

**TOWNSHIP OF WHITEWATER REGION**  
**Council Meeting**

**Meeting Title: Regular Council Meeting Date: Wednesday June 11, 2014**

**Place: Municipal Council Chambers Start Time: 1:00 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.*

**Public Meeting**

1. Site Plan Agreement Amendment, 22 Fletcher Rd., Lots 1&2, Concession IX – Westmeath

Michael Faddock Jp2g Consultants re: Amendments to Site Plan Agreement – White Water Brewery, property owned by Wilderness Tours

**Adjourn Public Meeting**

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 May 21, 2014
6. Adoption of the Accounts
7. **Delegations – Closed Session, 2:30pm** 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region
8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, CAO, Reeve**
9. **Committee Resolutions (Committee Minutes will follow at June 25, 2014 meeting)**
  1. Culture Committee (1 resolution)
  2. Environmental Services Committee (2 resolutions)
  3. Finance & Administration April 9/14 (3 resolutions)
  4. Planning Committee (1 resolution)
10. **By-Laws**
  1. 14-06-722 Set Water & Sewage Rates
11. **Correspondence**
  1. Request for information column in newspapers
  2. Muscular Dystrophy Canada thank you letter to firefighters - info
  3. Complaint letters re: Finchley Rd. – request for repairs
  4. Ontario Energy Board – acknowledge receipt of resolution – info
  5. Seniors month celebrations – info
  6. Muskrat Lake Property Owners Assoc. clean up – thank you letter
  7. TransCanada Energy East Project update – info
  8. Olmstead-Jeffrey Lk Rd. – request for repairs
  9. Independent Electricity System Operator's 2013 Annual Report – Clerk has copy - info
  10. AMO Provincial Election Update – info
  11. Family & Children's Services- donation request for golf tournament
  12. AMO Building Canada Fund – grant update – info
  13. MPAC update – enumeration & voterlookup.ca activities – info
  14. Renfrew & Area Seniors' Home Support Annual Meeting - invite
  15. Cell Tower Resolution, Madawaska Valley – support request
  16. Westmeath Recreation Committee financial statements
12. **New/Unfinished Business**
  1. Asset Management software funding
  2. Permission to film Champlain documentary
  3. Site Plan Agreement Amendment – Wilderness Tours
  4. Extended Licensed Area – 2 events – Wilderness Tours
  5. Beachburg Fair Community Festival
  6. Cobden Fair Community Festival
  7. Forester's Falls July 1 parade – float – discussion
  8. Community Living Upper Ottawa Valley sponsorship request
  9. Beachburg Off Road Cycling Association – specific requests for "in-kind" assistance
  10. Energy Conservation & Demand Management Plan development
  11. Energy Conservation & Demand Management Plan approval
  12. Annual Energy Consumption & Greenhouse Gas Emissions Report
  13. Tile Drain Loan – Robertson
  14. Consent Applications Pt. Lot 8, Con 3, EML, Westmeath

15. Councillor announcements

13. Notice of Motions for future agendas:

14. Closed Meetings

1. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees
2. 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region

15. Confirmation By-Law 14-05-715

16. Adjournment

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**Public Meeting**

1. **Site Plan Agreement Amendment, 22 Fletcher Rd., Lots 1&2, Concession IX – Westmeath**

**Michael Faddock Jp2g Consultants re: Amendments to Site Plan Agreement – White Water Brewery, property owned by Wilderness Tours**

Mr. Michael Faddock introduced Chris Thompson and Chris Thompson.

Mr. Faddock went through the purpose and effect of the site plan. He informed Council that the site plan was revised because it needed to have the parking requirements updated. The mobile food unit was also removed from the site plan. HE informed Council that a public meeting was not required and the changes are noted in red on the agreement.

Comments from the Public: Mr. Curry Campbell stated that the roads leading to the Brewery are all brushed in. He stated that Council should be clearing the ditches for a better sight line. This was referred to the Public Works Manager to investigate.

Public Meeting was adjourned.

**REGULAR MEETING**

1. **Call to Order**

Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

**Staff Present:** Christine FitzSimons, Annette Mantifel, Bill Misener, Steve Hodson, Hope Dillabough and Marsha Hawthorne.

2. **Prayer**

Prayer was recited

3. **Disclosure of Pecuniary Interest**

None.

4. **Adoption of the Agenda**

Moved by Donald Rathwell, Seconded by Allen Dick

**2014 – 2944 “Be it Resolved that the Council of the Township of Whitewater Region adopts the agenda for the June 11, 2014 meeting.”**

Carried by  
Jim Labow

5. **Adoption of Regular Council Meeting Minutes**

Moved by Allen Dick, Seconded by Donald Rathwell

**2014 – 2945 “Be it Resolved that Council of the Township of Whitewater adopts the minutes of the May 21, 2014 meeting.”**

Carried by  
Jim Labow

6. **Adoption of the Accounts**

Moved by Donald Rathwell, Seconded by Allen Dick

**2014 – 2946 “Be it Resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$644,133.27 and Water Fund Accounts in the amount of \$2,216.93 for the period May 1, 2014 to May 31, 2014 and that the above accounts be paid.”**

Carried by  
Jim Labow

7. **Delegations – Closed Session, 2:30pm 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region**  
Moved by Daryl McLaughlin, Seconded by Donald Rathwell  
**2014 – 2947 The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 2:27 pm for the following purpose:**

- (e) **Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals.”**

Carried by  
Jim Labow

Moved by Donald Rathwell, Seconded by Allen Dick  
**2014 – 2948 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 3:32 pm.**

**Report in Open Session:**

**A Closed Meeting was held.  
One item was on the agenda  
re: litigation or potential litigation, affecting the  
Corporation of the Township of Whitewater Region.”**

Carried by  
Jim Labow

8. **Departmental Reports – Treasurer, Public Works, Building, Environmental Services, Fire, CAO, Reeve**

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:** Treasury/Administration

**MONTHLY ACTIVITY:** May 2014

**2014 CAPITAL & MAJOR PROJECTS**

Attached is a summary sheet showing capital & major projects for 2014 along with funding sources.

**BUDGET PROCESS**

As mentioned previously, during this year's budget process, it was well into April and May when certain purchases/funding was brought forward to the table for discussion. In an effort to reduce some of this last minute rush and as a method of trying to pass the budget earlier in the year, it is being proposed that all capital and funding requests from departments, boards, recreation associations, etc. be submitted by the end of January 2015. This should allow time for review and discussion and enable budget deliberations to start earlier in the year. The County is also considering moving the date ahead on some of its responsibilities that the lower tier municipalities require for taxation purposes. (Resolution attached for consideration)

**GAS TAX SURPLUS**

We have been advised that AMO has been able to distribute unused administrative funds back to the municipalities – due to efficiencies their costs have been less than expected. Our share is going to be \$5,434.33 which we should receive by the end of June. These funds are subject to the same terms and conditions of the federal Gas Tax Fund – eligible projects include investments in infrastructure for its construction, renewal or material enhancement in specific categories i.e. roads, drinking water, wastewater, recreational/cultural/tourism infrastructure or certain costs related to local planning for infrastructure/software.

