

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Regular Council Meeting Date: Wednesday March 6, 2013

Place: Cobden Council Chambers Start Time: 1:00 p.m.

REGULAR COUNCIL MEETING AGENDA

- A. Public Meeting
1. Zoning Amendment Pt of Lots 11 & 12, North Front A, Westmeath, County Rd. 12 & Sand Point Rd. – Shaw
 2. Zoning Amendment Pt of Lot 17, North Front A, Westmeath, 115 Sunset Trail - Lynch
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. Diane Burnett – Upper Ottawa Valley Genealogical Group Inc.
 2. Steve Seller – Advisor, Municipal Affairs & Housing Strategic Planning Overview
 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. Culture Committee Feb. 20 – 1 resolution to pass
 2. Environmental Services Committee Feb. 20 – information
 3. Fire Committee Feb. 20 – 1 resolution to pass
 11. **Bylaws**
 1. 13-03- 591 Open Air burning
 2. 13-03- 597 BEI access agreement
 3. 13-03-598 Mill Agreement
 4. 13-03-599 Zoning By-Law Pts of Lot 11 & 12 Westmeath - Shaw
 5. 13-03-600 Zoning By-Law Pt of Lot 17, North Front A - Lynch
 12. **Misc Correspondence**
 1. Senior of the Year Award
 2. Infrastructure Investment - AMO
 3. Various media articles
 4. Champlain Community Care Access Centre representatives
 5. Interest Arbitration - AMO
 6. Renfrew Landowners report from Treasurer Mantifel
 7. Invitation – Cobden Business Social Event
 8. Women of Aviation – Pembroke & Area Airport
 13. **New/Unfinished Business**
 1. Livestock claim – Broadhurst, McLaughlin
 2. Water & Sewage plant capacity analysis, Cobden & Beachburg
 3. Champlain Village Maintenance Agreement
 4. Destinations – Eastern Ontario advertising
 5. Community Events and Councillor Announcements
 14. **Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed session)
 15. **Notice of Motions**
 16. **Closed Meeting 239 (2); (f) The receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose**
 17. **Confirmation By-Law 13-03-601**
 18. **Adjournment**

- A. **Public Meeting**
1. **Zoning Amendment Pt of Lots 11 & 12, North Front A, Westmeath, County Rd. 12 & Sand Point Rd. – Shaw**
 2. **Zoning Amendment Pt of Lot 17, North Front A, Westmeath, 115 Sunset Trail – Lynch.**

Moved by Donald Rathwell, Seconded by Allen Dick

2013 – 2415 “Be it Resolved that Council of the Township of Whitewater Region

Convene into a Public Meeting in connection with 2 Zoning By-Law amendments.

1. **Zoning Amendment Pt of Lots 11 & 12, North Front A, Westmeath, County Rd. 12 & Sand Point Rd. – Shaw**
2. **Zoning Amendment Pt of Lot 17, North Front A, Westmeath, 115 Sunset Trail – Lynch.”**

Carried by
Jim Labow

1. Zoning Amendment Pt of Lots 11 & 12, North Front A, Westmeath, County Rd. 12 & Sand Point Rd. – Shaw

The Clerk reviewed Zoning Amendment and Notification Requirements.

There were no comments from Council.

A letter was received from Mr. Allan Sawyer with concerns about the severances and the rezoning of the property.

Mr. Charles Cheesman and Ms. Anne McVeen were present to inform Council of the items concerning this zoning amendment.

Mr. Cheesman informed Council that he recommends Council to Table the item until the severances go through, this is the usual process.

Mr. Cheesman went over the map that was passed out to Council and the Public.

Mr. Cheesman informed Council that Mr. Shaw had hired Bronton Consulting Service for an Environmental Impact Study that needed to be completed.

Mr. Eric Withers from Jp2G was present to inform Council that Mr. Shaw had completed a KARST study with Mr. Doug Schultz.

Mr. Withers informed Council that the location of the lots is in the best place, the area has been cleared.

Mr. Cheesman explained that the Province sets the limitations.

Consensus to Table until the severance application are received.

