

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, April 23, 2007
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, Gordon Young arrived at 7:45pm.
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Barb Westlake-Power, Deputy Clerk
Others as noted

1. Call to Order.

The Mayor invited those in attendance to stand for the Lord's Prayer, prior to the opening of the meeting. The meeting was called to order at 7:00 pm.

Motion: 180-07

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

1. Summer Student rate of pay
2. Lavis Contracting correspondence

With items to be addressed with the Committee reports.

Carried

It was noted that the Ritz Villa delegation requested to attend another evening ~ to be rescheduled.

2. Declaration of Conflict of Interest

None declared

3. Delegations

3.1 Mr. Tom Heath was in attendance to receive a Heritage Recognition. The certificate and pin, awarded by the Province of Ontario, was presented by the Mayor. A letter of congratulation from the Minister was read aloud. (Jean Edmunds in attendance for the presentation.)

3.2 **Bill Dietrich**, Dietrich Engineering was attendance to present the Engel & Branch A of the Reidy Municipal Drain 2007 report. Mr. John Kolkman (assessed property owner) was also in attendance. Mr. Dietrich reviewed the circulated report. It was noted that subsequent to the report preparation, Mr. Kolkman had requested the removal of two proposed catch basins. It was further noted that Mr. Jack Bannerman (the neighbouring property owner) had no objections to the removal. Council had no objections; the Engineer advised that a revised drawing would be produced for the report, and the work would not be included in the tender specification.

Motion: 181-07

Moved by: Barb MacLean

Seconded by: Don Jones

THAT West Perth Council accepts the Report of Dietrich Engineering for the Engel & Branch A of the Reidy Municipal Drain,

And sets Court of Revision for Monday, May 14th, at 7:15 pm,

And call for tenders to be returned at noon, on Friday May 11th, 2007

Carried

At this time, Mr. Dietrich also discussed the on-site meeting for the Seebach Municipal Drain (held earlier in the day), and noted Councillor Vorstenbosch was in attendance. There was discussion of other projects on-going in the municipality.

4. Adoption of Minutes

Motion: 182-07

Moved by: Mike Tam

Seconded by: Larry Wight

THAT the Minutes of the April 10th, 2007 Special Budget Meeting and Regular Council meeting be accepted as presented.

Carried

Council engaged brief discussion regarding motion 165-07; a motion was made, and subsequently withdrawn. It was noted that any further discussion and/or decision could be made following the Council conclusion in late June regarding future Council size (proposed reduction).

5. Business Arising from the Minutes

6. Planning

6.1 Municipality of Huron East, Re: Notice of Public meeting, Zoning by-law amendment Pt Lot 12, Con 12, McKillop Ward

7. Drains

7.1 Notice of On-site meeting, Branch 'B' of the Seebach Municipal Drain, April 23, 2007 (previously discussed)

Motion: 183-07

Moved by: Mike Tam

Seconded by: Don Jones

THAT Planning correspondence be noted and filed.

Carried

8. Action Correspondence

8.1 **Endorsement** requests

8.1.1. County of Simcoe, Re: Increase for Long-term care funding

Motion: 184-07

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT we endorse the resolution from the County of Simcoe.

Motion defeated

8.2 SkyPower, Re: Request to partner with municipality

Motion: 185-07

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT the Council of the Municipality of West Perth arrange for a presentation from SkyPower, regarding wind power generation.

Carried

8.3 Avon Maitland District School Board, Re: Invitation to elected Municipal Representatives, May 29, 2007

Motion: 186-07

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT Barb MacLean be authorized to attend the Avon Maitland DSB meeting with elected representatives on May 29, 2007.

Carried

8.4 Ministry of Agriculture, Food and Rural Affairs, Re: Annual meetings of Ontario Deer and Elk Farmers Assoc, and Ontario Elk Breeders Assoc.

- 8.5 Perth Care for Kids, Re: Trike-a-thon parade, June 9, 2007,
request for judges for the event

Motion: 187-07

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT Mike Tam, Bert Vorstenbosch and Darryl Seigner be judges for
the Perth Care for Kids Trike-a-thon.

Carried

- 8.6 An invitation to Civic Night at Stratford – June 26th.

Motion: 188-07

Moved by: Gerry Kehl

Seconded by: Larry Wight

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Information Correspondence

9.1 AMO/OGRA

9.1.1 Alert, April 4, Re: Endangered species legislation

9.1.2 Alert, April 5, Re: Bill 198, Safeguarding and
Sustaining Ontario's Water Act

9.1.3 Alert, April 12, Re: AMO report to members on March
2007 Board Meeting

9.2 Province of Ontario

9.2.1 Ministry of Labour, News Release & Backgrounder,
April 18, 2007 – Re: Workplace safety strategy
preventing injuries and saving money

9.3 Residents of Line 26, Hibbert Ward, Re: Card of thanks

9.4 Ontario Property and Environmental Rights Alliance, Re:
Ontario's 'strengthened' Species at Risk Act

9.5 Perth District Health Unit, Re: Invitation to Open House for
Dr. Rosana Pellizzari

10. Presentation of Accounts

Motion: 189-07

Moved by: Ross McIntosh

Seconded by: Don Jones

THAT the accounts totaling \$151,543.76 be approved for payment.

