

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday November 16, 2016

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

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

The Township requests that all digital devices be muted during the meeting

1. Call to Order
2. Prayer
3. Disclosure of Pecuniary Interest
4. Adoption of the Agenda
5. Adoption of the Minutes of the Regular Council Meeting held October 19, 2016
6. Adoption of the Accounts
7. Departmental Reports – Treasurer, Public Works, Building Dept , Environmental Services, Fire Dept.
8. Council in Committee -
 1. Adoption of the Minutes of the November 2, 2016 Council in Committee meeting
9. Resolutions from October 5, 2016 to be ratified:
 1. Corporate Services Committee (2 resolutions)
 2. Environmental Services Committee (1 resolutions)
 3. Public Works & Protective Services Committee (2 resolution)
 4. Recreation & Culture Committee (1 resolution)
 5. Planning Committee (1 resolution)
 6. Protective Services (1 resolution)
10. By-Laws
 1. by-Law 16-11-899 – Royal Canadian Legion
11. Correspondence
 1. Christmas Parades schedule
 2. Be Well Survey
 3. Agreement-in Principle (AIP) Algonquin Land Claim
12. New/Unfinished Business
 1. Muskrat Watershed Council
 2. Info on Shareholders Representation on both the Board of Ottawa River Power (ORPC) and Ottawa River Energy Solutions Inc. (ORES)
 3. Livestock valuator for Whitewater Region ad
13. Notice of Motions for future agendas:
 - Council remuneration
14. Closed Meeting - 239 (c) a proposed pending acquisition or disposition of land by the municipality or local board
15. Confirmation By-Law 16-11-900
16. Adjournment

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ATTENDANCE: Mayor Hal Johnson, Councillor Cathy Regier, Councillor Dave Mackay, Councillor Daryl McLaughlin, Councillor Chris Olmstead and Councillor Charlene Jackson

ABSENT: Reeve Terry Millar

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

ABSENT: Steve Hodson

Mayor Hal Johnson congratulated all involved in the fire at Country Haven, very impressive how efficient this tragedy went. Everything went very smoothly, the transition of getting the patients out, to keeping them calm and warm to getting them into either Caressant Care or the Mackay St House. The Mayor wanted to thank everyone who helped out. As it turned out it was a defect in the sprinkler system.

1. **Call to Order** - 6:10p.m.
2. **Prayer** – instead of reciting prayer there was 2 minutes of silence
3. **Disclosure of Pecuniary Interest** - none
4. **Adoption of the Agenda**

Moved by Charlene Jackson Seconded by Chris Olmstead

2016-3570 “Be it resolved that the Council of the Township of Whitewater Region adopts the agenda for the November 16, 2016 meeting.”

Carried by
Mayor Hal Johnson

5. **Adoption of the Minutes of the Regular Council Meeting held October 19, 2016**

Moved by Charlene Jackson and Seconded by Chris Olmstead

2016-3571 “Be it resolved that the Council of the Township of Whitewater Region adopts the minutes for the October 19, 2016 regular council meetings.”

Carried by
Mayor Hal Johnson

6. **Adoption of the Accounts**

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3572 “Be it resolved that the Council of the Township of Whitewater Region approve the attached schedule of General Purpose Accounts in the amount of \$898,352.10 and Water Fund Accounts in the amount of \$19,556.45 for the period September 1-20, 2016, and that the above accounts be paid.”

Carried by
Mayor Hal Johnson

7. **Departmental Reports – Treasurer, Public Works, Building Dept , Environmental Services, Fire Dept.**

Moved by Charlene Jackson, Seconded the Chris Olmstead

2016-3573 “Be it resolved that the Council in Committee of the Township of Whitewater Region receives and files departmental reports from:

- Treasurer/Deputy CAO
- Public Works Manager
- Environmental Services Manager
- Fire Chief
- Chief Building Official

Carried by
Mayor Hal Johnson



TOWNSHIP OF WHITEWATER REGION DEPARTMENT REPORT

DEPARTMENT: TREASURER/ACTING CAO

MONTHLY ACTIVITY: October 2016

OMPF FINAL PAYMENT FOR 2016

We have received the fourth instalment of the OMPF for 2016 in the amount of \$282,700. Our total funding amount is \$1,130,800 compared to \$1,137,100 in 2015.

METERED WATER BILLING

The third water billing was billed on October 14/16 in the amount of \$5,019.75 and the sewer in the amount of \$9,176.53.

CWWTP UPGRADES

To date we have spent the following on the CWWTP upgrades;

2015	\$36,126.45
2016	<u>\$165,364.97</u>
Total	\$201,491.42

This amount is unfinanced and will need to be discussed during the 2017 budget discussion.

CAO JOB AD

We had 31 job applications for the CAO job ad. We will have interviews on November 8/16.

Marsha Hawthorne
Treasurer/Acting CAO

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Public Works Department

MONTHLY ACTIVITY: October 2016

Grading on gravel roads continued as required this month

Culverts on Cornerview have been replaced for re-construction of the road

Gravel has been added to Faught road and Eldon road to have the road in better condition for detours of Cornerview during construction

Gravel was also added to Oattes Road and Poff Road

Crews replaced a culvert on Behm line this month that was causing issues

Cold patching is on-going, crews have been working at this as required

The gravel part of the parking area at the Beachburg medical center was worked on this month adding gravel and leveling up pot holes

Trucks were sent to Cobden Taste of the Valley for garbage

Crews opened culverts blocked by Beavers as needed

A parking area at the Beachburg Lions Hall beside the fire hall was completed this month

Winter sand was delivered to the Ross patrol yard

Flower pots and benches have been removed from Main street in Cobden and stored for winter

Crews plowed and sanded hard top roads in late October from an early snow storm

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Environmental Services Department

MONTHLY ACTIVITY: October, 2016

The two (2) groundwater level monitoring wells were drilled adjacent to Beachburg Public School by the Ministry of Environment and Climate Change. These wells (one shallow, one deep) will be utilized by the Ministry for localized monitoring of annual groundwater levels. This effort eliminates the need for the Township to drill monitoring boreholes in close proximity to the Water Treatment Plant in Beachburg as part of the Aquifer Study.

Locates were acquired at the Cobden Wastewater Treatment Plant for the Phase II Archeological Study (to be carried out late October or early November).

An application was completed and submitted by the Department for funding for a new diesel generator set for the Cobden Water Treatment Plant. The application was through the new Clean Water Wastewater Fund opportunity.

A second Public Consultation Event for the Sewage Plant Upgrades is scheduled for Wednesday, November 23rd, 2016. The Event will be held in the front foyer and council chambers and will be from 6:00 PM – 8:30 PM.

The next scheduled Project Team Meeting for the Cobden Sewage Plant Upgrade is Tuesday, November 15th, 2016.

An OCIF Grant Application was completed for works on Truelove Street (Linear Assets and Road Surface).

Road work was completed at the Ross Landfill late this month to allow vehicles to access the back Northern perimeter of the fill area for winter operations.

Steven Hodson, Environmental Services Manager

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Fire

MONTHLY ACTIVITY: October 2016

Chief	Chief Heubner attended Council. Chief Heubner / Moore met and discussed purchasing. Chief Heubner / Moore attend extrication demo. Chief Heubner / Moore and Tina Spurrel worked on OG's. Chief Heubner / Moore, CAO Marsha Hawthorne, Councillors Jackson and Regier attend second extrication demo at Barron Disposal. Chief Heubner / Moore attend Council Committee with a presentation.
Station 1 Haley's	House Fire 167 Mineview Rd. House Fire 167 Mineview Rd. 2nd day. Bush Fire 67 Nangor Trail.
Station 2 Cobden	C02 alarm 2370 Snake River Line. House Fire 167 Mineview Rd. House Fire 167 Mineview Rd. 2nd day. Bush Fire 67 Nangor Trail.
Station 3 Foresters Falls	House Fire 167 Mineview Rd.
Station 4 Beachburg	Lock Door assist 34 Oriole Trail House Fire 167 Mineview Rd. Fence fire control burn 1466 Greenwood Rd. Bush Fire 67 Nangor Trail.
Station 5 Westmeath	Lock Door assist 34 Oriole Trail. House Fire 167 Mineview Rd. Bush Fire 67 Nangor Trail
Recommendations	Purchasing of needed equipment is ongoing, and will continue into the fall. BA'S have been delivered to Cobden Station, training is ongoing.

WHITEWATER REGION DEPARTMENTAL REPORT

DEPARTMENT: Building and By-law Enforcement

Date: October 31,
2016

MONTHLY ACTIVITIES:

- We have issued 13 building permits in August, construction value at \$634,500.00 2 new houses, 2 house addition, 2 demo, 1 commercial, 5 septic, 5 Agricultural
- We have been working on severances, minor variances, re-zonings and building permit.
- There has been a lot of inquiries on properties for sale last month.
- The brewery is finally open and it is a beautiful place and hats of the owners, the food is great and they seem very busy.
- We are trying to set up an economic development meeting for November 29, 2016 to help developer along with the process,

RECOMMENDATIONS / MOTIONS TO BE BROUGHT FORWARD:

Department Head Signature _____

9. Council in Committee -

2. Adoption of the Minutes of the November 2, 2016 Council in Committee meeting

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3574 "Be it resolved that the Council of the Township of Whitewater Region adopts the minutes for the November 2, 2016 committee meeting."

Carried by
Mayor Hal Johnson

10. Resolutions from October 5, 2016 to be ratified:

1. Corporate Services Committee (2 resolutions)

Moved by Charlene Jackson, Seconded by Daryl McLaughlin

2016-3575 "Be it resolved that the Council of the Township of Whitewater Region accepts the new Statutory Holiday Policy #D-2 presented by the Corporate Services Committee on November 2, 2016."

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded Daryl McLaughlin

2016-3576 "Be it resolved that the Council of the Township of Whitewater Region accepts and files the Ottawa River Energy Solutions Inc. report presented to the Corporate Services Committee on November 2, 2016."

Carried by
Mayor Hal Johnson

2. Environmental Services Committee (1 resolutions)

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3577 "Be it resolved that the council of the Township of Whitewater Region approves the invoice submitted by the Project Managers Jp2G Consulting Inc. in the amount of \$17,989.69 for the Cobden Waste Water Treatment Plant upgrades."

Carried by
Mayor Hal Johnson

3. Public Works & Protective Services Committee (2 resolution)

Moved by David Mackay, Seconded by Cathy Regier

2016-3578 Be it resolved that the council of the Township of Whitewater Region accepts the direction from the Public Works Committee to perform upgrades to the remaining portion of Industrial Park Road to allow access for future development, including building a cul-de-sac."

Carried by
Mayor Hal Johnson

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3579 "Be it resolved that the council of the Township of Whitewater Region accepts the quote from Greenwood Paving for the paving at the Beachburg Arena and that the funds will come out of the Ottawa River Power corporation reserve funds as presented by the public works Committee on November 2, 2016."

Carried by
Mayor Hal Johnson

4. Recreation & Culture Committee (1 resolution)

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3580 "Be it resolved that the council of the Township of Whitewater Region accepts the direction to staff to seek approval from the County of Renfrew to close Main Street in Cobden to allow a street dance and organize a planning committee which was presented by the Recreation & Culture Committee on November 2, 2016."

Carried by
Mayor Hal Johnson

5. Planning Committee (1 resolution)

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3581 "Be it resolved that the Council of the Township of Whitewater Region accepts the establishment of a development committee or a comprised of;

Councillor Charlene Jackson

Reeve Terry Millar

Councillor Daryl McLaughlin

This was present at the November 2, 2016 committee meeting."

Carried by
Mayor Hal Johnson

6. Protective Services (1 resolution)

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3582 "Be it resolved that the council of the Township of Whitewater Region approves the purchase of a SC357E2 Combination Tool (Jaws of Life) in the amount of \$13,995 + HST and the funds to come out of the Fire Purposes Reserve."

Carried by
Mayor Hal Johnson

10. By-Laws

1. by-Law 16-11-899 – Royal Canadian Legion

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3583 “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 16-11-899 Royal Canadian Legion tax exemption”**

Carried by
Mayor Hal Johnson

11. Correspondence

1. Christmas Parades schedule

The schedules for the Parades this year are as follows:

Cobden – November 26 @ 1:00p.m.

Beachburg December 3 @ 5:30p.m.

Westmeath December 4 @ 5:30p.m.

Councillor McLaughlin asked who would be available to help decorate the float, they are looking at doing it Wed November 23 @ 7:00p.m.

2. Be Well Survey
3. Agreement-in Principle (AIP) Algonquin Land Claim

12. New/Unfinished Business

1. Muskrat Watershed Council

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3584 “Be it resolved that the council of the Township of Whitewater Region supports the Muskrat Watershed Council and agrees that the County of Renfrew staff can provide to the Muskrat Watershed Council the following information:

- Roll#
- Legal Description of Property
- Owner of Property
- Mailing Address of Owner
- Assessment Information

To enable the Muskrat Watershed Council to start a database of all properties within the Muskrat Watershed.”

Carried by
Mayor Hal Johnson

Councillor Jackson has volunteered to look after this.

2. Info on Shareholders Representation on both the Board of Ottawa River Power (ORPC) and Ottawa River Energy Solutions Inc. (ORES)

3. Livestock valuator for Whitewater Region ad

There is an ad put on Face book, twitter and our website for a 2nd valuator.

13. Notice of Motions for future agendas:

- Council remuneration

Erica and Carmen attended a course for the election.

14. Closed Meeting - 239 (c) a proposed pending acquisition or disposition of land by the municipality or local board

Township of Whitewater Region Closed Session

DATE: November 16, 2016

Moved by: Charlene Jackson

Seconded by: Chris Olmstead

2016-3585 “Be it resolved that the Township of Whitewater Region went in to Closed Session under Section 239 (2) of the Municipal Act at 6:50p.m/ for the following purpose:

c) A proposed or pending acquisition or disposition of land by the municipality or local board.”

Carried by
Mayor Hal Johnson

Moved by Charlene Jackson, Seconded by Chris Olmstead

2016-3586 “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. One item was on the agenda:

- 1. 239 (c) A proposed or pending acquisition of land by the municipality or local board.”**

Carried by
Mayor Hal Johnson

15. Confirmation By-Law 16-11-900

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3587 “Be it resolved that the Council of 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. 16-11-900 Confirmation By-Law.”

Carried by
Mayor Hal Johnson

16. Adjournment

Moved by Dave Mackay, Seconded by Cathy Regier

2016-3588 “Be it resolved that the council of the Township of Whitewater Region held on November 16, 2016 be adjourned at 7:22p.m.”

Carried by
Mayor Hal Johnson



Mayor Hal Johnson



Clerk Erica Rice