

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, September 25, 2006**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members of Council were present.  
Staff: Pat Taylor, Clerk-Administrator; Karen McLagan, Treasurer; Mike Kraemer, Operations Manager; Barb Westlake-Power, Deputy Clerk  
Others as noted.

**1. Call to Order.**

The Mayor called the meeting to order at 7:10 pm, followed by the Lord's Prayer.

**2. Declaration of Conflict of Interest**

None declared

**Motion: 485-06**

Moved by: Larry Wight

Seconded by: Ross McIntosh

THAT the following items be added to the agenda:

1. Cost sharing, Clayton Street
2. Water Minutes, September 25, 2006
3. Tree planting support

Carried

**3. Delegations**

- i) Warren Bennewies was in attendance to discuss the septic system on his property in Dublin. Mr. Bennewies requested compensation from Council in this regard.

**Motion: 486-06**

Moved by: Walter McKenzie

Seconded by: Darryl Seigner

THAT as Mr. Warren Bennewies' issue is a legal matter, we defer this to Closed session, for a legal matter.

Carried

- ii) Steve Landers, BDO Dunwoody was in attendance to present to Council the 2005 audited financial statements. There was clarification provided regarding various accounting principles, and a brief explanation of the upcoming P.S.A.B. accounting requirements. It was noted that the Treasurer will be dealing with asset management at the October budget meeting with Council.

**Motion: 487-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT we accept the Auditors report for the year ending December 31, 2005.

Carried

**4. Adoption of Minutes**

**Motion: 488-06**

Moved by: Gordon Young

Seconded by: Don Jones

THAT the Minutes of the September 11<sup>th</sup>, 2006 Regular Council and September 18<sup>th</sup> Special meeting be accepted as presented.

Carried

**5. Business Arising from the Minutes**

**6. Planning**

- i) Notice of Decision, Re: OPA 20, Lots 15, 31,32 and part of Lot 14, Registered Plan 339 (Mitchell Ward)
- ii) Notice of Decision, Re: Consent B33/06, Plan 345, Lot 26 (Mitchell Ward) Boersma
- iii) Notice of Decision, Re: Consent B34/06, Pt Lot 14, Lot 15, 31, 32 Reg Plan 339 (Mitchell Ward) Trustees of the Mitchell Congregation of the United Church

**Motion: 489-06**

Moved by: Darryl Seigner  
Seconded by: Gordon Young  
THAT Planning correspondence not specifically dealt with be noted and filed.

Carried

- iv) Planning Advisory Committee meeting minutes dated September 20, 2006

**Motion: 490-06**

Moved by: Gerry Kehl  
Seconded by: Larry Wight  
THAT the Planning Advisory Meeting minutes dated September 20, 2006 be accepted as presented.

Carried

**7. Drains**

- i) Tenders – Murphy Municipal Drain

**Motion: 491-06**

Moved by: Walter McKenzie  
Seconded by: Don Jones  
THAT the tenders for the Murphy Municipal Drain be opened.

Carried

The following tenders were received:

Marquardt Farm Drainage	\$75,365.00
Van Bree Drainage	\$63,585.40
A.G. Hayter Contracting	\$61,315.70

**Motion: 492-06**

Moved by: Ruth Fiebig  
Seconded by: Brock Sinnamon  
THAT the tender of A.G. Hayter Contracting in the amount of \$61,315.70, for the Murphy Municipal Drain be accepted, subject to the review of the submission by the project Engineer, and the expiry of all appeal periods.

Carried

**8. Correspondence**

i) **AMO**

- a) AMO, FYI September 14, 2006, Re: Province finalizes marijuana grow operation notification protocol template
- b) Updates from meetings held August 2006, Annual conference and June 2006
- c) AMO, Alert, September 19, 2006, Re: Province Announces \$75 million on Rural Infrastructure funding
- d) LAS, Re: AMO/LAS Electricity services program

ii) Province of **Ontario**

- a) John Gerretsen, Ministry of Municipal Affairs and Housing, Re: Infrastructure funding
- b) Minister of Municipal Affairs and Housing, Re: Long-standing service program for Municipal Officials
- c) Ministry of Labour, Re: Countdown to end of mandatory retirement in Ontario

iii) **Endorsement Requests**

- a) Township of McKellar, Re: Hydro One Emergency calls

**Motion: 493-06**

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT the Council of the Municipality of West Perth hereby endorses the September 5, 2006 resolution of the Township of McKellar regarding the need for Hydro One Networks to immediately implement an improved system of communicating with emergency service providers.

Carried

- b) Township of Carlow/Mayo, Re: Vehicle Licensing & fuel for municipal vehicles

- c) Town of Caledon, Re: Aggregate levy

**Motion: 494-06**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the Council of the Municipality of West Perth hereby endorses motion W-332-2006 of the Town of Caledon, regarding the necessity for an increase in aggregate levy.

Carried

- d) Loyalist Township, Re: Cement Kiln

- e) Township of Admaston/Bromley, Re: Ontario Disaster Relief Assistance Program

**Motion:**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT the Council of the Municipality of West Perth hereby endorses the September 7<sup>th</sup> motion of the Township of Admaston/Bromley regarding the need for the Province of Ontario to review and revise the Ontario Disaster Relief Assistance Program.

*Motion defeated*

- iv) Volunteers in Perth, Re: Professional development workshop

- v) Bluewater Recycling Association, Re: Fall 2006 newsletter

- vi) PPS Review, Managing Waste responsibly

- vii) ABCA, Re: Invitation to Bannockburn fall hike, October 1, 2006

**Motion: 495-06**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 496-06**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the accounts totaling \$284,012.79 be approved for payment.

Carried

**10. Standing Committee Reports**

- i) Committee of the Whole Council meeting Minutes dated September 18, 2006

**Motion: 497-06**

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the Minutes of the Committee of the Whole Council meeting dated September 18, 2006 be accepted as presented.

Carried

**11. Committee Reports**

- i) Tourism and Communities in Bloom Committee meeting minutes dated September 12, 2006

**Motion: 498-96**

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT the Minutes of the Tourism and Communities in Bloom Committee meeting dated September 12, 2006 be accepted as presented.

Carried

- ii) Water Committee meeting minutes dated September 25, 2006

**Motion: 499-06**

Moved by: Gerry Kehl

Seconded by: Ross McIntosh

THAT we accept the minutes of the Water Committee dated September 25, 2006.

Carried

**12. By-laws**

**Motion: 500-06**

Moved by: Brock Sinnamon

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 50-2006, being a by-law to amend by-law 45-2006 (Mausoleum Municipal Drain)  
ii) By-law 51-2006, being a by-law to provide for maintenance of the Ritz Connolly Municipal Drain

Carried

**Motion: 501-06**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT By-law 50-2006, being a by-law to amend by-law 45-2006 (Mausoleum Municipal Drain) be read a third time and finally passed and that the Mayor and the Clerk be and are hereby authorized to sign same and attach the Corporate Seal.

Carried

**Motion: 502-06**

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT By-law 51-2006, being a by-law to provide for maintenance of the Ritz Connolly Municipal Drain be read a third time and finally passed 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) John Drummond, Re: Request for letter of support for tree planting project. There was brief discussion, this matter is in regard to a Community Futures Grant associated with MDHS.

**Motion: 503-06**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT we provide a letter of support for the tree planting at Mitchell District High School.

Carried

- ii) There was brief discussion regarding the cost sharing (for paving etc.) for Clayton Street development.

**Motion: 504-06**

Moved by: Gerry Kehl

Seconded by: Ross McIntosh

THAT we accept the schedule and concur that work proceed, if everyone is accepting of the proposal.

Carried

There was also brief discussion regarding additional work required for the storm sewer (at Developer's expense).

- iii) Motion 420-06 – “THAT the Stratford Hospital request be placed back on the Council agenda on September 25, 2006.” A variety of funding scenarios were discussed. It was also specifically noted (by consensus) that Council felt the support of hospitals is (and should be) a Provincial/Federal mandate, not municipal. There was also notation regarding concern for the 2007 budget.

**Motion: 505-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT we support the Stratford Hospital Fundraising to the amount of \$400,000.00, payable as \$40,000.00/year, for a period of 10 years.

Carried

**14. New Business**

**15. Questions from the Press**

**16. Closed Session**

**Motion: 506-06**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT we move to closed session for a legal matter.

Carried

**Motion: 507-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT Council rise from closed session, and resume the Regular meeting.

Carried

**Motion: 508-06**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT Andrew Phillips be directed to forward letter to Warren Bennewies advising of no action.

Carried

**17. Adjournment**

**Motion: 509-06**

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 10:10 pm.

Carried