

TOWNSHIP OF WHITEWATER 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 Vereyken & 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)**

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**

10. **Correspondence**
 1. **Provincial Oversight of Municipal Government - info**
 2. **Municipal Emergency management Program annual review - info**
 3. **Facebook comments by municipal candidate**
 4. **Resolution – Twp of Greater Madawaska – Municipal Building Officials**
 5. **Resolution – Twp of Greater Madawaska – Closing Rural Schools**
 6. **Whitewater Sno-Goers Appreciation Dinner Invitation**
 7. **Pembroke & Area Airport Commission Financial Statements**
 8. **Whitewater Relay for Life – Team?**
 9. **Thank you letter – MPP Randy Pettapiece, Perth-Wellington**
 10. **Community Living Gala invitation**
 11. **Complaint Form and response**
 12. **AMO update – OPP Policed Communities – info**
 13. **Resolution re OPP Billing Model, Town of Kearney - info**
 14. **Enbridge Gas Distribution 2014 Rate Application- info**
 15. **Retail Service Workshop update - info**

11. **New/Unfinished Business**
 1. **Lookout Gazebo replacement costs**
 2. **Annual Beachburg Jam June 6-7**
 3. **Consent Application B101/13 & B102/13 (2) Pt. Lot 9, Con 4, Ross**
 4. **Consent Application B158/13 Pt. Lot 4, Con 1 EML, Ross**
 5. **Consent Application B159/13 Pt. Lot 4 Con 1EML, Ross**
 6. **Construction industry payments – letter to MPP John Yakabuski**
 7. **Councillor Announcements**

12. **Notice of Motions for future agendas: By-Law 14-04-695 Purchasing By-Law update**

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 Beachbrug 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.

7:20pm 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.
2. **Municipal Emergency management Program annual review – info**
Information.
3. **Facebook comments by municipal candidate**
Information.
4. **Resolution – Twp of Greater Madawaska – Municipal Building Officials**
Information.
5. **Resolution – Twp of Greater Madawaska – Closing Rural Schools**
Information.
6. **Whitewater Sno-Goers Appreciation Dinner Invitation**
Information.
7. **Pembroke & Area Airport Commission Financial Statements**
Information.
8. **Whitewater Relay for Life – Team?**
Information.
9. **Thank you letter – MPP Randy Pettapiece, Perth-Wellington**
Information.
10. **Community Living Gala invitation**
Information.
11. **Complaint Form and response**
Information.
12. **AMO update – OPP Policed Communities – info**
Information.
13. **Resolution re OPP Billing Model, Town of Kearney – 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.”

Carried by
Jim Labow

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.”
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.”
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

Carried by
Jim Labow

Carried by
Jim Labow

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

12. **Notice of Motions for future agendas: By-Law 14-04-695 Purchasing By-Law update**

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."

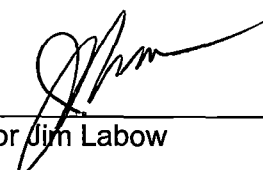
Carried by
Jim Labow

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