2. Zoning Amendment Pt of Lot 17, North Front A, Westmeath, 115 Sunset Trail – Lynch

The Clerk reviewed Zoning Amendment and Notification Requirements.

There were no comments from the Public.

Mr. Cheesman informed Council that there could be a lot addition up to 300m, but Mr. Lynch is requesting that the addition be up to 480m.

Mr. Cheesman went over his letter of recommendation that he sent to Council and explained that the site is in the flood plain area.

Mr. Cheesman informed Council that there would need to be engineering work completed to flood proof the building.

Mr. Cheesman informed Council that he is totally against the 480m addition, but the 300m addition would be acceptable.

Reeve Rathwell informed Council that he remembered the year in 2005-2006 that it flooded and people were upset that the Township allowed them to build in a flood area.

Mr. Lynch explained to Council that he moved to the waterfront to have as a residence and he would like to put in cement pillars 1-1.5 inches above the ground level so that the cottage would be above the elevation so that it would not flood.

Mayor Labow questioned if there was a well.

Mr. Lynch informed Council that he drilled a well last year and the septic is on the opposite side of the cottage.

Mr. Cheesman informed Council that they need to keep in mind that there might be a trend of these rezonings and that the decision will reflect on the next one.

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2416“Be it Resolved that the Council of the Township of Whitewater Region Public Meeting dated March 6, 2013 be hereby adjourned at 2:35 p.m.”

Carried by
Jim Labow

Regular Council Meeting

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

2. Prayer

Prayer was recited

3. Roll Call

Clerk conducted Roll Call

4. **Disclosure of Pecuniary Interest**
None Reported

5. **Adoption of the Agenda**
Moved by Donald Rathwell, Seconded by Allen Dick
2013 – 2417 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated March 6, 2013 for the Regular Council Meeting as submitted.”

Carried by
Jim Labow

6. **Adoption of Regular Council Meeting Minutes**
Moved by Allen Dick, Seconded by Donald Rathwell
2013 – 2418 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated February 20, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. **Adoption of Accounts**
Moved by Donald Rathwell, Seconded by Allen Dick
2013 – 2419 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of Accounts for the period February 1, 2013 – February 28, 2013 in the amount of \$539,579.23 for general purposes and \$31,496.61 for water purposes and that the above accounts be paid.”

Carried by
Jim Labow

8. **Delegation**

1. **Diane Burnett – Upper Ottawa Valley Genealogical Group Inc.**

Ms. Diane Burnett and Ms. Jackie Patterson thanked Council for the opportunity to speak.

Ms. Burnett informed Council that in the Fall of 2011 Mr. Bernie Buechman started cleaning up the cemetery.

Ms. Burnett informed Council that the McDonald brothers that were buried in the cemetery were War of 1812 veterans.

Ms. Burnett informed Council that Mr. Buechman had applied for a grant for a memorial stone that outlines and specifies information on people buried in the cemetery.

Ms. Burnett informed Council that Campbell Monuments has also donated a plaque that will be placed on a sign post to show where the cemetery is.

CAO stated that in the Spring the Township will go out and place the plaque on the Township road allowance

Ms. Burnett informed Council that Mr. Buechman had been in contact with Mr. Misener about the Township supplying some topsoil to improve the area and some culvert work that needed to be done on the Sutherland Road.

Ms. Burnett informed Council that they are making brochures and pamphlets on the cemetery and they will be placed at the Tourist Booth located in Cobden.

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2420 “Be it Resolved that the Council of the Township of Whitewater Region approves the Public Works Depart. Making Soil and culvert improvements at the McDonald burying ground and to install a provided plaque on Sutherland Rd. This spring, in support of the Upper Ottawa Valley Genealogical Group.”

Carried by
Jim Labow

2. **Steve Seller – Advisor, Municipal Affairs & Housing
Strategic Planning Overview**

Mr. Seller thanked Council for the opportunity to speak.

Mr. Seller went over his power point presentation and explained the benefits of Strategic Planning.

Mr. Seller informed Council that the Strategic Plan is a vision for the Township and where they want to go and if is also a useful tool to answer questions from the Public.

Mr. Seller informed Council that this is a facilitation service which is able to identify the increasing and decreasing pressures, goals, ideas and time frames.

