

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, September 11, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor McIntosh
Staff: Pat Taylor, Clerk-Administrator

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

Motion: 450-06

Moved by: Larry Wight

Seconded by: Don Jones

THAT Council move to closed session for a personnel matter.

Carried

Motion: 451-06

Moved by: Don Jones

Seconded by: Gordon Young

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

Carried

Motion: 452-06

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT the following items be added to the agenda:

- 1) Minutes of Executive
- 2) COMRIF Application
- 3) Tile drain loan application amendment

Carried

4. Adoption of Minutes

- i) Minutes of the August 28, 2006 Regular Council Meeting

Motion: 453-06

Moved by: Walter McKenzie

Seconded by: Barb MacLean

THAT the Minutes of the August 28th, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) Maple Leaf Day

6. Planning

- i) Zoning By-law Amendment application, Re: Con 14, Lot 10 (Hibbert), R. Christie Farms Ltd.

Motion: 454-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the application for Zoning By-law amendment, Con 14, Lot 10 (Hibbert), R. Christie Farms Ltd. be forwarded to Planning Advisory Committee.

Carried

- ii) Zoning By-law Amendment application, Re: Con 2, Pt Lot 15 (Logan), Brodhagen & Davis

Motion: 455-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the application for Zoning By-law amendment, Con 2 Pt Lot 15, Logan Ward (Brodhagen & Davis) be forwarded to Planning Advisory Committee.

Carried

- iii) Zoning By-law Amendment application, Re: Con1 Pt Lot 13 (Fullarton), Hubbard

Motion: 456-06

Moved by: Barb MacLean

Seconded by: Gordon Young

THAT the application for Zoning By-law amendment, Con 1 Pt Lot 13, Fullarton Ward (Hubbard) be forwarded to Planning Advisory Committee.

Carried

7. Drains

- i) Notice of meeting, Re: Reidy and Engel Drains, September 14
- ii) Notice of meeting, Re: Cook Municipal Drain, September 14
- iii) Tile loan application amendment

Motion: 457-06

Moved by: Larry Wight

Seconded by: Don Jones

THAT we approve the amended tile drain loan application by Doug & Linda Francis and that the application be increased to \$5900.00.

Carried

8. Correspondence

i) **AMO**

- a) AMO Alert, September 1, 2006, Re: COMRIF intake three deadline approaching
- b) AMO Alert, September 1, 2006, Re: Clarification
- c) AMO Alert, September 7, 2006, Re: Province commits to Bill 43 Implementation funding

ii) Province of **Ontario**

- a) New \$32 million housing project officially opens in Toronto

iii) Endorsement Requests – n/a

iv) Bell, Re: Bell Aliant Regional Communications – What it means to you

v) ABCA/MVCA, Re: Source Water Protection

vi) South Perth Fastball, Re: Tournament September 15, 16 and 17

Motion: 458-06

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the Council of the Municipality of West Perth has no objection to the plans of the South Perth Men's Fastball League's tournament plans for September 15, 16 and 17, 2006.

Carried

vii) Affordable housing – Options & Opportunities, September 20, 2006

viii) Synergy Corporation, Re: Special Invitation for municipal planners, policy makers and elected officials

ix) Willow Grove Heights, Re: Seniors housing development in West Perth

- x) Waste Reduction Week in Canada – October 16-22

Motion: 459-06

Moved by: Gerry Kehl
Seconded by: Gordon Young
THAT the Waste Reduction Week in Ontario information be forwarded to the E&E committee.
Carried

Motion: 460-06

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT correspondence not specifically dealt with be noted and filed.
Carried

9. Presentation of Accounts

Motion: 461-06

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner
THAT the accounts totaling \$85,883.25 be approved for payment.
Carried

10. Standing Committee Reports

- i) Operations Committee meeting Minutes dated August 28, 2006

Motion: 462-06

Moved by: Don Jones
Seconded by: Brock Sinnamon
THAT the Minutes of the Operations Committee meeting dated August 28, 2006 be accepted as presented.
Carried

Motion: 463-06

Moved by: Darryl Seigner
Seconded by: Gerry Kehl
THAT a by-law be prepared to install and designate bus unloading signs on St. Andrew Street.
Carried

- a) Tenders for watermain

Motion: 464-06

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner
THAT the Arthur Street Watermain tenders be opened.
Carried

Motion: 465-06

Moved by: Darryl Seigner
Seconded by: Ruth Fiebig
THAT the bottom three tenders be sent to B.M. Ross for review and report back.
Carried

11. Committee Reports

12. By-laws

Motion: 466-06

Moved by: Don Jones
Seconded by: Brock Sinnamon
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 40-2006, being a by-law to provide for an advance vote to be held prior to voting day
ii) By-law 41-2006, being a by-law to provide for reduced hours of voting in institutions and retirement homes

- iii) By-law 44-2006, being a by-law to permit retail business establishments to remain open on certain holidays in the Municipality of West Perth
- iv) By-law 47-2006, being a by-law to authorize an agreement (OPP contract)
- v) By-law 48-2006, being a by-law to regulate the erection and maintenance of privacy fencing on residential property
- vi) By-law 49-2006, being a rating by-law (Tile Drain Loan – Francis)

Carried

Motion: 467-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT By-law 40-2006, being a by-law to provide for an advance vote to be held prior to voting day 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: 468-06

Moved by: Don Jones

Seconded by: Larry Wight

THAT By-law 41-2006, being a by-law to provide for reduced hours of voting in institutions and retirement homes 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: 469-06

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT By-law 44-2006, being a by-law to permit retail business establishments to remain open on certain holidays in 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: 470-06

Moved by: Larry Wight

Seconded by: Gordon Young

THAT By-law 47-2006, being a by-law to authorize an agreement (OPP contract) 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: 471-06

Moved by: Gerry Kehl

Seconded by: Walter McKenzie

THAT By-law 48-2006, being a by-law to regulate the erection and maintenance of privacy fencing on residential property 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: 472-06

Moved by: Larry Wight

Seconded by: Gerry Kehl

THAT By-law 49-2006 being a Rating By-law imposing special annual drainage rates upon land in respect of which money is borrowed 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 same and attach the Corporate Seal.

Carried

13. Unfinished Business

Motion: 473-06

Moved by: Ruth Fiebig
Seconded by: Gerry Kehl
THAT we approve the Pay Equity payouts and that Ward and Uptigrove prepare plan.
Carried

Motion: 474-06

Moved by: Darryl Seigner
Seconded by: Brock Sinnamon
THAT we move to closed session for personnel matters.
Carried

Motion: 475-06

Moved by: Gerry Kehl
Seconded by: Walter McKenzie
THAT we rise from closed session and resume regular Council meeting.
Carried

Motion: 476-06

Moved by: Darryl Seigner
Seconded by: Ruth Fiebig
THAT we approve the Minutes of Executive, with the exception of item 4.c.
Carried

Motion: 477-06

Moved by: Barb MacLean
Seconded by: Ruth Fiebig
THAT Phil Graul become the temporary Acting Fire Chief, to be paid on an hourly basis of \$26.90 for providing essential services and that Jim Tubb become the temporary Acting Deputy Fire Chief and be paid \$26.90 /hour for providing essential services in the absence of the Fire Chief.
Carried

14. New Business

i) COMRIF application

Motion: 478-06

Moved by: Brock Sinnamon
Seconded by: Walter McKenzie
THAT the Council of the Municipality of West Perth endorses the Mitchell Ward Sewage and Storm water collection (St. Andrew Street trunk replacement, lagoon expansion) as their priority for Intake Three of the COMRIF application.
Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 479-06

Moved by: Larry Wight
Seconded by: Walter McKenzie
THAT we do now adjourn – time 10:40 pm.
Carried