

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, May 2, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Jones
Staff present: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Barb Westlake-Power, Deputy Clerk
Others present as noted in the minutes

1. Call to Order.

The Mayor called the meeting to order followed by the Lord's Prayer.

2. Declaration of Conflict of Interest

None declared

3. Delegations

i) John Spriet, Spriet Associates was in attendance to present the Mausoleum Drain Report. Also in attendance were: Carl Hillebrecht, Andy McBride (RJ Burnside), Phyllis Hinz, Lamont McKay, John Gethke and Cliff Kemp (Cemetery Board).

Mr. Spriet reviewed the history of the project, and summarized the report as prepared. Various details, including but not exclusive to the Tribunal Decisions, were specifically noted. Mr. McBride, acting as agent for Mr. Hillebrecht, had some questions relating to (1) locating the drain on the north side of the property and (2) the proposal of Mr. Hillebrecht to remove his name from the petition. These concerns were addressed by Mr. Spriet: (1) that the north side was investigated, and was not only considered impractical, but would also be severely more expensive, and (2) that the petition would have to be checked for validity if a name is withdrawn.

After lengthy discussion, Mr. Spriet was directed to gather additional information regarding the possibility of locating the drain on the north of the property; this action and any additional costs over the current proposal in the existing report, would be at the cost of Mr. Hillebrecht exclusively.

Motion: 251-05

Moved by: Larry Wight

Seconded by: Gerry Kehl

THAT we adjourn consideration of the Mausoleum Drain report, until June 2005.

Carried

ii) Mr. Paul Jackson, Jackson Barril and Mike Uniac, Arena Expansion Committee, were in attendance for the opening of the arena tenders.

Motion: 252-05

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT Tenders for the expansion of the Mitchell Arena be opened.

Carried

Tenders were received as follows:

| | | |
|-------------------------|----------------|------------|
| Logan Contracting | \$854,877.28 | (inc. GST) |
| Feltz Design Build Ltd. | \$837,773.06 | (inc. GST) |
| Lair Construction | \$882,750.00 | (inc. GST) |
| Landmark Builders | \$1,000,374.00 | (inc. GST) |
| Gamble Construction | \$882,027.75 | (inc. GST) |

Motion: 253-05

Moved by: Darryl Seigner
Seconded by: Ruth Fiebig
THAT the Arena Expansion tenders of Feltz Design Build Ltd. and Logan Contracting be reviewed by the Project Engineer and Arena Committee, with a recommendation to be made following the May 9th Administration Meeting.
Carried

4. Adoption of Minutes

Motion: 254-05

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT the Minutes of the April 18th Public Meeting for Z65-2005, and April 18th Regular Council meeting be accepted as presented.
Carried

5. Business Arising from the Minutes

6. Planning

- i) County of Perth, Re: Declaration for Application for Consent – Received for the following applications
 - 1) Jarmuth, Application B2/05, Plan 349, Block B (Mitchell)
 - 2) Van Pelt, Application B44/04, Plan 339, Part Park Lot 33 (Logan)
 - 3) Stacey, Application B38/04, Plan 286, Part Lot 5 (Logan)
 - 4) Paulen, Application B39/04, Plan 286, Part Lots 10 and 11 (Logan)
- ii) Application for Zoning By-law Amendment, Re: Part Lot 16, Con 10 (Logan Ward) – 1111971 Ontario Ltd.

Motion: 255-05

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT the Zoning By-law Amendment application of 1111971 Ontario Ltd. , affecting property described as Part Lot 16, Con 10 (Logan Ward) be forwarded to Planning Advisory.
Carried

Motion: 256-05

Moved by: Ross McIntosh
Seconded by: Gordon Young
THAT Planning Correspondence not specifically dealt with be noted and filed.
Carried

7. Drains

- i) Request for maintenance and improvement, Section 78 of Drainage Act – Con 3, Pt Lot 25, (Murphy Drain A – Hibbert)

Motion: 257-05

Moved by: Brock Sinnamon
Seconded by: Larry Wight
THAT the petition under Section 78 of the Drainage Act for improvement and maintenance to the Murphy Drain A (Pt Lot 25, Con 3 - Hibbert) be approved, and that Dietrich Engineering be appointed as project Engineer.
Carried

8. Correspondence

- i) **AMO**
 - a. ROMA/AMO, Re: Executive Committee, Update from the April 7, 2005 Meeting
 - b. Alert, April 19, 2005, Re: Province Seeks Input on Licensing Regulations for Electrical Contractors and Master Electricians
 - c. Alert, April 21, 2005, Re: Heritage amendment Bill Revised
 - d. For Your Information, April 26, 2005, Re: MOE Releases new permit to take water manual
 - e. Alert, April 26, 2005, Re: AMO Responds to the Advisory Council on Drinking Water
 - f. Alert, April 26, 2005, Re: Canada and Ontario Announce Approval of COMRIF funding for 120 projects
 - g. AMO – Conference information
- ii) **Province of Ontario**
 - a. Ministry of Citizenship and Immigration, Re: Lincoln M. Alexander Award to honour young Ontarians
 - b. News Release, April 19, 2005, Re: McGuinty Government protects Ontario's heritage
- iii) **Endorsement Requests**
 - a. Township of Madoc, Re: Support for ban on spreading "NitroSorb"

Motion: 258-05

Moved by: Larry Wight

Seconded by: Ruth Fiebig

THAT we support the resolution from Township of Madoc.

Carried

- b. Town of East Gwillimbury, Re: Aggregates Act
- c. County of Prince Edward, Re: Proposed strategy for wolves by the Ministry of Natural Resources

Motion: 259-05

Moved by: Larry Wight

Seconded by: Brock Sinnamon

THAT we support the resolution of the County of Prince Edward.

Carried

- d. Town of Parry Sound, Re: Court Security costs, and the Ontario Municipal Partnership Fund
- iv) City of Stratford, Re: Civic night in Stratford, June 16, 2005
- v) Fair Air Association of Canada, Re: Government Data shows smoking bans devastate bar industry – reports leading economist
- vi) Stratford-Perth Museum, Re: Flavours of Perth event – August 13, 2005
- vii) Huron Perth Healthcare Alliance, Board of Directors Meeting – April 7, 2005
- viii) Mitchell District High School, 50th Anniversary reunion - 2006

Motion: 260-05

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT Correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 261-05

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT the accounts in the amount of \$39,781.79 be approved for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Operations meeting, dated April 11, 2005. The Operations Manager also updated some information regarding proposed use of “modified slurry” for one road resurfacing project.

Motion: 262-05

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig

THAT the minutes of the Operations meeting dated April 25, 2005 be accepted as presented, with the exception of recommendation OP066-05 which will have Fullarton Line 24 removed.

Carried

Motion: 263-05

Moved by: Barb MacLean

Seconded by: Larry Wight

THAT MSO product be applied to Fullarton Line 24.

Carried

The Operations Manager also advised that Huron East had been in contact with him regarding proposed work for the Boundary Road, where West Perth’s costs will be \$13,000.00.

Motion: 264-05

Moved by: Darryl Seigner

Seconded by: Brock Sinnamon

THAT we pay West Perth’s share of paving Road 183 from Highway #8, to the Elevator.

Carried

Motion: 265-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT Sue Madden be hired as the dog tag issuer for the Wards of Hibbert and Logan, at the current rate of remuneration per tag

11. Committee Reports

12. By-laws

13. Unfinished Business

14. New Business

- i) There was a brief verbal report regarding the OMB hearing for Development Charges.

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 266-05

Moved by: Ross McIntosh

Seconded by: Brock Sinnamon

THAT we do now adjourn – time 9:14 pm.

Carried