

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday Sept 5, 2012**

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

**REGULAR COUNCIL MEETING AGENDA**

- A. Public Meeting
  1. Zoning Amendment Pt Lot 6, Concession 3 Coulonge Lake – Malloy Road, Westmeath–Fortin
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. **Dave Stewart – Highway 17 Water Main Replacement**
  2. **Rita Patterson – Park and Ride**
9. **Departmental Reports**
  - a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement
  - b. Reeves Report
10. **Committee Reports**
  1. Growth and Development Committee
  2. Tender Award Committee
11. **Bylaws**
  1. 12-09-554 Highway 17 Rehabilitation Costs Agreement with MTO
  2. 12-09-555 Development Agreement - D'Aoust
  3. 12-09-556 Zoning Amendment Pt Lot 6, Concession 3 Westmeath – Fortin
  4. 12-09-557 Supplementary Subdivision Agreement – Adrian Vereyken and Sons Developments Ltd
12. **Misc Correspondence**
  1. Pembroke Regional Hospital Foundation – MRI Fundraising Campaign – Invitation
  2. Whitewater Region Ross Landfill Site - Public Meeting Stage II Development – Sept 19 @ 6PM
  3. Town of Petawawa – Invitation to Petawawa's Guide to Outside Project Launching – Sept 15 @1PM
  4. Renfrew County Victim Services – Golf Invitation – Sept 21/12 – Oaks of Cobden
  5. Cobden and District Civitan Club – Golf Tournament Hole Sponsorship Appreciation
  6. Whitewater Bromley Community Health Centre Satellite – Letter of Concern for Renfrew County Farmers and Drought conditions – Information
  7. Renegade Bass – 2012 Bass Classic Championship - Information
13. **New/Unfinished Business**
  1. Livestock Claim – Tripp
  2. Livestock Claim – Bromley
  3. Livestock Claim – Pilgrim
  4. Tender – Environmental Services Half Ton Tenders - Award
  5. Community Policing Advisory Committee July 16<sup>th</sup> Minutes - Information
  6. Open Letter To Municipalities in the area of the Algonquin Land Claims – Information
  7. Severance Application B126/12(1), B127/12(2), B128/12(3), B129/12(4) & B130/12(5) – Pt Lots 6 & 7, Con 12 Ross – Rae
  8. Severance Application B64/12(1), B66/12(2), & B66/12(3) – Pt Lots 11 & 12, Con B CLF Westmeath – 2269805 Ontario Ltd
  9. Severance Application B137/12, Pt Lots 8 & 9, Conc 4, Ross – Haley
  10. Severance Application B133/12, Pt Lots 15, Conc 3, Ross – Dodds
  11. Severance Application B107/12, Pt Lot 12, NFA, Westmeath – Parsons
  12. Backup Building inspector – Resolution
  13. Tender – GR-2012-02 Gravel Crushing – Award
  14. Tender – GRD-5-12-3 Grader – Award
  15. Tender – SND -3-2012-6 Sander – Award
  16. Tender – TRL-2-2012-4 30 Ton Tag Along Float – Award
  17. 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**



**A. Public Meeting**

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2183 “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 6, Con 3 Coulonge Lake, Malloy Road, Westmeath – Fortin**

Carried by  
Jim Labow

1. **Zoning Amendment Pt Lot 6, Con 3 Coulonge Lake, Malloy Road – Fortin**  
The Clerk reviewed Zoning Amendment and Notification Requirements.  
No comments from Council or Public.

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2184 “Be it Resolved that the Township of Whitewater Region Public Meeting dated September 5, 2012 be hereby adjourned at 1:05 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 Allen Dick

**2012 – 2185 “Be it Resolved that the Township of Whitewater Region adopt the Agenda dated September 5, 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 Allen Dick

**2012 – 2186 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting minutes dated August 1, 2012 be accepted as submitted.”**

Carried by  
Jim Labow

**7. Adoption of Accounts**

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2187 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period August 1 – August 31, 2012, in the amount of \$961,056.33 for General purposes and \$306,459.30 for Water Purposes and that the above accounts be paid.”**

Carried by  
Jim Labow

**8. Delegation**

**1. Dave Stewart – Highway 17 Water Main Replacement**

Mr. David Stewart was present to request Council that we proceed immediately with the repair to decrepid state of the Water lines and Highway 17 road conditions.

