmith Rd.

18 – July – 12 – Back yard burning Crawford St.
23 – July – 12 – Barn Fire 109 Quinn Road. A-B.
23 – July – 12 – MVC Mineview and Kohlsmith Rd.
25 – July – 12 – Bush Fire Barr Line and Micksburg Rd. A-B
25 – July – 12 – 2nd Bush Fire Connaught Rd. and Micksburg Rd.
25 – July – 12 – Mutual Aid Bush Fire Golden Lake Rd. and Hwy #41.
25 – July – 12 – Brush burning 355 Marjorie Rd.

STN. #3 – Foresters Falls

04 – July -12 – House fire 2182 Foresters Falls Rd.
15 – July – Bush Fire 2180 Grants Settlement Rd.
23 – July – 12 – MVC Mineview and Kohlsmith Rd.

STN. #4 – Beachburg

02 – July – 12 – MVC Bromley Line.
04 – July -12 – House fire 2182 Foresters Falls Rd.
15 – July – 12 – Bush Fire 2180 Grants Settlement Rd.
16 – July – 12 – Boat / Motor Fire 660 Lacroix Bay Rd.
17 – July – 12 – Dumpster Fire Greenwood Rd.
24 – July – 12 – CO2 and Smoke Detector ringing 16 Jamieson Cres.
25 – July – 12 – Smoke from back of 37 Elliott St.

STN. #5 – Westmeath

02 – July – 12 – MVC Bromley Line.
04 – July -12 – House fire 2182 Foresters Falls Rd.
15 – July – Bush Fire 2180 Grants Settlement Rd.
16 – July – 12 – Boat / Motor Fire 660 Lacroix Bay Rd.
17 – July – 12 – Dumpster Fire Greenwood Rd.

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

Cobden Tanker 9721 is leaking.

Westmeath Pumper 9639 needs to be replaced.

Equipment that needs to be purchased will be as time allows.

T.W.P. Whitewater Region Departmental Report

Department of PUBLIC WORKS

July 2012 Monthly Activities:

- Cold patching of pot holes is on-going.
- Both water trucks have been running daily to moisten the roads before the grader prepares them for calcium.
- One more load of calcium to put down and then the township gravel roads are complete for dust control
- The roadside mower on the Kabota tractor has broken down and is not repairable
- Sand has been added to the 3 play structures maintained within the Township.
- Work at the Cobden beach is ongoing trying to keep this area swimmable, weeds have been removed, sand has been added all completed under a work agreement with the MNR.
- Two major water breaks occurred along Hwy 17 within a week of each other.
- The old grader contracted out to Strongco for the mounting of the roadside bush cutter should be complete by August 1st and returned to start cutting of road sides

Township of Whitewater Region Environmental Services Department

Departmental Report July, 2012

Plants:

Water consumption at the Municipal Water Plants was extremely high during the early to mid- portion of July. Both the Beachburg and Cobden Water Treatment Plants were encroaching upon the permitted volume of water taking set by the Ministry of the Environment as well as the treatment capacities.

Most of July's treated water for the Village of Beachburg was drawn from the drilled well in an effort to take demand off the large dug well.

The level of Muskrat Lake is quite low. This directly influences the water level in the wet well for the plant. Two major water main breaks on Highway #17 seriously drained the elevated water tower setting off low-level alarms and wasting a tremendous volume of treated water.

Water Use Advisory notices were produced and hand delivered to the residents and businesses of both Cobden and Beachburg in an effort to reduce demand on the systems during this unusually dry weather. Following this exercise, the demand / consumption in both Villages has dropped.

Service Truck Tender for the Department has been advertised and closes on the 26th of this month.

Had to order / purchase the following Pumps for the Treatment Plants this month:

- Ferric Chloride Metering Pump (Wastewater Plant)
- Chlorine Metering Pump (Combined Transmission)
- One (1) Large and one (1) Small Sludge Pump (Combined Transmission)
- Sampling Pump (Combined Transmission)

Waste:

Annual yellow bag order for the Municipality has been placed with Creative Bag.

Entire stockpile of scrap tires was removed from the Ross Site this month by Liberty Tire Recycling.
Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

DATE: July 26, 2012

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend meetings for future developments.
- For the Month of July we issued we 19 Building Permits at a constructions value of \$331,000.00 in total. 9 residential addition/renovation, 3 residential accessory buildings, 4 agricultural accessory building, 1 demo sfd, one demo barn and one demo garage.
- We are very busy with severances, rezoning and some minor variances.
- We are in the process of chasing after Dog Tag offenders.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

None

b. Reeves Report – no report this month

10. Committee Reports

1. Growth and Development Committee

Moved by Joey Trimm, Seconded by Allen Dick

2012 – 2161 “Be it Resolved that the Growth and Development Committee recommend to Council that Mr. Eric Regier be granted permission to cut and harvest hay on the property located in the Industrial Park on the east Boundary in the 2012 year.”

