

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, December 5, 2005**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members were present, except Councillor Wight.  
Staff: Mike Kraemer, Operations Manager; Pat Taylor, Clerk-Administrator; Barb Westlake-Power, Deputy Clerk

**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: 620-05**

Moved by: Don Jones

Seconded by: Barb MacLean

THAT By-law 84-2005 (By-law to authorize borrowing from OSIFA and to repeal By-law 73-2004 and 28-2005) be added to the agenda.

Carried

**3. Delegations**

**4. Adoption of Minutes**

i) Minutes of the November 21, 2005 Regular Council Meeting Resolution 610-05 should read "... equal to the 'local' municipal portion of property taxes..."

**Motion: 621-05**

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT the Minutes of the November 21, 2005 Regular Council meeting be accepted as presented and amended.

Carried

**5. Business Arising from the Minutes**

i) Report from Treasurer, Re: Insurance

**Motion: 622-05**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT the insurance renewal be investigated with a possibility of going to six month renewal.

Carried

Follow-up report will be brought forward at the next meeting.

**6. Planning**

i) Notice of Public meeting, Re: B26/05 and B27/05, Willows – Con 6, Part Lot 5 (Fullarton Ward)

**Motion: 623-05**

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT Planning correspondence be noted and filed.

Carried

**7. Drains**

- i) Mausoleum Drain Report  
Carl Hillebrecht, Lois Hinz, Lamont McKay, John Gethke and Cliff Kemp were in attendance.  
Council was advised that this report is a result of Council referring the previous report back to the Engineer. The revised plans (with drain at north side of property) were reviewed with all affected property owners prior to the report preparation.

**Motion: 624-05**

Moved by: Ruth Fiebig  
Seconded by: Brock Sinnamon  
THAT we accept the report from Spriet Assoc., set the Court of Revision for January 3<sup>rd</sup>, 2006; and call tenders for return in March.  
Carried

- ii) Application for Tile Drain Loan (Revised), Con 3 West ½ Lot 12 (Feltz)

**Motion: 625-05**

Moved by: Ruth Fiebig  
Seconded by: Ross McIntosh  
THAT the Tile Drain loan application for Con 3, Pt Lot 12 (Fullarton) be approved as revised, in the amount of \$18,000.00; subject to funds being available from the Province of Ontario.  
Carried

**8. Correspondence**

- i) **AMO**
- a. Alert, Nov. 12/05, Re: Historic Canada-Ontario Immigration Agreement recognizes municipal interests
  - b. Alert, Nov. 22/05, Re: Ontario Association of Non-Profit homes and Services for Seniors calls on Government to fulfill election promise
  - c. FYI, Nov. 24/05, Re: Consultations set for December 8<sup>th</sup> on Stewardship Ontario's funding formula
  - d. Alert, Nov. 28/05, Re: Province to amend *Taxpayer Protection Act* to exempt municipal governments – opens door to new revenue tools
- ii) Province of **Ontario**
- a. Press release – Canada and Ontario sign historic immigration agreement (including Backgrounder)
  - b. Ministry of Citizenship and Immigration, re: Canada-Ontario Immigration Agreement
- iii) **Endorsement** Requests
- a. City of Kitchener, Re: Request for review of amalgamation results, by M.M.A.H.
  - b. Town of Midland, Re: Provincial-Municipal Fiscal Gap

**Motion: 626-05**

Moved by: Don Jones  
Seconded by: Gordon Young  
THAT the Council of the Municipality of West Perth hereby endorses the October 24, 2005 resolution of the Town of Midland regarding a need for the Province to address and correct the “Provincial-Municipal Fiscal Gap.”  
Carried

- c. City of Cornwall, Re: Interest arbitration

- iv) Waste Diversion Ontario, Re: 2004 Municipal Blue Box Datacall results

- v) Heart and Stroke Foundation, Re: Heart month campaign

**Motion: 627-05**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT West Perth Council hereby proclaims February 2006 as Heart Month.

Carried

- vi) Ontario March of Dimes, Re: Notice of door-to-door campaign

vii) Stratford General Hospital, Re: Request for contribution toward expansion at Hospital

viii) Kin Canada, Re: Request for municipal “Message-of-Support” in KIN Magazine

**Motion: 628-05**

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT we place a “Thank You” ad, to all service clubs, in the Mitchell Advocate.

Carried

ix) The Clerk presented correspondence from Caroline Shewburg, regarding the break-in and theft from the Public Library.

x) The Clerk reported that there has been some additional contact with the Town of North Perth regarding the signs at Monkton. North Perth is continuing to work with MTO.

**Motion: 629-05**

Moved by: Darryl Seigner

Seconded by: Barb MacLean

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 630-05**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the accounts totaling \$ 1,554,004.54 be approved for payment.

Carried

**10. Standing Committee Reports**

i) Minutes of the Operations meeting, dated November 28, 2005

It was requested that recommendation OP157-05 (1000 Officers) be dealt with separate from the Minutes.

**Motion: 631-05**

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig

THAT the Operation Committee meeting Minutes dated November 28, 2005 be accepted as presented, with the exception of Recommendation 157-05 to be dealt with separately.

Carried

**Motion: 632-05**

Moved by: Don Jones

Seconded by: Barb MacLean

THAT recommendation 157-05 be amended to delete setting up a meeting with St. Marys for further discussion on this matter.

Carried

ii) Minutes of the Water meeting, dated November 28, 2005

The Chair advised that a tour had been arranged for Parmalat; it was requested that someone from Council and/or Staff also attend.

**Motion: 633-05**

Moved by: Ruth Fiebig  
Seconded by: Darryl Seigner  
THAT the Minutes of the West Perth Water Committee Meeting dated November 28, 2005 be accepted as presented  
Carried

iii) Open tenders for Scada Building; two tenders were received (JC Heckman Construction and K&D Rose Construction).

**Motion: 634-05**

Moved by: Ruth Fiebig  
Seconded by: Gordon Young  
THAT West Perth Council open tenders submitted for the Scada building project.  
Carried

**Motion: 635-05**

Moved by: Ruth Fiebig  
Seconded by: Barb MacLean  
THAT both contractors who submitted tenders be advised that these have been received and will be reviewed at the Move Committee Meeting in January.  
Carried

**11. Committee Reports**

**12. By-laws**

**Motion: 636-05**

Moved by: Don Jones  
Seconded by: Ruth Fiebig  
THAT the Mover and Seconder be authorized to introduce the following by-law to be considered read a first and second time:

- i) By-law 45-2005, being a By-law to provide for drainage works in the Municipality (Mausoleum Drain)
- ii) By-law 76-2005, being a By-law to release an Agreement for Lot Numbers 1 – 12, Plan 427, Mitchell (Maple Court)
- iii) By-law 77-2005, being a rating By-law (Tile Drain loan - Feltz)
- iv) By-law 78-2005, being a By-law with respect to fees to be charged by the Municipality for water, wastewater and waste management
- v) By-law 79-2005, being a By-law to amend By-law 48-2005 (Wicke Municipal Drain)
- vi) By-law 80-2005, being a By-law to authorize the execution of a site plan agreement (KC Warehousing Inc.)
- vii) By-law 32-2005, being a By-law to provide maintenance of the Seebach Drain (Fullarton Ward)
- viii) By-law 81-2005, being a By-law to provide maintenance of the McDougall Drain (Logan Ward)
- ix) By-law 82-2005, being a By-law to provide maintenance of the Chaffe Drain (Logan Ward)
- x) By-law 83-2005, being a By-law to provide maintenance of the Statton Municipal Drain (Hibbert Ward)
- xi) By-law 84-2005, being a By-law to provide for borrowing from OSIFA and to repeal by-laws 78-2004 and 28-2005.  
Carried

**Motion: 637-05**

Moved by: Gerry Kehl  
Seconded by: Ruth Fiebig  
THAT By-law 76-2005, being a by-law to release an Agreement for Lots 1-12, Plan 427 Mitchell (Maple Court) 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

**Motion: 638-05**

Moved by: Barb MacLean  
Seconded by: Gordon Young  
THAT by-law 77-2005, being a rating By-law (Tile Drain loan – Feltz) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 639-05**

Moved by: Ruth Fiebig  
Seconded by: Darryl Seigner  
THAT By-law 78-2005, being a By-law with respect to fees to be charged by the Municipality for water, wastewater and waste management be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 640-05**

Moved by: Brock Sinnamon  
Seconded by: Gordon Young  
THAT By-law 79-2005, being a By-law to amend By-law 48-2005 (Wicke Municipal Drain) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 641-05**

