

TOWNSHIP OF WHITEWATER REGION
Special Council Meeting

Meeting Title: Council Meeting
Place: Municipal Council Chambers

Date: Wednesday July 26, 2016
Start Time: 6:15 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

Please mute all electronic devices during meetings.

Special Council Meeting Mayor Hal Johnson

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the minutes of the Committee of Adjustment meeting minutes held on July 6, 2016
6. Adoption of the minutes of the Council in Committee meeting minutes held on July 13, 2016
7. Adoption of the minutes of the Regular Council meeting minutes held on July 13, 2016
8. Treasurer memo
9. Resolutions from July 26, 2016 special council in committee meeting.
 1. Public Works, Property & Protection (2 resolutions).
 2. Planning (1 resolution)
 - *Severance application was brought to July 13, 2016 Council in committee, however no resolution was done at that time. Part Lots 23,24,25 &26 Block D, Plan 6, Beachburg – McCrea & Jackson.*
10. By-Laws
 1. By-Law 16-07-881 amended tax rates
 2. By-Law 16-07-882 amended water and sewer services rates
11. Correspondence
 1. Muskrat Lake Watershed Council meeting minutes for June 16, 2016
 2. Love your Lake AGM – August 6, 2016
12. Closed sessions;
 1. 239 (b) Personal matters about an identifiable individual, including municipal or local board
 2. 239 (c) a proposed or pending or disposition of land by the municipality or local board.
13. Confirmation By-Law 16-07-883
14. Adjournment

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COUNCIL: Mayor Hal Johnson, Councillor Dave Mackay, Councillor Daryl McLaughlin and Councillor Charlene Jackson

ABSENT: Reeve Terry Millar, Councillor Cathy Regier and Councillor Chris Olmstead

STAFF: Marsha Hawthorne, Karen Bromley, Erica Rice, Steve Hodson, Bill Misener and Doug Schultz

Special Council Meeting Mayor Hal Johnson

1. Call to Order – 6:44p.m.
2. Prayer - recited
3. Disclosure of Pecuniary Interest – none
4. Adoption of the Agenda

Moved by Dave Mackay, Seconded by Charlene Jackson

2016-3449 "Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the July 26, 2016 special Council meeting."

Carried by
Mayor Hal Johnson

12. Closed sessions;
 1. 239 (b) Personal matters about an identifiable individual, including municipal or local board
 2. 239 (c) a proposed or pending or disposition of land by the municipality or local board.

Township of Whitewater Region Closed Session

DATE: July 26, 2016

Moved by Charlene Jackson, Seconded by Dave Mackay

2016- 3450 "Be it resolved that the Council of the Township of Whitewater Region went in to Closed Session under Section 239(2) of the Municipal Act at 6:46p.m. for the following purpose:

- b) Personal matters about an identifiable individual, including municipal or local board employees:
- c) A proposed or pending acquisition or disposition of land by the municipality or local board;

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Charlene Jackson

2016-3451 "Be it resolved that the council of the Township of Whitewater Region came out of closed session at 7:20p.m.

Open Session report:

A closed session meeting was held. Two items were on the agenda:

1. 239 (b) Personal matters about an identifiable individual, including municipal or local employee.
2. 239 (c) A proposed or pending acquisition or disposition of land by the municipality or local board."

Carried by
Mayor Hal Johnson

5. Adoption of the minutes of the Committee of Adjustment meeting minutes held on July 6, 2016
6. Adoption of the minutes of the Council in Committee meeting minutes held on July 13, 2016
7. Adoption of the minutes of the Regular Council meeting minutes held on July 13, 2016

Moved by Dave Mackay, Seconded by Charlene Jackson

2016-3452 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes from the following meetings;

1. Adoption of the minutes of the Committee of Adjustment meeting minutes held on July 6, 2016
2. Adoption of the minutes of the Council in Committee meeting minutes held on July 13, 2016
3. Adoption of the minutes of the regular Council meeting minutes held on July 13, 2016

Carried by
Mayor Hal Johnson

8. Treasurer memo

9. Resolutions from July 26, 2016 special council in committee meeting.

3. Public Works, Property & Protection (2 resolutions).

Moved by Charlene Jackson, Seconded by Daryl McLaughlin
2016- 3453 "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends to Council that Tender PW-2016-03, Westmeath sand dome, be awarded to Triodetic Ltd for \$236,735.00."

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Daryl McLaughlin
2016-3454 "Be it resolved that the Public Works, Property & Protection Committee of the Township of Whitewater Region recommends to Council that they declare the following equipment to be surplus and further recommends that council direct staff to proceed with disposal of these items by advertising and requesting sealed public tender. The award of the tender will be based on the highest bid.

1. six (6) council desks
2. twelve (12) council chairs

And that Township offer to agencies within Township organizations prior to tender process
As per By-Law#15-11-827

Carried by
Mayor Hal Johnson

4. Planning (1 resolution)

- Severance application was brought to July 13, 2016 Council in committee, however no resolution was done at that time. Part Lots 23,24,25 &26 Block D, Plan 6, Beachburg – McCrea & Jackson.

Moved by Dave Mackay, Seconded by Charlene Jackson

2016- 3455 "Be it resolved that the council of the Township of Whitewater Region supports Consent B44/16 with the following condition:

- A registered Plan of Survey is required

The Township confirms that there is sufficient reserve capacity in the municipal water system."

Carried by
Mayor Hal Johnson

10. By-Laws

1. By-Law 16-07-881 amended tax rates
2. By-Law 16-07-882 amended water and sewer services rates

Moved by Dave Mackay, Seconded by Charlene Jackson

2016-3456 "Be it resolved that the 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. 16-07-881 amending by-law 16-06-867 tax rate for 2016
2. 16-07-882 amending by-law 06-06-868 water and sewer rates for 2016."

Carried by
Mayor Hal Johnson

11. Correspondence

1. Muskrat Lake Watershed Council meeting minutes for June 16, 2016
2. Love your Lake AGM – August 6, 2016

13. Confirmation By-Law 16-07-883

Moved by Dave Mackay, Seconded by Charlene Jackson

2016- 3457 "Be it resolved that the 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. 16-07-883 Confirmation By-Law.


Carried by
Mayor Hal Johnson

14. Adjournment

Moved by Dave Mackay, Seconded by Charlene Jackson

2016- 3458 "Be it resolved that the council of the Township of Whitewater Region held on July 26, 2016 be adjourned at 7:25p.m."

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



Marsha Hawthorne Acting CAO