

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, August 28, 2006**  
***following the Committee Meeting***  
**in the Council Chambers**  
**Municipality of West Perth**

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**Present:** All members, except Councillors Kehl and McIntosh.  
Staff: Pat Taylor, Clerk-Administrator; Barb Westlake-Power,  
Deputy Clerk  
Delegations, as noted

**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: 418-06**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the following items be added to the agenda:

1. Delegation – 8:30 pm, Carl Butler and Dino Tsitomeneas, Re: OPP Contract
  2. By-law 46-2006, being a by-law to authorize entering into an agreement (OSTAR)
  3. Drain petition, Section 78, Kolkman
  4. Additional account listing
  5. Maple Leaf Day
- Carried

**3. Delegations**

- i) Bill Dietrich, Dietrich Engineering was in attendance to present the Murphy Municipal Drain Report. The report is based on a petition under Section 78 of the Drainage Act. The proposed work, and area to be drained was discussed. Mr. Dietrich also advised that there has been meetings with the affected property owners (none were in attendance).

**Motion: 419-06**

Moved by: Gordon Young

Seconded by: Walter McKenzie

THAT the Report for the Murphy Municipal Drain dated August 11, 2006 be accepted as presented by Bill Dietrich, Dietrich Engineering, and

THAT Court of Revision be set for September 25, 2006 with tenders to be submitted the same day.

Carried

- ii) Members of the Stratford Hospital Foundation (Jim McMillan, Andrea Page, Tom Orr, Jim Burns, and Bill Preston) were in attendance to discuss their fundraising campaign with Council. There was discussion regarding the County's contribution to the project, and the Province's revised funding formula. Council further noted the current position of Council, with respect to the upcoming election.

**Motion: 420-06**

Moved by: Don Jones

Seconded by: Brock Sinnamon

THAT the Stratford Hospital request be placed back on the Council agenda on September 25, 2006.

Carried

- iii) Carl Butler, Dino Tsitomeneas and Doug French were in attendance to discuss the 2007 OPP Policing Contract. Mr. Butler presented a variety of information (benefits to Contract

Policing vs. 5.1 service), and received questions from the Council. In particular,

**4. Adoption of Minutes**

- i) Minutes of the August 17, 2006 Regular Council Meeting

**Motion: 421-06**

Moved by: Don Jones

Seconded by: Walter McKenzie

THAT the Minutes of the August 17, 2006 Regular Council meeting be accepted as presented.

Carried

**5. Business Arising from the Minutes**

- i) Report regarding fence by-law

**Motion: 422-06**

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the West Perth Fence By-law be amended to provide a provision for a variance from the regulations, and that the fee associated with the application be set at \$100.00.

Carried

**6. Planning**

- i) County of Perth, Re: Declaration for Application for Consent – B29/06, Plan 349, Part Block B, Part 2, 44R-30542 (Mitchell Ward)
- ii) County of Perth, Re: Declaration for Application for Consent – B25/06, Con 3, Lots 26, 28 and Pt Lot 27 (Fullarton Ward)
- iii) Ontario Municipal Board, Re: Appeal filed – Lot 14, Plan 44M-23 (Baier Court) *Circulated for information only* It was noted that the Hearing was scheduled for October 25, 2006.
- iv) Planning Advisory Board Meeting Minutes dated August 23, 2006

**Motion: 426-06**

Moved by: Brock Sinnamon

Seconded by: Gordon Young

THAT the Planning Advisory meeting minutes dated August 23, 2006 be accepted as presented.

Carried

**Motion: 427-06**

Moved by: Darryl Seigner

Seconded by: Don Jones

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

Carried

**7. Drains**

- i) Tile Drain loan application, Pt Lot 14, Con 3 (Fullarton Ward)

**Motion: 428-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Tile Drain Loan request for Con 3, Pt Lot 14 (Fullarton) in the amount of \$ 45,787.50 for Ken Feltz, be approved subject to funds being available from the Province of Ontario.

Carried

- ii) Petitions under Section 78 of the Drainage Act, Kolkman

**Motion: 429-06**

Moved by: Brock Sinnamon

Seconded by: Gordon Young

THAT the petitions under Section 78 of the Drainage Act for Thomas Reidy Award and Branch A Drains and Engel Award Drain (E ½ Lot 14, C 13 – Logan Ward) be approved, and that Dietrich Engineering be appointed Engineer for the project.

Carried

**8. Correspondence**

i) **AMO**

- a) Alert, August 18, 2006, Re: Important Announcements made at 2006 AMO Conference
- b) Alert, August 21, 2006, Re: AMO's Submission to Standing Committee on Bill 43
- c) FYI, August 23, 2006, Re: Climate change and public health symposium

ii) **Province of Ontario**

iii) **Endorsement Requests**

- a) Municipality of Powassan, Re: Lottery Licensing Procedures

**Motion: 430-06**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT the Council of the Municipality of West Perth hereby supports the August 1, 2006 resolution of the Municipality of Powassan regarding the need for the Province of Ontario Order in Council 2688/93 to allow Municipalities to govern the use of proceeds from lottery schemes, including to allow Municipalities (and government agencies) to receive lottery proceed funds.

