

**Minutes
of the Municipality of West Perth Council Meeting
on Tuesday, November 2, 2004
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth**

The meeting scheduled for Monday, November 1, 2004 was cancelled since there were not enough Council members to form a quorum and was rescheduled for Tuesday, November 2, 2004.

Present: All members of Council were present except Mayor Van Bakel, and Councillors Jones and Sinnamon.
Staff: Pat Taylor, Clerk-Administrator; Barb Westlake-Power, Deputy Clerk; Mike Kraemer, Operations Manager

1. Call to Order.

Deputy Mayor Barb MacLean called the meeting to order, followed by the Lord's Prayer.

Motion 587-04

Moved by: Ross McIntosh

Seconded by: Gerry Kehl

THAT the Agreement of Purchase and Sale for Ritz Lutheran Villa be added to the Agenda as item 13.ii.

Carried

Motion 588-04

Moved by: Larry Wight

Seconded by: Gordon Young

THAT the Application for an Official Plan Amendment (William Stacey) be added to the agenda as item 6.iv.

Carried

2. Declaration of Conflict of Interest - none.

3. Delegations

4. Adoption of Minutes

i) Minutes of the Regular Meeting, dated October 18, 2004

Motion 589-04

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the minutes of the regular Council meeting dated October 18, 2004 be accepted as presented.

Carried

5. Business Arising from the Minutes

i) Mobility Bus Committee Minutes dated, October 21, 2004

Motion 590-04

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

BE IT HEREBY RESOLVED THAT the Municipality of West Perth supports the amended motion of the Mitchell & Area Mobility Bus Committee regarding the purchase of a new 2004 Grand Caravan, not to exceed \$25,700.00 plus taxes from McLaughlin Chrysler Dealership in Mitchell and accepted the amended minutes.

Carried

6. Planning

i) **Application for Consent, Plan 286, Part Lot 5 (Logan Ward)**

Motion 591-04

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig
THAT the consent application affecting property described as Plan 286, Part Lot 5 (Logan Ward) be forwarded to the Planning Advisory Committee for comment.
Carried

ii) **Application for Consent, Plan 286, Part Lots 10 & 11 (Logan Ward)**

Motion 592-04

Moved by: Larry Wight
Seconded by: Gerry Kehl
THAT the consent application of Paulen affecting property described as Plan 286, Part Lots 10 & 11 (Logan Ward) be forwarded to the Planning Advisory Committee for comment.
Carried

iii) County of Perth, Re: Notice of Public Meeting for Plan 286, Lot 10 and Part Lot 11 (Logan Ward) – Paulen OPA

iv) **Application for an Official Plan Amendment (William Stacey)**

Motion 593-04

Moved by: Gerry Kehl
Seconded by: Walter McKenzie
THAT the application for Official Plan Amendment for Plan 286, Part Lot 5 (Logan Ward), of William Stacey be forwarded to Planning Advisory.
Carried

Motion 594-04

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT Planning correspondence not specifically dealt with, be noted and filed.
Carried

7. Drains

8. Correspondence

- i) County of Perth, Re: Request for host for 2005 Municipal day
- ii) Ausable Bayfield Conservation Authority, Re: Media Release, "Hurricane Hazel 50 years Later"

Motion 595-04

Moved by: Larry Wight
Seconded by: Darryl Seigner
THAT correspondence not specifically dealt with be noted and filed.
Carried

9. Presentation of Accounts

Motion 596-04

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT the accounts totaling \$794,464.16 be approved for payment.
Carried

10. Standing Committee Reports

- i) Notes of the Operations Committee, dated October 26, 2004
 - ▶ Phil Gaul was in attendance to discuss matters with Council – Fischerville Water supply and servicing request from J. Beaumont

Motion 597-04

Moved by: Ross McIntosh
Seconded by: Larry Wight

THAT we proceed to supply Jamie Beaumont with temporary water service at his cost and that he be advised of permanent watermain extension costs with rural domestic rates.

Ruth Fiebig requested a recorded vote:

<u>Yay</u>	<u>Nay</u>
Ross McIntosh	Ruth Fiebig
Larry Wight	
Gerry Kehl	
Walter McKenzie	
Gordon Young	
Darryl Seigner	
Barb MacLean	

Carried

Motion 598-04

Moved by: Walter McKenzie

Seconded by: Gerry Kehl

THAT we accept the request from Marty Ropps on behalf of residents of Fischer/Frank St. area to the Mitchell Water System and authorize B.M. Ross to prepare the necessary documents and specifications along with necessary approvals to proceed to tender.

Carried

Motion 599-04

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT B. M. Ross be asked to prepare a draft servicing agreement for new residences connection to Mitchell system.

Carried

Correspondence from Kelly Nicholson Yost, Re: Fischer Rd. services

Motion 600-04

Moved by Gordon Young

Seconded by Walter McKenzie

That we advise Kelly Nicholson Yost that it will not be mandatory to connect to the proposed municipal water system, however they will be assessed costs for installation of lines, etc.

Carried

Motion 601-04

Moved by: Larry Wight

Seconded by: Gordon Young

THAT sanitary sewers not be under consideration at this time for the Fischer/Frank St. area unless requested by homeowners.

Carried

► Town of North Perth, Re: Sewage Treatment Operating Contracts

Motion 602-04

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT we engage Jeff Graham of Henderson, Paddon and Associates to complete both a Value Audit and Compliance Audit for the American Water Services contract and to report to Council in January.

Carried

11. Committee Reports – Operations Committee

Motion 603-04

Moved by: Darryl Seigner

Seconded by: Gordon Young
THAT the request submitted by the residents on Perth Road 160 be forwarded to 2005 budget considerations.
Carried

Motion 604-04

Moved by: Darryl Seigner
Seconded by: Larry Wight
THAT the verbal report of the Arena/Pool Manager be accepted as presented at the meeting of October 26, 2004.
Carried

Motion 605-04

Moved by: Ruth Fiebig
Seconded by: Barb MacLean
THAT the Seaforth & District Community Centre Committee minutes Dated October 14, 2004 be received as presented.
Carried

Motion 606-04

Moved by: Darryl Seigner
Seconded by: Gordon Young
THAT Jim Tubb be promoted to the position of Captain with the West Perth Fire Department.
Carried

Motion 607-04

Moved by: Gerry Kehl
Seconded by: Ruth Fiebig
THAT Mark Bye be accepted as a firefighter with the West Perth Fire Department.
Carried

Motion 608-04

Moved by: Darryl Seigner
Seconded by: Larry Wight
THAT it is recommended that the West Perth Fire Department establish two positions for "Auxiliary Firefighters". These positions would be as follows:

1. Firefighters would carry pagers, and respond to calls.
2. Officer in charge would determine if Auxiliaries are required for call:
 - a) If required, paid hourly rate
 - b) If not required, sent home unpaid
3. Paid to attend practices
4. Considered before public application, if there is an opening on the Department.

Carried

Motion 609-04

Moved by: Gerry Kehl
Seconded by: Ross McIntosh
THAT Chad Crawford and Rob Lealess be accepted as "Auxiliary Firefighters" for the West Perth Fire Department.
Carried

Motion 610-04

Moved by: Gordon Young
Seconded by: Barb MacLean
THAT two Firefighters attend the "Train the Trainer" session at the Blyth Firefighting Training Facility.
Carried

Motion 611-04

Moved by: Ross McIntosh
Seconded by: Gerry Kehl

THAT the Fire Report dated September/October 2004 be accepted as presented.

Carried

Motion 612-04

Moved by: Gerry Kehl
Seconded by: Larry Wight

THAT the minutes of the October 21, 2004 Energy and Environment Committee meeting be accepted as presented to the Operations Committee.

Carried

Motion 613-04

Moved by: Darryl Seigner
Seconded by: Ruth Fiebig

THAT the Municipality of West Perth purchase six plastic air lifts at a Cost of \$550.(US) each, plus applicable taxes and freight.

Carried

Motion 614-04

Moved by: Darryl Seigner
Seconded by: Gerry Kehl

THAT American Water Services assume operations responsibility of the James St. Pumping Station at a cost of \$500.00 per month, as per their letter of October 22, 2004.

Carried

Motion 615-04

Moved by: Darryl Seigner
Seconded by: Gerry Kehl

THAT a letter be sent to the Minister of the Environment regarding the Municipality's concern regarding fragmenting the water system.

Carried

Motion 616-04

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner

THAT the West Perth Water & Wastewater minutes dated October 25, 2004 be accepted as presented.

Carried

Motion 617-04

Moved by: Gordon Young
Seconded by: Gerry Kehl

THAT B.M. Ross start the engineering and planning for Herbert and Water Street for 2005.

Carried

Motion 618-04

Moved by: Gordon Young
Seconded by: Ross McIntosh

THAT Council set a Public Meeting date to discuss the provisions of water services to the area along Road 162 – November 22, 2004 at 10:30 a.m.

Carried

Motion 619-04

Moved by: Ruth Fiebig
Seconded by: Gerry Kehl

THAT the Official Plan be examined for servicing areas outside of the Mitchell Boundary.

Carried

Motion 620-04

Moved by: Ruth Fiebig
Seconded by: Larry Wight

THAT the request of Carl Hillebrecht for an additional access to his St. George St. property from Willow Lane be deferred for additional information.

Carried

Motion 621-04

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the report of the Operations Manager dated October 22, 2004 be accepted as presented.

Carried

Motion 622-04

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the Municipality of West Perth participate in the Huron Perth Sport and Physical Activity Community Inventory at a cost of \$350.00.

Carried

Motion 623-04

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT Staff attend the planning meetings for the Huron-Perth Sport and Physical Activity Community Inventory.

Carried

Motion 624-04

Moved by: Walter McKenzie

Seconded by: Larry Wight

THAT the notes of the Operations Committee meeting dated October 26, 2004 be received as presented.

Carried

12. By-Laws

Motion 625-04

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT the Mover and Seconder be authorized to introduce the following By-laws to be considered read a first and second time:

- i) By-law 69-2004, being a by-law to regulate the erection of signs and other advertising devices in the Municipality of West Perth.
- ii) By-law 70-2004, being a by-law to establish purchasing and payment policies and procedures
- iii) By-law 71-2004, being a by-law to authorize the Mayor and Clerk to sign an amended agreement (Mobility Bus).
- iv) By-law 72-2004, being a by-law to execute an Agreement between Ministry of Transportation and the Municipality of West Perth
- v) By-law 73-2004, being a by-law to authorized submission of application of OSIFA for financing.

Carried

Motion 626-04

Moved by: Darryl Seigner

Seconded by: Gerry Kehl

THAT By-law 69-2004, being a by-law to regulate the erection of signs and other advertising devices in the Municipality of West Perth be read a third and final time,

And that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate Seal.

Recorded Vote:

<u>Yey</u>	<u>Nay</u>
Darryl Seigner	Larry Wight
Gordon Young	
Walter McKenzie	
Gerry Kehl	
Ross McIntosh	
Ruth Fiebig	
Barb MacLean	

Carried

Motion 627-04

Moved by: Ruth Fiebig
Seconded by: Walter McKenzie
THAT By-law 70-2004, being a by-law to establish purchasing and payment policies and procedures be read a third and final time,
And that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate Seal.

Carried

Motion 628-04

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT By-law 71-2004, being a by-law to authorize the Mayor and Clerk to sign an amended agreement (Mobility Bus) be read a third and final time,
and that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate Seal.

Carried

Motion 629-04

Moved by: Larry Wight
Seconded by: Ross McIntosh
THAT By-law 72-2004, being a by-law to execute an Agreement between Ministry of Transportation and the Municipality of West Perth be read a third and final time,
And that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate Seal.

Carried

Motion 630-04

Moved by: Ross McIntosh
Seconded by: Gerry Kehl
THAT By-law 73-2004, being a by-law to authorize submission of application to OSIFA for financing be read a third and final time,
And that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate Seal.

Carried

13. Unfinished Business

- i) Whirl Creek Logistics Corp. & Joric Investments Ltd., Re: request to close unopened street and convey
- ii) **Agreement of Purchase and Sale for Ritz Lutheran Villa**

Motion 631-04

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner
THAT West Perth Council approves in principle the Agreement of Purchase and Sale for the property described as Part 1 of Plan 44R3625,

Municipality of West Perth to Ritz Lutheran Villa;
And further that Motion 559-2004 be amended to read November 26,
2004.

Carried

14. New Business

Motion 632-04

Moved by Ruth Fiebig

Seconded by Gerry Kehl

That the Reform Church be granted permission to install their sign and
that the Logan sign be stored in the Logan shed.

Carried

15. Questions from the Press

16. Closed Session

Motion 633-04

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT Council move to closed session to discuss legal and property
issues.

Carried

Motion 634-04

Moved by: Walter McKenzie

Seconded by: Ross McIntosh

THAT Council rise from closed session.

Carried

Motion 635-04

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT Parmalat's claim be forwarded to Insurance Company.

Carried

17. Adjournment

Motion 636-04

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT we do now adjourn – time 9:50 p.m.

Carried

Acting Mayor, Barb MacLean

Clerk-Administrator, Pat Taylor