

A special meeting of the Council of the Municipality of West Perth for the month of February 2008 was held in the Council Chambers at the Municipal Office on Monday, February 11, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel
Deputy Mayor Gerry Kehl
Councillor Don Jones
Councillor Barb MacLean
Councillor Ross McIntosh
Councillor Walter McKenzie
Councillor Darryl Seigner
Councillor Mike Tam
Councillor Bert J. Vorstenbosch
Councillor Larry Wight
Councillor Gordon Young

Members of Staff Present:

Chief Administrative Officer Will Jaques
Facility Manager Rick Vivian
Fire Chief Walt Anderson
Operations Manager Mike Kraemer
Chief Building Official Bob McLean
Treasurer Karen McLagan
Clerk Hazel Soady-Easton

RESOLUTION: 61/08

Moved by Don Jones

Seconded by Gord Young

THAT

The Council of the Municipality of West Perth go into a Special Council meeting to consider by-laws.

CARRIED

Declaration of Conflict of Interest

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

Media coverage was provided by Andy Bader, Editor of the Mitchell Advocate.

RESOLUTION: 62/08

Moved by Don Jones

Seconded by Darryl Seigner

THAT:

By-law No. Z104-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 33, Concession South of the Thames Road (Fullarton) in the Municipality of West Perth for property owned by Russeldale Farm Equipment Limited;
By-law No. Z101-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 9, Concession 15 (Logan) in the Municipality of West Perth for property owned by Mike and Jennifer Boers;

By-law No. Z102-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 19, Concession 14 (Hibbert) in the Municipality of West Perth for property owned by 879486 Ontario Inc. (Brent Dawson) and Charlie Garnet;

By-law No. 16-08; being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the Municipality of West Perth and to approve the expenditure of funds on said eligible capital project;

By-law No. 17-08; being a By-law to enter into an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of West Perth related to funding provided by the Province of Ontario to the Municipality of West Perth under the Dedicated Gas Tax Funds for Public Transportation Programs.

Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 63/08

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

By-law No. Z104-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 33, Concession South of the Thames Road (Fullarton) in the Municipality of West Perth for property owned by Russeldale Farm Equipment Limited; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 64/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

By-law No. Z104-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 9, Concession 15 (Logan) for property owned by Mike and Jennifer Boers; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 65/08

Moved by Barb MacLean

Seconded by Darryl Seigner

THAT:

By-law No. Z104-2008; being a by-law to amend By-law No. 100-1998, as amended, for property at Part of Lot 19, Concession 14 (Hibbert) for property owned by 879486 Ontario Inc. (Brent Dawson) and Charlie Garnet; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 66/08

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

By-law No. 16-08; being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the Municipality of West Perth and to approve the expenditure of funds on said eligible capital project; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 67/08

Moved by Gord Young

Seconded by Don Jones

By-law 17-08; being a By-law to enter into an Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Municipality of West Perth related to funding provided by the Province of Ontario to the Municipality of West Perth under the Dedicated Gas Tax Funds for Public Transportation Programs; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 68/08

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

By-law No. 19-08; being a By-law to confirm generally previous actions of the Council of the Corporation of the Municipality of West Perth; be introduced, read or considered read a first, second, be read or considered read a third time, finally passed, signed by the mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 69/08

Moved by Darryl Seigner

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:30 p.m.

CARRIED

Mayor John Van Bakel

Clerk Hazel Soady-Easton