

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, May 14, 2007**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members were present  
Staff: Pat Taylor, Clerk-Administrator; Barb Westlake-Power,  
Deputy Clerk

**1. Call to Order.**

The Mayor invited those in attendance to stand for the Lord's Prayer, prior to the opening of the meeting. The meeting was called to order at 7:00 pm.

**2. Declaration of Conflict of Interest**

None declared

**Motion: 205-07**

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

- i) Minutes of the West Perth Public Library Board meeting, dated May 10, 2007
  - ii) Municipality of North Perth – Fire Services letter
  - iii) Ontario Municipal Board – prehearing conference
  - iv) A/C & furnace at the West Perth OPP building
  - v) Source Protection, Coffee shop meeting – May 22<sup>nd</sup>
  - vi) Lawn analysis and service quotation
  - vii) Kinsmen/Men's Slopitch tournament letter
  - viii) Request to advertise in World Fastball invitational brochure
  - ix) Executive Minutes of May 1, 2007
- Carried

**3. Delegations**

**4. Adoption of Minutes**

**Motion: 206-07**

Moved by: Bert Vorstenbosch

Seconded by: Darryl Seigner

THAT the Minutes of the April 23<sup>rd</sup>, 2007:

- Public meeting (Hibbert United)
- Public meeting (West Perth Public Library)
- Public meeting (Water/waste water rates)
- Regular council meeting
- Closed session

be accepted as presented.

Carried

**5. Business Arising from the Minutes**

**6. Planning**

- 6.1 County of Perth, Re: Consent application for Lot 52 and Part Lot 379, Plan 339, Mitchell Ward
- 6.2 Zoning By-law amendment application, Re: Lot 52 and Part Lot 379, Plan 339, Mitchell Ward (Wildfong)

**Motion: 207-07**

Moved by: Don Jones  
Seconded by: Mike Tam  
THAT Consent Application B8/07, and Zoning By-law amendment application for Lot 52 and Pt Lot 379, Plan 339 be forwarded to Planning Advisory.

Carried

- 6.3 Notice of Passing, Municipality of Huron East
- 6.4 Notice of Public Meeting, Re: Proposed Zoning By-law Amendment, Perth South
- 6.5 Ontario Municipal Board, Re: Prehearing conference notice

**Motion: 208-07**

Moved by: Don Jones  
Seconded by: Gordon Young  
THAT Planning Correspondence be noted and filed.

**7. Drains**

- 7.1 Lannin 'A' Municipal Drain Tenders

**Motion: 209-07**

Moved by: Walter McKenzie  
Seconded by: Larry Wight  
THAT the tenders for the Lannin A Municipal Drain be opened.

Carried

The following tenders were received:

Van Bree Drainage	\$ 23,256.40	June 30-Sept. 30
A.G. Hayter Contracting	\$ 26,394.00	Aug.1-Sept. 15
Bruce Cook Farm Drainage	\$ 16,377.00	not indicated

**Motion: 210-07**

Moved by: Don Jones  
Seconded by: Bert Vorstenbosch  
THAT the two low tenders for the Lannin 'A' Municipal Drain be reviewed by the Project Engineer.

Carried

- 7.2 Engel & Branch 'A' of the Reidy Municipal Drain Tenders

**Motion: 211-07**

Moved by: Gordon Young  
Seconded by: Ross McIntosh  
THAT the tenders for the Engel & Branch A of the Reidy Municipal Drain be opened.

Carried

The following tenders were received:

Van Bree Drainage	\$ 25,137.90	June 25 – Sept 1
A.G. Hayter Contracting	\$ 25,275.70	June 18 – July 31
Bruce Cook Farm Drainage	\$ 29,387.00	June 1 – Aug. 1
Kuepfer Farm Drainage	\$ 31, 788.34	June 11 – July 31
H. Sebben & Sons Ltd.	\$ 26,771.36	July 15 – Aug. 1
Roth Drainage Ltd.	\$ 28,052.90	June 15 – Aug. 31
Marquardt Farm Drainage	\$ 25,374.00	July 20 – Aug. 20

**Motion: 212-07**

Moved by: Gerry Kehl  
Seconded by: Walter McKenzie  
THAT the three lowest tenders for the Engel & Branch 'A' of the Reidy Municipal Drain be reviewed by the Project Engineer.

Carried

- 7.3 Petition for maintenance (Sec. 74), Twelfth Concession Drain,  
Lot 16, Con 12 (Fullarton)

**Motion: 213-07**

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT the maintenance petition, under section 74 of the Drainage Act, for the Twelfth Concession Drain (Lot 16, Con 12 – Fullarton) be accepted and forwarded to the Drainage Superintendent.

Carried

- 7.4 Petition for improvement/repair (Sec. 78), Seebach Municipal  
Drain, W Pt Lot 12, Con 4 (Fullarton)

**Motion: 214-07**

Moved by: Barb MacLean

Seconded by: Darryl Seigner

THAT the petition for maintenance and improvement under section 78 of the Drainage Act, for the Seebach Municipal Drain (W Pt Lot 12, Con 4 – Fullarton) be accepted, and that Bill Dietrich, Dietrich Engineering, be appointed as the project engineer.

Carried

**8. Action Correspondence (\*attached)**

- 8.1 **Endorsement** requests

- 8.1.1. Inky Mark, M.P. Re: Bill C-417, Canadian Soldiers’  
and Peacekeepers’ Memorial Wall

**Motion: 215-07**

Moved by: Don Jones

Seconded by: Bert Vorstenbosch

THAT West Perth Council endorses Private Members’ Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act.

Carried

- 8.2 Lincoln M. Alexander Award 2007, nomination request

- 8.3 Minister Responsible for Seniors, Re: Senior Achievement  
Awards – nomination request

- 8.4 County of Perth, Re: “Building a Community of Character”

**Motion: 216-07**

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT the Municipality of West Perth endorses the  
‘Community of Character project.’

Carried

- 8.5 Ontario Family Fishing Weekend, Ontario Federation of  
Anglers and Hunters, Re: 2007 Ontario Family Fishing  
Weekend

**Motion: 217-07**

Moved by: Gerry Kehl

Seconded by: Ross McIntosh

THAT West Perth Council supports, and hereby declares July 6 – 8,  
2007 as Ontario Family Fishing Weekend in the Municipality.

Carried

- 8.6 South Perth Men’s Fastball League, Mitchell Jr. Chiefs  
Fastpitch Club

**Motion: 218-07**

Moved by: Darryl Seigner

Seconded by: Mike Tam

THAT Council of the Municipality of West Perth has no objection to  
the plans of the Mitchell Jr. Chiefs for their fastpitch tournament June  
23 and 24, 2007, and that the team be advised of the Municipal alcohol  
policy as per previous notifications.

Carried

8.7 AMO Alert, April 20, 2007, Re: Membership support for revised discussion paper on strengthening extended producer responsibility for Ontario's Blue box (also attached is an excerpt from the discussion paper)

8.8 Municipality of North Perth, Re: Fire Services Letter

**Motion: 219-07**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT we send a letter to Elma Logan Fire and Recreation Services Committee, making reference to March 15<sup>th</sup> letter, and a copy attached, and ask for a meeting with representatives.

Carried

8.9 West Perth OPP, Re: A/C and furnace issues at building. There was some discussion regarding the possible options; the Clerk will report further at the Committee meeting.

8.10 ABCA Source Protection, Re: Coffee Shop meeting, May 22, 2007

8.11 Weed Man, Re: Service quotation. The condition of the lawn was discussed, and there was consensus that some work is required. However, the Clerk was directed to obtain at least one other opinion/quote.

8.12 Mitchell Kinsmen and Men's Slo-pitch, Re: Tournament May 25, 26 and 27, 2007

**Motion: 220-07**

Moved by: Mike Tam

Seconded by: Ross McIntosh

THAT Council of the Municipality of West Perth has no objection to the plans of the Mitchell Kinsmen/SloPitch league for their tournament May 25, 26 and 27, 2007.

Carried

8.13 Monkton World Fastball, Re: request to advertise in invitational brochure

**Motion: 221-07**

Moved by: Gerry Kehl

Seconded by: Mike Tam

THAT the Municipality of West Perth sponsors an advertisement in the amount of \$475.00 for the Monkton Fastball Invitational tournament.

Carried

**1. Information Correspondence (\*Separate package)**

9.1 AMO/OGRA

9.1.1 Alert, April 25, 2007, Re: Update on Highway Traffic Act hours of service regulation

9.1.2 Alert, April 25, 2007, Re: Proposed Changes to the Waste Diversion Act

9.1.3 Alert, April 27, 2007, Re: Bill 184 *Endangered Species Act*, 2007 has received second reading

9.1.4 Alert, May 4, 2007, Re: Government introduces Fire Services Cancer Bill

9.1.5 Notice, Call for Submissions – 2007 municipal innovation awards competition

9.1.6 Heads Up, April 26, 2007, Re: OGRA meets with Ministers to discuss key municipal issues

9.2 Province of Ontario

9.2.1 John Wilkinson, M.P.P., Re: News Release – Ontario Trillium Funding assists West Perth Wetlands collaborative

9.2.2 Ministry of Municipal Affairs and Housing, Re: Greenbelt wins "Environmental Planning" National Award

9.3 The Harper Family, Re: Card of thanks

9.4 Ontario Forest Industries Association – Positions on Bill 184

9.5 Mitchell K-40 Club, Re: Notice of sale of fireworks

**Motion: 222-07**

Moved by: Darryl Seigner

Seconded by: Barb MacLean

THAT West Perth Council has no objection to the K-40 plans to sell fireworks.

Carried

9.6 Perth District Health Unit, Re: Contact information – in absence of Medical Officer of Health

9.7 West Perth Business Affiliates, Re: Notice of next meeting, May 2<sup>nd</sup>

9.8 Accessibility Advisory Committee, National Access Awareness Week

**Motion: 223-07**

Moved by: Larry Wight

Seconded by: Barb MacLean

THAT correspondence not specifically dealt with be noted and filed.

Carried

**10. Presentation of Accounts**

**Motion: 224-07**

Moved by: Bert Vorstenbosch

Seconded by: Mike Tam

THAT the accounts totaling \$307,774.67 be approved for payment.

Carried

**11. Standing Committee Reports**

11.1 Minutes of the Executive Committee meeting, dated May 1, 2007

**Motion: 225-07**

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT the Executive Minutes of May 1, 2007 be accepted as presented.

Carried

**Motion: 226-07**

Moved by: Darryl Seigner

Seconded by: Bert Vorstenbosch

THAT Council hold a Special Council meeting on June 4<sup>th</sup>, at 7:00 pm for landfill discussions and special projects.

Carried

**12. Committee Reports**

12.1 Minutes of the Energy & Environment Committee meeting, April 19, 2007

**Motion: 227-07**

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT the Minutes of the Energy & Environment Committee meeting dated April 19, 2007 be accepted as presented.

Carried

12.2 Minutes of the West Perth Utility Co-ordinating Meeting dated April 26, 2007

**Motion: 228-07**

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT the Minutes of the Utility Co-ordinating Committee meeting dated April 26, 2007 be accepted as presented.

Carried

12.3 Minutes of the Tourism, Communities in Bloom Meeting dated April 30, 2007

**Motion: 229-07**

Moved by: Mike Tam

Seconded by: Bert Vorstenbosch

THAT the Minutes of the Tourism, Communities in Bloom Committee meeting dated April 30, 2007 be accepted as presented.

Carried

12.4 Minutes of the Police Services Board Meeting, dated May 9, 2007

**Motion: 230-07**

Moved by: Darryl Seigner

Seconded by: Larry Wight

THAT the Police Services Board Meeting minutes dated May 9, 2007 be received as presented.

Carried

12.5 Minutes of the West Perth Public Library Board Meeting, dated May 10, 2007

**Motion: 231-07**

Moved by: Bert Vorstenbosch

Seconded by: Don Jones

THAT we receive and file Library Minutes dated May 10, 2007.

Carried

**13. By-laws**

13.1 By-law 22-2007, being a by-law to authorize the Mayor and the Clerk to execute a letter of agreement (tiered response)

**Motion: 232-07**

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT By-law 22-2007, being a by-law authorizing the Mayor and Clerk to execute a Letter of agreement between the County of Perth and the West Perth Fire Department for the activation of Tiered Response be read a first and second time.

Carried

**Motion: 233-07**

Moved by: Larry Wight

Seconded by: Mike Tam

THAT By-law 22-2007, being a by-law authorizing the Mayor and Clerk to execute a Letter of agreement between the County of Perth and the West Perth Fire Department for the activation of Tiered Response be read a third and final time and be taken as read; And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

**14. Unfinished Business**

**15. New Business**

15.1 Councillor Barb MacLean noted that she and Councillor Jones had attended a training session on the changes to the Municipal Act. It was suggested that a report be made at the Special meeting scheduled for June 4<sup>th</sup>.

**16. Questions from the Press**

**17. Closed Session**

**Motion: 234-07**

Moved by: Don Jones

Seconded by: Mike Tam

THAT Council move to closed session for a Personnel matter, time 9:00 pm.

Carried

**Motion: 235-07**

Moved by: Don Jones

Seconded by: Barb MacLean

THAT we come out of closed session – 10:08 pm.

Carried

**Motion: 236-07**

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT we accept Executive recommendation # 1 and 3, effective July 1, 2007.

Carried

**18. Adjournment**

**Motion: 237-07**

Moved by: Don Jones

Seconded by: Barb MacLean

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

Carried

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Mayor, John Van Bakel

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Clerk-Administrator, Pat Taylor