

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Nov. 20, 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
8. **Delegation – none**
9. **Departmental Reports - none**
10. **Committee Reports - Fire Committee Nov. 6 (3 resolutions)**
- Environmental Services Nov. 6 (1 resolution)
11. By-Laws
 1. 13-11-665 Procedural By-Law (amendment)
12. **Correspondence**
 1. Letter from Ministry of Tourism, Culture & Sport (info)
 2. Nov. 6 Eganville Leader article (info)
 3. AMO – Fall Economic Statement Highlights (info)
 4. Non-Agricultural Source Material (NASM) Approval & Background (info)
 5. Ministry of Natural Resources (MNR) transformation plan (info)
 6. Volunteer Service Awards – Ministry of Citizenship & Immigration (info)
 7. Letter from MP Gallant re: potential reduction of weekday hours, Foresters Falls Post Office (info)
 8. Zoning notice – Township of Horton (info)
 9. Memo from CAO – December Council Schedule (info)
 10. Ontario Municipal Partnership Funding (OMPF) (info)
 11. Environmental Services Notice to Sewer Users (info)
 12. Rural Diversity – Training (info)
 13. Sustainable Food System For Renfrew County (info)
13. **New/Unfinished Business**
 1. Federal Gas Tax Funding recognition request - resolution
 2. Wildlife Compensation – Hall, Snyder, McEwen
 3. Uncollectible tax write off – property lease
 4. Tax write off - Legion
 5. Councillor Announcements
14. **Notice of Motions for future agendas:**
15. **Closed Meeting - none**
16. **Confirmation By-Law 13-11-666**
17. **Adjournment**

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, Marsha Hawthorne, Steve Hodson 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 Donald Rathwell, Seconded by Joe Trimm
2013 – 2749 “Be it Resolved that Council of the Township of Whitewater Region

adopt the Agenda dated November 20th, 2013 for the Regular Council Meeting.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2750 “Be it Resolved that Council of the Township of Whitewater Region adopt the minutes of the regular meeting dated November 6, 2013 as circulated.”

Carried by
Jim Labow

7. Adoption of the accounts – none

Nothing.

8. Delegation – none

Nothing.

9. Departmental Reports - none

**10. Committee Reports - Fire Committee Nov. 6 (3 resolutions)
- Environmental Services Nov. 6 (1 resolution)**

Moved by Donald Rathwell, Seconded by Joe Trimm

2013 – 2751 “Be it Resolved that the Fire Committee of the Township of Whitewater Region recommends that the invitational tender for 2 garage doors for the Haley Fire Hall be awarded to Gary Garage Door Installation Limited in the amount of \$9,605.00 including HST.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2752 “Be it Resolved that the Fire Committee of the Township of Whitewater Region recommend to Council that they accept the resignation notification from: Robert Ranger – Haley Station.”

Carried by
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2753 “Be it Resolved that the Fire Committee of the Township of Whitewater Region recommend to Council that the following firefighters be hired:

**Chris Chaput – Beachburg
JoAnne Brydon – Beachburg
Edward Hoszko – Foresters Falls
Chris Smerdon – Beachburg
Chris Martin – Foresters Falls.”**

Carried by
Jim Labow

Moved by Donald Rathwell, Seconded by Izett McBride

2013 – 2754 “Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region directs staff to prepare a plan to hire a consultant to make recommendations on moving forward to implement commercial & residential commercial & residential metered water rates. This study would be budgeted for 2014.”

Carried by
Jim Labow

11. By-Laws

1. 13-11-665 Procedural By-Law (amendment)

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2755 “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. 13-11-665 Procedural By-Law (amended).”

Carried by
Jim Labow

12.

Correspondence

1. **Letter from Ministry of Tourism, Culture & Sport (info)**
Information.
2. **Nov. 6 Eganville Leader article (info)**
Information.
3. **AMO – Fall Economic Statement Highlights (info)**
Information.
4. **Non-Agricultural Source Material (NASM) Approval & Background (info)**
Information.
5. **Ministry of Natural Resources (MNR) transformation plan (info)**
Information.
6. **Volunteer Service Awards – Ministry of Citizenship & Immigration (info)**
Information.
7. **Letter from MP Gallant re: potential reduction of weekday hours, Foresters Falls Post Office (info)**
Information.
8. **Zoning notice – Township of Horton (info)**
Information.
9. **Memo from CAO – December Council Schedule (info)**
Information.
10. **Ontario Municipal Partnership Funding (OMPF) (info)**
Information.
11. **Environmental Services Notice to Sewer Users (info)**
Information.
12. **Rural Diversity – Training (info)**
Information.
13. **Sustainable Food System For Renfrew County (info)**
Information.

Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2755 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 13.”

Carried by
Jim Labow

13. **New/Unfinished Business**

1. **Federal Gas Tax Funding recognition request – resolution**
Treasurer/Deputy CAO informed Council where the Gas Tax funding was used.
2. **Wildlife Compensation – Hall, Snyder, McEwen**
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2013 – 2756 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:
 1. **Marion Hall \$480.00 for one Holstein calf killed by coyotes on November 8, 2013;**
 2. **Ben Snyder \$500.00 for two lambs and one breeding sheep killed by coyotes on November 13, n2013;**
 3. **Bruce McEwen \$240.00 for one breeding ewe killed by coyotes on November 1, 2013.”**

Carried by
Jim Labow

4. **Uncollectible tax write off – property lease**
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2013 – 2757 “Be it Resolved that the Council of the Township of Whitewater Region write off the following 2013 taxes as uncollectible under Section 354 (2) (a) of the Municipal Act – Roll Number 049 050 16900 - \$326.10 (Property Lease).”

Carried by
Jim Labow

4. **Tax write off - Legion**

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2758 “Be it Resolved that the Council of the Township of Whitewater Region write off the following 2013 taxes under By-Law 08-11-364 - \$1,840.86 (municipal portion Royal Canadian Legion.”

Carried by
Jim Labow

5. **Councillor Announcements**

December 12 – WDRA – Men's pub night by the Senior's New Horizon's

December 15 Christmas Gathering Cobden Ag Hall potluck

Carolyn Ellis – Westmeath –

Lions Club Turkey Bingo November. 28 Beachburg Hall.

December 1 Lights of hope.

Dec 6 – Historical Society – St. Amy's church – 7:00pm

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

Nothing.

15. **Closed Meeting - none**

Nothing.

16. **Confirmation By-Law 13-11-666**

Moved by Cathy Regier. Seconded by Daryl McLaughlin

2013 – 2759 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law 13-11-666 be introduced, read, dealt

with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By- law book.”

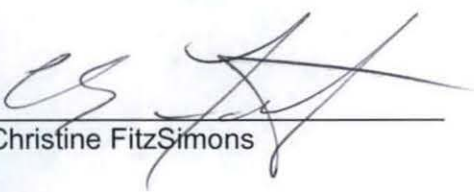
Carried by
Jim Labow


17. **Adjournment**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

2013 – 2760 “Be it Resolved that Council of the Township of Whitewater Region adjourns the meeting of Nov. 20, 2013 at 7:45 pm.”

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow