

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Sept. 18, 2013

Place: Cobden Council Chambers Start Time: 7:00 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 – none
8. **Delegation - none**
9. **Departmental Reports**
 - a. CAO report
10. **Committee Reports**
 1. Finance & Administration Sept. 4 – 1 resolution
11. **By-Laws**
 1. 13-09-650 Site Plan Agreement Cobden Travel Centre Inc.
12. **Correspondence**
 1. AMO report to members – CAO has info re: paragraph 3 - info
 2. AMO Symposium - info
 3. Retirement notice – info
 4. Foster Fiesta – invitation
 5. Notification from Canada Post – Foresters Falls Post Office – info
 6. News clipping – Ottawa River Power Corp. – info
 7. Community Living – Connections - info
 8. MP Gallant flyer - info
 9. Trans Canada news – info
 10. Upper Ottawa Valley OPP new Detachment Commander - invite
13. **New/Unfinished Business**
 1. Wildlife Compensation - Crozier
 2. 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 (2) (b) Personal matters about an identifiable individual, including municipal or local boards
17. **Confirmation By-Law 13-09-652**
18. **Adjournment**

REGULAR COUNCIL MEETING AGENDA

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: Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Marsha Hawthorne and Hope Dillabough.
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 Izett McBride, Seconded by Cathy Regier
2013 – 2660 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated September 18th, 2013 for the Regular Council Meeting as

submitted with two additions

14.1
14.2.”

Carried by
Jim Labow

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

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2661 “Be it Resolved that Council of the Township of Whitewater Region adopt the minutes of the meeting dated Sept. 4, 2013 for the Regular Council meeting as circulated.”

Carried by
Jim Labow

7. **Adoption of the accounts – none**

Nothing.

8. **Delegation – none**

Nothing.

9. **Departmental Reports**

a. **CAO report**

1. CAO informed Council that the Township is going to be updating the Pay Equity grid. Bruce Beakley from the County will be training the CAO, Steve Hodson, Marsha Hawthorne and Erica Rice to bring the Township into Provincial compliance.
2. CAO will be writing a response to Mrs. Simmons.
3. CAO will be writing a letter of response about the volley ball court
4. CAO informed Council that there would be an official response at the next Council meeting.
5. CAO informed Council of Mr. Bulmer’s concerns about the third wharf. This item will be brought back to Committee to discuss. CAO is to contact Mr. Bulmer to come to a Council meeting to discuss.
6. CBO, Doug Schultz presented Council with his recommendation to purchase a Four Wheel Drive Regular Cab Truck. It will be available in 8 weeks.

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2662 “Be it Resolved that Council of the Township of Whitewater Region accepts the tender bid from Mack Mackenzie Motors for a Chevrolet Silverado Regular Cab 4 wheel drive 2014 truck in the amount of \$30,662.32 including hst.”

Carried by
Jim Labow

7. CAO informed Council that Transport Canada is having Goldak Airborne Surveys fly over to supply them with a survey of an area that is west and south of Ottawa.

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2663 “Be it Resolved that Council of the Township of Whitewater Region receives and files the CAO Report dated Sept. 18, 2013.”

Carried by
Jim Labow

10. **Committee Reports**

1. **Finance & Administration Sept. 4 – 1 resolution**

Moved by Daryl McLaughlin, Seconded by Donald Rathwell

2013 – 2664 “Be it Resolved that Finance & Administration Committee of the Township of Whitewater Region recommends to Council that the funds from the Ottawa River reserve fund continue to be used for the benefit of the citizens of Beachburg but may be used elsewhere in the township under exceptional circumstances as decided on a case by case basis.

A recorded vote is requested by Committee Chair Joey Trimm.

**Yeas
Mayor Labow
Deputy Mayor McBride
Reeve Rathwell
Councillor Dick.”**

**Nays
Councillor Regier
Councillor Trimm**

Carried by
Jim Labow

11. **By-Laws**

1. **13-09-650 Site Plan Agreement Cobden Travel Centre Inc.**

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2665 “Be it Resolved that Council of the Township of Whitewater Region Approves that the following By-Laws be introduced, read, dealt with, numbered and signed by the Mayor and Clerk:

13-09-650 A By-Law authorizing the Township to enter into a Site Plan Agreement with the Cobden Travel Centre Inc.”

Carried by
Jim Labow

12. **Correspondence**

1. **AMO report to members – CAO has info re: paragraph 3 - info**

Information. Rural Affairs Minister Leal has released that there is an additional \$100,000,000 for rural projects. CAO informed Council that the Cobden Water Plant had submitted an application for the first funding, but was not successful. The application made it through the first steps so it maybe still be applicable for this grant. CAO will be looking into this.

2. **AMO Symposium – info**

Information.

3. **Retirement notice – info**

Information.

4. **Foster Fiesta – invitation**

Information.

5. **Notification from Canada Post – Foresters Falls Post Office – info**

Information. Councillor McLaughlin has not received any notice of this.

Moved by Donald Rathwell, Seconded by Daryl McLaughlin

2013 – 2666 “Be it Resolved that the Council of the Township of Whitewater Region directs the CAO to respond to Canada Post that we are opposed to any cutbacks in service to the Foresters Falls Post Office.”

Carried by
Jim Labow

6. **News clipping – Ottawa River Power Corp. – info**

Information.

7. **Community Living – Connections – info**

Information.

8. **MP Gallant flyer – info**

Information.

9. **Trans Canada news – info**

Information.

10. **Upper Ottawa Valley OPP new Detachment Commander – invite**

Information.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2667 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 10.”

Carried by
Jim Labow

13. **New/Unfinished Business**

1. **Wildlife Compensation – Crozier**

2013 – 2668 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:

1. **Bob Crozier \$447.50 for five sheep killed by coyotes on July 21st, 2013. This is in addition to the \$602.50 already paid to Mr. Crozier previously for this claim based on updated pricing information.”**

Carried by
Jim Labow

2. Councillor Announcements

Taste of the Valley – October 19, 2013 – Cobden Fairgrounds. We are looking for volunteers
Victim Crisis Golf Tournament – September 20 – Oaks of Cobden
Halloween dance – October 24 – Cobden Ag Hall

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

1. D'Aoust Selling Motor Vehicles

CBO informed Council that he has received a letter from Mr. D'Aoust stating that he wants to have a small auto sales area. CBO informed Council that there are no restrictions on zoning.

Deputy Mayor McBride informed Council that he had received a call from Mr. D'Aoust informing him that he had going through the process to have a lot severed and put into his and his wife's name. Due to the lapse of time he needs to apply for another severance.

Moved by Donald Rathwell, Seconded by Izett McBride

2013 – 2669 "Be it Resolved that the Council of the Township of Whitewater Region directs the Chief Building Official to issue a letter to the owners of 1535 Beachburg Rd. giving them permission to sell motor vehicles on this lot."

Carried by
Jim Labow

2. OWCA Renewal Agreement for Overall Responsible Operator

Treasurer/Deputy CAO informed Council that the Township has entered into an agreement with OCWA for the ORO to cover the Township until the projected November start date.

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2670 "Be it Resolved that the Council of the Township of Whitewater Region approve the renewal of the Agreement entered into with the Ontario Clean Water Agency (OWCA) designating them as the primary Overall Responsible Operator for the Township's water and wastewater distribution systems. This renewal period will be effective from September 12, 2013 to November 4th, 2013 (7:59am) inclusive."

Carried by
Jim Labow

15. Notice of Motions for future agendas:

Nothing.

16. Closed Meeting -

1. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local boards

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2671 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:20 pm for the following purpose:

(b) Personal matters about an identifiable individual, including municipal or local board employees."

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2672 "Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 8:40 pm."

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2673 "Be it Resolved that Council of the Township of Whitewater Region adopted the closed session minutes of the Sept. 4th regular Council meeting and the closed session minutes of the Sept. 4th Finance & Administration Committee meeting."

Carried by
Jim Labow

17. Confirmation By-Law 13-09-652

Moved by Joe Trimm, Seconded by Allen Dick

2013 – 2674 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law # 13-09-652 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”

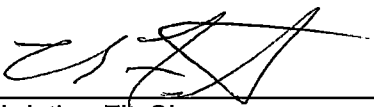
Carried by
Jim Labow

18. Adjournment

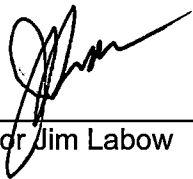
Moved by Allen Dick, Seconded Joe Trimm

2013 – 2675 “Be it Resolved that Council of the Township of Whitewater Region adjourns the meeting of Sept. 18, 2013 at 8:43pm.”

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow