

MINUTES
of the Municipality of West Perth Council Meeting
on Tuesday, January 4, 2005
at 7:30 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members of Council were present; Councilors McKenzie and McIntosh arrived at 8:20 pm.
Staff: Pat Taylor, Clerk-Administrator; Barb Westlake-Power, Deputy Clerk

1. Call to Order.

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

2. Declaration of Conflict of Interest

none declared

Motion: 003-2005

Moved by: Barb MacLean

Seconded by: Gerry Kehl

1. O.M.B. Development Charge By-law Appeal (received Dec. 22, 2004) as item **14.i**.
2. Petition for Drainage Maintenance on the 12th Con Municipal Drain, as item **7.i**
3. Letter from Knox Presbyterian Church, as item **8.xiv**
4. the matter of the Asian Tsunami disaster – for discussion
Carried

3. Delegations

4. Adoption of Minutes

- i) Minutes of the Regular Meeting, dated December 20, 2004

Motion: 004-2005

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Minutes of the December 20, 2004 Regular Council Meeting be accepted as presented.
Carried

5. Business Arising from the Minutes

A report from the Treasurer was circulated regarding the COMRIF application.

Motion: 005-2005

Moved by: Darryl Seigner

Seconded by: Barb MacLean

THAT we rescind motion **AD176-04** (December 13, 2004), and create a new submission.
Carried

Motion: 006-2005

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the reconstruction of St. Andrew Street sewer trunk, storm water trunk and peak flow sewage storage cell be considered the West Perth's priority project for the initial intake application to Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) in order to reduce extraneous flows and prevent bypass and sewer backups.
Carried

6. Planning

- i) Notice of Adoption of an Official Plan Amendment by the County of Perth, Re: Part of Lot 5, Plan 286 (Part of Lot 15, Con 2) Logan Ward (Stacey)

Motion: 007-2005

Moved by: Brock Sinnamon
Seconded by: Darryl Seigner
THAT Planning correspondence be noted and filed.
Carried

7. Drains

- i) Petition under Section 74 of the Drainage Act, Re: Lon 14, Con 12 (Fullarton Ward), 12th Concession Municipal Drain

Motion: 008-2005

Moved by: Brock Sinnamon
Seconded by: Gordon Young
THAT the petition under Section 74 of the Drainage Act for the 12th Con Municipal Drain – Fullarton Ward (Con 12, Lot 14), be forwarded to the Drainage Superintendent.
Carried

8. Correspondence

- i) **Province of Ontario**
- Backgrounder, December 17, 2004, Re: Amendments to Drinking Water Systems Regulation
 - News Release, December 23, 2004, Re: Ontario improves administration of water taking permits
 - Backgrounder, December 23, 2005, Re: Fees for permit to take water applications
- ii) **AMO**
- December 2004, Office of the President
- iii) Roma Executive Committee, Re: Update from the November 4, 2004 meeting
- iv) Ministry of Community Safety and Correctional Services, Re: Emergency Management Regulation and Order in Council
- v) RJ Burnside, Re: Notice of Completion of Final Environmental Study report (Atwood Water & Sewer servicing)
- vi) OSUM 2005 – Annual Conference and Trade Show invitation. Councillors Young and Sinnamon indicated an interest in this conference.

Motion: 009-2005

Moved by: Gerry Kehl
Seconded by: Ruth Fiebig
THAT Brock Sinnamon and Gordon Young be registered for OSUM in Goderich.
Carried

- vii) Ministry of Citizenship, etc. Re: Minister's Advisory Committee on Trails – Ontario Trails strategy

Motion: 010-2005

Moved by: Don Jones
Seconded by: Larry Wight
THAT Gerry Kehl be nominated to participate on Advisory Committee for Trails.
Carried

- viii) Tom Hartleib, Re: Water fountain in Mitchell
ix) Peter Bush, Re: Request for use of grounds/building for prayer service – Tsunami victims

Motion: 011-2005

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT we support the request from Peter Bush to hold a prayer service in West Perth.

Carried

Motion: 012-2005

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT Correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 013-2005

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the accounts in the amount of \$220,859.47 be approved for payment.

Carried

10. Standing Committee Reports

11. Committee Reports

12. By-laws

Motion: 014-2005

Moved by: Brock Sinnamon

Seconded by: Darryl Seigner

THAT the Procedural By-law (By-law 008-2005) be removed from the agenda, amended and be prepared for the next Council meeting.

Carried

Motion: 015-2005

Moved by: Brock Sinnamon

Seconded by: Larry Wight

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 001-2005, being a Borrowing By-law
- ii) By-law 002-2005, being a by-law to confirm fees for water, wastewater and waste management
- iii) By-law 003-2005, being a by-law to authorize the sale of lands to Greita Stuart
- iv) By-law 004-2005, being a by-law to authorize the sale of lands to 976550 Ontario Inc. (Scott)
- v) By-law 005-2005, being a by-law to authorize the sale of lands to Van Bakel
- vi) By-law 006-2005, being a by-law to authorize the sale of lands to Stapleton
- vii) By-law 007-2005, being a by-law to authorize the sale of lands to MacRae
- viii) By-law 009-2005, being a by-law with respect to fees to be charged by the Municipality
- ix) By-law 010-2005, being a by-law to authorize the sale of land to Temp Farm Equipment Ltd.
- x) By-law 011-2005, being a by-law to designate property as a property of historical and architectural value and interest
- xi) By-law 012-2005, being a by-law to open certain streets in the Municipality
- xii) By-law 013-2005, being a by-law under Tile Drainage Act

Carried

Motion: 016-2005

Moved by: Gordon Young
Seconded by: Darryl Seigner
THAT By-law 001-2005, being a Borrowing By-law be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 017-2005

Moved by: Ruth Fiebig
Seconded by: Gerry Kehl
THAT By-law 002-2005, being a by-law to confirm fees for water, wastewater and waste management be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 018-2005

Moved by: Gerry Kehl
Seconded by: Larry Wight
THAT By-law 003-2005, being a by-law to authorize the sale of lands to Greita Stuart be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 019-2005

Moved by: Don Jones
Seconded by: Barb MacLean
THAT By-law 004-2005, being a by-law to authorize the sale of lands to 976550 Ontario Inc. (Scott) be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 020-2005

Moved by: Brock Sinnamon
Seconded by: Don Jones
THAT By-law 005-2005, being a by-law to authorize the sale of lands to Henricus Albert VanBakel and Alice Maria VanBakel be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 021-2005

Moved by: Barb MacLean
Seconded by: Ruth Fiebig
THAT By-law 006-2005, being a by-law to authorize the sale of lands to Kathleen Frances Stapleton be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 022-2005

Moved by: Brock Sinnamon
Seconded by: Darryl Seigner
THAT By-law 007-2005, being a by-law to authorize the sale of lands to Donald James MacRae and Eileen MacRae be read a third time and finally passed,

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

Motion: 023-2005

Moved by: Gordon Young
Seconded by: Don Jones
THAT By-law 009-2005, being a by-law with respect to fees to be charged by the Municipality be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 024-2005

Moved by: Ruth Fiebig
Seconded by: Barb MacLean
THAT By-law 010-2005, being a by-law to authorize the sale of land to Temp Farm Equipment Ltd. be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 025-2005

Moved by: Gerry Kehl
Seconded by: Larry Wight
THAT By-law 011-2005, being a by-law to designate property as a property of historical and architectural value and interest be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 026-2005

Moved by: Darryl Seigner
Seconded by: Brock Sinnamon
THAT By-law 012-2005, being a by-law to open certain streets in the Municipality of West Perth as public highways be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 027-2005

Moved by: Larry Wight
Seconded by: Gordon Young
THAT By-law 013-2005, being a by-law under the Tile Drainage Act be read a third time and finally passed,
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

13. Unfinished Business

i) It was noted that an appeal to the OMB had been received regarding the Development Charges by-law. The 'position' of Council is required to be sent with the OMB submission. This will be further discussed at Administration, including information from BM Ross.

14. New Business

i) The Mayor advised that he had been contacted regarding the sale of bag tags by merchants, on behalf of the Municipality. A

report and summary will be brought forward regarding bag tag sales.

- ii) Council discussed the matter of monetary support for the Asian Tsunami disaster.

Motion: 028-2005

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT we donate \$1,000.00 to the Canadian Red Cross, for the Tsunami Relief Fund.

Carried

- iii) Councillors McKenzie and McIntosh reported on their visit to the Council of Perth South regarding the Trafalgar Bridge.
- iv) Councillor Wight expressed concern regarding the amount of garbage being dumped in rural areas. Such will be inspected to determine if a party can be identified.
- v) Council briefly discussed the issue of accepting outside waste at the sewage treatment plant. This was presented to the Water Committee as a revenue opportunity. Clarification of various matters (CofA, input from the Ministry of Environment, quantities, odours, etc.) was requested. The Operations Manager has advised that the access roads will accommodate any increased traffic due to this proposal.

15. Questions from the Press

16. Closed Session

Motion: 029-2005

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT we move to Closed Session.

Carried

Motion: 030-2005

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT we rise from Closed Session.

Carried

17. Adjournment

Motion: 031-2005

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT we do now adjourn – time 9:35 p.m.