

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, March 21, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Jones.
Staff: Pat Taylor, Clerk-Administrator; Karen McLagan,
Treasurer; Barb Westlake-Power, Deputy Clerk

1. Call to Order.

2. Declaration of Conflict of Interest

3. Delegations

The following were in attendance regarding arena expansion: Guy Bellehumeur, GB Architects; Paul Jackson, Barill Engineering; Committee members, Mike Uniac, Joe Klumper, Don Giles and Gavin Giles

Preliminary drawings were reviewed. It was noted that the intention was to present the concept to Council, with the technical aspects to follow. There was specific notation regarding the steps to be taken with Phase 1 (dressing rooms) that will facilitate future expansion (proposed Phase 2).

Various matters were discussed including: comment from the Junior D club, possible library (very draft drawing provided), proximity to the Kinsmen Pavilion, ice resurfacing machine(s), general design, etc. A topographical survey will be done soon.

Council discussed various terms to be included in the tender documents, for the Phase 1 project.

Motion: 143-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT West Perth Council receives and endorses the Phase 1 design for arena expansion, as submitted by Barill Engineering Ltd.

Carried

Motion: 144-05

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

THAT tenders call include the following:

1. Invitation only – list to be determined
2. Security by letter of credit
3. Progress payment schedule

Carried

Motion: 145-05

Moved by: Barb MacLean

Seconded by: Darryl Seigner

THAT the Municipality of West Perth hereby authorizes Barill Engineering Ltd. to call tenders for the Phase 1 (dressing room addition) portion of the Mitchell Arena Expansion project, with tenders to be returned to the Municipality by 3:00 pm, April 25, 2005.

Carried

There was a request to move the snow piled at the east of the building, so surveying could begin.

4. Adoption of Minutes

- Minutes of the March 7, 2005 Regular Council Meeting

Motion: 146-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the Minutes of the March 7th Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) It was noted that there has not been any feedback to-date, regarding the re-naming of Blanshard Street (II). Staff is still following up on the matter.
- ii) There was not yet any information for Council regarding insurance requirements for liquor license events.
- iii) The Mayor requested clarification of one motion.

6. Planning

- i) Minutes of the Planning Advisory Committee meeting dated March 17, 2005

Motion: 147-05

Moved by: Gerry Kehl

Seconded by: Larry Wight

THAT the Minutes of the Planning Advisory Committee meeting dated March 17, 2005 be accepted as presented.

Carried

7. Drains

- i) It was noted for Council's information that the petitioner for the Connolly Drain project has paid all expenses incurred and the petition is officially withdrawn.

8. Correspondence

- i) AMO
 - a. For Your Information, March 15, 2005, Re: Transitioning to "Shall be consistent with" and the New Provincial Policy Statement
- ii) Province of Ontario
 - a. Ministry of Natural Resources, Re: Annual Wildlife Rabies Control Operations 2005
 - b. Minister Responsible for Seniors, Re: Annual Senior of the Year Nominations. Councillors were asked to submit nominations to the Clerk, to be considered at the next meeting.
- iii) Endorsement Requests
 - a. Town of Hanover, Re: Policing Costs

Motion: 148-05

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

Be it hereby resolved that the Municipality of West Perth supports the February 28th, 2005 resolution of the Town of Hanover, regarding the need for Municipal participation in salary deliberations between the Province and the O.P.P., and that the financial burden of policing costs be considered with respect to Community Reinvestment Fund.

Carried

b. Municipality of Tweed, Re: COMRIF program guidelines

Motion: 149-05

Moved by: Gerry Kehl

Seconded by: Gordon Young

Be it hereby resolved that the Municipality of West Perth supports Resolution 44 of the Municipality of Tweed, regarding expense qualifications related to the COMRIF program.

Carried

iii) Gerard Snyders, Re: Buck and Doe, April 1, 2005

iv) Heart and Stroke Foundation, Re: Provincial Lottery license notification

v) ABCA, Re: Reminder of March 17th meeting

vi) Stratford Tween AA Ringette Team, Re: Request for financial support

Motion: 150-05

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT we advise the writer, that West Perth does not support individual requests for financial support.

