

Minutes
For the West Perth Special Council Meeting
February 19, 2007
in Council Chambers

Present: All members were present.
Staff: Pat Taylor, Clerk-Administrator

1. Call to Order

Motion: 082-07

Moved by: Larry Wight

Seconded by: Don Jones

THAT West Perth Council open a special meeting to consider the following:

1. Waste collection contract (Mitchell Ward) – Motion to accept tender
2. Motion to appoint crossing guard
3. Lease agreement with Dublin Lions Club, amendment – By-law 14-2007

Carried

2. Declaration of Interest

None declared

3. Business:

- a. Waste collection contract (Mitchell Ward) – Motion to accept tender

Motion: 083-07

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT the tender of Bluewater Recycling Association for collection of waste and recycling in the Mitchell Ward (and expanded area) March 1, 2007 to February 29, 2008, in the amount of \$62.05 per stop (\$113,985.85/annually) be accepted, and that an agreement be entered into.

Carried

- b. Motion to appoint crossing guard

Motion: 084-07

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT Barb Laing and Marion McCallum be appointed as Crossing Guards for West Perth.

Carried

- c. Lease agreement with Dublin Lions Club, amendment – By-law 14-2007

Motion: 085-07

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the Lease agreement with the Dublin Lions be amended to specifically include playground equipment.

Carried

Motion: 086-07

Moved by: Darryl Seigner

Seconded by: Gerry Kehl

THAT By-law 14-2007, being a by-law to enter into a Lease agreement with the Dublin and District Athletic Association be read a first and second time.

Carried

Motion: 087-07

Moved by: Barb MacLean
Seconded by: Mike Tam
THAT By-law 14-2007, being a by-law to enter into a Lease agreement with the Dublin and District Athletic Association be read a third time and passed,
And that the Mayor and the Clerk be and are hereby authorized to sign same, and attach the Corporate seal.
Carried

Council also discussed the request of the Dublin Lions/Athletic Association for support of the playground equipment project.

Motion: 088-07

Moved by: Walter McKenzie
Seconded by: Gordon Young
THAT we grant \$8,000.00 and a loan for balance of request if required, subject to receiving \$35,000.00 Trillium funding.
Carried

4. Closed Session

Motion: 089-07

Moved by: Larry Wight
Seconded by: Darryl Seigner
THAT Council move to closed session for a Personnel matter (time 10:40 pm).
Carried

Motion: 090-07

Moved by: Larry Wight
Seconded by: Gerry Kehl
THAT Council rise from closed session, report, and resume the Regular meeting (time 11:00 pm).
Carried

Motion: 091-07

Moved by: Bert Vorstenbosch
Seconded by: Darryl Seigner
THAT we approve the pay equity payouts and accept the Plan.
Carried

5. Adjournment

Motion: 092-07

Moved by: Ross McIntosh
Seconded by: Larry Wight
THAT we do now adjourn – time 11:05 pm.
Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor