

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, December 20, 2004
at 7:30 p.m. in the
Council Chambers

Present: All members of Council were in attendance.
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Barb Westlake-Power, Deputy Clerk

1. Call to Order.

The meeting was called to order, followed by the Lord's Prayer.

2. Declaration of Conflict of Interest

none declared

3. Delegations

The evening's delegation (Re: Plowing match) was rescheduled.

4. Adoption of Minutes

i) Minutes of the Regular Meeting, dated December 6, 2004

Motion: 696-04

Moved by: Don Jones

Seconded by: Barb MacLean

THAT the Minutes of the Regular Council meeting, dated December 6, 2004 be accepted as presented.

Carried

5. Business Arising from the Minutes

i) The Operations Manager advised that the removal of snow from sidewalks (Dublin) was still being investigated.

6. Planning

i) County of Perth, Re: Topsoil preservation By-law

Motion: 697-04

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT staff draft a by-law respecting Sections 142,143,and 144 of the Municipal Act (topsoil regulation/removal).

Carried

ii) Application for consent, Part of Park Lot 33, Plan 339 (Mitchell Ward), Van Pelt

Motion: 698-04

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the consent application for Part of Park Lot 33, Plan 339 (Van Pelt) be forwarded to the Planning Advisory Committee for comment.

Carried

iii) Zoning By-law Amendment Application, Re: Con 7, Pt 24 and 5 (Fullarton Ward), Walkom

Motion: 699-04

Moved by: Darryl Seigner

Seconded by: Brock Sinnamon

THAT the Zoning By-law amendment application for Pt Lot 24, Lot 6, Con 7 (Walkom Estate), in the Fullarton ward be forwarded to Planning Advisory Committee and further that the date of the public meeting be set for January 17, 2005.

Carried

7. Drains

i) It was noted that there would be a meeting regarding the Jarmuth Drain on December 21, 2004.

8. Correspondence

- i) **Province of Ontario**
 - News Release, MMAH December 8, 2004 “Government Extends greenbelt development freeze
- ii) **AMO**
 - Alert, December 13, 2004 “McGuinty government announces domestic violence action plan for Ontario
 - FYI, December 16, 2004 “Update from the November 2004 AMO Board of Directors meeting
- iii) Roma Executive Committee, Re: Update from the November 4, 2004 meeting
- iv) City of Ottawa, Re: Long Range Financial Plan 2 – Hydro Ottawa Endowment Fund
- v) Township of Essa, Re: Gas Tax Revenue Sharing

Motion: 700-04

Moved by: Ruth Fiebig
Seconded by: Barb MacLean
Be it hereby resolved that the Council of the Municipality of West Perth hereby endorses any and all resolutions of other Ontario Municipalities that address the need for all Ontario municipalities to share in the portions of the gas tax revenue;
And further that Staff be authorized to relay this endorsement without each request coming before Council.

Carried

- vi) Municipality of West Nipissing, Re: Gas Tax Revenue Sharing
- vii) Ministry of Tourism & Recreation, Re: Active2010 initiative
- viii) Township of Wellington North, Re: Community Reinvestment Fund
- ix) City of Pickering, Re: Municipal Elections Act 1996, Lowering the voting age
- x) Maitland Valley Conservation Authority, Re: Update newsletter
- xi) Bluewater Recycling Association, Re: R-News December 2004
- xii) Bluewater Recycling Association, Re: Christmas Tree chipping program
- xiii) Perth County Crime Stoppers, Re: Proclamation of Crime stoppers month

Motion: 701-04

Moved by: Ruth Fiebig
Seconded by: Gerry Kehl
Be it hereby resolved that the Council of the Municipality of West Perth proclaims the Month of January as “Crime Stoppers Month” in our community.

Carried

- xiv) Willms & Shier Environmental Lawyers, Re: New water taking/source protection initiatives

Motion: 702-04

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

9. Presentation of Accounts

Motion: 703-04

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT the accounts totaling \$1,067,236.20 be approved as presented for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Operations Committee meeting, dated December 13, 2004

Motion: 704-04

Moved by: Walter McKenzie

Seconded by: Brock Sinnamon

THAT the Minutes of the Operations Committee meeting dated December 13, 2004 be accepted as presented.

Carried

- ii) Minutes of the Administration Committee meeting, dated December 13, 2004. There was discussion regarding the wording and intent of Recommendation AD194-04. A meeting will be arranged.

Motion: 705-04

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT the Minutes of the Administration meeting dated December 13, 2004 be accepted with the exception of Recommendation AD194-04.

Carried

- Correspondence from Henderson Paddon & Association Ltd., Re: Review of American Water Services Operational contracts was reviewed.
- Tariff of Fees information for January by-law was circulated for information and discussion

Motion: 706-04

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT the fees proceed to by-law, as presented.

Carried

11. Committee Reports

12. By-laws

Motion: 707-04

Moved by: Don Jones

Seconded by: Barb MacLean

THAT appointments to North Logan Cemetery Board be added to By-law 88-2004.

Carried

Motion: 708-04

Moved by: Gerry Kehl

Seconded by: Larry Wight

THAT all appointed members be paid for meeting attendance for the seven committees as follows: South Hibbert Athletic Assoc., Dublin & District Athletic Assoc., Fullarton Park, Brodhagen Chamber of Commerce, Tourism, Communities in Bloom, Perth County Farm Safety, and Heritage Committee.

Carried

Motion: 709-04

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

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 85-2004, being a by-law to withdraw funds from the Development Charges Reserves
- ii) By-law 86-2004, being a by-law to declare real property surplus (Staffa Road Allowance)
- iii) By-law 87-2004, being a by-law to declare real property surplus (Dublin Streets)

- iv) By-law 88-2004, being a by-law for the appointment of Council members to Committees and Boards.
Carried

Motion: 710-04

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT By-law 85-2004, being a by-law to withdraw funds from the Development Charges Reserves 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: 711-04

Moved by: Don Jones
Seconded by: Larry Wight
THAT By-law 86-2004 being a by-law to declare real property surplus (Staffa Road Allowance) 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: 712-04

Moved by: Brock Sinnamon
Seconded by: Ross McIntosh
THAT By-law 87-2004 being a by-law to declare real property surplus (Dublin streets) 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: 713-04

Moved by: Gerry Kehl
Seconded by: Gordon Young
THAT By-law 88-2004 being a by-law for the appointment of Council members to Committees and Boards 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 (items previously circulated)

- i) Minutes of the Tourism, Communities in Bloom Meeting dated November 29, 2004

Motion: 714-04

Moved by: Darryl Seigner
Seconded by: Ruth Fiebig
THAT the Minutes of the Tourism, Communities in Bloom meeting dated November 29, 2004 be received as presented.
Carried

- ii) Minutes of the Dragon Boat Race meeting, dated November 17, 2004

Motion: 715-04

Moved by: Larry Wight
Seconded by: Ross McIntosh
THAT the Minutes of the Dragon Boat Race Committee meeting dated November 17, 2004 be received as presented.
Carried

- iii) Minutes of the Heritage meeting, dated December 2, 2004

Motion: 716-04

Moved by: Gerry Kehl
Seconded by: Darryl Seigner
THAT the Minutes of the Heritage Committee dated December 2, 2004 be received as presented, and that the budget be forwarded to the Budget Committee.

Carried

- iv) Minutes of the Police Services Board meeting, dated November 10, 2004. There was extensive discussion regarding the matter of a crosswalk on Ontario Road.

Motion: 717-04

Moved by: Larry Wight
Seconded by: Barb MacLean
THAT the Minutes of the Police Services Board meeting dated November 10, 2004 be received as presented.

Carried

14. New Business

- i) Tax Write-offs for approval

Motion: 718-04

Moved by: Ruth Fiebig
Seconded by: Brock Sinnamon
THAT tax write-offs (Minutes of settlement) in the amount of \$856.47 (total) be approved as presented.

Carried

- ii) The Deputy Mayor gave a brief verbal report from the Executive meeting that was held prior to the Council meeting.

Motion: 719-04

Moved by: Don Jones
Seconded by: Larry Wight
THAT we accept the recommendation of the Executive Committee that Gary Kemp be hired as casual part-time snowplow operator, with a guarantee of ten hour per week for December, January, February and March.

Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 720-04

Moved by: Brock Sinnamon
Seconded by: Larry Wight
THAT we do now adjourn – time 9:00 pm.

Carried