Mr. Seller informed Council that the benefit is that it will make everyone very familiar with how the Municipality is run.

Mr. Seller informed Council that it is a free service and it will be completed during open session.

Consensus was given to proceed with the Strategic Plan.

9. **Departmental Reports**

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

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Treasury

MONTHLY ACTIVITY: February 2013

YEAR-END AUDIT

The Auditor has completed the 2012 year-end audit and the information is just being checked and finalized. Based on prior year's accounting practices, the general fund for the Township has a surplus. The water fund has a deficit.

TAX ARREARS UPDATE

Registered tax arrears letters were sent out in January to property owners who have 2010 taxes outstanding. Property owners have until March 29, 2013 to pay their 2010 property taxes plus all penalty/interest to date. We have already received payment for ten properties.

2012 YEAR-END RESERVES

Attached is information showing the reserve balances for the general and water fund at 2012 year-end. This will be examined further during the budget process.

2013 BUDGET PROCESS

Final 2012 figures have now gone out to all department heads and they have been asked to submit their 2013 preliminary budget figures by March 11th.

Annette Mantifel, Treasurer/Deputy CAO

WHITEWATER REGION FIRE DEPARTMENTAL REPORT 28-February- 13

Total Emergency (Station) Responses for **006-07** Fire Chief Wayne Heubner

- 04 - February - 13 - Moore attends Westmeath Stn. practices x4.
- 07 - February - 13 - Heubner, Moore met on bills and budget.
- 10 - February - 13 - Heubner, Moore, Stone, Misener met with Petawawa F. D.
- 12 - February - 13 - Heubner, Moore work on budget.
- 13 - February - 13 - Heubner attended management meeting.
- 16 - February - 13 - Heubner, Moore met on staffing
- 18 - February - 13 - Heubner, Moore and Stn. Capts. met with Bill Bowles.
- 20 - February - 13 - Heubner met with Fire Committee.

STN. #1 - Haley's

- 06 - February - 13 - House fire 11 Cameron St.
- 09 - February - 13 - House fire 422 Calvin Rd.
- 09 - February - 13 - Chicken Coop false alarm 1639 Queens Line.

STN. #2 - Cobden

- 06 - February - 13 - House fire 11 Cameron St.
- 09 - February - 13 - House fire 422 Calvin Rd.
- 09 - February - 13 - Chicken Coop false alarm 1639 Queens Line.
- 14 - February - 13 - MVC rollover Hwy #17 at Oattes Rd.

STN. #3 - Foresters Falls

- 06 - February - 13 - House fire 11 Cameron St.
- 09 - February - 13 - House fire 422 Calvin Rd.
- 09 - February - 13 - Chicken Coop false alarm 1639 Queens Line.

STN. #4 - Beachburg

- 06 - February - 13 - House fire 11 Cameron St.
- 09 - February - 13 - House fire 422 Calvin Rd.
- 11 - February - 13 - Life assist 1563 Beachburg Rd.
- 17 - February - 13 - Chimney Fire 1010 Dupuis Line.
- 25 - February - 13 - Lift assist 12 Cameron St.

STN. #5 - Westmeath

- 06 - February - 13 - House fire 11 Cameron St.
- 09 - February - 13 - House fire 422 Calvin Rd.
- 17 - February - 13 - Chimney Fire 1010 Dupuis Line.

Truck/Hall Report

Haley - Bi-weekly training continues.

Cobden - Bi-weekly training continue,
Extrication training ongoing.

Foresters Falls - Bi-weekly training continues.

Beachburg - Weekly training sessions continue.

Westmeath - Weekly training continues.

RECOMMENDATION

Radio's and pagers need to be purchased.

Cobden Tanker leaking quite bad.

All other items will be brought forward in my budget.

Doors should be replaced in Haley Fire Hall.