Carried by
Jim Labow

2. Environmental Services Committee

Information.

3. Executive and Personnel Committee

Information.

11. Bylaws

1. 12-08-549 Bylaw to Regulate Fences and enclosures around Privately owned Pools

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2162 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend the Regulating Fences and Enclosures around Pool By-Law and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-08-549 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 1st day of August, 2012.”

Carried by
Jim Labow

2. 12-08-550 Bylaw authorizing the private work on a Municipal Road Allowance

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2163 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to allow individuals to undertake work on municipal road allowances and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-08-550 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 1st day of August, 2012.”

Carried by
Jim Labow

3. 12-08-551 Appointment of Livestock Valuers, Fence Viewers etc.

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2164 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to appoint Fence Viewers, Livestock valuers, Fire Wardens and Poundkeepers for the year 2012 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-08-551 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 1st day of August, 2012.”

Carried by
Jim Labow

4. 12-08-552 Lease Agreement Park n Ride – Olmstead

Moved by Joe Trimm, Seconded by Donald Rathwell

2012 – 2165 “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 Christopher Olmstead for the facility known as Foresters Falls Road Park and Ride and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-08-552 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 1st day of August, 2012.”

Carried by
Jim Labow

5. 12-08-553 Tile Drain Loan Bylaw - Campbell

Moved by Donald Rathwell, Seconded by Joe Trimm

2012 – 2166 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to impose special Drainage rates on Pt Lot 19, Con 6 Ross – Campbell and the said bylaw be read a first, second and third time, and that the said by-law numbered 12-05-553 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 1st day of

12. **Misc Correspondence**

1. **AECL – Open House - August 11, 2012**
Information.

2. **Cheryl Gallant – Community Infrastructure Improvement Fund - Information**
Information.

3. **Country Haven Retirement Home – BBQ Invitation**
Information and Invitation.

13. **New/Unfinished Business**

1. **Hay Solar FIT Application – Motion Request – Robertson**
Moved by Joe Trimm, Seconded by Allen Dick

2012 – 2167 "WHEREAS Hay Solar Holdings ULC (the "Applicant") proposes to construct and operate a rooftop solar installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the "Project") on the real property owned by Shelly and Jason Robertson, located at 627 Powers Road, Beachburg, Ontario K0J 1C0, with a legal description of "WESTMEATH CON 6 EML LOT 5 RP 49R16961 PART 2" (the Property)" in under the Province's FIT Program.

AND WHEREAS the Applicant has requested that Council of the Township of Whitewater Region, Ontario indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Township of Whitewater Region, Ontario supports the construction and operation of the Project on the Property.

This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose."

Carried by
Jim Labow

2. **2001 Financial Indicator Review Report – Approval**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2168 "Be it Resolved that the Council of the Township of Whitewater Region accept as submitted the Financial Indicator Review Report prepared by the Treasurer and based on the 2011 Financial Information Return."

Carried by
Jim Labow

3. **Appointment of Wastewater Treatment ORO- Afelskie**

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2169 "Be it Resolved that the Council of the Township of Whitewater Region appoint Robert Afelskie as primary Overall Responsible Operator for the Wastewater Collection System effective immediately."

Carried by
Jim Labow

4. **Letter of Resignation – CAO Dean Sauriol**

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2170 "Be it Resolved that the Council of the Township of Whitewater Region regretfully accept the letter of resignation from the CAO Clerk Dean Sauriol effective September 28, 2012. The Council sincerely appreciates the many years of excellent service Dean has given to the Township."

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2171 “Be it Resolved that the Council of the Township of Whitewater Region following the resignation of the current CAO/Clerk agree to engage the services of the County of Renfrew Human Resources Department to aid in the recruitment of a new CAO/Clerk. This process will run externally and internally simultaneously.”

