

<b>TOWNSHIP OF WHITEWATER REGION</b>	
<b>Meeting Title: Council Meeting</b>	<b>Date: Wednesday Oct. 14, 2015</b>
<b>Place: Municipal Council Chambers</b>	<b>Start Time: 6:00 p.m.</b>
<b>COUNCIL MEETING AGENDA</b> <i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i> <b>NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website <a href="http://www.whitewaterregion.ca">www.whitewaterregion.ca</a></b>	

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. 1. By-Law # 15-10-822 Belisle Agreement (time sensitive)
6. New Business: donation of Westmeath boardroom table
7. Councillor Announcements
8. Adjournment

<b>TOWNSHIP OF WHITEWATER REGION</b> <b>Committee Meetings</b>	
<b>Meeting Title: Council in Committee Meeting</b>	<b>Date: Wednesday Oct. 14 2015</b>
<b>Continued from October 7, 2015</b>	
<b>Place: Municipal Council Chambers</b>	<b>Start Time: 6:10 p.m.</b>
<b>COUNCIL IN COMMITTEE MEETING AGENDA</b> <i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i> <b>NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website <a href="http://www.whitewaterregion.ca">www.whitewaterregion.ca</a></b>	

**Mayor Hal Johnson:**

1. Call to order
2. Disclosure of Pecuniary Interest
3. Adoption of the Agenda

**4. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

**A. New/Unfinished Business**

1. PW Capital Projects Report 2015/2016
2. Street Light
3. Truck #10 Report

**5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**

- B.**
1. Letter from Beaumen Waste Management & Report
  2. Westmeath Boat Channel Dredging Report
  3. Surplus Property sale

**6. RECREATION & CULTURE COMMITTEE (Chair Chris Olmstead)**

- C.
1. Complaint – Boat Launch fee for fishing tournaments
  2. Civitan Club – request for support for Trillium Fund  
Application – splash pad for Cobden Park

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**7. PLANNING COMMITTEE (Chair Chris Olmstead)**

- D.
1. Request for Land Conveyance, Wilderness Tours
  2. CN Rail Corridor Acquisition – Letter of Intent
2. Closed Session: 239 (2) c) A proposed or pending acquisition or disposition of land by the municipality: Industrial Park 3 pages in confidential material email

**8. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

- E.
1. Closed Session 239 (2) b) Personal matters about an identifiable individual, including municipal employees (3 separate items under same section)

**9. Adjournment**

<b>TOWNSHIP OF WHITEWATER REGION</b>	
<b>Meeting Title: Council Meeting</b>	<b>Date: Wednesday Oct. 14, 2015</b>
<b>Place: Municipal Council Chambers</b>	<b>Start Time: 6:00 p.m.</b>
<b>COUNCIL MEETING AGENDA</b> <i>Any submissions received from the public, either orally or in writing may become part of the public record/package.</i> <b>NOTE: As of February 4, 2015 all Committee and Council meetings will be recorded and will be available to be viewed on the Township website <a href="http://www.whitewaterregion.ca">www.whitewaterregion.ca</a></b>	

1. **Call to Order**  
**Present:** Mayor Hal Johnson, Councillor Daryl McLaughlin, Councillor Cathy Regier, Councillor Chris Olmstead and Councillor Dave Mackay  
  
**Absent:** Reeve Terry Millar, Councillor Charlene Jackson  
  
**Staff:** Marsha Hawthorne, Steve Hodson, Karen Bromley, Erica Rice, Doug Schultz, Bill Misener and Christine FitzSimons
2. **Prayer** – none recited
3. **Disclosure of Pecuniary Interest** - none
4. **Adoption of the Agenda**  
 Moved by Cathy Regier, Seconded by Dave Mackay  
**2015-3351 "Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the meeting of October 14, 2015."**  
  

Carried by  
Hal Johnson
5. **1. By-Law # 15-10-822 Belisle Agreement**  
  
 Moved by Dave Mackay, Seconded by Cathy Regier  
 Doug presented that he will be giving an occupancy permit once the house is tore down and the mobile trailer is gone.  
**2015-3352 "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. **By-Law 15-10-822 Belisle Agreement**

Carried by  
Hal Johnson

5. **New Business: donation of Westmeath boardroom table**

Moved by Cathy Regier, Seconded by Dave Mackay

It was discussed places that the table could be used, with it being such a large table it was discussed that the only place that would be able to suit and use this table is the Whitewater Bromley Community Health Centre in Beachburg. Bill was going to set up a time with the Heath Centre and with his men to move the table out of the Township Office.

**2015-3353 "Be it resolved that the Council of the Township of Whitewater Region agrees to donate the former Westmeath Township boardroom table to the Whitewater Bromley Community Health Centre in Beachburg."**

Carried by  
Hal Johnson

6. **Councillor Announcements**

It was suggested that the Councillor members attend Taste of the Valley in Cobden and if they could help clean up at the end of the day.

7. **Adjournment**

Moved by Dave Mackay, Seconded by Cathy Regier

**2015-3354 "Be it resolved that the council of the Township of Whitewater Region adjourns the meeting of Oct. 14, 2015 at 6:10 p.m."**

Carried by  
Hal Johnson

**TOWNSHIP OF WHITEWATER REGION  
Committee Meetings**

**Meeting Title: Council in Committee Meeting Date: Wednesday Oct. 14 2015  
Continued from October 7, 2015**

**Place: Municipal Council Chambers Start Time: 6:10 p.m.**

**COUNCIL IN COMMITTEE 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 to be viewed on the Township website [www.whitewaterregion.ca](http://www.whitewaterregion.ca)**

**Mayor Hal Johnson:**

1. **Call to order**

**Present:** Mayor Hal Johnson, Councilor Daryl McLaughlin, Councilor Cathy Regier, Councillor Chris Olmstead and Councillor Dave Mackay

**Absent:** Reeve Terry Millar, Councillor Charlene Jackson

**Staff:** Marsha Hawthorne, Steve Hodson, Karen Bromley, Erica Rice, Doug Schultz, Bill Misener and Christine FitzSimons

2. **Disclosure of Pecuniary Interest**

3. **Adoption of the Agenda**

Moved by Dave Mackay, Seconded by Cathy Regier

**2015-3355 "Be it resolved that the Council in Committee of the Township of Whitewater Region adopts the agenda for the Oct. 14, 2015 meeting."**

Carried by  
Hal Johnson

**4. PUBLIC WORKS COMMITTEE (Chair Dave Mackay)**

**A. New/Unfinished Business**

1. **PW Capital Projects Report 2015/2016**

Bill Misener went over the projects on the roads that have been completed and the ones they are still waiting on finishing. Mr. Misener did state that they are waiting on Greenwood Paving to complete some of their projects. Mayor Johnson did say that it is hard to get the paving company

after September because of the time of year. Grant Settlement road can be completed in the spring time before the busy rafting season.

2. Street Light installation  
Bill Misener stated that they have been working on them for 1 year now. It was stated that there should be more study on rural streetlights and that Public Works will work on a rural area policy.
3. Truck #10 Report  
Bill Misener informed the committee that #2 and #10 trucks are both out of service and that #2 is only good for scrap material. Mr. Misener did state that #10 would be good for a couple years but would not be licensed or a safety done on it.  
Mayor Hal Johnson did suggest that he would like to see all surplus go out for tender in the future.

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Public Works Committee of the Township of Whitewater Region recommends to council that Public Works Truck #10 be transferred to the Ross Waste Site for off-road usage."**

Carried by  
Dave Mackay

#### **5. ENVIRONMENTAL SERVICES COMMITTEE (Chair Daryl McLaughlin)**

- B.
1. Letter from Beaumen Waste Management & Report
  2. Westmeath Boat Channel Dredging Report

Moved by Chris Olmstead, Seconded by Cathy Regier

**"Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to council that the notion of dredging the Westmeath Boat Channel be abandoned and the reserve funds for this project (\$50,000 in working capital reserve) be directed to Municipal boat launch upgrades as a 2016 capital project."**

3. Surplus Property sale

Moved by Cathy Regier, Seconded by Chris Olmstead

Mr. Gervais will have the opportunity to purchase this property at a starting sale price of \$16,700.

**"Be it resolved that the Environmental Services Committee of the Township of Whitewater Region recommends to Council that the Township consider an offer from Gervais to purchase Pt. Lot 16, EFC, Westmeath as in Plan R69735. This land was by resolution on August 19, 2015 to be surplus."**

Nelson  
declared

By-Law 01-06-32, Section 4, states: "NOTWITHSTANDING Section 3 of this By-Law, the municipality may sell the following classes of real property without obtaining an appraisal.  
d) Land that does not have direct access to a highway if sold to the owner of the land abutting the land. There is to be notice on Title indicating the property had been used as a waste disposal site and the Municipality is making no representations or warranties regarding environmental issues. Subsequent buyers will have this disclosure on Title to protect the Township in the future. The sale price will begin negotiations at the assessed value of \$16,700."

Carried by  
Daryl McLaughlin

#### **6. RECREATION & CULTURE COMMITTEE (Chair Chris Olmstead)**

- C.
1. Complaint – Boat Launch fee for fishing tournaments

Discussion about the fee for the fishing tournaments was mentioned that the fees that were made were to maintain the boat launches. Hal asked if Christine could send a letter to explain the process and where the money is spent from the fishing derbies so everyone is aware.

Moved by Daryl McLaughlin, Seconded by Hal Johnson

**"Be it resolved that the Council in Committee of the Township of Whitewater Region receives & files correspondence regarding the boat launch fee and the CAO will correspond directly."**

Carried by  
Chris Olmstead

2. Civitan Club – request for support for Trillium Fund  
Application – splash pad for Cobden Park

Moved by Cathy Regier, Seconded by Hal Johnson

**"Be it resolved that the Recreation Committee of the Township of Whitewater Region recommends to Council that a letter be provided to the Cobden & District Civitan Club to support their application to the Ontario Trillium Foundation for grant funding for a splash pad."**

Carried by  
Chris Olmstead

**7. PLANNING COMMITTEE (Chair Chris Olmstead)**

**D. 1. Request for Land Conveyance, Wilderness Tours**

Moved by Hal Johnson, Seconded by Cathy Regier

**"Be it resolved that the Planning Committee of the Township of Whitewater Region recommends to council that the Township accept the conveyance of Broome Rd. This conveyance would result in a natural severance of the woodland located north of the road from the Eagle's Nest House and farmlands located south of the road and allow a conveyance of the farmlands to an interested purchaser. Wilderness Tours is prepared to pay for the legal and Ontario Land Surveyor costs required to enact this land conveyance."**

Carried by  
Chris Olmstead

Moved by Hal Johnson, Seconded by Cathy Regier

**"Be it resolved that the planning committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:10p.m. for the following purpose.**

**c) A proposed or pending acquisition or disposition of land by the municipality or local board;**

Carried by  
Chris Olmstead

**2. CN Rail Corridor Acquisition – Letter of Intent**

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Planning Committee of the Township of Whitewater Region came out of closed session at 8:15pm.**

**Open Session Report**

**A closed session meeting was held. Three items were on the agenda: 239 (2) b) Personal matters about an identifiable individual, including municipal employees."**

Carried by  
Hal Johnson

Moved by Hal Johnson, Seconded by Cathy Regier

**"Be it resolved that the Planning committee of the Township of Whitewater Region went in to Closed Session Under Section 239 (2) of the Municipal Act at 7:10p.m. for the following purpose: C) A proposed or pending acquisition or disposition of land by the municipality or local board."**

**2. Closed Session: 239 (2) c) A proposed or pending acquisition or disposition of land by the municipality: Industrial Park 3 pages in confidential material email**

Moved by Cathy Regier, Seconded by Hal Johnson

**"Be it resolved that the Planning Committee of the Township of Whitewater Region came out of closed session at 7:40p.m.**

**Open Session Report:**

**A closed session meeting was held. One item was on the agenda: 239 c) A proposed or pending acquisition or disposition of land by the municipality."**

Carried by  
Chris Olmstead

Carried by Hal Johnson, Seconded by Cathy Regier

**"Be it resolved that the Planning Committee of the Township of Whitewater Region authorizes staff to proceed with advertising for the sale of vacant land in the Whitewater Industrial Park at a cost of \$8000 per acre."**

Carried by  
Chris Olmstead

**8. CORPORATE SERVICES COMMITTEE (Chair Charlene Jackson)**

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 7:42 pm for the following purpose: b) Personal matters about an identifiable individual, including municipal or local board employees**

Carried by  
Charlene Jackson

**E. 1. Closed Session 239 (2) b) Personal matters about an identifiable individual, including Municipal employees (3 separate items under same section)**

Moved by Cathy Regier, Seconded by Chris Olmstead

**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region came out of closed session at 8:15p.m."**

Carried by  
Hal Johnson

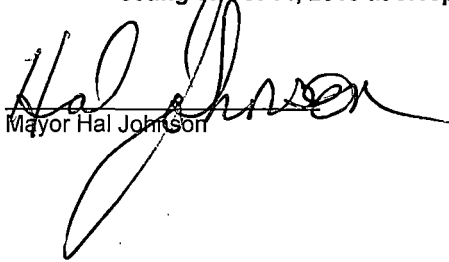
Moved by Chris Olmstead, Seconded by


**"Be it resolved that the Corporate Services Committee of the Township of Whitewater Region recommends to council that Bill Trip be hired to fill the Seasonal Part-Time Landfill Operator position."**

**9. Adjournment:**

Moved by Daryl McLaughlin, Seconded by Chris Olmstead

**"Be it resolved that the Council in Committee of the Township of Whitewater Region adjourns the meeting of Oct 14, 2015 at 8:15pm."**

  
Mayor Hal Johnson

  
COA Christine FitzSimons

Carried by  
Hal Johnson