Township of Whitewater Region Public Works Department

Monthly Report February 2013

- Plows have been out plowing/sanding/salting/removing snow 18 times this month, this is compared to 15 times last year during the month of February
- Snow has been removed in all villages after each major snow event
- Some catch basins have been opened in the villages to get rid of the melting snow
- Spent a couple days hauling sand into the storage domes at Mineview and Westmeath as we are running out
- Some cold patching has been done

Township of Whitewater Region

Environmental Services Department

Departmental Report

February, 2013

Drinking Water Systems

The Operating Authority conducted its closing meeting for the Internal Audit on the 1st of the month. Discussed at the meeting was the Internal auditors final report as well as his findings. The Drinking Water Quality Management System Representative is the Internal Auditor for the Drinking Water Systems. The Auditor found three minor non-conformances which were exercised in Corrective Action Requests. All Internal Audit material was forwarded to SAI Global Auditor.

The SAI Global External Audit was conducted on the 22nd. This was conducted to see if the Operating Authority could achieve accreditation. The Auditors report was received on the 26th and included two (2) major non-conformances, two (2) minor non-conformances and several Opportunities for Improvement. Accreditation may be offered after following through on these Corrective Action Requests.

Annual Report on Water Taking was submitted to MOE this month.

New valves installed on the conventional package filter in the Beachburg Water Plant. Some issues with electrical and logic during the installation as well as some agitation of treated backwash water resulting in discoloration of water in the clearwell. A few water complaints were received immediately following. Valves operational and functioning well.

The Township of Bonnechere Valley took our aerated sludge (60 cubic metres) this month.

An effluent valve on the conventional package filter at the Cobden Water Treatment Plant created problems for a few days. Dave Simmons was brought in to troubleshoot with the Operators. Problem rectified.

A power issue occurred late in the month where both the Cobden Water Treatment Plant and the Wastewater Treatment seemed to lose a phase of the three phase power. Full power was restored in the evening following the power disruption but the main control panel in the Water Treatment Plant failed. After much troubleshooting by the Operators along with Dave Simmons, the old Filter #1 was operated manually through the night to supply water to Cobden. A failed transformer in the main control panel was determined to be the result. The new Filter (#2) cannot be as effectively operated manually. It is imperative the old filter be maintained for the future.

Wastewater Treatment

MOE conducted their annual inspection of the Cobden Wastewater Treatment Plant around the beginning of the month. The inspection report should be received in early March.

Annual operations report for the Cobden Wastewater Treatment Plant completed and submitted to MOE this month.

Waste

Completed, signed Environmental Compliance Approval application submitted early this month to MOE. Jp2g Consultants Inc. put together the application along with a current, detailed hydrogeological report and an operational document. Very well prepared application and documents for Stage II of the Ross Landfill will go to MOE's Technical Services Section in Kingston as well as the Approvals Branch in Toronto.

Late this month the Department received an e-mail from Emily Tieu, Senior Environmental Officer with the Ottawa District Office of MOE with respect to operations at the Ross Landfill.

The approved volume of the Stage I Trench (59,935 cubic metres) will be realized very soon according to the annual topographic surveys conducted. It is quite realistic the volume has already been exceeded as the Department has been landfilling outside of Stage I Trench perimeters since late last summer. Emily feels the Department waited much too long to submit the application for Stage II approval and is not confident that approval will be granted before the Municipality exceeds the Stage I volume.

Furthermore... whether the volume of 59,935 cubic metres has been realized or not by landfilling outside of the perimeter of the approved trench we are in violation of Fill Beyond Approved Limits (FBAL). Emily has ordered by April 2nd, 2013 a written plan of how the Municipality plans on managing its waste until approval is granted for Stage II (could take an estimated 6 months – several years). Also by June 1, 2013 all in-place, compacted and covered waste in the lower Northern portion where landfilling has been recently occurring (outside of the Stage I Trench), shall be removed. The e-mail was followed up by a phone conversation with Emily.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement DATE: March 01, 2013

MONTHLY ACTIVITIES:

- Carried out building, plumbing, septic and By-law inspections and attend Meetings for future developments.
- Since February 01, 2013 we have issued one wood stove, and have received approximately 7 other permit applications. We issued 1 building permits in February with a construction value of \$ 8000.00.
- We had a dog attack in the Westmeath area and charges have been laid.
- WE have been working on our filing system and receiving a lot of phone calls regarding building, septic, severances, re zonings ect
- We are working on our burning by-law for the Township we met with the fire committee and have heard there recommendations and will make changes and bring it back to them.

