

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, May 16, 2005**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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All members of Council were present except Larry Wight who is ill.  
Staff: Pat Taylor, Clerk-Administrator

**1. Call to Order**

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

**2. Declaration of Conflict of Interest – none declared**

**Motion 274-05**

Moved by Ruth Fiebig

Seconded by Brock Sinnamon

THAT the following items be added to the agenda:

1. On site meetings for municipal drains – Wicke Drain, Mahaffy Drain, Mielke Drain
2. By-law 42-2005 – being a by-law to authorize construction of water mains, new services and hydrants and recovery of costs associated therewith in Fischer/Frank St. area, Fullarton Ward.

Carried

**3. Delegations**

**7:40 p.m. St. Marys Adult Learning Program**

Yvonne Thompson and Dana Bourgeois, Program Co-ordinator for St. Marys were in attendance to inform Council of the work they are doing in the Adult Learning Program through Ontario Works. This program helps students to continue to learn and upgrade their education. Retired teachers assist with this program. The program is being held in Mitchell once per week and advertising is being done to encourage more participation. So far they have not received much response and want Council's support and guidance in promoting this program.

Dana explained the Perth Youth Link offering employee service by doing assessments and referrals.

**4. 8:00 pm**

**Motion: 275-05**

Moved by Barb MacLean

Seconded by Ruth Fiebig

That we adjourn the Council meeting to hold a Public Meeting.

Carried

**See separate minutes**

**5. Adoption of Minutes**

- Minutes of the regular Council meeting dated May 2, 2005
- Minutes of the special Council meeting dated May 9, 2005

**Motion: 276-05**

Moved by Ross McIntosh

Seconded by Darryl Seigner

THAT the minutes of the May 2<sup>nd</sup> regular Council meeting and May 9<sup>th</sup>, 2005 Special Council meeting be accepted as presented.

Carried

**6. Business Arising from the Minutes**

**7. Planning**

- i) **Application for consent to sever- B23/05 affecting property described as Conc. 7, Lot 11 (Logan Ward) – Snyders**

**Motion: 277-05**

Moved by Ruth Fiebig

Seconded by Gerry Kehl

THAT the application for consent to sever – B23/05, affecting property described as Conc. 7, Lot 11 (Snyders-Logan Ward) be forwarded to Planning Advisory Committee.

Carried

- ii) Declaration – Z65-2005 (R. Jarmuth)

- iii) **Jack E. Davis Holdings Ltd. request to permit a minor change in curbing at Tim Hortons**

**Motion: 278-05**

Moved by Barb MacLean

Seconded by Ruth Fiebig

That Council considers the request from Jack E. Davis Holdings Limited and A-Dor Construction Inc. to be a minor adjustment to the Agreement with the spirit and intent of the Agreement maintained.

Carried

- iv) Planning Advisory Committee minutes dated May 11, 2005

**Motion: 279-05**

Moved by Gerry Kehl

Seconded by Gordon Young

THAT the minutes of the Planning Advisory Committee be accepted as presented.

Carried

**Motion: 280-05**

Moved by Don Jones

Seconded by Darryl Seigner

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

Carried

**8. Drains**

Those councilors who were in attendance at the Wicke Drain, Mahaffy Dr. and Mielke Drain meetings verbally reported on the work to be done.

**9. Correspondence**

**i) Province of Ontario**

- a) Ministry of Agriculture and Food -2005/2006 Tile Loan Program
- b) Ministry of Culture – Ontario Heritage Act – New rules governing heritage properties
- c) Retail Closings on Victoria Day
- d) Ontario Celebrates 100 days of Bring Your Own Wine Service

**ii) AMO**

- a) 2005 Provincial Budget Offers Little for Municipalities
- b) Ontario and the Government of Canada Sign Agreement in Principle on Early Learning and Child Care
- c) Minister of the Environment's Decision on CAN/OCNA
- d) Ontario is Back in the Business of Affordable Housing
- e) AMO Welcomes Affordable Housing Breakthrough for Municipalities
- f) Energy Awareness Makes \$ense! Workshop for Municipalities
- g) Update on Federal New Deal for Municipalities

**iii) AMCTO Express – Bill 132 (“Pit Bull Ban” and Dog Owners’**

- Liability Act Amendments) – Training
- iv) **Durham Region** – Slow Moving Farm Vehicle Signage on Regional Roads
  - v) **County of Essex**- resolution that the Government of Ontario be requested to fund Ontario Colleges on a more equitable level
  - vi) **Clean Water Program** – Funding Changes
  - vii) **Town of North Perth** – Ontario Municipal Partnership Fund (OMPF)
  - viii) **Ontario Municipal Water Association** – Invitation to attend annual conference of the EOMWA in Cobourg
- ix) **Township of King**- Career Firefighters Working as Volunteers – “Two Hatters”

**Motion: 281-05**

Moved by Gerry Kehl

Seconded by Ruth Fiebig

Be it hereby resolved that the Municipality of West Perth supports the Township of King that the Premier be requested to take immediate action to do what is right for the citizens of this province, to do what is best for community safety and to protect the rights of individuals by enacting legislation to protect emergency volunteer workers without further delay and standup for the safety of our communities.

