

MINUTES
of the Municipality of West Perth Council Meeting
on Wednesday, August 3, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members of Council were present with the exception of Councillor Jones
Staff: Pat Taylor, Clerk-Administrator

1. Call to Order.

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

2. Declaration of Conflict of Interest

None declared

3. Delegations

a) 7:00 pm Clare French, Re: Legion celebrations for the Year of the Veteran

Clare French made a short presentation to Council on the Year of the Veteran. He told Council that he was here for one purpose only, both personally and on behalf of Branch 128, Mitchell Legion, and that being the Year of the Veterans and his priority being the Veterans. In May of this year there were approximately 51 veterans and now they only have 49. Veterans of all wars are declining. The Legion is planning an evening of September 19, 2005 to hold a banquet at the Mitchell Arena with hopes that members of the Public would be present to help honor the veterans. This is the beginning of what is called Legion Week. At this banquet they intend to have placemarks of plaques honoring those veterans along with commemorate ribbons. Clare was asking of Council if they could see fit to donate to the cause or support one of their initiatives.

Motion: 419-05

Moved by Ruth Fiebig

Seconded by Gordon Young

That West Perth will purchase 60 medals to honor Veterans for Veteran Week and that we declare September 19th – 25th "Week of the Veteran".

Carried

b) 7:30 pm Jen Killins & Jamie Beaumont

Jamie Beaumont (advised that Jen Killins would be unable to attend) made a presentation to Council asking that Council consider front ending the purchase of the fountain in the Mill Pond. The committee would like to propose that the municipality purchase the fountain and the committee will pay back the loan annually within 3 years. Interest options would be at Council's discretion. It is hoped that payments could be made sporadically though out the year. The total owing for the year would be paid every for 3 years. It is difficult for the committee to commit to monthly payments at this time, as grant applications & proposals to other organizations and businesses are still very new.

Council has asked staff for further information before making a decision.

4. Adoption of Minutes

Motion: 420-05

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh

THAT the Minutes of

- a) Minutes of the July 18, 2005 Regular Council Meeting
- b) Minutes of the July 18, 2005 Public Meeting – Z72-2005
- c) Minutes of the July 18, 2005 Public Meeting – Z73-2005
- d) Minutes of the July 18, 2005 Public Meeting – Z74-2005 and Official Plan Amendment
be accepted as presented.

Carried

5. Business Arising from the Minutes

Golf Course Subdivision

- Ian Rawlings and Bob Scott were present to make a further presentation on the plan of subdivision for the Golf Course development. When the first stage of planning was presented to Council, they were advised that Campbell St. must be fully completed and 100% security posted for the construction of the storm water facility. The developer is not prepared to post security for the pond as they feel it is not necessary at this time. B. M. Ross has been insistent from the beginning that security be posted for the pond at the same time as stage one security is posted which Council endorsed by resolution. In B.M. Ross e-mail they reminded Council that the UTRCA and MOE forced the developer to address the issue of SWM for all of his lands at the time of the development of Phase II, the 12 lots on Napier St. No decision was made as Council would like both sides to attend a meeting for further discussion.

Motion: 421-05

Moved by: Walter McKenzie
Seconded by: Ruth Fiebig
That subdivision agreement issues be delayed until Bruce Potter of B.M. Ross makes recommendations.

Carried

6. Planning

- i) Notice of Public Meeting – Consent application 902836 Ontario Inc., for Lot 9, Plan 44M19 (Mitchell Ward)

Motion: 422-05

Moved by: Ross McIntosh
Seconded by: Larry Wight
THAT Planning Correspondence be noted and filed.

Carried

7. Drains

The Clerk advised Council that Perth South had received a Notice of appeal to the Ontario Drainage Tribunal for the Gardiner Drain.

8. Correspondence

- i) **AMO**
 - a. Alert, July 22, 2005, Re: Government Releases Water Strategy Expert Panel Report
 - b. Alert, July 25, 2005, Re: COMRIF Intake Tow Applications can now be submitted
- ii) **Province of Ontario**
 - a. Ontario supports skills enhancement for First Nations Youth
 - b. McGuinty Government strengthens consumer protection

c. Backgrounder – The New Consumer Protection Act

iii) **Endorsement** Requests

- a. Township of Springwater, Township of Clearview & Town of Wasaga Beach, Re: Unfair Treatment for Non-contract Police municipalities
- b. City of Clarence-Rockland, Re: Borrowing capacity

- iv) Perth District Health Unit, Re: Larviciding in Mitchell
- v) Stewardship Ontario/WDO, Re: Stewardship Ontario funding for 2005
- vi) Mr. Edward Kenny, Re: Permission to establish a temporary mobile home on property (Con 11, Lot 1, Logan)

Motion: 423-05

Moved by: Ruth Fiebig

Seconded by: Larry Wight

That West Perth Council approves the temporary placement of a trailer on Lot 1, Con. 11 (Logan Ward), as requested by the owner, Edward Kenny until such time that the house is constructed.

Carried

- vii) Ritz Lutheran Villa, Re: Missing Link campaign. Due to scheduling issues, Councillor McKenzie will arrange an alternate meeting date.
- viii) Mitchell Agriculture Society
A letter had been received the Agriculture Society asking that Council declare the Fair a community festival event.

Motion: 424-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

That we declare the Mitchell Agriculture Society 151st Fall Fair a Community Festival Event on September 2, 3 and 4, 2005.

Carried

Motion: 425-05

Moved by: Brock Sinnamon

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 426-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the accounts totaling \$670,514.66 be approved for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Operations meeting, dated July 18, 2005

Motion: 427-05

Moved by: Walter McKenzie

Seconded by: Barb MacLean

THAT the Minutes of the Operations Committee meeting dated July 18, 2005 be accepted as presented.

Carried

- ii) Minutes of the Township of Perth South Special Meeting,
dated July 20, 2005

Motion: 428-05

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

THAT the Council of West Perth receives the report from Perth South regarding Trafalgar Bridge.

Carried

- iii) Water/Waste Water Minutes dated August 3, 2005

Motion: 429-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

That we accept the minutes of the Water/Waste Water Committee meeting dated August 3, 2005.

Carried

Motion: 430-05

Moved by Ross McIntosh

Seconded by Gordon Young

That we accept the month by month extension of the American Water Services contract.

Carried

11. Committee Reports

12. By-laws

13. Unfinished Business

14. New Business

It was noted that the Legion's celebrations for Veterans' week is on a regular Council date.

Motion: 431-05

Moved by: Brock Sinnamon

Seconded by: Darryl Seigner

That the September 19, 2005 meeting be moved to September 20, 2005.

Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 432-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT we do now adjourn – time 9:10 p.m.

Carried