

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Sept. 4, 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. 1:15pm Faye Mick-Johnston, Book Tree Presentation
 2. 1:30pm George Montgomery – drainage ditch request

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. none

11. **By-Laws**
 1. 13-09-646 Development Agreement – Ottawa Valley Resource Management Inc.
 2. 13-09-647 Financing for Municipal roof-top solar projects
 3. 13-09-648 Open Air and Recreation Burning revisions
 4. 13-09-649 Procedures Governing the Sale of Real Property
 5. 13-09-650 Site Plan Agreement Cobden Travel Centre Inc.

12. **Correspondence**
 1. Petawawa OPP Open House – info
 2. Napa Auto Parts Golf Tournament -invitation
 3. Rural Rainbow Conference – invitation
 4. Cobden & District Civitan Club – thank you letter
 5. Cobden Travel Centre Inc. – newspaper article
 6. 8th annual Victim Services Golf Tournament – invitation
 7. Firefighter newspaper article from Councillor Dick
 8. AECL information bulletin – info
 9. Bell – wireless services – info
 10. AMO 2012 Annual Report – info
 11. OLA letter to Muskrat Lake residents
 12. McDonald Burying Ground – invitation
 13. Canadian Property Rights Conference
 14. Cupe – Child Care Worker & Early Childhood Educator Appreciation Day – Proclamation request
 15. Whitewater Historical Society – info
 16. Ontario Regional Common Ground Alliance – info
 17. Thank you card from Bonnie Helferty

13. **New/Unfinished Business**
 1. Beach concerns
 2. Cobden Rec Association playground offer
 3. Wildlife Damage Compensation – Snyder
 4. Tender Bid awards - #ES-01-13, #ES-02-13 & #ES-03-13 (Environmental Services)
 5. Beachburg industrial noise concerns
 6. Severance applications B77/13(1) & B78/13(2) Westmeath – Parsons
 7. Hwy 17 Project – funding of optional tender items
 8. Tender Bid awards - #DST-13-1 Double Surface Treatment & Gravel 2013-01 (Public Works)
 9. Wildlife Damage Compensation – Crozier
 10. Outdoor furnace by-law - discussion
 11. Councillor Announcements

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

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

16. **Closed Meeting** -
 1. 239 (3) Subject matter to be considered is a request under the Municipal Freedom of

17. **Confirmation By-Law 13-09-651**

18. **Adjournment**

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 Donald Rathwell, Seconded by Joe Trimm

2013 – 2638 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated September 4th, 2013 for the Regular Council Meeting as submitted with 1 addition.”

Carried by
Jim Labow

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

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2639 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated August 14, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. **Adoption of the Accounts**

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2640 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts for the period August 1, 2013 to August 28, 2013 in the amount of \$1,101,088.07 and approve the attached schedule of Accounts for water purposes for the period August 1, 2013 to August 30, 2013 in the amount of \$80,443.61 and that the above accounts be paid.”

Carried by
Jim Labow

8. **Delegation**

1. 1:15pm Faye Mick-Johnston, Book Tree Presentation

Mrs. Mick-Johnston thanked Council for allowing her to present.

Mrs. Mick-Johnston informed Council that she was a part of the committee from the start.

The Book Tree was modelled after the book forest in Berlin. To promote literacy and healthier communities. It also encourages the use of public space.

It started with an Innovation fund grant on Sept, 9, 2012. Within 3 weeks three trees were planted.

The Book Trees are made from fallen trees in Calabogie from the wind storm. The first communities to have a Book Tree were Petawawa, Killaloe, & Arnprior. The Rotary Park launch is going to be on Sept. 28.

Cedar from Bell Lumber was donated for the boxes for the books. The concept is to share, leave and take. Adult books are to be shared by community. Children's books are supplied. Freezer plastic is used to protect the books and are secured by magnets. Mike Graham from Calabogie builds the trees.

The Book Trees have a Facebook page as well as are a member of bookcrossing.com They want to engage schools and day cares and promote their own communities to build.

Questions were posed about the approximate cost of the tree and the longevity of the tree. \$5000.00.

Mrs. Mick-Johnston informed Council that the cost is \$5000.00 and the longevity is 15 years.

CAO informed Council that it will be located under street light at front of the office.

The timeline for book tree will be spring. Someone from the township will need to be present because it needs to be lagged in the ground so there needs to be locates completed so nothing is hit during the planting.

CAO stated that Bill Misener will be the Township representative.

The books will come from Chapters because gift cards were purchased from Chapter to buy the books.

Councillor McLaughlin asked what effect the Book Tree has on libraries.

Mrs. Mick-Johnston informed Council that libraries really like it, they are able to move books. It is also making more people go to the libraries because they are enjoying Mayor Labow thanked Mrs. Mick-Johnston.

2. 1:30pm George Montgomery – drainage ditch request

Mr. Montgomery thanked Council for allowing him to present.

Mr. Montgomery explained that when the road work was completed the culverts are now higher than the ditch.

Mr. Montgomery is wanting to put in an 8 inch tile drain on his property and wants to exit the ditch in the north end of the property. He would like to lower the ditch from the north end by two feet because it is easier than lowering culverts.

Reeve Rathwell asked if there were any other land adjacent to his property.

Mr. Montgomery informed Council that Mr. and Mrs. Harold Gilchrist property was there.

Mr. Montgomery informed Council that the reason he want to tile is because he can't keep alfalfa in the area because it needs to be better drained.

Councillor Trimm stated that an 8" outlet can cause erosion in the ditch.

Mr. Montgomery said he would talk to the Gilchrists.

Mr. Schultz informed Mr. Montgomery that he needs to get something from Gilchrists in writing stating that it is ok to have water coming from your property to theirs.

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2641 "Be it Resolved that Council of the Township of Whitewater Region will allow Mr. George Montgomery to excavate the ditch on Poff Rd. at his costs under proper Township supervision by the Public Works Manager.

Approval is conditional upon the township receiving written approval from the neighbour at the outfall of the drainage course."

Carried by
Jim Labow

9. Departmental Reports

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

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury/Administration Annette Mantifel Treasurer/Deputy CAO

MONTHLY ACTIVITY: August 2013

EXPENDITURES (as of Aug 27/13):

<u>Department</u>	<u>Budgeted Amount</u>	<u>Amount Spent</u>	<u>% Spent</u>
Policing	\$601,671	\$280,921	46.7%
Council	\$167,767	\$123,712	73.7%
Administration	\$886,634	\$556,361	62.7%
Fire Dept.	\$622,355	\$306,965	49%
Building/By-Law/Planning	\$182,943	\$94,436	51.6%
Roads	\$3,317,103	\$1,590,470	47.9%
Street Lighting	\$101,400	\$63,028	62%
Sewer	\$263,086	\$191,678	72.9%
Waste Management	\$891,495	\$509,168	57%
Parks & Recreation	\$262,861	\$229,309	87%
Industrial Park	\$46,300	\$13,655	29.5%
Other (Crossing Guards, Airport, Tile Drain, Trans.)	\$232,107	\$136,766	59%
TOTAL	\$7,575,722	\$4,096,469	

REVENUE:

Taxes	\$3,713,791	\$3,713,791	100%
Special Charges	\$53,000	\$25,419	48%
Sewer Charges	\$249,183	\$126,024	50.6%
Tile Drain	\$131,904	\$96,004	72.8%
Street Lighting	\$80,080	\$80,238	100%
Grant in Lieu	\$129,690	\$192,110	note*
Ontario Grants	\$1,091,858	\$827,309	75.8%
Other Grants	\$13,038	\$0	0%
Administration/Misc.	\$189,264	\$130,780	69%
Building/By-Law/Planning	\$132,200	\$85,735	64.9%
Roads	\$287,700	\$223,148	77.6%
Waste Management	\$366,000	\$290,169	79.3%
Fire	\$62,680	\$20,055	32%
Transfer from Reserves	\$1,007,423	\$30,000	3%
TOTAL	\$7,507,811	\$5,840,782	

Expenditure Notes:

- All capital purchases have not been finalized yet as per budget amounts.
- Budgeted amounts to be transferred into reserves have been completed.

Revenue Notes:

- Only first batch of supplementals have been received – second batch to follow near year-end.
- *Payment in Lieu – showing higher amount since school board/county amounts have not yet been removed.
- Still waiting to receive some grant money.
- Not all the budgeted transfer from reserve amounts have been brought in yet - waiting on expenditures to be completed first.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY:

Chief Heubner, and truck committee met with CAO

Heubner, Moore Capt. McLaren and CAO met with Arnprior Fire Truck.

Heubner, Capt.'s Moore and Church met with OFM rep.

Heubner attended dept. head management meeting.

Heubner, Moore met with Stn. Captains.

Station 1 Haley's Control burn on Briscoe Road Admaston – Bromley

Station 2 Cobden Control burn Perryhill Road and Hwy # 17

Station 3 Foresters Falls Electrical Fire 2008 Forester Falls Rd.

Station 4 Beachburg Alarm activation 113 Westmeath Rd.

MVC Robertson Dr. at Powers Rd.

Alarm activation 52 Grace St. Westmeath.

Burn at 16 Anderson Dr. Beachburg

MVC Beachburg Road West of Westmeath Rd.

Station 5 Westmeath Alarm activation 113 Westmeath Rd.

Alarm activation 52 Grace St. Westmeath.

Recommendations Purchasing should begin shortly as rep's return from holidays.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: August 2013

Work has been on going to clean up after the wind storms we had in late July

Road construction continues on Rapid Road. Tender is to close next week for the application of the Double Surface Treatment. Grading and packing has been ongoing to prepare the road for this process. Calcium has been added to keep the dust down. Letters were handed out to let the residence know the progression of the road.

Side patching has been worked on Snake River Line,

Shouldering has been done on Westross Rd, Robertson Dr, and Snake River Line

Brushing has been cut along Westross Rd, Mansel Hill Rd, Kohlsmith Rd

Road side mowing has been on going.

Gravel has been added to Finnerty Rd, Malloy Rd

Two tandem trucks were parked at the Cobden fair for the collection of the garbage.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services

MONTHLY ACTIVITY: August, 2013

Evan Hutley was in to the Ross Landfill early this month to remove ozone depleting gases from 160 stockpiled refrigerated appliances.

Department staff are conducting some manual tests on the large electric powered pump at the Industrial Park Pump House. This pump has been off-line for roughly 8 years.

Tow (2) mandatory site meetings were conducted mid-month for Tenders ES-01-13 and ES-03-13.

Terex excavator down this month with a failed final drive. New sprockets will be installed while machine is in the shop as well all maintenance of lower rollers. Next year new chains (and perhaps new idlers if required) can be installed to complete the undercarriage replacement.

The last day of July the Department conducted a licensed dive in Muskrat Lake to inspect the Water Treatment Plant intake structure. Dundee Marine from Kingston was the company which carried out the dive. Potassium Permanganate injection diffuser for Zebra Mussel control was found to be fairly plugged and the entire outside surface of the structure is 100% covered with Zebra Mussels. The extended sample line has corroded and failed at a point close to the chemical diffuser sending Potassium Permanganate back into the Plant where Operators take raw water samples. A second repair and maintenance dive is being coordinated and will hopefully occur in September. No inspection or maintenance has been conducted on the system since 2008. These inspection dives should occur every one or two years in the future.

Tenders Opening for #ES-01-13, #ES-02-13 and #ES-03-13 were conducted on Thursday, August 22nd, 2013 at 2:00PM. A formal recommendation for each has been prepared by the Department.

