

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: *Regular Council Meeting* **Date:** *Wednesday Nov. 19, 2014*

Place: *Municipal Council Chambers* **Start Time:** *7:00 p.m.*

REGULAR COUNCIL MEETING AGENDA

Any submissions received from the public, either orally or in writing may become part of the public record/package.

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Last Meeting Nov. 5, 2014
6. **Delegations – 7:00pm** 1. **Renfrew County Warden Peter Emon**
7. **Committee Reports: none**
8. **Departmental Reports: CAO**
9. **By-Laws** 1. **14-11-751 Development Agreement**
 2. **14-11-752 Fire Protection Agreement**
10. **Correspondence**
 1. Energy East Pipeline - info
 2. Bill 8, Public Sector Accountability & Transparency Act - info
 3. Library Board ad – Trustee vacancy - info
 4. Attorney General's Victim Services Awards of Distinction – info
 5. AECL Financial Report- info
 6. Resolution – Collingwood – Canada Post Home Delivery – info
 7. New Social Assistance Management System - info
 8. Support Letter (requested by Council) Ontario Forest Industries Association
 9. Renfrew County resolution – forest management
 10. Aggregate Resources Act Licence – info
 11. Renfrew County Food System- info
 12. Cobden Agricultural Society – thank you letter
 13. Trillium Grant successful – Forester's Falls library
 14. Johnston Family Certificate of Recognition
 15. Science Night II – Muskrat Watershed Council
11. **New/Unfinished Business**
 1. ORPC/ORES Shareholder Agreement
 2. Ontario Power Dam Special Payment Program phase-down
 3. Wildlife Damage Compensation – Grant
 4. Drainage ditch – Finchley Rd.
 5. 2015 OMPF allocation Notice
 6. Small Communities Fund – invitation to apply for grant
 7. Consent Application B146/14 - Nagel Farms
 8. Councillor announcements
13. **Notice of Motions for future agendas:**
14. **Closed Meetings - none**
15. **Confirmation By-Law 14-11-753**
16. **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, Marsha Hawthorne, Hope Dillabough, Erica Rice, Steve Hodson and Doug Schultz.
2. **Prayer**
Prayer was recited
3. **Disclosure of Pecuniary Interest**
None.
4. **Adoption of the Agenda**
Moved by Donald Rathwell, Seconded by Joe Trimm
2014 – 3106 “Be it Resolved that Council of the Township of Whitewater Region adopts the agenda of the Nov, 19, 2014 meeting.”

Carried by
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**
Moved by Joe Trimm, Seconded by Donald Rathwell
2014 – 3107 “Be it Resolved that the Council of the Township of Whitewater adopts the minutes of the Nov. 5, 2014 meeting.”

Carried by
Jim Labow

6. **Delegations – 7:00pm** 1. **Renfrew County Warden Peter Emon**
Warden Emon spoke to Council and thanked them for their service.
Warden Emon presented a certificate to Reeve Rathwell and thanked him for his many years of service.

7. **Committee Reports: none**

8. **Departmental Reports: CAO**
CAO went over her report and asked Environmental Services Manager to speak to Council regarding the staffing issue at the Landfill site.
Environmental Services Manager stated to Council that when garbage is coming into the landfill it needs to be supervised. He informed Council that he was going to try another solution so that a hiring would not be needed. He is going to staff the landfill on Saturday by himself and the landfill operator will operate the landfill on Monday by himself.
Questions from Council about safety were asked.
Environmental Services Manager informed Council that he had done this for the last 10 years and he will see how things go.

Moved by Joe Trimm, Seconded by Donald Rathwell
2014 – 3108 “Be it Resolved that the Council of the Township of Whitewater receives & files the CAO report for Nov. 19, 2014.”

Carried by
Jim Labow

9. **By-Laws** 1. **14-11-752 Fire Protection Agreement**
Moved by Donald Rathwell, Seconded by Joe Trimm
2014 – 3109 “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. 14-11-72 Fire Protection Agreement.”