Mr. Stewart reviewed the historical condition and breaks that have occurred over the years.

Mayor Labow informed Mr. Stewart that the By-Law will be signed at the meeting for the Highway 17 Rehabilitation.

Councillor Trimm commented that members of Council had met with Minister Chiarelli and presented him with pictures of the patches of asphalt on Highway 17.

CAO informed Council that the initial estimates was for the OSWAP grant pays 2/3 share and the Township pays 1/3 share.

CAO informed Council that the Township is going to tender everything and that MTO will pay their share. The Township is going to sign the agreement and then send it to the Minister for signature.

## 2. Rita Patterson – Park and Ride

Rita Patterson presented a petition with several names on it to Council.

Ms. Patterson was requesting that Council reconsider the Park and Ride approval.

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

**2012 – 2188 “Be it Resolved that the Council of the Township of Whitewater Region agree to Table the Park and Ride issue to October 3, 2012 in order that we may obtain more information and gathering number of users.”**

Carried by  
Jim Labow

## 9. Departmental Reports

### a. Monthly reports from, Treasurer, Fire, Public Works, Environmental Services, By-Law Enforcement

Departmental Reports were reviewed and discussed.

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT: Treasury/Administration**

**MONTHLY ACTIVITY: August 2012**

#### **BUDGET**

As of August 28<sup>th</sup>, 2012, the departments have spent the following to date:

#### **Expenditure:**

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$632,306	\$300,992	48%
Council	\$151,060	\$81,084	54%
Administration	\$928,987	\$593,952	64%
Fire Dept.	\$535,372	\$278,290	52%
Building/By-Law/Planning	\$179,947	\$87,020	48%
Roads	\$2,880,914	\$1,480,406	51%
Street Lighting	\$111,900	\$55,512	50%
Sewer	\$271,130	\$182,826	67%
Waste Management	\$627,828	\$351,601	56%
Parks & Recreation	\$211,503	\$200,602	95%
Industrial Park	\$24,490	\$13,005	53%
Other (Crossing Guards, Airport, Tile Drain, Transf.)	\$170,613	\$84,175	49%

#### **Revenue:**

Taxes	\$3,495,533	\$3,495,530	100%
Special Charges	\$52,000	\$24,455	47%
Sewer Charges	\$230,000	\$116,532	51%
Tile Drain	\$143,003	\$92,403	65%
Street Lighting	\$84,560	\$85,280	100%
Grant-in-Lieu	\$126,680	\$69,367	55%
Ontario Grants	\$1,100,600	\$822,450	75%
Other Grants	\$13,860	\$0	0%
Administration/Misc.	\$188,236	\$162,118	86%
Building/By-Law/Planning	\$132,300	\$87,888	66%
Roads	\$292,500	\$183,874	63%
Waste Management	\$361,800	\$222,529	62%
Fire	\$73,042	\$18,228	25%
Transfer from Reserves	\$370,085	\$40,000	11%

- First supplemental assessment listing has been received – one more listing to be received in October approximately.
- Not all grant-in-lieu amounts have been allocated to County and School Boards.
- Last OMPF payment due in October.
- Just in the process of submitting claim forms for summer students.
- Not all reserve transfers have been completed until funds have been spent.

Annette Mantifel

Treasurer/Deputy CAO

#### **WHITEWATER REGION FIRE DEPARTMENTAL REPORT 30-August – 12**

Total Emergency (Station) Responses for **083-08** Fire Chief Wayne Heubner

01 – August -12 – Heubner attends council.

06 – August 12 – Moore attends Westmeath Stn. practices x4.

09 – August -12 – Heubner, Moore met with Annette.

16 – August 12 – Heubner, Moore met with Capt's Stone, Cull and Dick.

22 – August 12 – Heubner met with Chief Herback.

#### **STN. #1 – Haley's**

11 – August -12 – Bonfire at 733 Calvin Rd.

21 – August – 12 – Bush fire Highway #60 false alarm.

#### **STN. #2 – Cobden**

07 – August -12 – Bonfire at Logos Land site 235.

21 – August -12 – Heavy smoke 1882 Kohlsmith Rd.

#### **STN. #3 – Foresters Falls**

04 – August -12 – Fireworks at 1900 Foresters Falls Rd.

#### **STN. #4 – Beachburg**

02 – August – 12 – MVC Beachburg Rd. and Cemetery Rd.

03 – August -12 – Burning at 131 Westmeath Rd.

08 – August – 12 – Bush Fire 2180 Grants Settlement Rd.

#### **STN. #5 – Westmeath**

02 – August – 12 – MVC Beachburg Rd. and Cemetery Rd.

03 – August -12 – Burning at 131 Westmeath Rd.

08 – August – 12 – Bush Fire 2180 Grants Settlement 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**

Other items that need to be purchased will be bought in the fall, as budget allows.  
9639 needs to be replaced.

### **T.W.P. Whitewater Region Departmental Report**

#### **Department of PUBLIC WORKS**

**August 2012 Monthly Activities:**

- Cold patching of pot holes is on-going.
- Calcium is completed on all gravel roads within the township
- Dombroskie Rd has had preparation work completed to get ready for the final stages being completed by Greenwood Paving Company.
- Gravel has been added to the end of Behm Line and Mineview Rd.
- Brushing has been started along the roads, as the grader has returned from Strongco having this equipment installed
- Shoulder work has been done along Kerr Line in areas where needed
- Side patching to protect the breakup of the edge of the pavement has been completed on damaged roads
- 2 trucks were delivered to the Cobden Fair to assist the Fair Board with garbage collection

#### **Township of Whitewater Region**

##### **Environmental Services Department**

Departmental Report

**August, 2012**

##### Plants:

Reopened Service Truck Tender as there were no submissions on the July 26<sup>th</sup> opening. Received two (2) submissions (Butler Chevrolet and Mack Mackenzie Motors). Mackenzie Motors was awarded the Tender with a price of \$24,147.20 for a 2013 Chevrolet W/T four wheel drive extended cab. Truck has been ordered. Collected three prices for the supply and installation of three (3) natural gas furnaces for the Beachburg Water Plant. J.W HVAC will be carrying out the job.

An old electronic actuator valve at the Beachburg Water Plant has been malfunctioning. There are several within the plant. A representative from Rotork is coming to give prices on newer units for future consideration.

Had to order pressure switches for duty pumps at the Beachburg Water Plant. Also quite old components.

Received the report from the Elevated Water Tower Inspection. Landmark Municipal Services suggested the interior and exterior coatings appeared good as did the structure itself. They did however identify over \$20,000.00 worth of Health & Safety apparatus / components that really should be installed. Access / egress, harnessing, rest platform, etc.

Truck #19 (Dodge Service Truck) was struck by a wheel that came free off a van. Right side panel on box will have to be replaced.

MOE Inspection has been scheduled for the Haley Drinking Water System for late in the month.

I am in the process of involving our Drinking Water Systems into the MOE's Drinking Water Surveillance Program. This program has been in effect since the mid 1980's and its mandate is to sample and analyse raw water sources along with the treated water from roughly 80% of the provinces drinking water systems. Involvement is beneficial for providing a steady database of water quality analysis for respective Municipal systems. Hundreds of parameters (excluding Reg. 170 regulated parameters) are analysed and monitored several times per year. This program is not affiliated with MOE regulatory drinking water programs.

##### Waste:

Moving landfilling operations into the low area at the North West portion of the Ross Site. Stage I trench has essentially been backfilled to the turning / tipping area for larger trucks. Numerous loads of gravel have been spread with a dozer at this lower area for traffic.

A Public Consultation Event for the Ross Landfill, Stage II Landfill Development, has been scheduled for September 19<sup>th</sup>, 2012. It will be held at 6:00PM in the Municipal Chambers (prior to regular Council Meeting). A brief formal presentation by the Environmental Services Manager explaining future development of the Site (Stage II) will be followed by a question period for the public as well as Council.

The Fall Household Hazardous Waste Event is scheduled for Saturday, September 15<sup>th</sup>, 2012 between (9:00AM – 1:00PM).

Terex Excavator is down for an undetermined period of time. A Final Drive is gone due to an oil leak. Renting a large dozer for the interim.

Steven Hodson, Environmental Services Manager

Township of Whitewater Region

### **WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Building and By-law Enforcement DATE: August 21, 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 18 Building Permits at a constructions value of \$553,000.00 in total. 2 single family dwellings, 7 residential addition/renovation, 3 residential accessory buildings, 1 agricultural accessory building, 2 demo sfd, 3 septic permits.
- We are very busy with severances, rezoning and some minor variances.
- We have completed the process of chasing after Dog Tag offenders.
- We sold 1389 dog tags to date.
- We have had some dog issues regarding running at large and dog bites.

#### **RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:**

None.

#### **b. Reeves Report**

Reeve Rathwell reviewed his Report.

#### **Reeves Renfrew County Report For the Month of August**

Due to the Extreme urgency of the drought condition in the County of Renfrew a Water Response Team (W.R.T.) was formed to coordinate the County response to the drought situation.

The District Manager of the M.N.R. and the County's Manager of Economic Development are the co-chairs of the W.R.T.

On a scale of 1 to 3 in drought situations it was declared Renfrew County is at level 2.

The County will be funding the communications plan that will be implemented by the W.R.T.

By Resolution the County approved funds for W.R.T. to a maximum of \$30,000.00.

In June and July the planning department received total 37 new severance applications.

For January 2012 to July 2012 the County received 141 severance applications, compared to 115 for the same period in 2011.

In June draft approved 378 – lot 10 Block sub division for Petawawa, 40 lot sub division for McNabe/Braeside and 324 – unit 3 block plan subdivision for Towns of Arnprior.

The association of Ontario Road Supervisors has selected the County of Renfrew and the Town of Arnprior to host the 2014 show and conference.

**10.**

**Committee Reports**

- 1. Growth and Development Committee**  
Information.
- 2. Tender Award Committee**  
Information.

**11.**

**Bylaws**

- 1. 12-09-554 Highway 17 Rehabilitation Costs Agreement with MTO**  
Moved by Izett McBride, Seconded by Cathy Regier  
**2012 – 2189 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to enter into an agreement with the Ministry of Transportation regarding the improvements costs associated with rehabilitation of Highway 17 and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-554 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 5<sup>th</sup> day of September, 2012.”**

Carried by  
Jim Labow

- 2. 12-09-555 Development Agreement - D'Aoust**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2012 – 2190 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to enter into a Development Agreement with Anita and Paull Paul D'Aoust regarding Pt Lot 7, Con 5, Westmeath and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-555 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 5<sup>th</sup> day of September, 2012.”**

Carried by  
Jim Labow

- 3. 12-09-556 Zoning Amendment Pt Lot 6, Concession 3 Westmeath–Fortin**  
Moved by Izett McBride, Seconded by Cathy Regier  
**2012 – 2191 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to amend Westmeath Zoning Bylaw Pt Lot 6, Con 3, Westmeath – Fortin and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-556 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 5<sup>th</sup> day of September, 2012.”**

Carried by  
Jim Labow

- 4. 12-09-557 Supplementary Subdivision Agreement – Adrian Vereyken and Sons Developments Ltd**  
Moved by Cathy Regier, Seconded by Izett McBride  
**2012 – 2192 “Be it Resolved that the Council of the Township of Whitewater Region enact a By-Law to enter into a supplementary Subdivision Agreement with Adrian Vereyken and Sons Developments Ltd and the said bylaw be read a first, second and third time, and that the said by-law be numbered 12-09-557 be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book this 5<sup>th</sup> day of September, 2012.”**

Carried by  
Jim Labow

**12.**

**Misc Correspondence**

- 1. Pembroke Regional Hospital Foundation – MRI Fundraising Campaign – Invitation**  
Information.
- 2. Whitewater Region Ross Landfill Site - Public Meeting Stage II Development – Sept 19 @ 6PM**  
Information.
- 3. Town of Petawawa – Invitation to Petawawa’s Guide to Outside Project Launching – Sept 15 @1PM**  
Information.