Carried

- x) **Epilepsy, Huron –Perth-Bruce** – Request permission to sell Gladiolus in Dublin and Mitchell on August 18<sup>th</sup> and 19<sup>th</sup>, 2005

**Motion: 282-05**

Moved by Brock Sinnamon

Seconded by Darryl Seigner

THAT the Epilepsy, Huron-Perth-Bruce be given permission to sell Gladiolus in Dublin and Mitchell on August 18<sup>th</sup> and 19<sup>th</sup> as their annual fundraiser.

Carried

- xi) **Ministry of Community Safety & Correctional Services**-  
Re: Acknowledgment of implementation of an Essential Level  
Emergency Management Program

**Motion: 283-05**

Moved by Ruth Fiebig

Seconded by Gordon Young

That we acknowledge receipt of a letter from Community Safety and Correctional Services and request a written reply.

Carried

- xii) **Pat and Mary Margaret O’Reilly** – Request permission to connect their property at 221 Frances St. to town’s sewage system

**Motion: 284-05**

Moved by Ruth Fiebig

Seconded by Darryl Seigner

THAT the letter from Pat and Mary Margaret O’Reilly be forwarded to the Water/Waste Water Committee.

Carried

- xiii) **Petition re: Noise in the Community Centre neighbourhood**

**Motion: 285-05**

Moved by Ruth Fiebig

Seconded by Don Jones

That the letter and petition from neighbours of the Community Centre be sent to Sgt. French and ask for a written reply. A corresponding Copy to be forward to the Police Services Board and the Arena Manager.

Carried

**Motion: 286-05**

Moved by Barb MacLean  
Seconded by Darryl Seigner  
THAT correspondence not specifically dealt with be noted and filed.  
Carried

**10. Presentation of Accounts**

**Motion: 287-05**

Moved by Ruth Fiebig  
Seconded by Gordon Young  
THAT the accounts in the amount of \$291,474.98 be approved for payment.  
Carried

**11. Standing Committee Reports**

- i) **Administration** – minutes dated May 9, 2005

**Motion: 288-05**

Moved by Gerry Kehl  
Seconded by Ross McIntosh  
THAT the minutes of the Administration meeting dated May 9, 2005 be accepted as presented.  
Carried

**12. Committee Reports**

**13. By-laws**

**Motion: 289-05**

Moved by Gordon Young  
Seconded by Brock Sinnamon  
THAT the following by-laws be introduced and considered read a first and second time:  
i) By-law 47-2005 being a Rating By-law for a Tile Drain Loan affecting property described as South Part Lot 1, Lot 2, Concession 13 (Logan Ward).  
ii) By-law 42-2005 being a by-law to authorize construction of water mains, new services and hydrants and recovery of costs associated therewith in Fischer/Frank St. area, Fullarton Ward.  
Carried

**Motion: 290-05**

Moved by Gordon Young  
Seconded by Don Jones  
That By-law 47-2005 being a Rating By-law be read a third time and finally passed. The Mayor and Clerk be and are hereby authorized to sign same and attach the Corporate Seal.  
Carried

**Motion: 291-05**

Moved by Ruth Fiebig  
Seconded by Ross McIntosh  
THAT By-law 42-2005 being a by-law to authorize construction of water mains, new services and hydrants and recovery of costs associated therewith in Fischer/Frank St. area, Fullarton Ward be read a third time and finally passed. The Mayor and Clerk be and are hereby authorized to sign same and attach the Corporate Seal.  
Carried

**14. Unfinished Business**

**15. New Business**

- i) Renovations to PUC building on St. George St.

**16. Questions from the Press**

**17. Closed Session**

**18. Adjournment**

**Motion: 292-05**

Moved by Gerry Kehl

Seconded by Ruth Fiebig

That we do now adjourn – time 9:00 p.m.

Carried

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John Van Bakel, Mayor

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Patricia Taylor, Clerk