

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, January 17, 2005
at 7:30 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members of Council were present, except Councillor Fiebig who was ill
Staff: Pat Taylor, Clerk-Administrator: 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

Councillor Wight declared a conflict with the accounts to be presented.

3. Delegations

4. Adoption of Minutes dated January 4, 2005.

Motion: 035-2005

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT the Minutes of the Regular Council meeting dated January 4, 2005 be accepted as presented.

Carried

5. Business Arising from the Minutes

6. Planning

- i) Application for Zoning By-law Amendment affecting property described as Part Block B, Registered Plan 349 – Mitchell Ward (56 Victoria St.)

Motion: 036-2005

Moved by: Brock Sinnamon

Seconded by: Larry Wight

THAT the Zoning By-law Amendment application affecting Part Block B, Plan 349 in the Ward of Mitchell, be forwarded to Planning Advisory.

Carried

- ii) Declaration re: OPA No. 52 – Mark Paulen (Logan Ward)

- iii) Planning Advisory minutes dated January 12, 2004.

Motion: 037-2005

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the Planning Advisory Meeting Minutes dated January 12, 2005 be accepted as presented.

Carried

- iii) Following the review of the PAC Minutes, there was discussion regarding policy development with respect to septic systems.

Motion:

Moved by: Darryl Seigner

Seconded by: Brock Sinnamon

THAT the Clerk seek information from the Health unit regarding decommissioning Septic tanks.

Motion defeated

Motion: 038-2005

Moved by: Larry Wight
Seconded by: Ross McIntosh
THAT we have Administration establish a policy for consideration by Council regarding septic systems (pump and fill in).
Carried

7. Drains

i) It was noted that a report will be presented at the next regular meeting, regarding the Mausoleum Drain.

8. Correspondence

i) AMO
a) Blue Box Fees and Cost Containment
b) Asian Tsunami Relief Bulletin – Activities continue to focus on relief
ii) Ontario Good Roads Association – Report of the 2005-2006 Nominating Committee
iii) Youth Views Communications Inc – new service available to the youth in your community

Motion: 039-2005

Moved by: Gerry Kehl
Seconded by: Darryl Seigner
THAT we forward the “Youth Views Communication Inc.” to Peter Bush.
Carried

iv) West Perth Youth Centre – request for donation.

Motion: 040-2005

Moved by: Darryl Seigner
Seconded by: Brock Sinnamon
THAT Peter Bush be invited to a meeting to discuss the Youth Centre.
Carried

v) Mitchell Kinsmen Club – request for permission to hold the annual Men’s Night celebration – February 5, 2005.

Motion: 041-2005

Moved by: Brock Sinnamon
Seconded by: Gordon Young
THAT the Mitchell Kinsmen Club “Men’s Night” event be declared a “Community Festival” in the Municipality,
And further that the Council of the Municipality has no objection to the licensing of this event.
Carried

vi) Royal Canadian Legion – re: Remembrance Wreath

Motion: 042-2005

Moved by: Darryl Seigner
Seconded by: Gerry Kehl
THAT the Council of West Perth hereby approves a \$100.00 donation to the Royal Canadian Legion Branch 128 Poppy Fund for the purpose of replacing the Remembrance Day Wreath,
And that this expenditure be included in the 2005 budget.
Carried

vii) St. Marys Adult Learning Program – request to waive the yearly rental fee at the municipal building

Motion: 043-2005

Moved by: Gerry Kehl

Seconded by: Brock Sinnamon

THAT West Perth Council hereby approves the use of the Municipal facility rent-free one day per week as per the request of the St. Marys Adult Learning Program, subject to the condition that the Program may be required to relocate in the building to accommodate other renters.

Carried

- viii) Cornwall – Post Secondary Medical Recruitment
- ix) Northumberland County – Ontario Health Premium
- x) Clarington – Council – 4 Year Term
- xi) Town of Halton Hills – elimination of duplicate addresses
- xii) Huron-Perth Communities in Action Fund (CIAF) – next steps
- xiii) Canadian National Institute for the Blind – notification of charitable raffle being held in West Perth.
- xiv) Municipality of Central Elgin – resolution re: Central Ambulance Communications Centre dispatch of emergency Calls
- xv) Town of North Perth, Re: invitation to meeting regarding hiring of joint CEMC for the County

Motion: 044-2005

Moved by: Barb MacLean

Seconded by: Larry Wight

THAT the Mayor and CEMC attend the January 26th meeting in North Perth, regarding the hiring of a joint CEMC.

Carried

- xvi) Town of Minto, Re: Bill C15A
- xvii) Cohen Highley, Re: Invitation to Breakfast Seminar

Motion: 045-2005

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 046-2005

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT the accounts totaling \$371,935.41 be approved for payment as presented.

Carried

10. Standing Committee Reports

- i) Minutes of the Administration meeting dated January 10, 2005.
It was noted that the Arena Expansion committee will be in attendance at the Operations meeting.

Motion: 047-2005

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the Minutes of the Administration committee meeting dated January 10, 2005 be accepted as presented.

Carried

11. Committee Reports

- i) Minutes of Waste Water meeting dated January 4, 2005

Motion: 048-2005

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT the Minutes of the Waste Water Meeting dated January 4, 2005, and accompanying follow-up notes be approved as presented.

Carried

- ii) Minutes of the Executive meeting dated January 11, 2005 were presented along with a verbal report. The verbal report included recommendations to amend the circulated minutes to supply a truck for protective inspection instead of purchase, and allow the Deputy Clerk to have three weeks of holidays.

Motion: 049-2005

Moved by: Barb MacLean

Seconded by: Brock Sinnamon

THAT the Municipality will supply a truck to the Building Department.

Carried

Motion: 050-2005

Moved by: Barb MacLean

Seconded by: Gerry Kehl

THAT the minutes of the Executive Committee meeting dated January 11, 2005 be accepted as amended, and the verbal report and recommendations from January 17, 2005.

Carried

12. By-laws

Motion: 051-2005

Moved by: Gerry Kehl

Seconded by: Brock Sinnamon

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 008-2005, being a Procedural by-law
- ii) By-law 014-2005, being to amend by-law 53-2004 (Stewart Drain)
- iii) By-law 015-2005, being a by-law to authorize the conveyance of Blocks B& C of Plan 418 and Block B of Plan 420
- iv) By-law Z64-2005, being a by-law to amend By-law 100-1998 (Walkom)

Carried

Motion: 052-2005

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT By-law 008-2005, being a Procedural By-law 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: 053-2005

Moved by: Larry Wight

Seconded by: Brock Sinnamon

THAT By-law 014-2005 being a by-law to amend by-law 53-2004 (Stewart Municipal Drain) 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: 054-2005

Moved by: Don Jones
Seconded by: Darryl Seigner
THAT By-law 015-2005, being a by-law to authorize the conveyance of Blocks B & C, Plan 418 and Block B of Plan 420 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: 055-2005

Moved by: Barb MacLean
Seconded by: Walter McKenzie
THAT By-law Z64-2005, being a by-law to amend By-law 100-1998 (Walkom) 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

i) There was brief notation regarding garbage bag tag sales; the Clerk advised that a Report would be circulated at the Operations meeting.

14. New Business

i) Change of Council meeting for February 21, 2005, due to the Good Roads Conference

Motion: 056-2005

Moved by: Gordon Young
Seconded by: Don Jones
THAT due to Conference attendance in February, the second Regular meeting of Council be changed to Thursday, February 24 at 7:00 pm.
Carried

ii) Council was advised that there will be a meeting at the Town Hall on Tuesday, January 18, regarding “Save the Thames.”
iii) It was noted to Council that with the passing of By-law 008-2005, all meetings will now begin at 7:00 pm.

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 057-2005

Moved by: Ross McIntosh
Seconded by: Brock Sinnamon
THAT we do now adjourn – time 9:20 pm.
Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor