

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Thursday, August 17, 2006**  
***following the Committee Meeting***  
**in the Council Chambers**  
**Municipality of West Perth**

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**Present:** All members were present, except Councillor Sinnamon  
Staff: Pat Taylor, Clerk-Administrator; Peg Elligsen,  
Administrative Secretary

**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

**Motion: 385-06**

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

1. Open gravel crushing tenders  
Carried

**3. Delegations**

**4. Adoption of Minutes**

**Motion: 386-06**

Moved by: Gordon Young

Seconded by: Larry Wight

THAT the Public Meeting minutes dated July 24, 2006 for Z84-2006 and Z85-2006 and By-law Z86-2006 and Public meeting for water rates and Council meeting of July 24<sup>th</sup> be accepted as presented.

Carried

**5. Business Arising from the Minutes**

**6. Planning**

- i) Notice of Decision of the West Perth Committee of Adjustment, Re: Lot 47, Plan 469 (Mitchell Ward)
- ii) County of Perth, Re: Application B33/06 Plan 345, Lot 26 (Mitchell Ward)

**Motion: 387-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the Consent application for Plan 345, Lot 26 (B33/06), be forwarded to Planning Advisory.

Carried

- iii) Declaration, Re: Z83-2006 – No appeals filed
- iv) Notice of Passing, Re: Municipality of Huron East Zoning By-law amendment
- v) Application for Consent, Re: Plan 339, Lots 14, 15, 31, 32 (Mitchell Ward)

**Motion: 388-06**

Moved by: Walter McKenzie

Seconded by: Ross McIntosh

THAT the Consent application for Plan 339, Lots 14,15,31,32 (B34/06), be forwarded to Planning Advisory.

Carried

- vi) County of Perth, Re: Notice of Public meeting, Application for Consent B33/06

**Motion: 389-06**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT Planning correspondence not specifically dealt with be noted and filed.

Carried

**7. Drains**

i) Tile Drain loan application, Pt Lot 13, Con 2 (Logan Ward)

**Motion: 390-06**

Moved by: Gordon Young

Seconded by: Larry Wight

THAT the Tile Drain Loan request for Con 2, Pt Lot 13 (Logan) in the amount of \$4,500.00 for Doug & Linda Francis, be approved subject to funds being available from the Province of Ontario.

Carried

ii) Tile Drain loan application, W Pt Lot 21, Con 3 (Logan Ward)

**Motion: 391-06**

Moved by: Barb MacLean

Seconded by: Walter McKenzie

THAT the Tile Drain Loan request for Con 3, W Pt Lot 21 (Logan) in the amount of \$10,500.00 for Doug & Linda Francis, be approved subject to funds being available from the Province of Ontario.

Carried

iii) Notice of information meeting, Re: Murphy Municipal Drain

iv) Agriculture, Food and Rural Affairs Appeal Tribunal, Notice of Decision for Reaney Shaw Municipal Drain

**Motion: 392-06**

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT further to the decision of the Agriculture, Food and Rural Affairs Appeal Tribunal, the Assessment Schedule dated July 25, 2006 for the Reaney-Shaw Municipal Drain 2006 be incorporated as a part of the Dietrich Engineering report dated February 3, 2006 as page 7; And further that the Schedule of Assessment for Maintenance be incorporated as page 9.

Carried

v) Dietrich Engineering Ltd., Re: Reaney-Shaw Municipal Drain, report amendments per Tribunal Decision

vi) Open tenders for the Reaney Shaw Municipal Drain

**Motion: 393-06**

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT tenders for the Reaney Shaw municipal Drain 2006 be opened.

Carried

The following tenders were received:

Marquardt Farm Drainage	\$104,526.00
Van Bree Drainage	102,168.10
A.G. Hayter Contracting	99,343.20
H.Sebben & Sons Ltd.	106,913.72
MRH Construction Ltd.	106,792.29

**Motion: 394-06**

Moved by: Don Jones

Seconded by: Larry Wight

THAT the Tender of AG Hayter in the amount of \$99,343.70 for the Reaney-Shaw Municipal Drain be accepted subject to review by the project Engineer, and expiry of all appeal periods.

Carried

**8. Correspondence**

i) **AMO**

- a) Alert, July 20, 2006, Re: Regulatory Amendments to EPA and EAA
- b) AMO Letter supporting the Best Practice Team Project
- c) Alert, August 1, 2005, Re: AMO response to the Public Health Capacity Review Committee's final report
- d) Alert, August 4, Re: AMO's standing committee submission on Bill 51
- e) AMO, A One-day Energy Workshop, Making the Case for Energy Conservation

ii) **Province of Ontario**

- a) Ministry of Natural Resources, Re: Annual wildlife rabies control 2006

iii) **Endorsement Requests**

- a) Township of Woolwich, Re: Workplace Safety and Insurance Act, 1997 – with respect to occupational disease and injuries of firefighters

**Motion: 395-06**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the Council of the Municipality of West Perth hereby supports the position of the Township of Woolwich's resolution of July 11, 2006, regarding the need for the amendments to the Workplace Safety and Insurance Act, 1997 under Bill 111 to include Volunteer Firefighters.

Carried

- b) Town of Smiths Falls, Re: Market Value System assessment

**Motion: 396-06**

Moved by: Walter McKenzie

Seconded by: Gerry Kehl

THAT West Perth Council endorses the resolution of Smiths Falls regarding Provincial re-assessment.