Steven Hodson, Environmental Services Department

Township of Whitewater Region

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement **DATE:** August 29, 2013

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend Meetings for future developments.
- Since August 29, 2013 we have received approximately 24 Building permit applications. We issued 2 building permits for demo of a garages and 2 Single family dwelling, 1 Single family addition, 5 accessory garages, 6 storage buildings, 2 commercial renovations, 6 septic permits in August with a construction value of \$ 811,000.00
- We are in the process of prosecuting outstanding dog tag owners.
- We have been working on severances, minor variances building permit inquiries.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

b. Reeve's Report

Reeves Renfrew County Report For the Month of August

In July a total of 17 new severance applications were received.

The Planning division also approved the final Phase 3 of Hunter gate Plan Subdivision in Renfrew to accommodate 26 single 2 semi-detached and 30 multiple-attached units. Petawawa Town Centre also received final approval for 8 blocks.

The division received a new application for extension to the Campbell Brook Subdivision in Arnprior proposing lots and blocks to accommodate 13 single, 20 semi-detached and 50 Town House units.

An application for Morison Park Plan condominium in Deep River was received that proposes blocks for 22 condominium Town Houses and Morison School to 28 condominium apartment units.

The division also received the Cooper Street Subdivision application in Laurent Valley for 33 single lots, 8 semi-detached and 16 multiple units and a park.

A partners meeting ATC Panels Potential restart of medium density fibreboard to provide ATC Panels ownership team are efficient in production to various local Federal and Provincial funding and assistance available.

Economic Development Ontario Ministry of Economic Development and Coordinated partners meeting took place at site Laurent Valley, Local Forestry, Wood processing representative, City of Pembroke, Municipal Reps Laurentian Valley Council and Staff, M.P.P. John Yakabuski Office, MP Cheryl Gallant also participated. A plant tour took place after meeting.

Renfrew County continues to challenge the Endangered Species Act not only direct to Natural Resources. All letters sent to MP Russ Powers, President of Association of Municipalities of Ontario to act on our behalf for recent amendments to the ES Act the severe challenges to Renfrew County.

The Warden had a chance to speak with Premier Wynne, at that meeting Premier indicated she would arrange with Minister Murray's office to meet with County Officials in September 2013 on the extension of Highway 17 to Arnprior. Natural Resources as indicated they will cut logging in Algonquin Park back around 95,000 hectares. This will have a devastating effect on our Industry in Renfrew County, there will be lost jobs and lost revenue. Our MPP and County are trying to stop this damaging effect on Renfrew County which in turn effects all municipalities.

Donald Rathwell

c. CAO Report

1. Summer student tourism report

CAO was impressed with her detail on her report. These items will be taken to the Culture Committee.

2. Comments re; summer swim program

CAO received good comments about the program.

3. Proposed work at Shell station – schedule

Information.

4. Cobden Visitor's Centre Mystery Shopper Report – 90%

Info.

5. Cobden Subdivision – moving forward

Next steps include a meeting with Charles. There are concerns with waste water and surface water

6. Reminder – upcoming TransCanada Energy Pipeline meeting October 3.

Info.

7. CRTC submission re: payphones

Info.

8. Strategic Planning public meeting date

Wednesday Oct 9 at the Beachburg Public School.

9. Muskrat Lake Algae – water testing request

Information. Beach is closed to the public.

10. Muskrat Lake water quality inquiry.

Same

11. Order from Renfrew County & District Health Unit.

Same

12. Solar Panel RFP – released Aug. 30, closes September 20

The tender has been released, but the Beachburg Water Plant didn't make it for \$0.54 it is at \$0.39.

13. Muskrat Lake water quality comments

Confidential

14. Confidential inquiry.

Confidential

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2641 “Be it Resolved that Council of the Township of Whitewater Region receives and files reports from the Treasurer, Fire Dept., Public Works, Environmental Services, Building & By-Law Enforcement, the Reeve's Report and CAO Report.”

Carried by
Jim Labow

10. Committee Reports

- 1. None**

11. By-Laws

- 1. 13-09-646 Development Agreement – Ottawa Valley Resource Management Inc.**
2. 13-09-647 Financing for Municipal roof-top solar projects
3. 13-09-648 Open Air and Recreation Burning revisions
4. 13-09-649 Procedures Governing the Sale of Real Property
5. 13-09-650 Site Plan Agreement Cobden Travel Centre Inc.

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2642 “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. 13-09-646 Development Agreement – Ottawa Valley Resource Management Inc.**
2. 13-09-647 Financing for Municipal roof-top solar projects
3. 13-09-648 Open Air and Recreation Burning revisions
4. 13-09-649 Procedures Governing the Sale of Real Property
5. 13-09-650 Site Plan Agreement Cobden Travel Centre Inc - Tabled.”

12. Correspondence

- 1. Petawawa OPP Open House – info**
Information.
- 2. Napa Auto Parts Golf Tournament –invitation**
Information.
- 3. Rural Rainbow Conference – invitation**
Information.
- 4. Cobden & District Civitan Club – thank you letter**
Information.
- 5. Cobden Travel Centre Inc. – newspaper article**
Information.
- 6. 8th annual Victim Services Golf Tournament – invitation**
Information.
- 7. Firefighter newspaper article from Councillor Dick**
Information.
- 8. AECL information bulletin – info**
Information.
- 9. Bell – wireless services – info**
Information.
- 10. AMO 2012 Annual Report – info**
Information.
- 11. OLA letter to Muskrat Lake residents**
Information.
- 12. McDonald Burying Ground – invitation**
Information.
- 13. Canadian Property Rights Conference**
Information.
- 14. Cupe – Child Care Worker & Early Childhood Educator Appreciation Day –
Proclamation request**
Information.
- 15. Whitewater Historical Society – info**
Information.
- 16. Ontario Regional Common Ground Alliance – info**
Information.
- 17. Thank you card from Bonnie Helferty**
Information.

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2643 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 17.”

Carried by
Jim Labow

13. New/Unfinished Business

- 1. Beach concerns**
Councillor Dick informed Council that Shelley & Curtis Bulmer had sent him an email with concerns about the weeds, about signage for picking up after dogs being put up. They also questioned the 3 small wharfs and that only two are in service.
Public Works Manager informed Council that the third wharf is down the beach and it is a private wharf.
There was also a question that plastic bumpers should be up to protect boats and control the noise of the boats banging on the docks. There is also concerns with establishing user fees.
Councillor Trimm stated that plastic bumpers should be supplied by boat owner. CAO will speak to the Public Works Manager about using tires as bumpers.
- 2. Cobden Rec Association playground offer**
Consensus to accept the playground offer.

3. Wildlife Damage Compensation – Snyder

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2643 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:

- 1. Be Snyder \$439.40 for one lamb and one goat killed by coyotes on August 15th, 2013.**
- 2. Ben Snyder \$750.00 for one lamb and two goats killed by coyotes on August 10th, 2013.**

Carried by
Jim Labow

4. Tender Bid awards - #ES-01-13, #ES-02-13 & #ES-03-13 (Environmental Services)

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2644 “Be it Resolved that the Council of the Township of Whitewater Region award Tender #ES-01-13 Supply and Installation of Commercial Windows & Doors – Cobden Sewage Plant to Valley Window and Door at a cost of \$23,735.65 including HST.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2645 “Be it Resolved that the Council of the Township of Whitewater Region award Tender #ES-02-13 Collection and Removal of Scrap Metal – Ross Landfill Site to Barron Disposal Systems at a price of \$100/tonne including HST payable to the Township.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2646 “Be it Resolved that the Council of the Township of Whitewater Region award Tender #ES-03-13 Supply and Installation of Security Fencing – Beachburg Water Treatment Plant to M & R Feeds (Micksburg) at a cost of \$9,706.70 including HST.”