Annette Mantifel

Treasurer/Deputy CAO

**WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:** Public Works Department

**MONTHLY ACTIVITY:** May 2014

**Cold patching is continually being worked on. All roads have been covered and there are not a lot of pot holes left to fill.**

**Graders have been out grading roads, all roads have been completed at least once. The grading will be an on-going task. The calcium is continuing to show through on some roads from last year's application. Although we have had to water some roads due to heavy dust and complaints from residents.**

**A section of Pleasant Valley has been closed due to clay coming up through the center of the road causing heaving. This will be repaired after the road dries out.**

**There was a water leak in Beachburg, as well as one in Cobden**

**Sweeping has begun although we have had some problems with break downs with the machine.**

**Certain culverts have been cleaned out in front of the pipes due to the beavers blocking the**

**water flow.**

**Due to the water on the Ottawa River being at flood levels, sand has been delivered to the regular pick up areas, as well as sand bags have been put out for the public use.**

**Benches, garbage cans and flower pots have been put out for the summer season.**

**The road patrol has been completed this month. Most roads are in good condition. We have received a large sign order to replace some faded or stolen road signs.**

**Tearing up of the Bromley Line and turning it back to gravel construction has begun.**

#### **WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT: Building and By-law Enforcement      Date: June 03, 2014**

##### **MONTHLY ACTIVITIES:**

- We have been very busy this month with building permit applications and minor variances.
  - We are getting the accessibility no access signs installed on our required buildings.
  - We have issued 24 building permits in April, construction value at \$2,284,830.00, 2 single family dwellings, 1 single family add, 2 demo permits, 5 septic permits, 3 accessory buildings, 5 agricultural, 6 misc.
  - We have been working on severances, building permit inquiries.
  - We are having a few dog issues with dogs running at large or attacking other dogs,
  - We have started the lookout tower and the framing is almost complete getting prices on two benches and a railing also.
- I want to congratulate Hope on her planning exam 95% was the highest mark on the exam and her final grade was 92 % excellent job.

#### **WHITEWATER REGION DEPARTMENTAL REPORT**

**DEPARTMENT:      Environmental Services**

##### **MONTHLY ACTIVITY: May, 2014**

The Department has purchased five new 95 gal. commercial recycling bins for upcoming public events. Three have a circular hole and label on the top lid for cans and plastic bottles. The other two have a slot and label on the top lid for paper (fibre) products.

The electrical service upgrade for the Cobden Water Treatment Plant was carried out this month. Hydro One installed new transformers as well.

A Draft of an amended Environmental Compliance Approval (ECA) for the Ross Landfill was received from the MOE Approvals Branch in Toronto this month. This is good news.

The amended ECA depicts a remaining theoretical capacity of some 383,560 cubic meters. With roughly 119,067 (2013) cubic meters already in place that leaves a remaining capacity of 264,493 cubic meters. Current rate of disposal would suggest approximately 25 years of operations remain.

May 10<sup>th</sup> was the Spring Hazardous Waste Event for residents. Disposal costs stated on the Invoice from Buckham Transport would suggest numbers were lower this year. The Fall is typically the event that sees the most traffic.

The Department Manager attended a luncheon hosted by OCWA in Renfrew this month. The topic of discussion was "Managing Your Underground Assets".

The Department began a segregated stockpile for lumber at the Ross Site. The pile is growing rapidly. This material will be landfilled once grinded in an attempt to reduce its bulkiness and increase its surface area. The material could also be used for alternative daily cover.

At months end landfill operations will resume back into the lower area of Stage II.

Steven Hodson, Environmental Services Manager

#### **WHITEWATER REGION DEPARTMENTAL REPORT DEPARTMENT: Fire MONTHLY ACTIVITY: May 2014**

Chief	Met with D/C went over budget. Attended Council. Attended Comm. and Budget session. Met with D/C and Graham Smith re MNR. I will be away from May 28 until June 12th.
Station 1 Haley's	Control burn Queensline at Acres Rd.
Station 2 Cobden	Burning smell 53 Main St. Cobden Diesel spill Hwy # 17 west of Greenwood rd. MVC Motorcycle Mountain Rd. at # 17. Alarm activation 16 Cowley st. White smoke Hwy # 17 at Sutherland Rd.
Station 3 Foresters Falls	Control burn Queensline at Acres Rd. Alarm activation 503 Rafters Rd.
Station 4 Beachburg	Grass and shed fire 16 Anderson Dr. Alarm activation 19 Smith St. Beachburg.
Station 5 Westmeath	
Recommendations	Our new Pumper / Tanker should be delivered shortly. Further recommendations will be brought forth shortly.

CAO reported that there have been several complaints from the residents of Pembroke St. regarding the Highway 17. She informed Council that our consulting engineers Jp2g have been in contact with Clouthier Construction and are trying to get this resolved.

#### **Reeves Renfrew County Report For the Month of May**

During the month of May I attended four half day meetings.

January to April 2014 County of Renfrew received 73 Severance applications compared to 60 for the same period in 2013.

Two By-Laws were approved for Town of Arnprior resulting in creation of 13 Residential units.

Renfrew County has committed to continuing support for reinstatement of Agricultural programs at Kemptville Agricultural College. This position was endorsed by a resolution passed at the May 1, 2014 meeting of County Council

Timber sales carried over from 2013 generated revenue in 2014 of \$73,218 to date.

Whitewater Region resident, Mr. David Bromley has joined the Management Team of Bonnechere Manor in the position of Environmental Services Supervisor on April 28, 2014. David is a graduate of Western University and comes with extensive Managerial background. He was Plant Manager at Haley and Industrial Park Operations before they closed.

Received from Bonnechere Excavating notifying of construction for expansion of Highway 417 West to Scheel Drive under MTO contract 2013-4065 commencing May 12, 2014 for completion date of October 28, 2016.

With upcoming June 12 election Eastern warden's Caucus has developed a number of pressing concerns for ratepayers in Eastern Ontario.

Three global questions for election candidates:

- (1) Will you honour the upload agreement and reject downloading
- (2) What is your plan for Eastern Ontario roads and Bridges?
- (3) How will you promote more affordable Emergency Services?

Eastern Ontario Municipalities are spending less than half of what they need on infrastructure. Our property taxpayers are maintain 69,000 kilometres of road and 5,000 structures. This is simply not sustainable, put forward by Chair and Vice-Chair of E.O.W.C. They are proud of Eastern Wardens Caucus has once again taken the lead on advancing its priorities to the province.

Infrastructure funding cannot come at expense of uploads or new down loads that increase other costs. You cannot rob Peter to pay Paul "added Chair of E.O.W.C., St. Pierre."

Donald Rathwell

Moved by Allen Dick, Seconded by Donald Rathwell

**2014 – 2949 "Be it Resolved that the Council of the Township of Whitewater Region receives and files departmental reports from: Treasurer, Public Works, Building Official, Environmental Services, Fire, CAO & Reeve."**

Carried by  
Jim Labow

Moved by Allen Dick, Seconded by Donald Rathwell

**2014 – 2950 "WHEREAS Council for the Township of Whitewater Region would like to adopt the Municipal budget earlier in the fiscal year;**

**AND WHEREAS this would require all requests and information being received earlier for review and discussion;**

**THEREFORE BE IT RESOLVED that all departments, boards, recreation associations, etc be directed to submit their capital and funding requests by the end of January 2015, at the latest, for the 2015 budget process."**

Carried by  
Jim Labow

**9. Committee Resolutions (Committee Minutes will follow at June 25, 2014 meeting)**

**1. Culture Committee (1 resolution)**

Moved by Joe Trimm, Seconded by Donald Rathwell

**2014 – 2951 "Be it Resolved that the Culture Committee of the Township of Whitewater Region recommends to Council that \$16,000 in total be assigned to the Cobden and Beachburg Recreation Associations in the 2015 budget for the sole purpose of completing their individual Strategic Plans."**

Carried by  
Jim Labow

**2. Environmental Services Committee (2 resolutions)**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2952 "Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council at this time that the fee to dispose of a refrigerated appliance (ones containing ozone depleting gases) be raised to at least \$20.00 per unit effective immediately."**

Carried by  
Jim Labow

Moved by Joe Trimm, Seconded by Donald Rathwell

**2014 – 2953 "Be it Resolved that the Environmental Services Committee of Township of Whitewater Region recommends to Council at this time to revert back to charging \$3.00 per bag entering the Landfill Site, effective July 15, 2014."**

Carried by  
Jim Labow

**3. Finance & Administration April 9/14 (3 resolutions)**

Moved by Cathy Regier, Seconded by Daryl McLaughlin

**2014 – 2953 “Be it Resolved that the Finance and Administration Committee of the Township of Whitewater Region approves the Accounts Receivable Policy as presented by Treasurer, Annette Mantifel.”**

Carried by  
Jim Labow

**4. Planning Committee (1 resolution)**

Moved by Allen Dick, Seconded by Joe Trimm

**2014 – 2954 “Be it Resolved that the Planning Committee of the Township of Whitewater Region supports the recommended modifications made to OPA #11 by Jp2g Consultants and authorizes them to address the Ministry of Municipal Affairs and Housing’s concerns about the settlement policies of Provincial Policy Statement.”**

Carried by  
Jim Labow

**10. By-Laws**

**1. 14-06-722 Set Water & Sewage Rates**

Moved by Allen Dick, Seconded by Donald Rathwell

**2014 – 2955 “Be it Resolved that Council of the Township of Whitewater Region approves that the following by-law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:**

- 1. By-Law 14-06-722 Set Water & Sewage Rates.”**

Carried by  
Jim Labow

**11. Correspondence**

- 1. Request for information column in newspapers**  
Information.

- 2. Muscular Dystrophy Canada thank you letter to firefighters – info**  
Information.

- 3 Complaint letters re: Finchley Rd. – request for repairs**  
Information.

- 4. Ontario Energy Board – acknowledge receipt of resolution – info**  
Information.

- 5. Seniors month celebrations – info**  
Information.

- 6. Muskrat Lake Property Owners Assoc. clean up – thank you letter**  
Information.

- 7. TransCanada Energy East Project update – info**  
Information.

- 8. Olmstead-Jeffrey Lk Rd. – request for repairs**  
Information.

- 9. Independent Electricity System Operator’s 2013 Annual Report – Clerk has copy – info**  
Information.

- 10. AMO Provincial Election Update – info**  
Information.

- 11. Family & Children’s Services- donation request for golf tournament**  
Information.

**12. AMO Building Canada Fund – grant update – info**  
Information.

**13. MPAC update – enumeration & voterlookup.ca activities – info**  
Information.

**14. Renfrew & Area Seniors' Home Support Annual Meeting – invite**  
Information.

**15. Cell Tower Resolution, Madawaska Valley – support request**  
Information.

**16. Westmeath Recreation Committee financial statements**  
Information.

Moved by Donald Rathwell, Seconded by Allen Dick

**2014 – 2956 “Be it Resolved that the Council of the Township of Whitewater Region receives & files correspondence 1 – 16.”**

Carried by  
Jim Labow

**12. New/Unfinished Business**

**1. Asset Management software funding**

Moved by Allen Dick, Seconded by Donald Rathwell

**2014 – 2957 “Be it Resolved that Council of the Township of Whitewater Region approve allocating the surplus funds received from the Gas Tax Fund in the amount of \$5,434.33 for future asset management software acquisition.”**

Carried by  
Jim Labow

**2. Permission to film Champlain documentary**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2958 “Be it Resolved that the Council of the Township of Whitewater Region welcomes Slalom Productions to Cobden to film at Cobden to film at Cobden Park and Muskrat Lake for their documentary series about Champlain. Our Entrepreneurship Development Coordinator Andrew Kenny will be available to assist the production crew.”**

Carried by  
Jim Labow

**3. Site Plan Agreement Amendment – Wilderness Tours**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2959 “Be it Resolved that the Council of the Township of Whitewater Region approves the amendment to the Site Plan Agreement for the “Barn at Buseater” property owned by Wilderness Tours.”**

Carried by  
Jim Labow

**4. Extended Licensed Area – 2 events – Wilderness Tours**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2960 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to the extension of your proposed extended licensed area for the “Log Jam” Country Music Festival to be held at Wilderness Tours on Friday July 18 & Saturday July 19, 2014.”**

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2961 “Be it Resolved that the Council of the Township of Whitewater Region has no objection to the extension of your proposed extended licensed area**

**for the "Kitchissippi" Music Festival to be held at Wilderness Tours on Friday August 22<sup>nd</sup> & Saturday August 23<sup>rd</sup>, 2014."**

**5. Beachburg Fair Community Festival**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2962 "Be it Resolved that the Council of the Township of Whitewater Region declare the Beachburg Fair being held from July 25<sup>th</sup> to July 27<sup>th</sup>, 2014 as a Community Festival of significant historic value that does not knowingly contravene any municipal bylaws."**

Carried by  
Jim Labow

**6. Cobden Fair Community Festival**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2963 "Be it Resolved that the Council of the Township of Whitewater Region declare the Cobden Fair being held from August 22<sup>nd</sup> to August 24<sup>th</sup>, 2014 as a Community festival of significant historic value that does not knowingly contravene any municipal bylaws."**

Carried by  
Jim Labow

**7. Forester's Falls July 1 parade – float – discussion**

Councillor McLaughlin informed Council that the float needs to be at the back of the rink by 5:00 pm on July 1<sup>st</sup>. The parade starts at 5:30pm. It was decided that Council would meet at the Forester's Fire Hall at 2:30pm.

**8. Community Living Upper Ottawa Valley sponsorship request**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2964 "Be it Resolved that the Council of the Township of Whitewater Region directs staff to donate a Township golf shirt as a prize for the Community Living Upper Ottawa Valley Annual Golf Tournament."**

Carried by  
Jim Labow

**9. Beachburg Off Road Cycling Association – specific requests for "in-kind" assistance**

CAO informed Council that the Beachburg Off Road Cycling Association is cleaning up the area at the Little Lakes and other areas throughout the Township. They have been picking up the garbage and cleaning up the debris that drifts in from the water. They are going to make the Little Lakes a "Day-use" park for everyone to enjoy.

CAO went over the resolution that was passed by Council on May 7, 2014 to offer in-kind support to the Beachburg Off Road Cycling Association.

**10. Energy Conservation & Demand Management Plan development**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2965 "Be it Resolved that the Council of the Township of Whitewater Region will use existing resources and any additional resources, if available, to develop and implement an Energy Conservation and Demand Management Plan as required under Regulation 397/11 of the Green Energy Act that will reduce energy consumption and its related environmental impact."**

Carried by  
Jim Labow

**11. Energy Conservation & Demand Management Plan approval**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2966 "Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the attached Energy Conservation & Demand Management Plan dated June 2014 as required by the Ministry of Energy under Regulation 397/11."**

Carried by  
Jim Labow



**12. Annual Energy Consumption & Greenhouse Gas Emissions Report**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2967 “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the attached Annual Energy Consumption and Greenhouse Gas Emissions Report based on 2012 data as required by the Ministry of Energy under Regulation 397/11.”**

Carried by  
Jim Labow

**13. Tile Drain Loan – Robertson**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2968 “Be it Resolved that the Council of the Township of Whitewater Region approve a tile drain loan for Jason Garwin Robertson and Shelley Janet Robertson in the amount of \$7,500 for Con 2 EML N Pt Lot 11 Pt Lot 12, Westmeath pending funding from the Ministry of Agriculture, Food and Rural Affairs.”**

Carried by  
Jim Labow

**14. Consent Applications Pt. Lot 8, Con 3, EML, Westmeath**

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2969 “Be it Resolved that the Council of the Township of Whitewater Region approves Applications for Consent B13/14(1), B14/14(2), B15/14(3), B16/14(4) & B17/14(5) with the following conditions:**

- Favourable comments are received from the Township’s Public Works manager & Environmental Services Manager
- Favourable comments are received from the Ministry of the Environment
- notice [laced on title warning of licensed septage spreading site in Lots 7 & 9, Concession 3 is not required
- A registered plan of survey is provided.”

Carried by  
Jim Labow

**15. Councillor announcements**

Canada Day Parade - 5:30 – Forester’s Falls

Custom restored cars – Country Kitchen

Friday night dance – Legion

Home and Garden Tour – June 14 in Beachburg – 10:00 am-4:00 pm

Relay for live – June 20 at Beachburg Fair Grounds

Muskrat Water Shed Council – Thursday June 12, 2014 in Admaston/Bromley

**13. Notice of Motions for future agendas:**

Councillor McLaughlin sked to have water rates discussed at the next Environmental Services Committee meeting.

**14. Closed Meetings**

**1. 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees**

Moved by Izett McBride, Seconded by Cathy Regier

**2014 – 2969 “The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 4:00 pm for the following purpose:**

- (b) Personal matters about an identifiable individual, including municipal or local board employees.”**

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride

**2014 – 2970 “Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 4:47 pm.**

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**Report in Open session:**

**A Closed Meeting was held.**

One item was on the agenda: Personal matters about an identifiable individual, including municipal or local board members. Minutes of the Culture Committee closes session meeting held May 21, 2014 and the closed session Council meeting of May 21, 2014 were approved."

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier  
2014 – 2971 "Be it Resolved that the Council of the Township of Whitewater Region accepts the resignation of Treasurer/Deputy CAO Annette Mantifel & approves the recommendation of the Executive & Personnel Committee to promote Marsha Hawthorne to the position of Treasurer/Deputy CAO and to promote Erica Rice to the position of Deputy Treasurer/Deputy Clerk."

Councillor Trimm requested a recorded vote.

YEAS  
Donald Rathwell  
Allen Dick  
Jim Labow  
Izett McBride  
Cathy Regier  
Daryl McLaughlin

NAYS  
Joe Trimm

Carried by  
Jim Labow

Moved by Izett McBride, Seconded by Cathy Regier  
2014 – 2972 "Be it Resolved that the Council of the Township of Whitewater Region approves the amendments made to Schedule "A" of By-Law 14-05-718, changing the descriptions of Groups 5 and 6 in the Six Step Wage Grid System."

Carried by  
Jim Labow

2. 239 (2) (e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region

Moved by Izett McBride, Seconded by Cathy Regier  
2014 – 2973 "The Council of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 4:55 pm for the following purpose:

(e) Litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals."

Carried by  
Jim Labow

Moved by Cathy Regier, Seconded by Izett McBride  
2014 – 2974 "Be it Resolved that the Council of the Township of Whitewater Region came out of closed session at 5:05 pm.

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Report in Open session:

A Closed Meeting was held.  
One item was on the agenda.  
Re: litigation or potential litigation, affecting the Corporation of the Township of Whitewater Region or local boards, including matters before administrative tribunals."

Carried by  
Jim Labow

Moved by Daryl McLaughlin, Seconded by Cathy Regier

**2014 – 2975 “Be it Resolved that Council of the Township of Whitewater Region approves that the following by-law be introduced, read, dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book: Confirmation By-Law 14-06-723.”**

Carried by  
Jim Labow

**16. Adjournment**

Moved by Joe Trimm, Seconded by Cathy Regier

**2014 – 2976 “Be it Resolved that the Council of the Township of Whitewater Region adjourns the meeting of June 11, 2014 at 5:07 pm.”**

Carried by  
Jim Labow

  
\_\_\_\_\_  
Christine FitzSimons  
\_\_\_\_\_  
Mayor Jim Labow