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

b. Reeve's Report

Reeves Renfrew County Report For the Month of February

During February I attended four Half day meetings.

Rate of mileage changed January 1, 2013 from \$0.53 per km to 0.54 per km for the first 5000 kilometres and from \$0.47 to 0.48 for all kilometers over 5000 per year.

The Ontario Works Division Child Care Division Renfrew County Housing Corporation will move into a new facility at 80 McGonegal St., Arnprior on Tuesday February 26, 2013. The April meeting of Social Services Committee will take place at the new facility. Arrangements will be made to coordinate an official opening.

At the Good Roads (ROMA) in Toronto Warden Emon and myself met with Minister Jeffrey on what is happening in regards to the Drummond Report that was presented February 15, 2012 to the Provincial Government with its recommendations to reduce the deficit from our current 15 billion dollars from schools to homelessness outworks child care, drug programs and senior benefits.

The County received a cut of approximately \$700,000.00 in Social Services starting January 1, 2013 from the province.

The Ministry of Transportation is undertaking a 5 year review of the transportation Environmental Study report for Highway 17 Phase 3 and 4 from Arnprior to 3 km west of Bruce Street Renfrew.

At County Council we received and accepted a Strategic Plan the first for Renfrew County. I will be getting a copy for our CAO. This might help as a guide for Whitewater Strategic Plan. When I was Warden of Renfrew County in 2010 we developed an Action Plan for 2010 to 2015. I will also give out CAO of Whitewater Region a copy and it may be of interest to our Chair of Property, Growth and Development, Councillor Dick to get a copy of this document. We have 178 residents in Bonnechere Manor and 164 residents in Miramichi Lodge.

.Donald Rathwell

c. CAO Report

1. CAO informed Council that the meeting with EORN was very successful and EORN will do their best to work with service providers to get the owners high speed by the fall of 2013.
2. CAO explained to Council that there were two letters that were received pertaining to a previous rezoning, but did not make it to the Clerk's desk in time to be included in the package.
Consensus was given that By-Law 13-02-595 will stand as is.
3. CAO went over the results from the Beachburg Public Meeting.
4. CAO went over the 2013 OPP Policing Cost Estimates.
5. CAO went over the letter for the Highway 17 Infrastructure Replacement public meeting and informed Council that Patsy will be going door to door to deliver the letter.
7. CAO asked Council for members to attend the roof rink quotation meeting.
8. CAO went over the memo about Timminco's bankruptcy.

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2421 “Be it Resolved that Council of the Township of Whitewater Region receives and files the following reports:

Treasury Dept.

Fire Dept.

Public Works Dept.

Environmental Services Dept.

Building and By-Law Enforcement Dept.

Reeve’s Report

CAO Report.”

Carried by
Jim Labow

10. Committee Reports

1. Culture Committee Feb. 20 – 1 resolution to pass

Moved by Daryl McLaughlin, Seconded by Cathy Regier

2013 – 2422 “Be it Resolved that the Culture Committee of the Township of Whitewater Region directs staff to contact Ontario’s Highlands Tourism Organization to apply for the workshop program for tourism operators.”

Carried by
Jim Labow

**2. Environmental Services Committee Feb. 20 – information
Information.**

3. Fire Committee Feb. 20 – 1 resolution to pass

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2423 “Be it Resolved that the Council of the Township of Whitewater Region approves the Fire Dept.’s participation and hosting of the Eastern Ontario Extrication Challenge in Cobden in September, 2013.”