Carried by
Jim Labow

5. Beachburg industrial noise concerns

Councillor Regier stated that she sees trucks at 5:30am and that is the time of morning things begin.

Councillor Trimm asked about speaking with Mr. MacGregor about start times. Consensus given for CAO to approach Mr. MacGregor and set out a start time.

6. Severance applications B77/13(1) & B78/13(2) Westmeath – Parsons

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2647 “Be it Resolved that Council of the Township of Whitewater Region approves Severance application B78/13(2) to create a new lot on Hila Road under the condition that favourable comments are received from the County of Renfrew Public Works & Engineering Department and that a Registered Plan Survey is provided. Further, under section 14.3 (4) of the Official Plan, an additional 2 lots are permitted above the 3 lots normally considered, provided certain criteria are considered as per comments in the file from the County of Renfrew and favourable comments are received from the Township Department Heads.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2648 “Be it Resolved that Council of the Township of Whitewater Region approves Severance application B77/13(1) to create a new lot on Hila Road under the condition that favourable comments are received from the County of Renfrew Public Works & Engineering Department and that a Registered Plan Survey is provided and favourable comments are received from the Township Department Heads.”

Carried by
Jim Labow

7. Hwy 17 Project – funding of optional tender items

Treasurer/Deputy CAO went over the work and cost of the project to date. She explained to Council that there would be no additional costs and to date we are on budget.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2649 “Be it Resolved that Council of the Township of Whitewater Region approve proceeding with the Cast in Place Pipe Repairs included as contingency items in the Highway 17 Infrastructure Project totaling \$58,125.00 (excluding HST).”

Carried by
Jim Labow

8. Tender Bid awards - #DST-13-1 Double Surface Treatment & Gravel 2013-01 (Public Works)

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2650 “Be it Resolved that Council of the Township of Whitewater Region awards the Gravel Crushing Tender FR-2013-01 to H & H Construction in the total amount of \$160,177.50.

Further, Council awards the Double Surface Treatment Tender #DST-13-1 to Greenwood Paving in the total amount of \$327,139.52.”

Carried by
Jim Labow

9. Wildlife Damage Compensation – Crozier

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2651 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:

- 1. Bob Crozier \$217.80 for one goat killed by coyotes on August 25th, 2013.”**

Carried by
Jim Labow

10. Outdoor furnace by-law – discussion

Treasurer/Deputy CAO informed Council that the Township can proceed with a By-Law but a Public Meeting is required, notices need to go in the paper. She suggested having the meeting the same day at the Strategic planning meeting. Council would also need to amend the 10 zoning By-Laws. Consensus to do nothing with by-law until further complaints.

11. Councillor Announcements

Victim Crisis Assistance and Referral Service – Golf Tournament – September 20

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. Closed Meeting -

- 1. 239 (3) Subject matter to be considered is a request under the Municipal Freedom of Information and Protection of Privacy Act.**
- 2. 239 (2) (d) Labour relations or employee negotiations**

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2652 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 4:00 p.m. for the following purpose:

(d)Labour relations or employee.”

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2653 “Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 4:20 p.m.”

Carried by
Jim Labow

Councillor McLaughlin left the meeting at 4:20pm.

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2654 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 4:22 p.m. 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 Cathy Regier, Seconded by Izett McBride

2013 – 2655 "Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 4:27 p.m."

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Izett McBride

2013 – 2656 "Be it Resolved that Council of the Township of Whitewater Region agrees in principal with entering in to an Extrication Agreement with the Township of Admaston/Bromley."

Carried by
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2657 "Beit Resolved that Council of the Township of Whitewater Region approved the closed session minutes of 4 closed session meetings held August 14, 2013."

Carried by
Jim Labow

17. Confirmation By-Law 13-09-651

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2658 "Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-09-651 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk."


Carried by
Jim Labow

18. Adjournment

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2659 "Be it Resolved that Council of the Township of Whitewater Region adjourn the meeting of Sept. 4, 2013 at 4:29 pm."

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow