

**TOWNSHIP OF WHITEWATER REGION
Council Meeting**

Meeting Title: Special Council Meeting Date: Wednesday June 3, 2015

Place: Municipal Council Chambers Start Time: 6:00 p.m.

SPECIAL 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. Disclosure of Pecuniary Interest
3. Adoption of the Agenda
4. By-Laws
 1. 15-06-799 Water & Sewer rates 2015
 2. 15-06-800 Budget – set tax rates for 2015
5. “Horse Day” declaration
6. Adjournment

1. Call to Order

Present: Mayor Hal Johnson, Reeve Terry Millar, Councillor Charlene Jackson, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Christopher Olmstead, Councillor Regier

Staff: Christine FitzSimons, Marsha Hawthorne, Bill Misener, Steven Hodson, Doug Schultz, Hope Dillabough, Danielle Howatson

2. Disclosure of Pecuniary Interest – None

3. Adoption of the Agenda

Moved by Dave Mackay, Seconded by Terry Millar

2015-3261 “Be it resolved that the Council for the Township of Whitewater Region adopts the agenda for the Special Council Meeting of Wednesday June 3, 2015 with one additional Item 5A Beachburg Fair Special Occasion Permit.”

Carried by
Hal Johnson

4. By-Laws 1. 15-06-799 Water & Sewer rates 2015

Councillor McLaughlin indicated that he would like to have the resolution divided in two to deal the water and sewer in one resolution and deal with budget in the second resolution. With respect to the budget resolution Councillor McLaughlin requested a recorded vote.

Moved by Terry Millar, Seconded by Dave Mackay

2015-3262 “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. 15-06-799 Water & Sewer rates 2015”

Carried by
Hal Johnson

2. 15-06-800 Budget – set tax rates for 2015

YAY	NAY
Terry Millar	
Charlene Jackson	
Chris Olmstead	
	Daryl McLaughlin
Dave Mackay	
Cathy Regier	
Hal Johnson	

Moved by Terry Millar, Seconded by Dave Mackay

2015-3263 "Be it resolved that the 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. 15-06-800 2015 Budget"

Carried by
Hal Johnson

5. "Horse Day" declaration

Moved by Cathy Regier, Seconded by Terry Millar

2015-3264 "Be it resolved that the Council of the Township of Whitewater Region declares that June 6, 2015 be recognized as "Horse Day" to honour an important partner in Renfrew County's farming and logging heritage."

Carried by
Hal Johnson

5a. Beachburg Fair Special Occasion Permit

Moved by Cathy Regier, Seconded by Terry Millar

2015-3265 "Be it resolved that the Council of the Township of Whitewater Region declare that Beachburg Fair being held form July 24th to July 26th, 2015 as a Community Festival of significant historic value that does not knowingly contravene any municipal by-laws."

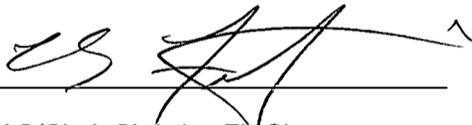
Carried by
Hal Johnson

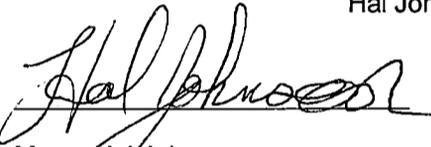
6. Adjournment

Moved by Terry Millar, Cathy Regier

2015-3266 "Be it resolved that the Council of the Township of Whitewater Region adjourns the Special Council Meeting of Wednesday June 3, 2015 at 6:20pm."

Carried by
Hal Johnson



CAO/Clerk Christine FitzSimons

Mayor Hal Johnson