

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 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 (none)
8. **Delegation**
 1. Shelley Termarch (invited presenter)
Valley Employee & Family Assistance Program
9. **Departmental Reports**
 1. Treasurer Financial Information Return Report
 2. CAO Report
10. **Committee Reports**

None
11. **Bylaws**
 1. 13-03-602 Champlain Village Agreement Amendment
12. **Misc Correspondence**
 1. Beachburg Lions Club invitation
 2. Carefor Charity Auction
 3. Stone Fence Theatre request
 4. May 29th – Day of the Honey Bee
 5. Canada Post Rural Roadside Mailboxes
 6. Twp of South Algonquin – Algonquin Land Claim
 7. Ottawa Valley Forest – Annual Work Schedule
 8. Communities in Bloom
 9. Various current newspaper articles
 10. Renfrew County Learning Series – dementia
 11. South Algonquin – Algonquin Nation Land Claims
13. **New/Unfinished Business**
 1. Cobden Fair – In kind donation
 2. May 24 Annual Beachburg Jam
 3. Severance applications B01/13(1) and B02/13(2) Pt Lot 8 Concession 3 Ross - Craig
 4. Severance applications B196/12(1), B197/12(2) & B198/12(3) Pt Lot 12, North Front A Westmeath - Shaw
 5. Severance application (lot addition) B202/12 Pt Lot 187 Plan 135 (Part Lot 23, Con 6) Westmeath - McMullen
 6. Pay Equity Maintenance Plan
 7. Cobden Rink Roof Repair Quotations
 8. Annual Drinking Water System Reports – Beachburg, Cobden, Haley
 9. Best Start Book Tree Initiative
 10. 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:** Amendments to Fee Schedules of By-Law 06-08-247 will be on the agenda for the April 3, 2013 regular Council Meeting.
16. **Closed Meeting under section 239 of the Municipal Act for the following purpose:**
 1. 239 (2)(d) Labour relations or employee negotiations
 2. Approve closed session minutes from the March 6th Council Meeting
17. **Confirmation By-Law 13-03-603**
18. **Adjournment**

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. Councillor Dick left the meeting to attend the Mental Health information session that was being held at the Cobden Ag Hall.

Staff Present: Christine FitzSimons and Annette Mantifel.

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 Izett McBride, Seconded by Cathy Regier

2013 – 2434 “Be it Resolved that Council of the Township of Whitewater Region adopt the Agenda dated March 20, 2013 for the Regular Council Meeting as submitted with 2 Additional Items.”

Carried by
Jim Labow

6. Adoption of Regular Council Meeting Minutes

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2435 “Be it Resolved that the minutes of the previous Regular Council Meeting of the Township of Whitewater Region dated March 6, 2013 be adopted as circulated.”

Carried by
Jim Labow

7. Adoption of the Accounts (none)

Nothing.

8. Delegation

1. Shelley Termarch (invited presenter)

Valley Employee & Family Assistance Program

Mrs. Termarch thanked Council for the opportunity to present.

Mrs. Termarch stated that she is please that the media has put Mental Health in the forefront.

Mrs. Termarch explained that 44% of employees experience a mental health issue, meaning 1 in 5 suffers from a mental illness.

Mrs. Termarch explained to Council that Valley Employee & Family Assistance Program serve 750 employees and family members under 33 organizations.

Mrs. Termarch explained to Council that people with mental illness are released too soon from programs and then they have to wait 3 months to get back in for an appointment. She informed Council that her company responds immediately either by telephone or by personal appointment.

Mrs. Termarch informed Council that there are two therapists, herself and her co-worker.

Mrs. Termarch informed Council that she has 17 years experience with the Youth Criminal Justice system and her co-worker is a retired therapist from the Phoenix Centre.

Mrs. Termarch informed Council that her company is locally operated.

Mrs. Termarch informed Council that there is not a 24 hour Crisis Line provided, but the person will be contacted within 48 hours.

Councillor Trimm stated that this item should go to the Finance and Administration Committee.

9. Departmental Reports

1. Treasurer Financial Information Return Report

Ms. Mantifel went over her report.

Ms. Mantifel explained to Council that the existing debentures are locked in for their full term.

Ms. Mantifel explained to Council that the Township's annual repayment limit is \$1,130,000.00.

2. CAO Report

1. CAO informed Council that Hope and Erica are attending an AMCTO Clerks Forum training.

2. CAO informed Council that there are Promotional items at the front Counter for visitors.

3. CAO informed Council that the funding from Heritage Canada for Cobden's Taste of the Valley has been declined.

4. CAO informed Council that there is adequate coverage for Personal Liability Insurance.

5. CAO informed Council that she sent an invitation to MP Gallant, MPP Yakabuski and the media concerning the raising of the flag for Autism.

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2436 “Be it Resolved that Council of the Township of Whitewater Region

receives and files the following reports:

Treasurer's Report: Ministry of Municipal Affairs and Housing 2013 Annual Repayment Limit

CAO Report."

Carried by
Jim Labow

10. Committee Reports
None.

11. Bylaws

1. 13-03-602 Champlain Village Agreement Amendment

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2437 "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. 13-03-602 Champlain Village Agreement Amendment."

Carried by
Jim Labow

12. Misc Correspondence

1. Beachburg Lions Club invitation
Information.

2. Carefor Charity Auction
Information.

3. Stone Fence Theatre request
Information.

Consensus to bring back to Finance and Administration Committee.

4. May 29th – Day of the Honey Bee
Information.

5. Canada Post Rural Roadside Mailboxes
Information.

6. Twp of South Algonquin – Algonquin Land Claim
Information.

7. Ottawa Valley Forest – Annual Work Schedule
Information.

8. Communities in Bloom
Information.

Consensus to bring to the Culture Committee.

9. Various current newspaper articles
Information.

10. Renfrew County Learning Series – dementia
Information.

11. South Algonquin – Algonquin Nation Land Claims

12. Renfrew County United Way Annual General Meeting.
Information.

13. Issuing of Burn Permits

Fire Wardens are to contact the Fire Line after April 5 and during the winter if there are any questions Fire Wardens are to contact the Fire Chief.

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2438 "Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 13."

13. New/Unfinished Business

1. Cobden Fair – In kind donation

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2439 "Be it Resolved that Council of the Township of Whitewater Region agrees to donate the in-kind services of a township truck and operator to assist with garbage removal from the Cobden Agricultural Fair in 2013."

2. May 24 Annual Beachburg Jam

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2440 “Be it Resolved that the Council of the Township of Whitewater Region declare the May 24th – 25th 7th Annual Beachburg Jam a Public Event of municipal significance that does not knowingly contravene any municipal bylaws.”

Carried by
Jim Labow

3. Severance applications B01/13(1) and B02/13(2) Pt Lot 8 Concession 3 Ross – Craig

Moved by Cathy Regier, Seconded by Izett McBride

2013 – 2441 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Applications B01/13(1) and B02/13(2) Pt Lot 8, Concession 3 – Ross – William Craig

Provided that:

- A registered Plan of Survey is provided to the Renfrew County Planning Department
- A zoning By-Law amendment is obtained for the retained lot to prohibit development
- A Development Agreement is entered into with the Township of Whitewater Region to limit site alteration on the severed lot to before April 15 and after August 15 of any given year. This agreement will be registered on title to the severed lot.”

Carried by
Jim Labow

4. Severance applications B196/12(1), B197/12(2) & B198/12(3) Pt Lot 12, North Front A Westmeath – Shaw

CAO informed Council that a letter was received from Mr. Allan Sawyer.

Mr. Schultz informed Council that Mr. Sawyer can attend the Land Division Committee Hearing that will be held at the County of Renfrew.

Moved by Izett McBride, Seconded by Cathy Regier

2013 – 2442 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Applications B196/12(1), B197/12(2) and B198/12(3) Pt. Lot 12, North Front A Westmeath – Herb Shaw & Sons Ltd. Provided that:

- A zoning amendment is finalized that reduces the minimum 120 metre setback from the boundary of the Provincially Significant Wetland (PSW) to 30 metres and the 30 metre setback is placed in a protection zone
- Favourable comments are received from the County of Renfrew Public Works & Engineering Department
- An entrance permit will be required for the retained lands.”

Carried by
Jim Labow

5. Severance application (lot addition) B202/12 Pt Lot 187 Plan 135 (Part Lot 23, Con 6) Westmeath – McMullen

Moved by Daryl McLaughlin, Seconded by Izett McBride

2013 – 2443 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to Severance Application B202/12 Pt Lot 187, Plan 135 (Part Lot 23, Con 6) Westmeath – Benjamin & Jessica McMullen Provided that:

- A registered Plan of Survey is provided to the Renfrew County Planning Department.”

Carried by
Jim Labow

6. Pay Equity Maintenance Plan

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2444 “Be it Resolved that the Council of the Township of Whitewater Region directs staff to proceed with a Pay Equity Maintenance Plan using the County of Renfrew Human Resources Dept. services at an approximate cost of \$3,000.”

Carried by
Jim Labow

7. Cobden Rink Roof Repair Quotations

Moved by Donald Rathwell, Seconded by Cathy Regier

2013 – 2445 “Be it Resolved that the Council of the Township of Whitewater Region

directs the Chief Building Official to engage the services of K. McLaren Building Specialist Inc. to make repairs to the Cobden Arena roof at a total price of \$30,969.99."

Carried by
Jim Labow

8. Annual Drinking Water System Reports – Beachburg, Cobden, Haley

Moved by Joe Trimm, Seconded by Donald Rathwell

2013 – 2445 "Be it Resolved that the Council of the Township of Whitewater Region accepts and approves the Beachburg, Cobden, and Haley annual Drinking Water System Reports as prepared by the Environmental Services Manager."

Carried by
Jim Labow

Councillor Allen Dick returned to the meeting at 8:30 p.m.

9. Best Start Book Tree Initiative

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2446 "Be it Resolved that the Council of the Township of Whitewater Region wishes to participate in the Best Start Network Book Tree Initiative in the Village of Cobden, and will provide an accessible site in front of the Township Office on Main Street."

Carried by
Jim Labow

10. Community Events and Councillor Announcements

Don't Tell Mother – April 5 – 7 – Ag Hall

Second week of April the Ag Hall is Closed for Renovations.

Mental Health Information Session – March 20 – Ag Hall - Councillor Dick attended and said that it was very informative.

Reeve Rathwell thanked everyone for helping decorate the Township St. Patrick's Day float.

Horseman's Breakfast – March 23 – Ag Hall

Plowman's Trivia Night – April 13 – Ag Hall

Ham Bingo – March 28 – Beachburg

Cobden Business Dinner – April 2 – Cobden Legion

Pancake Breakfast – April 6 - Beachburg Lions Hall

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: Amendments to Fee Schedules of By-Law 06-08-247 will be on the agenda for the April 3, 2013 regular Council Meeting.

Information.

16. Closed Meeting under section 239 of the Municipal Act for the following purpose:

1. 239 (2)(d) Labour relations or employee negotiations

2. Approve closed session minutes from the March 6th Council Meeting

Moved by Allen Dick, Seconded by Joe Trimm

2013 – 2447 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 9:15 p.m. for the following purpose:

(d)Labour relations or employee."

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2448 "Be it Resolved that Council of the Township of Whitewater Region came out of Closed Session at 9:40 p.m."

Carried by
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2449 "Be it Resolved that Council of the Township of Whitewater Region approved the minutes of the Closed Session Meeting of March 6, 2013 as circulated."

Carried by
Jim Labow

17. Confirmation By-Law 13-03-603

Moved by Donald Rathwell, Seconded by Allen Dick

2013 – 2450 “Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #13-03-603 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk.”

Carried by
Jim Labow

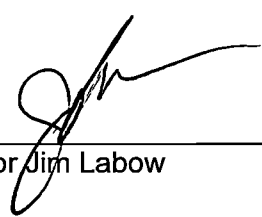
18. Adjournment

Moved by Allen Dick, Seconded by Donald Rathwell

2013 – 2451 “Be it Resolved that the Council of the Township of Whitewater Region adjourns the meeting of March 20, 2013 at 9:42 pm.”

Carried by
Jim Labow



Christine FitzSimons

Mayor Jim Labow