

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday Sept. 16, 2015

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

NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available within the following week to be viewed on the Township website

www.whitewaterregion.ca

Public Meeting:

1. Zoning By-Law Amendment: Ross Concession 1 WML Pt lot 3, 168 Snake River Line

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
- 4a. Zoning Amendment By-Laws 1. 15-09-814 168 Snake River Line
5. Adoption of the Minutes of the Regular Council Meeting held August 19, 2015
6. Adoption of the Accounts
7. Delegations – none
8. Departmental Reports – Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve
9. Council in Committee - Adoption of the Minutes of the August 19, 2015 meeting
- Adoption of the Minutes of the Sept. 2, 2015 meeting
 1. Corporate Services Committee (2 resolutions)
 2. Environmental Services Committee (3 resolutions)
10. By-Laws
 1. By-Law 15-09-815 Amendment to Schedule A of 15-06-800 Tax Rates
 2. By-Law 15-09-816 SCF Agreement – Sewer Plant grant funding
 3. By-Law 15-09-817 Jp2g Project Management Agreement, Sewer Plant Upgrade
11. Correspondence
 1. Foresters Falls Public Library official opening - invitation
 2. Cobden & District Civitan Club – thank you letter
12. New/Unfinished Business
 1. CRINS report – Rogers Tower, Foresters Falls Rd.
 2. Boat launch – Bass Tournament complaint
 3. PSAB Basis Report (Public Sector Accounting Board)
 4. Waste Reduction Week
 5. Application for Consent B53/15 Pt. Lot 17, Concession 4, Ross (Palmer)
 6. Application for Consent B81/15 Pt Lot 16, Con 1, Westmeath (Rollins)
 7. Application for Consent B159/14 Pt. Lot 8, Con 3, Ross (Craig)
 8. Application for Consent B38/15 Pt. Lot 1, Con 9, Westmeath (Kowalski)
 9. Application for Consent B76/15 Pt. Lot 3, Con 1, WML, Ross (Brubacher)
 10. Lottery tickets sales request
 11. Councillor announcements
13. Notice of Motions for future agendas:
14. Closed Meeting – 239 (2) e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region
15. Confirmation By-Law 15-09-818
16. Adjournment

Public Meeting:

1. Zoning By-Law Amendment: Ross Concession 1 WML Pt lot 3, 168 Snake River Line

Moved by Dave Mackay, Seconded by Cathy Regier
2015-3327 – “Be it Resolved that Council of the Township of Whitewater Region Convene into a Public Meeting in connection with one Zoning By-Law amendment
1. Ross Concession 1 WML, Pt lot 3, 168 Snake River Line.”

Carried by
Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier
2015-3328 – “Be it Resolved that the Public Meeting of the Council of the Township of Whitewater Region be adjourned at 6:05pm.”

Carried by
Hal Johnson

1. Call to Order

Present: Mayor Hal Johnson, Reeve Terry Millar, Councillor Dave Mackay, Councillor Daryl McLaughlin and Councillor Cathy Regier. Absent were Councillor Charlene Jackson and Councillor Christopher Olmstead.

Staff: Hope Dillabough, Doug Schultz, Bill Misener, Andrew Kenny and Erica Rice

2. Prayer: Prayer was not recited.

3. Disclosure of Pecuniary Interest – None

4. Adoption of the Agenda

Moved by Dave Mackay, Seconded by Cathy Regier
2015-3329 - “Be it resolved that Council in Committee of the Township of Whitewater Region adopts the agenda for the September 16, 2015 regular council meeting.”

Carried by
Hal Johnson

4a. Zoning Amendment By-Laws 1. 15-09-814 168 Snake River Line
Tabled.

5. Adoption of the Minutes of the Regular Council Meeting held August 19, 2015
Moved by Dave Mackay, Seconded by Cathy Regier
2015-3330 – “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the August 19, 2015 meeting.”

Carried by
Hal Johnson

6. Adoption of the Accounts

Moved by Dave Mackay, Seconded by Cathy Regier
2015-3331 – “Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$817,978.16 and Water Fund Accounts in the amount of \$22,262.76 for the period August 1st to August 31st, 2015 and that the above accounts be paid.”

Carried by
Hal Johnson

7. Delegations – none

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

WHITEWATER REGION DEPARTMENT REPORT
DEPARTMENT: TREASURER MONTHLY ACTIVITY: August 2015

BUDGET FIGURES

EXPENDITURE:

Department	Budgeted Amount	Amount spent	% spent
Policing	\$721,933.00	\$ 398,543.00	55%
Council	\$145,472.00	\$ 93,101.00	64%
Muskrat lake & official plan	\$15,400.00	\$ 5,398.00	35%
Administration	\$1,005,869.00	\$ 650,723.00	65%
Fire Dept	\$699,852.00	\$ 284,947.00	41%
Emergency Measures	\$6,800.00	\$ 513.00	8%
Building/bylaw/Planning	\$182,350.00	\$ 97,442.00	53%
Roads	\$3,655,868.00	\$ 1,503,978.00	41%
Street Lighting	\$111,100.00	\$ 60,158.00	54%
Sewer	\$462,311.00	\$ 305,336.00	66%
Waste Management	\$784,739.00	\$ 383,066.00	49%
Parks/health/Recreation	\$440,968.00	\$ 278,747.00	63%
Industrial Park	\$42,675.00	\$ 8,114.00	19%
Other (Crossing Guards/Airport	\$31,469.00	\$23,215.00	74%
drainage/transfer	\$327,868.00	\$45,474.00	14%

REVENUE:

Taxes	\$4,199,879.00	\$ 4,199,879.00	100%
Special charges	\$52,747.00	\$ -	0%
Grant in lieu	\$135,405.00	\$ 103,241.00	76%
Ontario grants	\$1,265,558.00	\$ 981,554.00	78%
Federal Grants	\$267,925.00	\$ 124,725.01	47%
Misc Grants	\$2,640.00	\$ -	0%
Admin/misc	\$285,520.00	\$ 189,973.00	67%
Fire	\$11,600.00	\$ 8,050.00	69%
Emergency measures	\$700.00	\$ 935.00	134%
Building/bylaw/planning	\$106,100.00	\$ 70,847.00	67%
Roads	\$27,700.00	\$ 15,086.00	54%
Street lights	\$87,680.00	\$ 77,129.00	88%
Sewer	\$364,237.00	\$ 160,222.00	44%
Waste Management	\$378,000.00	\$ 220,965.00	58%
Parks/beach/Rec	\$30,400.00	\$ 26,200.00	86%
Drains	\$117,986.00	\$ 40,747.00	35%
transfers from reserves	\$1,258,579.00	\$ 101,363.00	8%

Expenditure Notes:

- All capital projects have not been finalized yet as per budget amounts.
- Budgeted amounts to be transferred into reserves have not been completed yet

Revenue Notes:

Not all budgeted transfer from reserve amounts have been brought in yet – waiting on expenditures to be completed first.

PSAB BUDGET

PSAB budget has been completed by our auditors. Council will need to pass a resolution approving the 2015 Budget PSAB Basis Report for the general, water and Cobden recreation budgets.

2016 BUDGET MEETING

A scheduled meeting with all senior staff is set for September 15th to discuss the 2016 capital projects for each department, these projects will be presented to council in November so we can ensure a quicker budget process.

COUNCIL CONFERENCES I will be presenting to each council member their total conference expenses to date soon. The maximum conference allocation is \$3,000 per council member per year.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: August 2015

Road side mowing has been ongoing this month with both mowers with much concentration on the Beachburg and surrounding areas in preparation for the Worlds Kayak event.

Staff and Students worked with volunteers in Beachburg to complete the re-painting of poles and also removing weeds and vegetation around poles and sidewalks.

Crews were out cold patching roads as needed.

PW crews started collecting garbage Monday and Fridays in the Cobden park, beach and main street areas.

More dangerous trees were removed this month with our tree cutting contractor and public works crews assisting as much as possible in order to keep costs as low as possible.

Work at the Cobden arena and fair grounds was performed to get ready for the Fair, also two tandem trucks were provided to the fair for garbage.

Graders were out this month doing touch up where needed and some roads were fully graded required.

Some major rain storms this month caused havoc with some of our roads causing hills to wash out, crews were able to patch them up as quickly as possible.

H&H Construction started this month rehabilitating the back parking lot, some issues were discovered with a storm pipe that PW crews were replacing but have been resolved and the contractor will be back asap to complete the restoration work.

Ditching and a driveway culvert replacement were done on Sturgeon Mt road.

Brushing with the excavator was started on Calvin Road.

The Foresters Falls Fire hall sign has been replaced after it was found to have rotted and partially fallen down.

Tenders were awarded this month to GP Splinter for crushing "A" gravel and a tender was written and awarded to Greenwood Paving to double surface treat Magnesium Road.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement **Date:** September 11, 2015

MONTHLY ACTIVITIES:

- The Tender package will be in the papers this week for the Beachburg Arena.
- We have been meeting with planners on some new developments and I have found a potential renter for the Westmeath Office, we have handed it over to Andrew to be finalized
- We have issued 18 building permits in from August 15 to September 11, construction value at \$282,8000, 1 single family addition, 3 decks and porches, 2 demo permits, 3 septic permits, 7 accessory, 1 agricultural, 1 Commercial
- We have been working on severances, minor variances and re zonings.
- We are having a few dog issues with dogs running at large or attacking other dogs,
- We are looking after some property standards issues.
- There has been a lot of inquiries on properties for sale last month.
- We will start working on the Cobden Tourist Booth tender package and getting it ready for the papers also.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department

MONTHLY ACTIVITY: September, 2015

The Cobden Arena complained of "brown" discolored water when flooding the ice. OCWA responded by initiating the second potassium permanganate pump. Certain times of year Manganese levels in the Cobden source water can be elevated. Potassium permanganate is the chemical used to lower Manganese levels. Although a simple aesthetic issue elevated Manganese can cause discolored water.

A Ministry of the Environment and Climate Change Inspection Report dated September 1st, 2015 for the Cobden Drinking Water System made the following recommendation:

There are currently general SOP's for the shutdown of the intake and responding to a blue green algae bloom as well as the OCWA corporate contingency plans for unsafe water, however, given the real potential to have a bloom seriously affect the water supply to the Town, it may be beneficial for the Township and OCWA to plan for this specific situation and create a detailed, written contingency plan. Notifying residents and specifically how residents would be supplied with drinking water during a shutdown is recommended to be reviewed. This recommendation is acknowledged by the Environmental Services Department and will be acted upon in due time.

The Fall Household Hazardous Waste Event took place on Saturday, September 12th, 2015. It appeared to be quite busy.

The small Admin. Building at the Ross Waste Site has had an interior cleaning, painting and general "fix up".

"Shreddable" scrap metal market prices are currently hovering around \$60 per tonne.

The Department received 25 applications for the Permanent Part-time Landfill Operator position that was advertised.

The Department is working toward the September 30th deadline for the Ontario Small Communities Fund Intake #2 Expression of Interest. Improvements to drainage within Phase 1 of the Wren subdivision.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire **MONTHLY ACTIVITY:** August 2015

Chief Heubner attended Council.

Chief Heubner, Moore met with A.J. Stone rep. re: BA's

Chief Heubner at Council Committee.

Chief Heubner attended Committee briefing.

Chief Heubner attended Council.

Chief Heubner met with Reeve Millar.

Chief Heubner observed a inspection.

Chief Heubner, and D/C Moore met on OG'S.

Station Haley's MVC at 17 and Chenaux Rd.

MVC at Logos Land.

Station 2 Cobden Barn fire Snake River Line.

MVC Logos Land.

Station 3 Foresters Falls

MVC Logos Land.

Station 4 Beachburg Alarm activation Scotiabank Beachburg.

Alarm activation Yackabuskie Trail.

Kitchen Fire 1652 Beachburg Rd.

Fire Alarm 502 Grace St.

Alarm activation 20 Cameron St.

MVC Logos Land / Alarm activation 24 Elliott St.

Station 5 Westmeath Alarm activation Yackabuskie Trail.

Alarm activation 502 grace St.

Recommendations Some purchasing has begun. We are in discussions on BA's purchases.

CAO Report

To: Council

Re: Insurance Report, Truck # 9640

Date: May 20, 2015

Council: please see the attached information regarding an opinion regarding Fire Truck #9640 and liability coverage in the event of a pump failure while this truck is being used to fight an active fire.

From: Bill L. Riley [<mailto:bill.riley@kibl.com>]

Sent: September-11-15 2:09 PM

To: Christine FitzSimons

Cc: Cheryl Hughes

Subject: FUS/Municipal Liability- Twp of Whitewater Region

Christine,

Further to our recent conversation this email will confirm that in the event of a liability claim alleging negligence resulting from the use of fire truck #9640 which recently passed a pump test, the municipal liability will respond. So if the pump fail at a fire scene and the homeowner or business owner's insurer issues a Statement of Claim against the Township alleging liability as a result of faulty equipment, the Township will be covered.

Trust the above is of assistance.

Regards,

Bill

W.L. (BILL) RILEY, CIP, CCIB

PRESIDENT, MIS Municipal Insurance Services Ltd

D 705.476.3537 ext 271

M 705.499.7606

T 1.877.742.7907 ext 271

F 705.474.5684

E bill.riley@kibl.com

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3332 – Be it resolved that the Council of the Township of Whitewater Region receives & files departmental reports from: Treasurer, Public Works, Building Dept., Environmental Services, Fire Dept., CAO & Reeve."

Carried by
Hal Johnson

9. Council in Committee - Adoption of the Minutes of the August 19, 2015 meeting

- Adoption of the Minutes of the Sept. 2, 2015 meeting

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the Council of the Township of Whitewater Region adopts the minutes of the Council in Committee meetings of August 19, 2015 and Sept. 2, 2015."

Carried by
Hal Johnson

1. Corporate Services Committee (2 resolutions)

Moved by Terry Millar, Seconded by Cathy Regier

"Be it Resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to Council that on a go-forward basis, the municipality will become a member of the Canadian Radio communications Information and Notification Service. Further, the committee recommends that CRINS perform an audit on the Rogers application for 18 Foresters Falls Rd. to ensure that the proper public notice process has been followed."

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Terry Millar

"Be it Resolved that the Corporate Services Committee of the Township of Whitewater region recommends to Council that a special meeting be held on October 28th, 2015 for the annual Strategic Plan Review in preparation for the 2016 budget cycle to guide Council in decision making priorities and budget allocations."

Carried by
Hal Johnson

2. Environmental Services Committee (3 resolutions)

Moved by Cathy Regier, Seconded by Terry Millar

"Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region receives and files OCWA 2nd quarter Services Cost-Plus Variance reports for the Cobden, Beachburg and Haley Water Plants and the Cobden Wastewater Plant."

Carried by
Hal Johnson

Moved by Terry Millar, Seconded by Cathy Regier

"Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council sign and enter into the Small Communities Fund Agreement for \$6,272,954.00 by by-law at the September 16, 2015 regular Council meeting. This funding is for the rebuilding of the Cobden Wastewater Plant."

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Terry Millar

"Be it Resolved that the Environmental Services Committee of the Township of Whitewater Region recommends that Council sign and enter into the Jp2g Cobden Wastewater Project Management Agreement by by-law at the September 16th, 2015 regular Council meeting with the cost of Project Management being \$203,164.00 and the cost of the Environmental Assessment being \$222,260.00."

Carried
Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

"Be it resolved that the resolutions of the Council in Committee meeting held Sept. 2, 2015 be accepted by Council and become Resolutions of Council."

Carried by
Hal Johnson

10. By-Laws

1. By-Law 15-09-815 Amendment to Schedule A of 15-06-800 Tax Rates
2. By-Law 15-09-816 SCF Agreement – Sewer Plant grant funding
3. By-Law 15-09-817 Jp2g Project Management Agreement, Sewer Plant Upgrade

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3333 – "Be it resolved that the Council of the Township of Whitewater Region approves that the following By-Law be introduced, read and dealt with, numbered, signed by the Mayor and Clerk and sealed and recorded in the By-Law Book:

1. By-Law 15-09-815 Amendment to Schedule A of 15-06-800 Tax Rates
2. By-Law 15-09-816 SCF Agreement – Sewer Plant grant funding
3. By-Law 15-09-817 Sewer Plant Upgrade, Jp2g Project Management Agreement."

Carried by
Hal Johnson

11. Correspondence

1. Foresters Falls Public Library official opening – invitation
Receive as Information.

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3334 – “Be it resolved that the Council of the Township of Whitewater Region receives and files correspondence 1 – 2.”

Carried by
Hal Johnson

12. New/Unfinished Business

1. CRINS report – Rogers Tower, Foresters Falls Rd.

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3335 “Be it resolved that the Council of the Township of Whitewater Region issue a formal Lett of Concurrence to Rogers with a copy to Industry Canada to permit Rogers Communications Inc. to move forward with the installation of the proposed wireless communication site located at 18 Foresters Falls Road, Cobden under the following conditions:

- 1) Meet the requirements and regulations of the Ministry of Natural Resources.
- 2) Rogers must provide an undertaking to the Township of Whitewater Region to such an effect prior to the issue of the formal Letter of Concurrence.”

Carried by
Hal Johnson

2. Boat launch – Bass Tournament complaint
Tabled for a Recreation meeting.

3. PSAB Basis Report (Public Sector Accounting Board)

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3336 – “Be it Resolved that the Council of the Township of Whitewater Region acknowledge receipt of and approval of the 2015 Budget-PSAB Basis Report as required under Ontario Regulations 284/09.”

Carried by
Hal Johnson

4. Waste Reduction Week

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3337 – “Be it Resolved that the Council of the Township of Whitewater Region hereby recognizes Waste Reduction Week in Canada October 19th – 25th, 2015. As a municipality, we are committed to reducing our waste, conserving resources, and educating the community about sustainable living. We recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability.”

Carried by
Hal Johnson

5. Application for Consent B53/15 Pt. Lot 17, Concession 4, Ross (Palmer)

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3338 – “Be it resolved that the Council of the Township of Whitewater Region supports the B53/15 Application for Consent, Pt. Lot 17, Con 4, Ross (Palmer) upon the following conditions being met:

1. Favourable comments are received from Hydro One Networks Inc.
2. Favourable comments are received from the Ministry of Transportation
3. Minimum Distance Separation (MDSI) calculations are favourable
4. A Registered Plan of Survey is required.”

Carried by
Hal Johnson

6. Application for Consent B81/15 Pt Lot 16, Con 1, Westmeath (Rollins)

Moved by Dave Mackay, Seconded by Cathy Regier

2015-3339 – “Be it resolved that the Council of the Township of Whitewater Region supports the B81/15 Application for Consent, Pt. Lot 16, Con 1, Westmeath (Rollins) upon the following conditions being met:

1. Favourable comments are received from the Township of Whitewater Region and Township of Laurentian valley regarding access for the proposed lot from Snake River Line.
2. Favourable comments are received from the Chief Building Official of the Township regarding karst topography
3. Minimum Distance Separation (MDSI) calculations are favourable for the farms noted in Part B-4 of the County Report
4. A Registered Plan of Survey is required.”

Carried by
Hal Johnson

7. Application for Consent B159/14 Pt. Lot 8, Con 3, Ross (Craig)

Moved by Terry Millar, Seconded by Cathy Regier

2015-3340 – “Be it resolved that the Council of the Township of Whitewater Region supports the B159/14 Application for Consent, Pt. Lot 8, Con 3, Ross (Craig) upon

the following conditions being met:

1. The applicant satisfies concerns outlined in the attached report from the Chief Building Official regarding septic approval
2. A Registered Plan of Survey is required."

Carried by
Hal Johnson

8. Application for Consent B38/15 Pt. Lot 1, Con 9, Westmeath (Kowalski)

A recorded vote was requested by Councillor Dave Mackay.

Yays

Councillor McLaughlin

Councillor Regier

Mayor Johnson

Nays

Reeve Millar

Councillor Mackay

Moved by Terry Millar, Seconded by Cathy Regier

2015-3341 – "Be it resolved that the Council of the Township of Whitewater Region supports the B138/15 Application for Consent, Pt. Lot 1, Con 9, Westmeath (Kowalski) upon the following conditions being met:

1. The Detailed Site Plan must be attached to the deed as per the request of the Chief Building Official regarding septic approval
2. A Registered Plan of Survey is required."

Carried by
Hal Johnson

9. Application for Consent B76/15 Pt. Lot 3, Con 1, WML, Ross (Brubacher)

Moved by Terry Millar, Seconded by Cathy Regier

2015-3342 – "Be it resolved that the Council of the Township of Whitewater Region supports the B76/15 Application for Consent, Pt. Lot 3, Con 1, WML, Ross (Brubacher) upon the following conditions being met:

1. Favourable comments are received from the PW Manager of the Township of Whitewater Region and the road authority for the Township of Admaston/Bromley
2. A Registered Plan of Survey is required
3. A Zoning By-Law Amendment is required for the severed lot from Rural (RU) to a Community Facility-exemption-holding (CF-E-h) Zone to implement the Official Plan requirements for new institutional land uses."

Carried by
Hal Johnson

10. Lottery tickets sales request

Moved by Terry Millar, Seconded by Cathy Regier

2015-3343 – "Be it resolved that the Council of the Township of Whitewater Region approves the request from the Renfrew and Area Seniors' Home Support to sell raffle lottery tickets at the Cobden's Taste of the Valley event on Oct, 17th, as well as the Ploughing Match on Davidson Road in the Township of Whitewater Region."

Carried by
Hal Johnson

11. Councillor announcements

Library Open house – September 26

Vet Committee Meeting – September 29

Heritage Society – September 25

**13. Notice of Motions for future agendas:
Nothing.**

14. Closed Meeting – 239 (2) e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region

Moved by Terry Millar, Seconded by Cathy Regier

2015-3344 "Be it resolved that the Council of the Township of Whitewater Region went into Closed Session under Section 239(2) of the Municipal Act at 8:01pm for the following purpose:

- e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region."

Carried by
Hal Johnson

Moved by Cathy Regier, Seconded by Terry Millar

2015-3345 "Be it resolved that the Council of the Township of Whitewater Region came out of closed session at 8:20pm.

In Open Session:

A closed session meeting was held. One item on the agenda: 239 (2) e) Litigation or potential litigation affecting the Corporation of the Township of Whitewater Region

The minutes of the Closed Session Council in Committee meetings of Sept. 2 and Sept. 9, 2015 were approved."

Carried by
Hal Johnson

15. **Confirmation By-Law 15-09-818**

Moved by Cathy Regier, Seconded by Terry Millar

2015-3346 "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 recoded in the By-Law Book:

1. **15-09-818 Confirmation By-Law"**

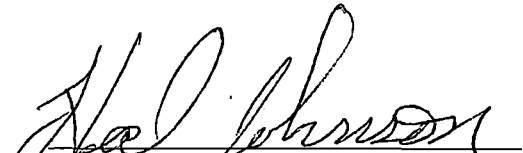
Carried by
Hal Johnson

16. **Adjournment**

2015-3347 "Be it resolved that the Council of the Township of Whitewater Region adjourns the meeting of Sept 16,, 2015 at 8:57p.m."

Carried by
Hal Johnson



CAO/Clerk Christine FitzSimons

Mayor Hal Johnson