Carried

11. Standing Committee Reports

11.1 Minutes of the Committee of the Whole Council meeting,
dated April 16, 2007

At this time, Council considered the request of Lavis
Contracting regarding a request for an exemption to the noise
by-law, and permission to re-route traffic. The Operations
Manager noted that the proposed overnight work would speed
up the process as well as be in the best interest of the
community regarding safety. It was further noted that the
Contractor would be responsible to notify residents in the area
of the activity, in advance.

Motion: 190-07

Moved by: Don Jones

Seconded by: Larry Wight

THAT Lavis be granted permission to their Temporary Detour
Proposal.

Carried

Motion: 191-07

Moved by: Darryl Seigner

Seconded by: Barb McLean

THAT the Minutes of the Committee of the Whole Council meeting
dated April 16, 2007 be accepted as presented.

Carried

Motion: 192-07

Moved by: Darryl Seigner
Seconded by: Bert Vorstenbosch
THAT the summer student rate of pay be \$11.62/hour.
Carried

12. Committee Reports

12.1 Minutes of the **West Perth Public Library** meeting, dated
April 12, 2007

Motion: 193-07

Moved by: Bert Vorstenbosch
Seconded by: Don Jones
THAT the Minutes of the West Perth Public Library Board Meeting
dated April 12, 2007 be accepted as presented.
Carried

12.2 Minutes of the West Perth Water/Waste Water Committee
meeting, dated April 17, 2007

Motion: 194-07

Moved by: Don Jones
Seconded by: Larry Wight
THAT the Minutes of the **Water & Waste Water Committee**
meeting dated April 17, 2007 be accepted as presented.
Carried

13. By-laws

Motion: 195-07

Moved by: Ross McIntosh
Seconded by: Bert Vorstenbosch
THAT the Mover and Seconder be authorized to introduce the
following by-laws to be considered read a first and second time:

1. By-law 19-2007, being a by-law to amend Schedule 'B' of By-law 86-2005 with respect to fees to be charged by the Municipality of West Perth for water rates
2. By-law 20-2007, being a by-law to authorize the delegation of authority for various administrative matters to Municipal Staff
3. By-law 21-2007, being a by-law to provide for a drainage works in the Municipality of West Perth (Engel & Branch 'A' of the Reidy Municipal Drain) **first and second reading only*
4. By-law Z92-2007, being a by-law to amend By-law 100-1998 (Hibbert United Church)
5. By-law Z93-2007, being a by-law to amend By-law 100-1998 (Municipality of West Perth)

Carried

Motion: 196-07

Moved by: Don Jones
Seconded by: Larry Wight
THAT By-law 19-2007, being a by-law to amend Schedule 'B' of By-law 86-2005 with respect to fees to be charged by the Municipality of West Perth for water rates 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: 197-07

Moved by: Barb MacLean
Seconded by: Bert Vorstenbosch
THAT By-law By-law 20-2007, being a by-law to authorize the delegation of authority for various administrative matters to Municipal Staff 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: 198-07

Moved by: Walter McKenzie
Seconded by: Darryl Seigner
THAT By-law Z92-2007, being a by-law to amend By-law 100-1998 (Hibbert United Church) 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: 199-07

Moved by: Don Jones
Seconded by: Mike Tam
THAT By-law Z93-2007, being a by-law to amend By-law 100-1998 (Municipality of West Perth) 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

14. Unfinished Business

14.1 Deputy Mayor Gerry Kehl raised the issue of by-law enforcement; by-law review and the use of an enforcement officer. The Officer (part-time) currently being used by North Perth was noted.

Motion: 200-07

Moved by: Gerry Kehl
Seconded by: Barb MacLean
THAT By-law review be done and reported to Committee in May.
Carried

Motion: 201-07

Moved by: Gerry Kehl
Seconded by: Larry Wight
THAT staff explore and report on By-law Enforcement Officer.
Carried

15. New Business

16. Questions from the Press

17. Closed Session (separate minutes)

Motion: 202-07

Moved by: Gordon Young
Seconded by: Darryl Seigner
THAT Council move to closed session for a legal matter, time 8:45 pm.
Carried

Motion: 203-07

Moved by: Gordon Young
Seconded by: Ross McIntosh
THAT Council rise from closed session, and resume the Regular meeting, time 9:40 pm.

18. Adjournment

Motion: 204-07

Moved by: Larry Wight
Seconded by: Mike Tam
THAT we do now adjourn – time 9:41 pm.
Carried