Carried

vii) UTRCA, Re: Invitation to Municipal Water Forum, March 30th, 2005

viii) Perth County Federation of Agriculture, Re: Annual Spring Brief with Members of Parliament

ix) Mitchell & District Kinettes, Re: Rubber Duck Race

Motion: 151-05

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT permission is hereby granted to the Mitchell & District Kinette Club to hold their Annual Rubber Duck Race event on Saturday, May 7, 2005 at the Thames River.

Carried

x) Cathy Hutson & Bill French, Re: Fullarton 4-way stops

xi) Lynda Bausinger, Re: REEP Program

Motion: 152-05

Moved by: Gerry Kehl

Seconded by: Ross McIntosh

THAT Lynda Bausinger be invited to an Administration meeting, regarding the REEP Program.

Carried

xii) GTA Third Annual Transportation Summit, March 22-23, 2005

xiii) Stratford House of Blessing, Re: Request for donation for 2005 Auction

Motion: 153-05

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried.

9. Presentation of Accounts

Motion: 154-05

Moved by: Ross McIntosh

Seconded by: Gordon Young

THAT the Accounts in the amount of \$177,934.24 be approved for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Administration meeting, dated March 14, 2005

Motion: 155-05

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT the Minutes of the Administration Committee meeting dated March 14th, 2005 be accepted as presented.

Carried

- ii) Minutes of the Budget Meetings, dated March 8 & 15, 2005

Motion: 156-05

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the Minutes of the March 8 and March 15, 2005 Budget meetings be accepted as presented.

Carried

11. Committee Reports

12. By-laws

- i) By-law Z66-2005, being a by-law to amend 100-1998 (Plan 437, Lot 5 – Mitchell Ward)

Motion: 157-05

Moved by: Brock Sinnamon

Seconded by: Ross McIntosh

THAT by-law Z66-2005 being a by-law to amend By-law 100-1998 (Plan 437, Lot 5, Mitchell Ward – Menkveld) be read a first and second time.

Carried

Motion: 158-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT by-law Z66-2005 being a by-law to amend By-law 100-1998 (Plan 437, Lot 5, Mitchell Ward – Menkveld) 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

- ii) By-law 30-2005, being a by-law to regulate and control noise

Motion: 159-05

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT #8 of Schedule A to the Noise By-law be amended to read “at all times.”

Carried

Motion: 160-05

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT by-law 30-2005 being a by-law to regulate and control noise be read a first and second time, as amended.

Carried

Motion: 161-05

Moved by: Ross McIntosh

Seconded by: Gordon Young

THAT by-lse 30-2005 as amended being a by-law to regulate and control noise 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

14. New Business

- i) The Treasurer was in attendance to discuss the recent approval of the Municipality's JEPP application.

Motion: 162-05

Moved by: Barb MacLean

Seconded by: Darryl Seigner

THAT we proceed with the installation of a generator at the Mitchell Community Centre, under the JEPP funding,

And that the generator be a tractor powered portable generator.

Carried

- ii) Set date for Pumping Station Open House – the Clerk is to gather some additional information for a possible Saturday Open House.

- iii) West Perth Firefighters Association, Re: correspondence regarding BX93 Dance event. It was noted that insurance has already been investigated.

Motion: 163-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the Firefighters be granted permission to have BX93 Dance.

Carried

- iv) Notice of Motion – the Mayor requested a matter for the next Administration Agenda

Motion: 164-05

Moved by: Darryl Seigner

Seconded by: Gerry Kehl

THAT the issue of Ward System and Council size be placed on the Administration Agenda.

Carried

15. Questions from the Press

16. Closed Session

Motion: 165-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT we move to closed session for personnel and property matters.

Carried

Motion: 166-05

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT we rise from Closed Session, and resume the Regular Meeting.

Carried

Motion: 167-05

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT we advise Children's Services that their lease will be terminated as of April 30th and that this space will become the office of the Operations Manager.

Carried

17. Adjournment

Motion: 168-05

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT we do now adjourn – time, 10:00 pm.

Carried