TOWNSHIP OF WHITESTONE REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday March 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

7. Delegation - 7:00pm 1. Adrian Vereken & Howard Winters – Beachburg Agricultural Society – funding request for Beachburg Fair Grounds

7:20pm 2. Rachel Weikman, St. John Ambulance Therapy Dog Program

8. Committee Reports - 1. Environmental Services Committee March 5, 2014 (2 resolutions)


13. Closed Meeting - none

14. Confirmation By-Law 14-03-694

15. Adjournment

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
   Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick. Reeve Donald Rathwell was absent.
   Staff Present: Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Hope Dillabough, Marsha Hawthorne and Wayne Heubner.

2. Prayer
   Prayer was recited

3. Disclosure of Pecuniary Interest
   None Reported.
4. Adoption of the Agenda
Moved by Allen Dick, Seconded by Joe Trimm
2014 – 2860 "Be it Resolved that Council of the Township of Whitewater Region adopt the agenda dated March 19, 2014 Regular Council Meeting."
Carried by Jim Labow

5. Adoption of Regular Council Meeting Minutes
Moved by Joe Trimm, Seconded by Allen Dick
2014 – 2861"Be it Resolved that the Council of the Township of Whitewater adopt the minutes of the regular Council meeting held on March 5, 2014."
Carried by Jim Labow

7. Delegation – 7:00pm
1. Adrian Vereyken & Howard Winters – Beachburg Agricultural Society – funding request for Beachburg Fair Grounds
Mr. Vereyken and Mr. Winters thanked Council for allowing them to present. Mr. Winters went over the power point presentation detailing all the items that the Beachburg Ag Society have accomplished. At the end of the presentation Mr. Winters explained the amount of funds that are needed to repair the Dining Hall at the Beachburg Fairgrounds and made a request for $50,000 from the Ottawa River Power Corp. Reserves. It was decided that there would be no decision made at this meeting. This item will be forwarded to the first Finance & Administration Committee meeting on April 9.

2. Rachel Weikman, St. John Ambulance Therapy Dog Program
Rachel Weikman, Jackie Daniels and Heather Wyatt with Murphy thanked Council for allowing them to present. Ms. Weikman informed Council of what the Therapy dogs do at the Nursing Homes and hospitals.
Moved by Joe Trimm, Seconded by Allen Dick
2014 – 2862 "Be it Resolved that Council of the Township of Whitewater Region agrees to waive the dog license fee for St. John Ambulance therapy dogs."
Carried by Jim Labow

8. Committee Reports -
1. Environmental Services Committee March 5, 2014 (2 resolutions)
Moved by Cathy Regier, Seconded by Izett McBride
2014 – 2862 "Be it Resolved that the Environmental Services Committee recommended to Council that the Environmental Services Department tender for a new 15,000 to 20,000 kg Crawler/Track Loader and that this item will be purchased as part of the 2014 budget year."
Carried by Jim Labow

Moved by Joe Trimm, Seconded by Allen Dick
2014 – 2863 "Be it Resolved that the Township of Whitewater Region decrees that future connection to the Municipal Water System for the purposes of Geothermal Systems be prohibited."
Carried by Jim Labow

9. By-Laws
1. 14-03-690 Appoint Community Emergency Management Coordinator
2. 14-03-691 Council Remuneration
3. 14-03-692 Parking by-Law:
4. 14-03-693 Rural Economic Development Agreement
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 2864 "Be it Resolved that Council of the Township of Whitewater 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. 14-03-690 Appoint Community Emergency Management
2. 14-03-691 Council Remuneration
3. 14-03-692 Parking By-Law
4. 14-03-693 Rural Economic Development Agreement."
Carried by
10. Correspondence

1. Provincial Oversight of Municipal Government – info Information.


3. Facebook comments by municipal candidate Information.


5. Resolution – Twp of Greater Madawaska – Closing Rural Schools Information.

6. Whitewater Sno-Goers Appreciation Dinner Invitation Information.


10. Community Living Gala invitation Information.

11. Complaint Form and response Information.

12. AMO update – OPP Policed Communities – info Information.


14. Enbridge Gas Distribution 2014 Rate Application- info Information.

15. Retail Service Workshop update – info Information.

Moved by Cathy Regier, Seconded by Daryl McLaughlin 2014 – 2865 “Be it Resolved that Council of the Township of Whitewater Region receives and files correspondence 1 – 15.”

11. New/Unfinished Business

1. Lookout Gazebo replacement costs
   Moved by Daryl McLaughlin, Seconded by Cathy Regier
   2014 – 2866 “Be it Resolved that Council of the Township of Whitewater Region accept and approve the cost amounts received for the work to be completed on the Lookout Gazebo in the total amount of $8,180.59 plus HST.”
   Carried by Jim Labow

2. Annual Beachburg Jam June 6-7
   Moved by Cathy Regier, Seconded by Daryl McLaughlin
   2014 – 2867 “Be it Resolved that the Council of the Township of Whitewater Region declare the June 6th – 7th Annual Beachburg Jam a Public Event of municipal significance that does not knowingly contravene any municipal bylaws.”
   Carried by Jim Labow

3. Consent Application B101/13 & B102/13 (2) Pt. Lot 9, Con 4, Ross
   Moved by Daryl McLaughlin, Seconded by Cathy Regier
   2014 – 2868 “Be it Resolved that Council of the Township of Whitewater
Region supports the Applications for Consent B101/13 & B102/13(2), subject lands Part Lot 9, Concession 4, Ross with the following conditions:

1) A Registered Plan of Survey must be provided.
2) A Development Agreement between the owner and the Township shall be registered on title containing a clause requiring that the Hydrogeological Evaluation report prepared by Morey Associates be made available to the lot purchaser as a guide to development.
3) The Planning Report prepared by Jp2g Consultants Inc. in support of the applications is approved by Council."

Carried by Jim Labow

4. Consent Application B158/13 Pt. Lot 4, Con 1 EML, Ross
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 2869 "Be it Resolved that Council of the Township of Whitewater Region supports the Applications for Consent B158/13, subject lands Part Lot 4, Concession 1 EML, Ross with the following conditions:
1) A Registered Plan of Survey must be provided."

Carried by Jim Labow

5. Consent Application B159/13 Pt. Lot 4 Con 1EML, Ross
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 2870 "Be it Resolved that Council of the Township of Whitewater Region supports the Applications for Consent B159/13, subject lands Part Lot 4, Concession 1 EML, Ross with the following conditions:
1) A Registered Plan of Survey must be provided."

Carried by Jim Labow

6. Construction industry payments – letter to MPP John Yakabuski
Information.

7. Councillor Announcements
Ambush – Ag hall – Apr. 5
May 10 – Turkey dinner – Dinner theatre – Ag hall
April 3 – Cobden business association – Legion
Spaghetti supper - Ross church – April 12

CAO asked Council to go through the Communities in Bloom information and then at a Future Culture Committee meeting there will be discussion on what the Township's next step are.

13. Closed Meeting - none

14. Confirmation By-Law 14-03-694
Moved by Daryl McLaughlin, Seconded by Cathy Regier
2014 – 2871 "Be it Resolved that Council of the Township of Whitewater Region approves that Confirmation By-Law #14-03-694 be introduced, read, dealt with, numbered and signed by the Mayor and Clerk."

Carried by Jim Labow

15. Adjournment
Moved by Cathy Regier, Seconded by Daryl McLaughlin
2014 – 2872 "Be it Resolved that Council of the Township of Whitewater Region adjourns the meeting of March 19, 2014 at 8:20pm."

Carried by Jim Labow

Christine FitzSimons
Mayor Jim Labow