Carried

- b) Loyalist Township, Re: Environmental assessment for waste derived fuel in cement kilns

- iv) South West Local Health Integration Network, Re: Community health care forums
- v) Huron Perth Healthcare Alliance, Re: Medical Recruitment Retreat, November 17-19, 2006
- vi) Ontario Hospital Association, Re: Strategic Planning in a LHIN Environment
- vii) Ontario Hospital Association, Re: Meeting the challenges of Interfacility Patient Transportation
- viii) Corporation of the County of Perth, Re: Stratford General Hospital Heart and Soul Campaign
- ix) Andre Ransberry, Re: Five-year Official Plan Review
- x) Municipality of South Bruce, Re: Fair funding for small communities of Ontario – Activity update
- xi) ABCA, Re: Source Water Protection Stakeholder information meeting

**Motion: 431-06**

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 432-06**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the accounts totaling \$ 1,181,257.85 be approved for payment.

Carried

**10. Standing Committee Reports**

- i) Minutes of the Administration Committee Meeting dated August 17, 2006

**Motion: 433-06**

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the Administration Committee meeting minutes dated August 17, 2006 be accepted as presented.

Carried

**11. Committee Reports**

**12. By-laws**

**Motion: 434-06**

Moved by: Larry Wight

Seconded by: Barb MacLean

THAT the following by-laws be introduced, to be considered read a first and second time:

1. By-law 043-2006, being a by-law to authorize the execution of an agreement (mutual assistance)
2. By-law 045-2006, being a by-law to provide for drainage works (Murphy Municipal Drain)
3. By-law 046-2006, being a by-law to authorize entering in to an agreement (OSTAR)

Carried

**Motion: 435-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT By-law 043-2006, being a by-law to authorize the execution of an agreement (mutual assistance) 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: 436-06**

Moved by: Larry Wight

Seconded by: Ruth Fiebig

THAT By-law 046-2006, being a by-law to authorize entering in to an agreement (OSTAR) 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**

- i) Council discussed the matter of evening rentals of the Municipal Building. There was concern regarding the proposed fee, and the hardship this could be for some user groups; it was noted that there are alternative locations for the groups, and that the fee was reflective of the cost of securing the building.

**Motion: 437-06**

Moved by: Don Jones  
Seconded by: Brock Sinnamon  
THAT the evening rental fee for the Administration Building be increased by \$30.00 per rental and that this fee be incorporated in to the Tariff of Fees By-law's next revision.

Carried

Council also discussed the matter of staff responding to call-outs, with respect to the security system. There was consensus that the response should parallel the works/roads department call-out policy. Staff was directed to gather additional information in this regard.

**14. New Business**

- i) Maple Leaf Day – the Clerk circulated information regarding this designation.

**Motion: 438-06**

Moved by: Don Jones  
Seconded by: Brock Sinnamon  
THAT West Perth purchase and plant a Maple Tree, and declare September 27<sup>th</sup>, 2006 to be Maple Leaf Day in the Municipality of West Perth.

Carried

- ii) Councillor Fiebig noted the recent fire at the 'Hick's House' and suggested that the responding police officers be recognized by the municipality.

**Motion: 439-06**

Moved by: Ruth Fiebig  
Seconded by: Don Jones  
THAT the two OPP officers be recognized (by letter) for their efforts in Sunday's fire.

Carried

- iii) Council further discussed the matter of the OPP contract renewal.

**Motion: 440-06**

Moved by: Barb MacLean  
Seconded by: Larry Wight  
THAT West Perth accepts the OPP proposed contract renewal and that the necessary by-law be prepared to bind the contract.

Carried

**15. Questions from the Press**

**16. Closed Session**

**Motion: 441-06**

Moved by: Larry Wight  
Seconded by: Gordon Young  
THAT Council move to closed session for a legal matter.

Carried

**Motion: 442-06**

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

Carried

**Motion: 443-06**

Moved by: Don Jones  
Seconded by: Darryl Seigner  
THAT a letter be sent to Andrew Phillips to formulate a "no" to it.

Carried

**Motion: 444-06**

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT West Perth will pay charge for arena rental for the Warden's banquet.

Carried

**Motion: 445-06**

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT a letter be sent to Andrew Phillips advising only Clerk can obtain services.

Carried

**Motion: 446-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT West Perth send a donation of \$25.00 in memory of deceased past employees.

Carried

**17. Adjournment**

**Motion: 447-06**

Moved by: Don Jones

Seconded by: Larry Wight

THAT we don now adjourn – time 10:30 pm.

Carried

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Mayor, John Van Bakel

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Clerk-Administrator, Pat Taylor