Carried by
Jim Labow

11. Bylaws

- 1. 13-03- 591 Open Air burning**
- 2. 13-03- 597 BEI access agreement**
- 3. 13-03-598 Mill Agreement**
- 4. 13-03-599 Zoning By-Law Pts of Lot 11 & 12 Westmeath - Shaw**
- 5. 13-03-600 Zoning By-Law Pt of Lot 17, North Front A - Lynch**

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2424 “Be it Resolved that the 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. 13-03-591 Open Air burning**
- 2. 13-03-597 BEI access agreement**
- 3. 13-03-598 Mill Agreement**
- 4. 13-03-599 Zoning By-Law Pts of Lot 11 & 12 Westmeath – Shaw –
Tabled pending severance applications**
- 5. 13-03-600 Zoning By-Law Pt of Lot 17 North Front A, Westmeath –
Lynch – Tabled pending further investigation.”**

Carried by
Jim Labow

12. Misc Correspondence

**1. Senior of the Year Award
Information.**

**2. Infrastructure Investment – AMO
Information.**

**3. Various media articles
Information.**

**4. Champlain Community Care Access Centre representatives
Information.**

**5. Interest Arbitration – AMO
Information.**

6. Renfrew Landowners report from Treasurer Mantifel

Information.

Council gave thanks for all of Annette's hard work preparing this report.

7. Invitation – Cobden Business Social Event

Information.

8. Women of Aviation – Pembroke & Area Airport

Information.

13. New/Unfinished Business

1. Livestock claim – Broadhurst, McLaughlin

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2425 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse Lindsay Broadhurst \$75.00 for one Dorset/Cross sheep killed by coyotes on February 19, 2013 and to reimburse Craig McLaughlin \$500.00 for one Angus calf killed by coyotes on February 26, 2013.”

Carried by
Jim Labow

2. Water & Sewage plant capacity analysis, Cobden & Beachburg

Moved by Izett McBride, Seconded by Cathy Regier

2013– 2423 “Be it Resolved that the Council of Whitewater Region directs staff to order a Water and Sewage Treatment Plant capacity Analysis from Consultants Jp2g Inc. at an approximate cost of \$6,000 + hst.”

Carried by
Jim Labow

3. Champlain Village Maintenance Agreement

Moved by Cathy Regier, Seconded by Izett McBride

2013– 2427 “Be it Resolved that the Council of the Township of Whitewater Region Agrees to amend By-Law 24-2000 of the Township of Ross as provided by section 8 of said By-Law, to reduce the present reserve fund of Champlain Village of Cobden to \$10,000 and waive any future additional payments pertaining to water and sewer services for existing dwelling units at the property located on Con 2, Pt Lot 13, RP 49R 14459 Parts 4, 8 and 10.”

Carried by
Jim Labow

4. Destinations – Eastern Ontario advertising

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2428 “Be it Resolved that the Council of Whitewater Region directs staff to order an advertisement in Destination – Eastern Ontario magazine to promote Whitewater Region at a cost of \$250.00 + HST.”

Carried by
Jim Labow

5. Community Events and Councillor Announcements

Douglas Parade – March 15

Renfrew Plowman's Trivia Night – April 13 – Ag Hall

Auction Sale – March 9 – Ag Hall

Blood Donor – March 15 – Ag Hall

Ag Hall Renovation start – April 8

Deputy-Mayor McBride and Councillor Trimm attended the WDRA Executive Meeting
Autism Flag to be raised on Tuesday April 2 at noon.

- 14. Non Agenda Items** (which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in open and closed session)
Nothing.

- 15. Notice of Motions**
Nothing.

- 16. Closed Meeting 239 (2); (f) The receiving of advice that is subject to solicitor-client privilege including communications necessary for that purpose**
Section 239 (2) (a) The security of the property of the Corporation of the Township of Whitewater Region or local board

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2429 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 5:00 p.m. 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 Izett McBride
2013 – 2430 "Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 5:16 p.m."

Carried by
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier
2013 – 2431 "Be it Resolved that the Council of the Township of Whitewater Region adopted the Closed Session minutes of the February 20 Regular Council meeting and the minutes of the February 20 Environmental Services Committee meeting."

Carried by
Jim Labow

17. **Confirmation By-Law 13-03-601**


Moved by Cathy Regier, Seconded by Izett McBride
2013 – 2432 "Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-03-601 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk."

Carried by
Jim Labow


18. **Adjournment**

Moved by Izett McBride, Seconded by Cathy Regier
2013 – 2433 "Be it Resolved that Council of the Township of Whitewater Region adjourns the regular Council meeting of March 6, 2013 at 5:20 pm."

Carried by
Jim Labow



Christine FitzSimons



Mayor Jim Labow