

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

**Meeting Title: Regular Council Meeting Date: Wednesday Aug. 14, 2013**

**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. 1:00pm Gary Younghusband – Civitan Club request
  2. 1:15pm Dianne Low – Concerned Citizens of Beachburg
  3. 1:30pm Louise Leclerc – Cobden Travel Centre Inc.
9. **Departmental Reports**
  - a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services, Building & By-law Enforcement
  - b. Reeve's Report
  - c. CAO Report
10. **Committee Reports**
  1. Property, Growth & Development July 17/13 - no resolutions
11. **Bylaws**
  1. 13-08-643 Tile Drainage Act
  2. 13-08-645 Rezoning Part Lots 11 & 12, North Front A, Westmeath
12. **Correspondence**
  1. High speed internet update - info
  2. Health matters- services listing \$95.00
  3. MPAC update - info
  4. Kinouchepirini Algonquin First Nation - info
  5. Amendment to Algonquin Park Mgmt Plan - info
  6. Consultation on Pay Phones – info
  7. Registered Letter of Complaint – info
  8. Seniors' Home Support letter re: Taste of the Valley tent rental donation - info
  9. Hockey Town – info
  10. OPP Community Satisfaction Survey 2013 – info
  11. Pembroke road repairs – info
  12. Cobden Fair – invitation to opening ceremonies & fair passes
  13. Electronic Waste from landfill – info
  14. Thank you letter from Gayle McBride Stewart – info
  15. Trans Canada Pipeline Public meeting – info
  16. Wilderness Tours Gift Certificate
  17. New Council sound system – info
  18. New Health Group Formed - info
13. **New/Unfinished Business**
  1. PSAB Basis Report – Budget 2013
  2. Cobden Legion prize donation
  3. Shop Local sponsorship myFM
  4. Strategic Plan 2014 – 2017 Public Meeting phase
  5. Wildlife Damage Compensation – Hukabone
    6. Wildlife Damage Compensation – Snyder, Crozier
    7. Industrial Noise By-Law request
    8. Support for Westmeath Recreation grant application
    9. Support for Hay Solar Holdings application (Councillor Trimm has background information)
14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting)
15. **Notice of Motions for future agendas:**
16. **1.Closed Meeting** 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**2.Closed Meeting** 239 (3) Council shall, by resolution, close a meeting or part of a meeting to members of the public where the subject matter to be considered is a request under the *Municipal Freedom of Information and Protection of Privacy Act*.

3. **Closed Meeting** 239 (2) (d) Labour relations or employee negotiations

4. Closed Meeting 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board

5. Approve closed session minutes from previous meetings

17. **Confirmation By-Law 13-08-644**

18. **Adjournment**

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**REGULAR COUNCIL MEETING AGENDA**

1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick. Deputy Mayor Izett McBride was absent.

**Staff Present:** Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson and Marsha Hawthorne.

2. **Prayer**

Prayer was recited

3. **Roll Call**

Clerk conducted Roll Call

4. **Disclosure of Pecuniary Interest**

Nothing.

5. **Adoption of the Agenda**

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2606 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated August 14<sup>th</sup>, 2013 Council meeting.”**

Carried by  
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2607 “Be it Resolved that Council of the Township of Whitewater Region adopts the minutes of the July 17<sup>th</sup>, 2013 Council meeting as circulated.”**

Carried by  
Jim Labow

7. **Adoption of the Accounts**

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2608 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts for the period July 1, 2013 to July 31, 2013 in the amount of \$823,227.34 and approve the attached schedule of Accounts for water purposes for the period July 1, 2013 to July 31, 2013 in the amount of \$75,232.98 and that the above accounts be paid.”**

Carried by  
Jim Labow

8. **Delegation**

**1. 1:00pm Gary Younghusband – Civitan Club request**

Mr Gary Younghusband and Mr John Felix Cull thanked Council for allowing them to speak.

Mr Younghusband informed Council that the Civitan Club is looking at purchasing an Electronic sign to inform residents of activities that are going on in the Township. Due to the loss of local newspaper the only information residents can find is on the Whitewater Community events page.

Mr Ted Barron informed the Civitan Club that through the community development program they will pay a grant up to 75% of the purchase price. The Civitan Club would like Council to apply for the grant.

Reeve Rathwell stated that it is a good idea because lack of communication and if the money is available for funding it is a great opportunity.

Councillor Trimm stated that the Civitan Club is not asking for funds from Council, they are just wanting Council to apply for a grant.

CAO stated that she is familiar with this granting process and the lead must be a non-profit. CAO said she needs to get in and see what grant app is asking for.

Mr Younghusband stated that Council would be lead and the Civitan would cover the rest of the cost.

Councillor Trimm asked if the sign would cover all Community events.

Mr Younghusband stated that it would cover anything that would benefit the community.

Mr Cull stated that marketing is the number one key for advertising. Where the sign is to

be located the traffic stop just before it and they will have time to read the sign from the traffic lights.

Councillor Dick is in favour and the location is excellent. He suggested not to put too much on it.

Mr Cull stated that they are looking at a sign that is in the \$15,000.00 price range. A top of the line sign.

Councillor Trimm questioned who would be paying for hydro.

Councillor McLaughlin stated that this would need to go to be discussed at the Civitan level, but the main point now is to get the application started to get the funding.

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2609 “Be it Resolved that the Council of the Township of Whitewater Region directs the CAO to apply for CFDC funding for an Electronic Message Sign to be placed on Highway 17 in Cobden.”**

Carried by  
Jim Labow

## **2. 1:15pm Diane Lowe – Concerned Citizens of Beachburg**

Mrs. Beulah Wright and Mr Jake DeWal thanked Council for allowing them to speak.

Mrs. Wright informed Council that she had received Input by several residents including Mr. Art Jamieson concerning the dividends from the Ottawa River Power Corporation. .

A letter was sent to Council from Mrs. Phyllis McLeese, former Clerk Treasurer of Beachburg with concerns regarding the dividends. In her letter she explained the history of the dividends and asked for the money to be left in Beachburg.

Mrs. Wright informed Council that at an amalgamation meeting held November 2, 2000 a motion was moved by Mr. Ron Lowe and Mr. Jim Labow that the Public Utilities commission have the revenue from the dividends be used for the benefit of residents of Beachburg. The proceeds were to be held for Beachburg's exclusive benefit. Cobden chose to sell their shares and used them to pay off loans.

Mrs. Wright questioned how much is in the dividend and how much has been spent.

Reeve Rathwell informed Council that there was a lot of discussion on the dividends and the vote was almost split. It decided that money would stay in Beachburg. The dividends would be used in an emergency situation, but he is not in favour of them going in general account.

Mayor Labow informed Council that the dividends were used for the Cobden rink and Ag Hall parking lot repairs because the people from Beachburg use both facilities.

Councillor McLaughlin informed Council that \$10,000 was given to Westmeath to do repairs to arena and Council was in favour of this because the people of Beachburg use this facility also. Councillor McLaughlin asked for a list of all areas that the money was spent on to be given to Mrs. Wright for her to review.

Mr. DeWal informed Council that he was a former Councillor of Beachburg and he feels that there are lots of causes in Beachburg that could use the money. One being the Dining hall roof at the Fairgrounds.

Mayor Labow informed Mrs. Wright and Mr. DeWal that the Beachburg Ag society could apply for money for these uses from the dividends.

Councillor Trimm informed Council that he has a contrary opinion. He feels that Beachburg is seen as being selfish by outsiders meaning residents of Westmeath.

Before amalgamation Beachburg had the highest tax rate and they were paying \$5 for garbage bags. When amalgamation came in tax rates dropped and so did the price of garbage bags. Councillor Trimm stated that other communities had resources like Sand pit and industrial park. The only advantage that Beachburg had one significant resources – Hydro. So this leave an advantages to Beachburg that others don't get.

Mrs. Wright stated that these items of assets and liabilities are issue we are talking about. The point is Beachburg become shareholders and Beachburg entered amalgamation with the dividends being used in Beachburg. Mrs. Wright wants Council to acknowledge the resolution that was passed. To ignore the agreement would cause discord and animosity.

Councillor Regier thanked Mrs. Wright and Mr. DeWal for bringing this to her attention.

She informed them that she was part of the decision concerning the parking lot and arena. Councillor Regier stated that knowing what I know today I will take this into consideration when the Ottawa River Power Corporation dividends are discussed. She agrees with Mrs. Wright and Mr. DeWal.

Councillor McLaughlin asked to get a copy of where the money has been spent to Mrs. Wright for her to review.

Mayor Labow asked that this discussion be sent to a Finance and Admin Committee. CAO will make sure Mrs. Wright is informed of the date of the Committee meeting so she can be there.

Councillor Dick stated that he does not agree with Mrs. Wright, he feels that the Township needs to come together. There is no place for separation. The dividends should be used by all the Township.

## **3. 1:30pm Louise Leclerc – Cobden Travel Centre Inc.**

Mrs. Leclerc thanked Council for allowing her to present.

Mrs. Leclerc informed Council that she had given the drawings by architect to Mr. Schultz. The MTO agreed with entrance. All she needs to do is provide the electrical and mechanical agreements.

Mrs. Leclerc informed Council that she is looking for a partial structural permit to get



started. She has already received 8 resumes by email. She is looking for a big push from Whitewater Region because she wants to open March or April of 2014. Mayor Labow informed Mrs. Leclerc that Mr. Schultz issues the building permits not Council.

Mr. Schultz stated that a lot plan and site plan agreement are needed. Councillor Trimm said that they need to wait until site plan agreement.

Treasurer/Deputy CAO informed Council that a By-Law needs to be passed for the site plan agreement.

CAO stated that the next Council meeting is September 4

Mr. Schultz stated that he needs the storm management plan.

CAO stated that if the site plan agreement needs to be passed before the September 4 meeting an emergency meeting can be called.

Mrs. Leclerc informed Council that the hotel is on hold for now because she needs to purchase more land for the septic. The food court will start first.

9. Departmental Reports

a. Monthly reports from Treasurer, Fire, Public Works, Environmental Services, Building & By-law Enforcement

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration

MONTHLY ACTIVITY: July 2013

FINAL TAX BILLING

The final tax bills for all property classes have been processed and have been mailed out. A total of \$4,170,986.17 was billed with due dates of August 30<sup>th</sup> and October 31<sup>st</sup>.

SUPPLEMENTAL TAX BILLING

We have now received the first supplemental listing from MPAC for 2013. This listing will be processed in August with tax due dates of September 30<sup>th</sup> and November 29<sup>th</sup>. Although no dollar value has been calculated yet, we have received additional total assessment of \$7,042,216 which is higher than the first listing received last year.

2013 GAS TAX MONEY

We have now received the first instalment of the 2013 Gas Tax money in the amount of \$101,702.96.

2013 ONTARIO MUNICIPAL PARTNERSHIP FUND

We have now received the third instalment of the 2013 OMPF allocation in the amount of \$263,750.

SWIMMING PROGRAM

The second session of swimming lessons will soon be completed. We saw a decrease in registration fees from 2012 which was an exceptional year but we almost reached the 2013 budgeted amount of \$1,500.

Annette Mantifel

Treasurer/Deputy CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY: July, 2013

Chief

Deputy Chief Moore attended Tender opening.

Chief Heubner met with Chief Knott on new Petawawa Tanker.

Chief Heubner, Moore and Stn. Capt. McLaren reviewed tenders.

Chief Heubner attended Council.

Chief Heubner met with Marsha Hawthorne and Trevor McTaggart.

Station 1 Haley's

House fire 716 Calvin Rd.

MVC Hwy # 17 and Union Cemetery Rd.

MVC Grants Settlement and Rafter Rd.

Station 2 Cobden

Hydro lines down on house 530 Micksburg Rd. A-B

Hydro lines down 1535 Zion Line.

Electrical fire Cobden Post Office.

House fire 716 Calvin Rd.

MVC Hwy # 17 and Union Cemetery Rd.

Station 3 Foresters Falls

MVC Grants Settlement and Rafters Rd.

House fire 716 Calvin Rd.

Station 4 Beachburg

Hydro lines down Main St. Beachburg.

Hydro lines down 1535 Zion Line.

Hydro lines down Rapid Rd. Vezina, Gervais and Spotwood Trail.

Trees down on Greenway Drive.

House fire 716 Calvin Rd.

Station 5 Westmeath

Hydro lines down Rapid Rd. Vezina, Gervais and Spotwood Trail.

Trees down on Greenway Drive.

House fire 716

Recommendations

B A's pagers and Radio's will be purchased shortly.

Because of the summer holidays in some of our companies additional purchasing will begin shortly re: Bunker Gear, Coveralls etc.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: July 2013

Road construction continues on Rapid Road. Gravel has been added to the section from Bromley Line to Timm Road. The Village of Westmeath to Bromley Line has been ground up and a gravel cap has been put on it.

Weeds at the Cobden Beach have been dredged out and removed as per MNR work permit.

Road side mowing has been on going.

Westmeath dock has been repaired and put out

Calcium has been completed on all gravel roads 4 weeks earlier than last years completion.

Work has been done at Sutherland Road cemetery with Bernie Beachman, a culvert installed and top soil delivered.

Work is being done at Ross patrol yard to accommodate grindings from Hwy 17 project to

enlarge parking area.

Clean up from major storms in mid-July has been ongoing lots of trees were down and some minor washouts

2 trucks for garbage and a water truck went to Beach burg fair.

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT:** Environmental Services

**MONTHLY ACTIVITY: July 2013**

The Department has three (3) Invitation to Tender advertised in the local papers. Commercial Windows & Doors (Cobden Wastewater Treatment Plant), Commercial Security Fencing (Beachburg Water Treatment Plant) and Collection & Removal of Scrap Metal (Ross Landfill Site).

New entrance gates have been installed at the Ross Landfill Site.

Some of the hydrocarbon contaminated soils from the Highway 17 Gas Station demolition have begun to arrive at the Ross Landfill Site. There will be well over a hundred loads by the time it is complete.

The Department had the large pressure tank at the Beachburg Water Treatment Plant tested for thickness this month. Still awaiting the report. This tank is quite dated and will require some engineering to take off-line and replace.

A new chlorine analyzer will be ordered for the Cobden Wastewater Treatment Plant in July.

The sludge / supernatant tank at the Beachburg Water Treatment Plant was cleaned out this month. This occurs roughly every 5 years. Next will be the tank at the Cobden Plant (hopefully in July). This tank is done annually.

An underwater inspection of the Cobden Water Treatment Plant Intake will be carried out hopefully this Summer or Fall. The Department will contact a Licensed Diving Company to investigate the presence of Zebra Mussels at the Intake. This will determine whether the injection of Potassium Permanganate at the Intake is truly necessary.

Steven Hodson

#### WHITEWATER REGION DEPARTMENTAL REPORT

**DEPARTMENT:** Building and By-Law

**MONTHLY ACTIVITY: July 2013**

In the month of July we have issued 21 building permits 2 commercial building permits, one agricultural, 2 garage, 2 single family dwellings, 4 single family addition and 9 decks or porches, 5 demos, these are permits which have been issued we have other which are pending, The project cost for theses permit are \$902,100.00

We have being dealing with some property standards issues, and the dog tags sales this year were very good, we are in the process of charging two individuals with refusing to buy a dog tag.

One recommendations at this time.

I would recommend we tender out for a v-6 engine, four wheel drive half ton regular cab for the replacement of the building department vehicle, if council wished we could upgrade to an extend a cab but it would cost an extra \$ 3000.00 for the upgrade.

#### b. Reeve's Report

There is no Reeve's Report for the month of July.

#### c. CAO Report

1. CAO informed Council that she had a phone call from Mr. Jeff Lelal assistant to provide information concerning the Rural infrastructure funding. CAO gave her opinion about the funding and that there should be a cap on the amount you can receive so that everyone has a chance at the funding. CAO asked Council to think about the funding for 2 new bays for Mineview that are needed so the mechanic is not outside working on equipment. CAO informed Council that this item will be added to the Public Works Committee agenda. Suggestions for the funding were filter tank, generator for the Cobden Sewage Plant.
2. CAO informed Council that the Township Office now has a defibulator as well as the Cobden Public School, Westmeath Public School and Our Lady of Grace School in Westmeath.
3. CAO informed Council that everything is running on track as of last Thursday. The Project is 80% complete underground and 5% surface complete. Clouthier Construction is to make up signs for Mr. Gas stating they are open for business.
4. CAO to assist with the grant application for the Foresters Falls library.
5. Information concerning CBO backup.
6. CAO explained the hosting of OHTO Tourism workshops.

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2610 “ Be it Resolved that Council of the Township of Whitewater Region agrees to participate in the Ontario’s Highlands Tourism Organization’s (OHTO) Tourism Workshop Partnership Program by facilitation a “Building a Culture of Service Excellence “ workshop at the Municipal Office this fall, and an Introduction of Packaging workshop next winter.”**

Carried by  
Jim Labow

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2611 “Be it Resolved that Council of the Township of Whitewater Region receives and files reports from:  
Treasurer, Fire Dept., Public Works Dept., Environmental Services Dept., Building & By-Law Enforcement Dept., and CAO Report.”**

Carried by  
Jim Labow

**10. Committee Reports**

- 1. Property, Growth & Development July 17/13 - no resolutions**

**11. Bylaws**

- 1. 13-08-643 Tile Drainage Act**
- 2. 13-08-645 Rezoning Part Lots 11 & 12, North Front A, Westmeath**

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2612 “Be it Resolved that Council of the Township of Whitewater Region Approves that the following By-Laws be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law book:**

- 1. 13-08-643 Tile Drainage Act**
- 2. 13-08-645 Rezoning Part Lots 11 & 12, North Front A, Westmeath.”**

Carried by  
Jim Labow

**12. Correspondence**

- 1. High speed internet update – info**  
Information.

- 2. Health matters- services listing \$95.00**  
Consensus to advertise.

- 3. MPAC update – info**  
Information.

- 4. Kinouchepirini Algonquin First Nation – info**  
Information.

- 5. Amendment to Algonquin Park Mgmt Plan – info**  
Information.

- 6. Consultation on Pay Phones – info**  
Information. CAO to further investigate.

- 7. Registered Letter of Complaint – info**  
Information.

- 8. Seniors' Home Support letter re: Taste of the Valley tent rental donation - info.**  
Information. The tent rental of \$500 for the Taste of the Valley goes towards Seniors Home Support. This is the last year for this, so the tent rental will be \$2,300.00 plus HST.

- 9. Hockey Town – info**  
Information.

- 10. OPP Community Satisfaction Survey 2013 – info**  
Information.

- 11. Pembroke road repairs – info**  
Information.

- 12. Cobden Fair – invitation to opening ceremonies & fair passes**  
Information. Reeve Rathwell will be opening the fair. Councillor Dick is asking for help from Council to cook burgers Friday.

- 13. Electronic Waste from landfill – info**  
Information.

- 14. Thank you letter from Gayle McBride Stewart – info**  
Information.

- 15. Trans Canada Pipeline Public meeting – info**  
Information.

- 16. Wilderness Tours Gift Certificate**  
Information. Cao suggested giving the certificate to one of the summer students to use.

- 17. New Council sound system – info**  
Information.

- 18. New Health Group Formed – info**  
Information.

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2613 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 18.”**

Carried by  
Jim Labow

**13. New/Unfinished Business**

**1. PSAB Basis Report – Budget 2013**

Treasurer/Deputy CAO informed Council that this is the normal report done yearly since PSAB came in. It does not budget for landfill site closure or depreciation.

Moved by Allen Dick, Seconded by Joe Trimm

**2013 – 2614 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2013 Budget – PSAB Basis Report dated July 22, 2013 as required under Ontario Regulation 284/09.”**

Carried by  
Jim Labow

**2. Cobden Legion prize donation**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2615 “Be it Resolved that Council of the Township of Whitewater Region will donate a Township gold shirt to the Cobden Legion as a prize for their fundraising golf tournament.”**

Carried by  
Jim Labow

**3. Shop Local sponsorship myFM**

Moved by Cathy Regier, Seconded by Joe Trimm

**2013 – 2617 “Be it Resolved that Council of the Township of Whitewater Region agrees to sponsor “Shop Local” messages on myFM radio to support businesses in Whitewater Region. The cost of 30 “shop local” messages is \$150.00.”**

Carried by  
Jim Labow

**4. Strategic Plan 2014 – 2017 Public Meeting phase**

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2618 “Be it Resolved that Council of the Township of Whitewater Region approves the draft Strategic Plan 2014 – 2017 and directs staff to organize a public meeting to present the plan to the community for their input.”**

Carried by  
Jim Labow

**5. Wildlife Damage Compensation – Huckabone**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2619 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Gordon Huckabone \$476.00 for one charlois/cross calf killed by a bear on July 24<sup>th</sup>, 2013.”**

Carried by  
Jim Labow

**6. Wildlife Damage Compensation – Snyder, Crozier**

Moved by Joe Trimm Seconded by Donald Rathwell

**2013 – 2620 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:**

- 1. Ben Snyder \$161.96 for one Dorset lamb killed by a coyote on July 31<sup>st</sup>, 2013.**
- 2. Bob Crozier \$602.50 for five sheep killed by coyotes on July 21<sup>st</sup>, 2013.”**

Carried by  
Jim Labow

**7. Industrial Noise By-Law request**

Councillor Trimm stated that there needs to be a reply to the letter. He is against erecting a noise barrier

Councillor Regier does not see a reason for a barrier because she lives just down the road from MacGregor’s and the noise does not bother her.

Reeve Rathwell stated that is topic has come up 15 or 20 times. He is reluctant to have a noise by-Law because it will affect the farming community.

Mr. Jack MacGregor informed Council that his business is down 35% since 2011.

The Power trucks come in all hours of the night, so he is unable to determine when

the trucks run.

CAO will write a letter to Mr. Chapman to inform him of Council's decision.

8. **Support for Westmeath Recreation grant application**

Moved by Donald Rathwell, Seconded by Joe Trimm

**2013 – 2621 “Be it resolved that the Council of the Township of Whitewater Region support the application being submitted by the Westmeath & District Recreation Association under the Hydro One PowerPlay Program for new Lighting being installed in both the arena and the ball park.”**

Carried by  
Jim Labow

9. **Support for Hay Solar Holdings application (Councillor Trimm has background information)**

**2013 – 2622 “RESOLUTION NO: 14 \_\_\_\_\_ DATE: AUGUST 14/13**

**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 WMEATH CON 2 CLF PT LOT 6 REG 98.75 AC FR D, located in Westmeath, Ontario (the lands”) in the Township of Whitewater Region, Ontario 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 (theFIT Rules”) Applications whose Projects receive the formal support of Local 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 without the construction and operation of the Project on the Lands.

This resolutions’ 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.”

14. **Non Agenda Items (which because of urgency cannot be deferred to a subsequent meeting)**

Nothing.

15. **Notice of Motions for future agendas:**

Nothing.

16. **1.Closed Meeting 239 (2) (f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

Moved by Joe Trimm, Seconded by Allen Dick

**2013 – 2623 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:15 for the following purpose:**

**(f) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Allen Dick

**2013 – 2624 “Be it Resolved that Council of the Township of Whitewater Region Came out of closed session at 3:25 pm.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2625 “Be it Resolved that Council Of the Township of Whitewater Region authorizes staff to secure debenture funding of \$380,000 for the installation of 9 approved MicroFIT 10kW Roof Mount Grid Tie Installations at the following locations:**

**Westmeath Fire Hall, Whitewater Region Municipal Office, Cobden Water Plant, Cobden Waste Water Plant, Cobden Fire Hall, Mineview Garage, Beachburg Medical Centre, Beachburg Fire hall, Beachburg Water Plant. Once funding is secured, one tender will be released for construction of the 9 projects.”**

Carried by



**2. Closed Meeting 239 (3) Council shall, by resolution, close a meeting or part of a meeting to members of the public where the subject matter to be considered is a request under the *Municipal Freedom of Information and Protection of Privacy Act*.**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2626 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:26 for the following purpose:**

**239 (3) Council shall, by resolution, close a meeting or part of a meeting to members of the public where the subject matter to be considered is a request under the Municipal Freedom of Information and Protection of Privacy Act.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2627 “Be it Resolved that Council of the Township of Whitewater Region Came out of closed session at 3:55 pm.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2628 “Be it Resolved that the Council of the Township of Whitewater Region deny Mr. & Mrs. Shield’s request under Section 6 (1) (b) of the Municipal Freedom of Information and Protection of Privacy Act. The provisions apply to the record because the substance of deliberations of the meeting of a council under stature authorized holding that meeting in the absence of the public.”**

Carried by  
Jim: Labow

**3. Closed Meeting 239 (2) (d) Labour relations or employee negotiations**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2629 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:55 for the following purpose:**

**(d) Labour relations or employee negotiations.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2630 “Be it Resolved that Council of the Township of Whitewater Region Came out of closed session at 4:40 pm.”**

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2631 “BE it Resolved that the Council of the Township of Whitewater Region will make an exception to our Hours of Work and Overtime Policy for the year 2013 to allow Management/Professional employees to bank a maximum of 100 hours of time off in lieu of overtime pay per this calendar year and carry 50 hours of that time, which can be rolled over in 2014 if need be.”**

Carried by  
Jim Labow

**4. Closed Meeting 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2632 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 3:55 for the following purpose:**

**(a) The security of the property of the Corporation of the Township of Whitewater Region or local board.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2633 “Be it Resolved that Council of the Township of Whitewater Region Came out of closed session at 4:53 pm.”**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

**2013 – 2634 “Be it Resolved that the Council of the Township of Whitewater Region directs staff to declare the old Mineview Garage surplus and arrange for its sale. The current tenant will be asked to vacate the building immediately. These steps are being taken for safety purposes.”**

Carried by  
Jim Labow

**5. Approve closed session minutes from previous meetings**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2635 “Be it Resolved that the Council of the Township of Whitewater Region approved the closed session minutes of the July 17, 2013 Council meetings.”**

Carried by  
Jim Labow

**17. Confirmation By-Law 13-08-644**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2013 – 2636 “Be it Resolved that the Council of the Township of Whitewater Region approves that Confirmation By-Law “13-08-644 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”**

Carried by  
Jim Labow


**18. Adjournment**

Moved Daryl McLaughlin, Seconded by Cathy Regier

**2013 – 2637 “Be it Resolved that the Council of the Township of Whitewater Region adjourned the council meeting of August 14, 2013 at 4:55 pm.”**

Carried by  
Jim Labow

  
Christine FitzSimons

  
Mayor Jim Labow