Moved by: Ruth Fiebig  
Seconded by: Don Jones  
THAT By-law 80-2005, being a By-law to authorize the execution of a site plan agreement (KC Warehousing Inc.) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 642-05**

Moved by: Gordon Young  
Seconded by: Ross McIntosh  
THAT By-law 32-2005 being a by-law to provide maintenance of the Seebach Drain (Fullarton Ward) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 643-05**

Moved by: Brock Sinnamon  
Seconded by: Ross McIntosh  
THAT By-law 81-2005 being a by-law to provide maintenance of the McDougall Drain (Logan) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 644-05**

Moved by: Gordon Young  
Seconded by: Ruth Fiebig  
THAT By-law 82-2005 being a by-law to provide maintenance of the Chaffe Drain (Logan Ward) be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 645-05**

Moved by: Walter McKenzie  
Seconded by: Brock Sinnamon  
THAT By-law 83-2005, being a by-law to provide maintenance of the Statton Municipal Drain be read a third and finally passed;  
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.  
Carried

**Motion: 646-05**

Moved by: Ruth Fiebig  
Seconded by: Don Jones  
THAT By-law 84-2005, being a By-law to provide for borrowing from OSIFA and to repeal by-laws 78-2004 and 28-2005 be read a third 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) There was brief discussion regarding some of the fees associated with By-law 78-2005 (ie. microwave charge, when free ewaste is available; charges for tires). This was noted for consideration with future amendments.
- ii) Councillor Fiebig extended congratulations to the Deputy Mayor, for her new role as County Warden.

**14. New Business**

- i) Council appointments to Committees. Prior to the consideration of committee appointments, Council discussed at length reformatting their meetings. This included having fewer meetings per month; also discussed was changing the Regular meeting of Council to the second and fourth Mondays (from the current first and third). In addition, there was consideration for the Executive members, due to there being one less committee chair to participate. Consensus was for the Chair of Budget to be the fifth member of the Executive Committee.

**Motion: 647-05**

Moved by: Gerry Kehl  
Seconded by: Brock Sinnamon  
THAT we adopt a new schedule for Council and Committee, with meetings to be on the second, third and fourth Mondays of each month (Council 2<sup>nd</sup> & 4<sup>th</sup>; Committee on 3<sup>rd</sup>), and that this new format be reviewed in June 2006.  
Carried

**Motion: 648-05**

Moved by: Gerry Kehl  
Seconded by: Ross McIntosh  
THAT Council members will vote by secret ballot for the nominations to committees and for committee Chair positions, if required and that Barb Westlake-Power and Pat Taylor will act as scrutineers.  
Carried

**Motion: 649-05**

Moved by: Ruth Fiebig  
Seconded by: Gerry Kehl  
THAT the necessary by-law be prepared for the next meeting for committee appointments.  
Carried

- ii) There was brief discussion regarding snow removal at the arena, and the policies associated with same. It was suggested that sub-contracting of this be considered for the 2006 arena budget. The matter will be referred to the Manager.

**15. Questions from the Press**

**16. Closed Session**

**Motion: 650-05**

Moved by: Don Jones  
Seconded by: Ross McIntosh  
THAT Council move to closed session for a legal and personnel matter.

Carried

**Motion: 651-05**

Moved by: Ruth Fiebig  
Seconded by: Brock Sinnamon  
THAT Council rise from closed session, and resume the Regular meeting.

Carried

**Motion: 652-05**

Moved by: Ruth Fiebig  
Seconded by: Brock Sinnamon  
THAT Bereavement Policy 16.1 not be amended.

Carried

**Motion: 653-05**

Moved by: Barb MacLean  
Seconded by: Walter McKenzie  
THAT we approve minutes of the Executive Committee meeting with the exception of 5.B – Bereavement Policy.

Carried

**Motion: 654-05**

Moved by: Gerry Kehl  
Seconded by: Don Jones  
THAT West Perth directs Mountain Mitchell to convey South Half of Park Lot 65, Plan 341 to the present owner of Plan 341, Pk Lot 73 Pt Pk Lots 72, 78 as RP 44-712 Parts 1 to 5.

Carried

**17. Adjournment**

**Motion: 655-05**

Moved by: Ross McIntosh  
Seconded by: Darryl Seigner  
THAT we do now adjourn – time 10:40 pm.