Carried by
Jim Labow

10. **Correspondence**
- 1. **Energy East Pipeline – info**
Information.
 - 2. **Bill 8, Public Sector Accountability & Transparency Act – info**
Information.
 - 3. **Library Board ad – Trustee vacancy – info**
Information.
 - 4. **Attorney General’s Victim Services Awards of Distinction – info**
Information.
 - 5. **AECL Financial Report- info**
Information.
 - 6. **Resolution – Collingwood – Canada Post Home Delivery – info**
Moved by Allen Dick, Seconded by Donald Rathwell
2014 – 3110 “Be it Resolved that Council of the Township of Whitewater Region supports the Town of Collingwood’s resolution to reconsider the elimination of home to home postal delivery.”

Carried by
Jim Labow

7. New Social Assistance Management System - info
Information.

8. Support Letter (requested by Council) Ontario Forest Industries Association
Information.

9. Renfrew County resolution – forest management
Information.

10 Aggregate Resources Act Licence – info
Information.

11. Renfrew County Food System- info
Information.

12. Cobden Agricultural Society – thank you letter
Information.

13. Trillium Grant successful – Forester's Falls library
Information.

14. Johnston Family Certificate of Recognition
Information. A certificate was made to be presented to the Johnston Family for naming the Township of Whitewater Region.

15. Science Night II – Muskrat Watershed Council
Information.

Moved by Joe Trimm, Seconded by Allen Dick

2014 – 3111 “Be it resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 – 15.”

Carried by
Jim Labow

11. New/Unfinished Business

1. ORPC/ORES Shareholder Agreement

Moved by Don Rathwell, Seconded by Cathy Regier

2014 – 3112 “Be it Resolved that Council of the Township of Whitewater Region ratifies the amended Shareholder Agreements for the Ottawa River Power Corporation and the Ottawa River Energy Solutions Inc.”

Carried by
Jim Labow

2. Ontario Power Dam Special Payment Program phase-down

Moved by Joe Trimm, Seconded by Allen Dick

2014 – 3113 “Be it Resolved that Council of the Township of Whitewater Region directs the CAO to send a letter to the Premier's Office objection to the proposed cuts to the Power Dam Special Payment Program.”

Carried by
Jim Labow

3. Wildlife Damage Compensation – Grant

Moved Izett McBride, Cathy Regier

2014 – 3114 “Be it Resolved that the Council of the Township of Whitewater Region agree to reimburse:

- 1. Chris Grant \$975.00 for one Charlois calf killed by coyotes on October 17, 2014.”**

Carried by
Jim Labow

4. Drainage ditch – Finchley Rd.

Public Works Manager was working on water break, so he is unable to discuss. The matter is being deferred to the next Council meeting.

5. 2015 OMPF allocation Notice
Information.

6. Small Communities Fund – invitation to apply for grant

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3115 “Be it resolved that the Council of the Township of Whitewater Region directs staff to apply for a Small Communities Fund grant of \$6,164,445.00 to upgrade and expand the Cobden Sewage Treatment Plant.”

Carried by
Jim Labow

7. Consent Application B146/14 - Nagel Farms

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3116 “Be it resolved that the Council of the Township of Whitewater Region approves the consent application B146/14 with the following conditions:

- **A registered Plan of Survey is provided**
- **A Zoning By-Law Amendment to prevent residential uses on retained lands**
- **A Consent Agreement to tie retained farm parcels together and include clause regarding karst.”**

Carried by
Jim Labow

8. Councillor announcements

Mayor Labow thanked Council and staff for all their time and efforts in the years he has served.

13. Notice of Motions for future agendas:

None.

14. Closed Meetings - none

Nothing.

15. Confirmation By-Law 14-11-753

Moved by Cathy Regier, Seconded by Izett McBride

2014 – 3117 “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. 14-11-753 Confirmation By-Law.”**

Carried by
Jim Labow

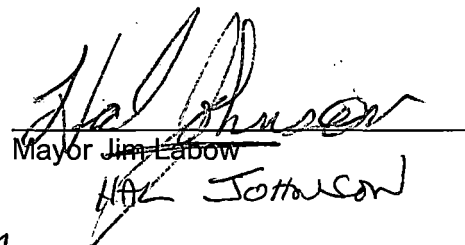
16. Adjournment

Moved by Izett McBride, Seconded by Cathy Regier

2014 – 3118 “Be it resolved that Council of the Township of Whitewater region adjourns the meeting of Nov. 19, 2014 at 8:10 pm.”

Carried by
Jim Labow


Christine FitzSimons


Mayor Jim Labow