Carried by
Jim Labow

5. Livestock Claim – Tripp

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2172” Be it Resolved that the Council of the Township of Whitewater Region reimburse:

- 1. Brenda Tripp \$300 for one Suffix/Cross sheep killed by coyotes on June 30, 2012.**
- 2. Brenda Tripp \$600 for two Suffix/Cross sheep killed by coyotes on July 2, 2012.**
- 3. Brenda Tripp \$1200 for four Suffix/Cross sheep killed by coyotes on July 9, 2012.**
- 4. Brenda Tripp \$300 for one Suffix/Cross sheep killed by coyotes on July 14, 2012.**

Carried by
Jim Labow

6. Severance Application B92/12(1), B93/12(2) & B94/12(3) - Pt Lot 3, Con NFA, Westmeath – Ottawa Valley Resource Management Inc.

Moved by Cathy Regier, Seconded by Izett McBride

2012 – 2173 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B92/12(1), B93/12(2) & B94/12(3) – Ottawa Valley Resource Management Inc. on condition that comments are obtained from MNR regarding threatened and endangered species, favourable comments from County re entrances on County Rd 12 and favourable comments from CBO re karst issues.”

Carried by
Jim Labow

7. Severance Application B98/12(1), B99/12(2) & B100/12(3) - Pt Lot 27, Con 5, Ross – Bennett.

Moved by Izett McBride, Seconded by Cathy Regier

2012 – 2174 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B98/12(1), B99/12(2) & B100/12(3) – Bennett on condition that favourable comments from County re entrances on County Rd 653 and the 150 metre separation favourable comments from CBO re karst issues.”

Carried by
Jim Labow

8. Severance Application B81/12(1) & B82/12(2) - Pt Lot 9, Con 4, Westmeath – Regier

Reeve Rathwell and Councillor Regier excused themselves from the Council Table.

Moved by Daryl McLaughlin, Seconded by Izett McBride

2012 – 2175 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B81/12(1) & B82/12(2) – Regier on condition that the Water services can be provided to the proposed lot, that a building envelope outside the 250M separation distance is confirmed and a possible Zoning Amendment regarding the reduced lot area and lot frontage.”

Carried by
Jim Labow

9. Severance Application B115/12(1), B116/12(2), B117/12(3), B118/12(4) & B119/12(5) - Pt Lot 26, Con 3, Ross – Moore

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2176 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B115/12(1), B116/12(2), B117/12(3), B118/12(4) & B119/12(5) – Moore on condition that the proposal meets the Ross Zoning Bylaw and favourable comments are obtained from Trans Canada Pipeline.”

Carried by
Jim Labow

10. Severance Application B121/12- Pt Lot 6, Con 1, Ross – Resmer

Moved by Izett McBride, Seconded by Daryl McLaughlin

2012 – 2177 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B121/12 – Resmer on condition that a Rezoning is completed to recognize Road Frontage and access as well as favourable comments from MTO and Trans Canada Pipeline.”

Carried by
Jim Labow

11. Severance Application B56/12- Pt Lot 19, Con 3, Ross – Anderson

Moved by Daryl McLaughlin, Seconded by Izett McBride

2012 – 2178 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B121/12 – Anderson on condition that if the existing structure is to be enlarged or increased in volume may require Minor variance or Zoning Amendment as well as an Environmental impact Study and a Site Plan.”

Carried by
Jim Labow

12. County Water Response Team – Information and Update
Information.

13. Playground Equipment Donation – Beachburg Volunteer Firefighters Assoc.

Moved by Izett McBride, Seconded by Daryl McLaughlin

2012 – 2179 “Be it Resolved that the Council of the Township of Whitewater Region of the thankful to the Beachburg Volunteer Firefighters Assoc for their donation of the Playground equipment which is located on Beachburg Agricultural Fairgrounds property. In the future the Township will take ownership and maintain the structure.”

Carried by
Jim Labow

14. Community Events and Councilor Announcements

Cobden Fair – August 24 – 26

WDRA Gold Tournament – August 11 – Indian River

WWR Historical Society Art in the Garden – August 12

Catholic Church Supper – August 19

15. Community Infrastructure Improvement Fund Application – CDRA

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2180 “Be it Resolved that the Council of the Township of Whitewater Region are in support of an application to the Community Infrastructure Improvement Fund. The application will request funds for upgrades for the Cobden and District Recreation Association and the Astrolabe Arena.”

Carried by
Jim Labow

16. Cobden Fair – No Objection – August 25, 2012

Moved by Allen Dick, Seconded by Joe Trimm

2012 – 2181 “Be it Resolved that the Council of the Township of Whitewater Region have no objection to the Cobden Fair hosting a beer garden on August 25, 2012.”

Carried by
Jim Labow

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


Nothing.

15. Adjournment

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2012 – 2182 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated August 1, 2012 be adjourned at 2:15 p.m.”

Carried by
Jim Labow


Dean Sauriol


Mayor Jim Labow