Carried

- c) Municipality of South Bruce, Re: Fair funding for Small Communities of Ontario

**Motion: 397-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

WHEREAS the infrastructure funding available through the COMRIF program has been insufficient to meet the needs in Ontario; and  
WHEREAS the population cap within COMRIF of 250,000 persons includes three of the largest twenty-two municipalities in Canada and does not reflect rural communities in Ontario, and;  
WHEREAS rural communities should reflect rural values and contain less than 10,000 population or 150 persons per square kilometer; and,  
WHEREAS rural communities cannot afford one-third contribution let alone the entire cost of large scale water and wastewater infrastructure projects; and,  
WHEREAS funding of infrastructure projects used to be based on a municipality's ability to pay and their population; and  
WHEREAS the advocacy group "Fair Funding for Small Communities of Ontario" is comprised of concerned municipalities representing small communities in Ontario; and  
WHEREAS the aim of this group is to secure sustainable long term funding for water and wastewater infrastructure projects in small communities across Ontario; and  
WHEREAS this group recognizes that a rural municipality may have several communities within its corporate boundaries; and,

WHEREAS Provincially mandated amalgamations consolidated smaller communities into municipalities with a substantial population; THEREFORE, the Corporation of the Municipality of West Perth supports the efforts of the advocacy group “Fair Funding for Small Communities in Ontario” in their work to secure sustainable long term infrastructure funding for water and wastewater projects in small communities, and humbly petitions both the Provincial and Federal governments to create special funding in perpetuity to recognize this shortfall.

Carried

- iv) Canadian Cancer Society, Re: “Taking Steps Against Breast Cancer” event (Mitchell), and request to hang banner

**Motion: 398-06**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT permission be granted to the Canadian Cancer Society, Huron-Perth Unit to hang a banner across Highway #8.

Carried

- v) Luinstra Earth Sciences, Re: Incident report for Monkton, May 13, 2006
- vi) Mitchell Kinsmen, Re: Slow Pitch Tournament August 25, 26 and 27, 2006
- vii) Mitchell Agricultural Society, Re: request for Community Festival designation

**Motion: 399-06**

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT the Council of the Municipality of West Perth hereby declares the Mitchell Fall Fair a community festival.

Carried

- viii) Ontario 9-1-1 Advisory Board, Re: 911 Advisory Board seeks your assistance

**Motion: 400-06**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT West Perth advise the County of Perth of the support for 9-1-1.

Carried

- ix) ABCA, Re: Media Release August 10, 2006 – Water response team issues Level 1 Low Water Advisory for the Bayfield River Watershed.

**Motion: 401-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 402-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the accounts totaling \$ 478,692.85 be approved for payment.

Carried

**10. Standing Committee Reports**

- i) Minutes of the Operations Committee Meeting dated July 24, 2006

**Motion: 404-06**

Moved by: Ross McIntosh

Seconded by: Don Jones

THAT we open tenders for crushing gravel.

Carried

The following tenders were received:

Donegan's Haulage                 \$29,925.00  
Joe Kerr Construction             32,547.00

**Motion:         405-06**

Moved by:     Don Jones  
Seconded by: Ruth Fiebig  
THAT we accept the tender of Donegan for \$29,925.00 subject to review by the Operations Manager.  
Carried

ii)     Minutes of the Executive Committee Meeting dated July 31, 2006

**Motion:         406-06**

Moved by:     Barb MacLean  
Seconded by: Ruth Fiebig  
THAT the Executive Committee meeting minutes dated July 31, 2006 be accepted as presented.  
Carried

**11.     Committee Reports**

- i)     Minutes of the West Perth Police Services Board Meeting dated July 12, 2006
- ii)    Minutes of the West Perth Police Services Board Meeting dated August 9, 2006

**Motion:         407-06**

Moved by:     Darryl Seigner  
Seconded by: Ruth Fiebig  
THAT the OPP be asked for presentation on the 5.1 policing service differences to a contract.  
Carried

**Motion:         408-06**

Moved by:     Ruth Fiebig  
Seconded by: Walter McKenzie  
THAT the Police Services Board Meeting Minutes dated July 12, 2006 and August 9, 2006 be received as presented.  
Carried

**12.     By-laws**

**Motion:         409-06**

Moved by:     Darryl Seigner  
Seconded by: Don Jones  
THAT By-law 42-2006, being a by-law to authorize the execution of an agreement between the Perth County Visitors Association and the Corporation of the Municipality of West Perth, be read a first and second time.

Carried

**Motion:         410-06**

Moved by:     Larry Wight  
Seconded by: Ruth Fiebig  
THAT By-law 42-2006, being a by-law to authorize the execution of an agreement between the Perth County Visitors Association and the Corporation of the Municipality of West Perth 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:         411-06**

Moved by:     Ruth Fiebig  
Seconded by: Gordon Young  
THAT By-law 16-2006, being a by-law to provide for a drainage works in the Municipality of West Perth (Reaney-Shaw Municipal Drain 2006) 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**

**Motion: 412-06**

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT the recommendations from the Administration Committee Meeting of August 17, 2006 be approved.

Carried

**Motion: 413-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT Ward and Uptigrove present the Pay Equity Plan to Council on September 11, 2006.

Carried

**Motion: 414-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT Council move to closed session for a personnel matter.

Carried

**Motion: 415-06**

Moved by: Barb MacLean

Seconded by: Don Jones

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

Carried

**Motion: 416-06**

Moved by: Walter McKenzie

Seconded by: Gordon Young

THAT we accept recommendation from the Executive Committee to fill the Administration Assistant position.

Carried

**14. New Business**

**15. Questions from the Press**

**16. Closed Session**

**17. Adjournment**

**Motion: 417-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

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

Carried

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Mayor, John VanBakel

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Clerk-Administrator, Pat Taylor