4. **Renfrew County Victim Services – Golf Invitation – Sept 21/12 – Oaks of Cobden**  
Information.

5. **Cobden and District Civitan Club – Golf Tournament Hole Sponsorship Appreciation**  
Information.

6. **Whitewater Bromley Community Health Centre Satellite – Letter of Concern for Renfrew County Farmers and Drought conditions – Information**  
Information.

7. **Renegade Bass – 2012 Bass Classic Championship – Information**  
Information.

13. **New/Unfinished Business**

1. **Livestock Claim – Tripp**

Moved by Izett McBride, Seconded by Cathy Regier

**2012 – 2193 “Be it Resolved that the Council of the Township of Whitewater Region reimburse Brenda Tripp:**

1. **\$300.00 for one Suffix/cross sheep killed by coyotes on August 7, 2012.**
2. **\$600.00 for two Suffix/cross lambs killed by coyotes on August 18, 2012.**
3. **\$300.00 for one Suffix/cross lamb killed by coyotes on August 21, 2012.**
4. **\$300.00 for one Suffix/cross sheep killed by coyotes on August 1, 2012.**
5. **\$600.00 for two Suffix/cross lambs killed by coyotes on August 26, 2012.**

Carried by  
Jim Labow

2. **Livestock Claim – Bromley & Pilgrim**

Moved by Cathy Regier, Seconded by Izett McBride

**2012 – 2194 “Be it Resolved that the Council of the Township of Whitewater Region reimburse:**

**Anne & Andrew Bromely \$300 for one Texel/Droper lamb killed by coyotes on August 18, 2012 \$731.25 for one Charlois calf killed by coyotes on August 22, 2012.**

**Harvey Pilgrim \$731.25 for one Charlois calf killed by coyotes on August 22, 2012.**

Carried by  
Jim Labow

4. **Tender – Environmental Services Half Ton Tenders – Award**

Moved by Izett McBride, Seconded by Allen Dick

**2012 – 2196 “Be it Resolved that the Council of the Township of Whitewater Region award the Environmental Services Half Ton Tender to the low bidder Mac Mackenzie Motors at a cost of \$27,273.34 including HST.”**

Carried by  
Jim Labow

5. **Community Policing Advisory Committee July 16<sup>th</sup> Minutes – Information**  
Information.

6. **Open Letter To Municipalities in the area of the Algonquin Land Claims – Information**  
Information.

7. **Severance Application B126/12(1), B127/12(2), B128/12(3), B129/12(4) & B130/12(5) – Pt Lots 6 & 7, Con 12 Ross – Rae**

Moved by Allen Dick, Seconded by Izett McBride

**2012 – 2197 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B126/12(1), B127/12(2), B128/12(3), B129/12(4) & B130/12(5) – Rae”**

Carried by  
Jim Labow

8. **Severance Application B64/12(1), B66/12(2), & B66/12(3) – Pt Lots 11 & 12, Con B CLF Westmeath – 2269805 Ontario Ltd**

Moved by Izett McBride, Seconded by Allen Dick

**2012 – 2198 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B64/12(1), B65/12(2), B66/12(3) – 2269805 Ontario Inc. on condition that the applicant enter into a development agreement with the Township for the preservation of a vegetative buffer along**

shoreline and a private road agreement on title. Also applicant must identify the Flood Plain."

Carried by  
Jim Labow

**9. Severance Application B137/12, Pt Lots 8 & 9, Conc 4, Ross – Haley**

Moved by Allen Dick, Seconded by Izett McBride

**2012 – 2199 "Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B137/12 – Haley."**

Carried by  
Jim Labow

**10. Severance Application B133/12, Pt Lots 15, Conc 3, Ross – Dodds**

Moved by Donald Rathwell, Seconded by Cathy Regier

**2012 – 2200 "Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B133/12 – Dodds on condition that favourable comments are obtained from MTO and Hydro One Networks."**

Carried by  
Jim Labow

**11. Severance Application B107/12, Pt Lot 12, NFA, Westmeath – Parsons**

Moved by Donald Rathwell, Seconded by Cathy Regier

**2012 – 2201 "Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B107/12 – Parsons on condition that favourable comments are obtained from County of Renfrew Public Works Department and the municipality inspection of the one metre test holes. The applicant must provide assurances retained property must comply with our Zoning By-Law and all necessary documentation are provided for the septic bed."**

Carried by  
Jim Labow

**12. Backup Building inspector – Resolution**

Moved by Cathy Regier, Seconded by Donald Rathwell

**2012 – 2202 "Be it Resolved that the Council of the Township of Whitewater Region agree to appoint Dennis Fridgen to act as a backup building inspector from time to time as required for holiday purposes to carry out the requirements and duties under the Building Code Act;**

**And Further that Douglas Schultz reciprocate and act as a backup building inspector from time to time for the Township of Admaston Bromley."**

Carried by  
Jim Labow

**13. Tender – GR-2012-02 Gravel Crushing – Award**

Moved by Donald Rathwell, Seconded by Cathy Regier

**2012 – 2203 "Be it Resolved that the Council of the Township of Whitewater Region award the Gravel Crushing Tender GR-2012-02 to the low bidder H & H Construction at a cost of \$141,419.50 including HST."**

Carried by  
Jim Labow

**14. Tender – GRD-5-12-3 Grader – Award**

Moved by Donald Rathwell, Seconded by Allen Dick

**2012 – 2204 "Be it Resolved that the Council of the Township of Whitewater Region award the new Grader Tender GRD201212-03 to the low bidder Nortrax at a cost of \$316,142.36 including HST."**

Carried by  
Jim Labow

**15. Tender – SND -3-2012-6 Sander – Award**

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2205 "Be it Resolved that the Council of the Township of Whitewater Region award the New Sander Tender SND-2012-6 to the low bidder Truck's Plus at a cost of \$6,768.70 including HST."**

Carried by  
Jim Labow

**16. Tender – TRL-2-2012-4 30 Ton Tag Along Float – Award**

Moved by Donald Rathwell, Seconded by Allen Dick

**2012 – 2206 "Be it Resolved that the Council of the Township of Whitewater Region**



award the 30 Ton tag along Float Trailer Tender TRL-2012-4 to the low bidder Big Iron Equipment Inc at a cost of \$31,809.50 including HST."

Carried by  
Jim Labow

**17. Community Events and Councilor Announcements**

Bass Tournament – September 15

Grand Opening of Medical Centre – September 14

Renfrew County Plowing Match – September 15

Beachburg Volunteer Firefighters Charity Golf Tournament – September 23

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

Moved by Allen Dick, Seconded by Donald Rathwell

THAT this meeting become a closed meeting for the purpose(s) – Time 3:05 p.m.

- the security of the property of the municipality or local board; ☐
- Personal matters about an identifiable individual, including municipal or Local board employees ☒
- a proposed or pending acquisition or disposition of land by the municipality or local board; ☐
- labour relations or employee negotiations; ☐
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; ☐
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; ☐
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act; ☐
- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:  
The meeting is held for the purpose of educating or training the members  
AND  
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee ☐

Carried by  
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2207 "Be it Resolved that the Council of the Township of Whitewater Region committee of the Whole meeting dated September 5, 2012 hereby be adjourned."**

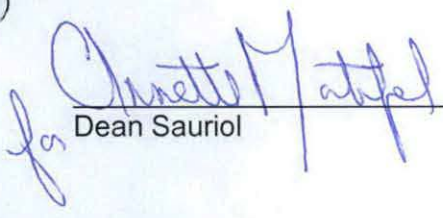
Carried by  
Jim Labow

**15. Adjournment**

Moved by Allen Dick, Seconded by Donald Rathwell

**2012 – 2208 "Be it Resolved that the Council of the Township of Whitewater Region Regular Council Meeting dated September 5, 2012 hereby be adjourned at 4:05 p.m.."**

Carried by  
Jim Labow

  
Dean Sauriol

  
Mayor Jim Labow