

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, August 15, 2005**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members of Council were present, except Councillor Seigner. (Councillor Wight excused himself at (9:30pm)  
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer, Operations Manager; Barb Westlake-Power, Deputy Clerk (Bill Elliott, Fire Chief; Rick Vivian, Arena Manager)

**1. Call to Order.**

The meeting was called to order at 7:20 pm, followed by the Lord's Prayer.

**2. Declaration of Conflict of Interest**

The Mayor declared a pecuniary interest, regarding the tenders for the repairs to the Motherwell Bridge. The Mayor requested that the Deputy Mayor chair that portion of the meeting.

**Motion: 439-05**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the following items be added to the agenda:

- i) AMO Alert, August 12, 2005, Re: Province announces details of 1000 Officers Partnership Program, as item 8.i.b
- ii) Letter from June & Jim Demerling, Re: Property concern, as item 8.v
- iii) AMCTO, Re: Dangerous Dogs Legislation Readiness Training, as item 10.i.b
- iv) Report of the Treasurer, Re: Fountain fundraising, etc., as item 4.a.i

Carried

**3. Delegations**

Andrew Ross, BM Ross and Assoc. Ltd. was in attendance for the opening of tenders for repairs to the Motherwell Bridge.

**Motion: 440-05**

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT the Tenders for the Motherwell Bridge be opened.

Carried

Tenders:

W.G. Kelly Construction \$140,517.75

Strat-con Construction 125,316.71

Finnibilt General Contracting 118,403.76

Jarlian Construction 103,926.96

**Motion: 441-05**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the two low tenders be reviewed by the Engineer and the Operations Manager.

Carried

Following the review, there was a recommendation to Council to accept the low tender.

**Motion: 442-05**

Moved by: Don Jones

Seconded by: Gordon Young

THAT the Tender of Jarlian Construction in the amount of \$103,926.96 for the Motherwell Bridge be accepted.  
Carried

**4. Adoption of Minutes**

a) Minutes of the August 3, 2005 Regular Council Meeting

**Motion: 443-05**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Minutes of the August 3, 2005 Regular Council Meeting be accepted as presented.

Carried

**5. Business Arising from the Minutes**

i) The Report from the Treasurer, regarding the Fountain Fundraising Committee was reviewed. Council discussed the report and the matter at length.

**Motion: 444-05**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT we grant the request to fund the amount required to purchase fountain, at 0% interest, subject to items ii, iii, iv and v, included in the Treasurer's report, and that the loan be repaid over three years.

Carried

Items in Treasurer's Report

... that the Fountain Fundraising Committee provide to Council:

ii) provide a list of directors ("Contact People")

iii) Commitment from other organizations

iv) Repayment plan – commitment on events

v) Listing of all costs – operating, replacement, insurance

Council also discussed establishing a permanent policy and criteria for such requests.

**6. Planning**

i) Declaration – Bosveld, Pt Lot 10, Con 1, no appeals filed (FYI, not attached)

ii) Declaration – 1111971 Ontario Ltd, Pt Lot 16, Con 10, no appeals filed (FYI, not attached)

iii) **Planning Advisory** minutes dated August 10, 2005

**Motion: 445-05**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the minutes of the Planning Advisory meeting dated August 10, 2005 be accepted as presented.

Carried

**Motion: 446-05**

Moved by: Brock Sinnamon

Seconded by: Larry Wight

THAT Planning Correspondence be noted and filed.

Carried

**7. Drains**

i) Application for Tile Drain Loan – Feltz

**Motion: 447-05**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Tile Drain Loan application for Pt Lot 12, Con 3 in the amount of \$15,000.00 be approved, subject to funds being available from the Province.

Carried

**8. Correspondence**

i) **AMO**

- a. Canada-Ontario Infrastructure Program (COPI) Extension
- b. Alert, Re: Province announces details of 1000 Officers Partnership Program.

**Motion: 448-05**

Moved by: Don Jones

Seconded by: Ruth Fiebig

THAT the Municipality of West Perth check to see if application for funding for the 1000 Officers Partnership Program with the Province of Ontario has been made; and if not proceed to apply.

Carried

ii) Province of **Ontario**

- a. Ministry of Natural Resources, Re: Rabies information

**Motion: 449-05**

Moved by: Larry Wight

Seconded by: Ross McIntosh

THAT we ask the Federation of Agriculture and the Christian Farmers Federation to petition the Ministry of Natural Resources to make rabies vaccine available to the farming community for domesticated animals.

Carried

- b. Ministry of Municipal Affairs and Housing, Re: Ontario supports tourism revitalization in Stratford
- c. Retail Closings on Labour Day

iii) **Endorsement** Requests

- a. Township of Wellington North, Re: core funding for Ontario Municipalities

- iv) 1<sup>st</sup> Mitchell Scouting Group – Lesley Chapman, Re: request to plant tree in memory of Jennie Chalmers

**Motion: 450-05**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the request to plant a memorial tree on municipal property from 1<sup>st</sup> Mitchell Scouting be approved as requested.

Carried

- v) Jim & June Demerling, Re: Property matter

**Motion: 451-05**

Moved by: Don Jones

Seconded by: Gordon Young

THAT a letter be sent to Jim & June Demerling indicating that the CBO will be looking after the matter.

Carried

- vi) AMCTO, Re: Bill 132 Training session

**Motion: 452-05**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT the Deputy Clerk be authorized to attend the AMCTO seminar on Bill 132 at a cost of \$192.60.

Carried

**Motion: 453-05**

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 454-05**

Moved by: Ross McIntosh  
Seconded by: Walter McKenzie  
THAT the accounts totaling \$626,274.94 be approved for payment.  
Carried

**10. Standing Committee Reports**

i) Minutes of the Administration meeting, dated August 3, 2005

**Motion: 455-05**

Moved by: Gerry Kehl  
Seconded by: Larry Wight  
THAT the Minutes of the Administration Committee meeting dated August 3, 2005 be accepted as presented.  
Carried

**11. Committee Reports**

At this time, Council received a report from Bruce Potter of BM Ross and Assoc. Ltd. Mr. Potter, along with Mr. Ian Rawlings and Mr. Bob Scott were all in attendance to discuss the golf course development and the various points to be incorporated in to the applicable subdivision agreement.

**Motion: 456-05**

Moved by: Gerry Kehl  
Seconded by: Don Jones  
THAT we reconsider motion 343-05 and that it be rescinded.  
Motion defeated.

**Motion:**

Moved by: Barb MacLean  
Seconded by: Don Jones  
THAT Option 1 be the one required for the security for Phase 1 of Thamesview Estate – Phase 3A.  
Motion withdrawn

**12. By-laws**

Prior to the consideration of the by-laws, there was brief discussion regarding the proposed trailer agreement associated with By-law 65-2005.

**Motion: 457-05**

Moved by: Gerry Kehl  
Seconded by: Brock Sinnamon  
THAT the agreement (point #5), be amended to read "...or one year, which ever comes first"  
Carried

**Motion: 458-05**

Moved by: Ross McIntosh  
Seconded by: Don Jones  
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 65-2005**, being a by-law to enter into an agreement with Edward Kenny (temporary trailer)
- ii) **By-law 66-2005**, being a by-law to enter into an agreement with 789274 Ontario Inc. and St. Willibrord Credit Union.
- iii) **Z75-2005** affecting property described as Park Lot 25, Reg.Plan 341 and Lot 41, Registered Plan No. 346 (Mitchell Ward) owned by R. J. Dungey & Sons Ltd.

- iv) **Z76-2005** affecting property described as Lot 40 and Part of Lot 57, Registered Plan No. 339 (Mitchell Ward) owned by K-C Warehousing Inc. Ltd.
- v) **Z77-2005** affecting property described as Part of Park Lot 33, Registered Plan No. 339(Mitchell Ward) owned by 1612699 Ontario Ltd.

Carried

**Motion: 459-05**

Moved by: Brock Sinnamon

Seconded by: Gerry Kehl

THAT By-law 65-2005, being a by-law to enter into an agreement with Edward Kenny (temporary trailer), 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: 460-05**

Moved by: Gerry Kehl

Seconded by: Walter McKenzie

THAT By-law 66-2005, being a by-law to enter into an agreement with 789274 Ontario Inc. and St. Willibrord Credit Union, 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: 461-05**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT By-law Z75-2005, being a by-law to amend by-law 100-1998 (R.J. Dungey & Sons 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: 462-05**

Moved by: Brock Sinnamon

Seconded by: Gordon Young

THAT By-law Z76-2005, being a by-law to amend by-law 100-1998 (K-C Warehousing Inc.), 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: 463-05**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT By-law Z77-2005, being a by-law to amend by-law 100-1998 (1612699 Ontario 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

**13. Unfinished Business**

- i) Dividend motion

**Motion**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

Be it hereby resolved that the Council of the Municipality of West Perth confirms the policy that cash proceeds (dividends, interest and rent) from West Perth Power Inc. are to be applied against the water department budget and to a small extent against the street lighting cost for Dublin.

Motion withdrawn

**Motion: 464-05**

Moved by: Ruth Fiebig  
Seconded by: Brock Sinnamon  
THAT this be sent back to the Treasurer for further clarification.  
Carried

ii) Waste Water Treatment Operations

**Motion: 465-05**

Moved by: Ruth Fiebig  
Seconded by: Don Jones  
THAT we call tenders for Operations of the West Perth Waste Water treatment plant and Herbert St. and James St. pumping stations, by invitation;  
And that tenders to be returned by September 16, 2005.  
Carried

**14. New Business**

i) Tax Write-offs

**Motion: 466-05**

Moved by: Gordon Young  
Seconded by: Ross McIntosh  
THAT the tax write-offs totaling \$26,723.66 (10,058.91 – Local), be approved as presented.  
Carried

**15. Questions from the Press**

**16. Closed Session**

**17. Adjournment**

**Motion: 467-05**

Moved by: Ruth Fiebig  
Seconded by: Ross McIntosh  
THAT we do now adjourn – time 10:00 pm.  
Carried

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Mayor, John Van Bakel

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Clerk-Administrator, Pat Taylor