

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Oct. 16, 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 – Donna Burns 7:00 By-Laws & private property**
Curtis Bulmer 7:15 Dock at Cobden wharf
9. **Departmental Reports - none**
10. **Committee Reports**
 1. Property, Growth & Development Oct. 2 – no resolutions
11. **By-Laws**
 1. 13-10-659 Rapid Road Speed Limit
12. **Correspondence**
 1. AMO Report to Members - info
 2. June Callwood Outstanding Achievement Award for Voluntarism in Ontario - info
 3. Ontario Aggregate Resources Corporation – 2012 Annual Report - info
 4. Municipal Insurance Liability – Part 2 - info
 5. Champlain Trail Curling Club - info
 6. Federation of Canadian Municipalities Board meeting report – info
 7. Thank you card – McDonald Burying Ground Project
 8. Upper Ottawa Valley Medical Recruitment Committee Quarterly Financials – info
 9. Letters from Environment Services Dept. to MOE re: OCWA
13. **New/Unfinished Business**
 1. Support for grant application – Renfrew County Watershed Alliance
 2. Adopt Strategic Plan 2014-2017
 3. Small Rural and Northern Municipal Infrastructure Fund application (back-up generator, Cobden Water Plant)
 4. Drinking Water System Operational Plan
 5. Foresters Falls Canada Post cutbacks
 6. Wildlife Compensation – Headrick, Snyder
 7. Recognition of Waste Reduction Week
 8. 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
 2. 239 (2) (d) Labour relations or employee negotiations
17. **Confirmation By-Law 13-10-660**
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, 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 Cathy Regier, Seconded by Izett McBride

2013 – 2695 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated October 16th, 2013 for the Regular Council Meeting with additions

12.10

14.1.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2696 “Be it Resolved that Council of the Township of Whitewater Region adopt the minutes of the meeting dated October 2, 2013 for the Regular Council meeting as submitted.”

Carried by
Jim Labow

7. Adoption of the accounts – none

Nothing.

8. Delegation – Donna Burns 7:00 By-Laws & private property

Mrs. Burns explained the purpose of her delegation is to express concern about the Council not paying attention to when passing by-laws and not paying attention to detail when approving conditions relating to a lot severance or when approving recommendations that are brought forward concerning new zoning and creating more “bad bylaws.”

Mrs. Burns went over the attention to “detail” that she was paying to all items that she had observed when attending Council meetings. She went over the approved lot severances and explained that some were approved with recommendations from the County that needed to be met before it would go through.

Mrs. Burns informed Council that she had recently attended a Growth & Development Committee on the Official Plan. She questioned why Mr. Whitehead and Mr. Cheesman were the people that were allowed to generalize the objections to the Official Plan. She asked if Mr. Whitehead and Mr. Cheesman understood the Municipal Act or are they just required to know the Planning Act?

Mrs. Burns addressed the questions that she had put forward for that meeting and said that Mr. Whitehead disregarded her emphasis on Sec. 25 of the Planning Act and so did the Council.

Mrs. Burns ended saying that she does not envy the positions of Council, CAO or staff and that The Township Council and employees are expected to know so much, but that our first priority should be the protection of the Municipality.

Curtis Bulmer 7:15 Dock at Cobden wharf

Mr. Bulmer informed Council that he was concerned about what is going on with the existing wharfs? He would like it put back in place because of the lack of space down there.

Mr. Bulmer asked if one could be built to replace the third wharf.

Councillor Dick asked how long it was missing.

Mr. Bulmer informed Council that it has been 2 years.

Reeve Rathwell thanked Mr. Bulmer for bringing it to Council and it will be brought up at the next operations committee meeting.

Councillor McLaughlin asked about the bolts that were missing from the wharf.

Mr. Misener informed Council that it was fixed Sunday.

9. Departmental Reports – none

Nothing.

10. Committee Reports

1. Property, Growth & Development Oct. 2 – no resolutions

Nothing.

11. By-Laws

1. 13-10-659 Rapid Road Speed Limit

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2697 “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 recorded in the By-Law book:

1. 13-10-659 Rapid Road Speed Limit.”

Carried by
Jim Labow

12. **Correspondence**

1. **AMO Report to Members – info**
Information.
2. **June Callwood Outstanding Achievement Award for Voluntarism in Ontario – info**
Information.
3. **Ontario Aggregate Resources Corporation – 2012 Annual Report - info**
Information.
4. **Municipal Insurance Liability – Part 2 – info**
Information.
5. **Champlain Trail Curling Club - info**
Information.
6. **Federation of Canadian Municipalities Board meeting report – info**
Information.
7. **Thank you card – McDonald Burying Ground Project**
Information.
8. **Upper Ottawa Valley Medical Recruitment Committee Quarterly Financials – info**
Information.
9. **Letters from Environment Services Dept. to MOE re: OCWA**
Information.

Moved by Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2698 “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. **Support for grant application – Renfrew County Watershed Alliance**
Moved by Izett McBride, Seconded by Cathy Regier
2013 – 2699 “Be it Resolved that Council of the Township of Whitewater Region supports the establishment of a Renfrew County Watershed Alliance and also supports the Ottawa River Institute’s Trillium Foundation funding application to deal with key watershed initiatives in the basin of the Ottawa River.”
2. **Adopt Strategic Plan 2014-2017**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2700 “Be it Resolved that Council of the Township of Whitewater Region adopt the final version of the 2014 – 2017 Strategic Plan. This Plan will be reviewed annually and be a guiding document in the annual budget cycle.”
2. **Small Rural and Northern Municipal Infrastructure Fund application (back-up generator, Cobden Water Plant)**
Moved by Izett McBride, Seconded by Cathy Regier
2013 – 2701 “Be it Resolved that Council of the Township of Whitewater Region certify that:
 1. **The information contained in the Expression of Interest being submitted by the Township under the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program is factually accurate;**
 2. **The Township will have a comprehensive Asset Management Plan that includes all of the information and analysis described in “Building Together : Guide for Municipal Asset Management Plans” in place by December 31, 2013;**
 3. **The comprehensive Asset management Plan will be publicly available, including online by May 2014;**
 4. **The project put forward in this application will be completed by December 31, 2015.”**

Carried by
Jim Labow

Carried by
Jim Labow

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Jim Labow

4. **Drinking Water System Operational Plan**
 Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2702 “Be it Resolved that the Council of the Township of Whitewater Region, as the owner of the Township’s Drinking Water Systems, endorse the current Drinking Water System Operational Plan developed and submitted by the Ontario Clean Water Agency (OWCA).”
- Carried by
Jim Labow
5. **Foresters Falls Canada Post cutbacks**
 Moved by Donald Rathwell, Seconded by Daryl McLaughlin
2013 – 2703 “Be it Resolved that Council of the Township of Whitewater Region directs staff to contact MP Cheryl Gallant’s office to ask her to intervene with Canada Post and request a response to our original letter.”
- Carried by
Jim Labow
6. **Wildlife Compensation – Headrick, Snyder**
 Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2704 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:
1. **Jamie Headrick \$180.00 for one Dorper Cross lamb killed by coyotes on October 3, 2013;**
 2. **Ben Snyder \$531.00 for two Dorper and one Dorset breeding Sheep killed by coyotes on September 25, 2013.”**
- Carried by
Jim Labow
7. **Recognition of Waste Reduction Week**
 Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2705 “Be it Resolved that Council of the Township of Whitewater Region recognizes Waste Reduction Week in Canada, Oct. 21-27, 2013.”
- Carried by
Jim Labow
- Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2706 “Be it Resolved that Council of the Township of Whitewater Region supports the position of the Council of the United Townships of Head, Clara & Maria regarding modifying guidelines for grant funding opportunities for small rural municipalities.”
- Carried by
Jim Labow
8. **Councillor Announcements**
 Halloween Dance – October 25 – Ag Hall
 Taste of the valley – October 19 – 8 – 3 – Cobden Fairgrounds
 Trivia night – October 19 – Legion – Presbyterian church
 Library trivia night – October 25 – Beachburg Public School
 Church supper – November 2 – Westmeath
 Church supper – Beachburg United Church – October 26
 Pancake breakfast – October 26 – Lion’s hall
9. **OPP sessions – Bancroft & Kemptville –**
 Councillor Regier will attend.
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 (2) (b) Personal matters about an identifiable individual, including municipal or local boards**
 2. **239 (2) (d) Labour relations or employee negotiations**

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2707 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:52 pm for the following purpose:

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

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2708 “Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 8:22pm.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Daryl McLaughlin
2013 – 2709 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 8:23 pm for the following purpose:

(d) Labour relations or employee negotiations.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell
2013 – 2710 “Be it Resolved that Council of the Township of Whitewater Region came out of closed session at 8:50pm.”

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2711 “Be it Resolved that Council of the Township of Whitewater region approved the Minutes of the Closed Session Meetings of Oct, 2, 2013.”

Carried by
Jim Labow

17. Confirmation By-Law 13-10-660

Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2712 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law # 13-10-660 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”

Carried by
Jim Labow

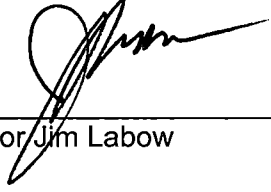
18. Adjournment

Moved by Donald Rathwell, Seconded by Joe Trimm
2013 – 2713 “Be it Resolved that Council of the Township of Whitewater Region adjourned the regular Council meeting of Oct. 16, 2013 at 8:53 pm.”

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow