

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, November 27, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillors Kehl and Sinnamon
Mike Tam
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer, Operations Manager; Barb Westlake-Power, Deputy Clerk

1. Call to Order

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

2. Declaration of Conflict of Interest

None declared

Motion: 588-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

1. Secular Ontario, Re: Prayer at Council meetings
2. Source Water Protection, November 2006 (UTRCA)
3. E & E minutes, dated November 16, 2006
4. Water Minutes, dated November 27, 2006
5. Executive Minutes, dated November 27, 2006

Carried

Council briefly discussed at this time, the correspondence from Secular Ontario.

3. Delegations

4. Adoption of Minutes

Motion: 589-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the Minutes of the November 14th, 2006 Public meeting for By-law Z90-2006 (Quast & Scotchmer), and the November 14th, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

6. Planning

- i) Minutes of the Planning Advisory meeting dated November 22, 2006

Motion: 590-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Planning Advisory meeting minutes dated November 22, 2006 be accepted as presented.

Carried

- ii) Declaration, Re: Z87-2006 (Hubbard)

- iii) Declaration, Re: Z88-2006 (Brodhagen/Davis)

- iv) Declaration, Re: Z89-2006 (R. Christie)

Motion: 591-06

Moved by: Barb MacLean

Seconded by: Darryl Seigner

THAT Planning correspondence not specifically dealt with be noted and filed.

Carried

7. Drains

- i) Petition for maintenance under Section 74 of Drainage Act for Lot 13, Con 5 (Fullarton) – Apel Municipal Drain

Motion: 592-06

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT the petition for maintenance under Section 74 of the Drainage Act for Lot 13, Con 5 (Fullarton) Apel Municipal Drain, be forwarded to the Drainage Superintendent.

Carried

- ii) Petition for maintenance under Section 74 of Drainage Act for Lot 6, Con 1 (Fullarton) – Thiel Municipal Drain Branch 1

Motion: 593-06

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the petition for maintenance under Section 74 of the Drainage Act for Lot 6, Con 1 (Fullarton) Thiel Municipal Drain – Branch 1, be forwarded to the Drainage Superintendent.

Carried

8. Correspondence

i) **AMO**

- a) Alert, November 13, 2006, Re: AMO presentation to standing committee on Bill 130
- b) Council Training Sessions
- c) Alert, November 16, 2006, Re: Standing Committee to Review Bill 151
- d) Alert, November 20, 2006, Re: Pre-budget consultations at standing committee of the Ontario Legislature
- e) Alert, November 22, 2006, Re: AMO Board makes appointments to Provincial-Municipal Fiscal and Service delivery review
- f) Alert, November 23, 2006, Re: AMP submission to standing committee on Bill 151

ii) Province of **Ontario**

- a) Ministry of Municipal Affairs and Housing, Re: Province assists Madawaska Valley after tornado

iii) **Endorsement** Requests

- a) City of Niagara Falls, Re: Bill 111 – Workplace Safety and Insurance Amendment Act (Bob Shaw), 2006.
- iv) County of Perth, Re: Invitation to Warden election, December 6, 2006
- v) Huron Perth Healthcare Alliance, Re: Meeting Highlights dated November 2, 2006
- vi) Sandra Gardner, Re: Early Learning and Childcare Act, Bill C-303
- vii) ABCA, Re: Municipal Representation
- viii) Perth South, Re: Invitation to Open House at new building November 25, 2006
- ix) UTRCA, Re: Source Water Protection

Motion: 594-06

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 595-06

Moved by: Ross McIntosh

Seconded by: Ruth Fiebig

THAT the accounts totaling \$ 300,210.84 be approved for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Committee of the Whole Council meeting dated November 20, 2006

Motion: 596-06

Moved by: Don Jones

Seconded by: Larry Wight

THAT the Minutes of the Committee of the Whole Council meeting dated November 20th, be accepted as presented.

Carried

11. Committee Reports

- i) Minutes of the Energy and Environment Committee meeting dated November 16, 2006

Motion: 597-06

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT staff investigate hazardous waste collection options.

Carried

Motion: 598-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT the \$30.00 fee for workshop and ½ of \$750.00 be paid out of this years' E&E budget.

Carried

Motion: 599-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT we accept the Minutes of the Energy and Environment Committee meeting dated November 16, 2006.

Carried

- ii) Minutes of the Water Committee meeting dated November 27, 2006

Motion: 600-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT we accept the Minutes of the Water Committee meeting dated November 27, 2006.

Carried

- iii) Minutes of the Executive Committee meeting dated November 27, 2006

Deferred to closed session.

12. By-laws

Motion: 601-06

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

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 61-2006, being a by-law to execute an Agreement (Gas Tax)

- ii) By-law 62-2006, being a by-law to execute an Agreement (Mobility Bus)

Carried

Motion: 602-06

Moved by: Don Jones
Seconded by: Darryl Seigner
THAT By-law 61-2006, being a by-law to execute an Agreement (Gas Tax), be read a third time and finally passed and that the Mayor and the Clerk be and are hereby authorized to sign same and attach the Corporate Seal.

Carried

Motion: 603-06

Moved by: Barb MacLean
Seconded by: Larry Wight
THAT By-law 62-2006, being a by-law to execute an Agreement (Mobility Bus), be read a third time and finally passed and that the Mayor and the Clerk be and are hereby authorized to sign same and attach the Corporate Seal.

Carried

13. Unfinished Business

- i) Councillor Fiebig requested follow-up regarding an inquiry – it was noted there was not information available yet.

14. New Business

- i) The Mayor advised that he had been approached regarding taking some material at the sewage treatment plant. This was noted to be material with high BOD, and would propose to be 5 truck loads/day, 5 days/ week, for a temporary period of seven months. There was discussion, with some specific concerns noted.

Motion: 604-06

Moved by: Darryl Seigner
Seconded by: Don Jones
THAT Henderson Paddon and American Water review request from a cheese factory.

Carried

- ii) Councillor Seigner advised that there has been a recall on the lights provided by Hydro One for the Christmas light exchange. The revised details on how the exchange will work have not yet been confirmed. In addition, there was notation regarding additional electrical work to be required in Centennial park.
- iii) At this time, each member of Council was provided the opportunity to reflect on the past term. Projects completed were noted.

15. Questions from the Press

16. Closed Session

Motion: 605-06

Moved by: Darryl Seigner
Seconded by: Don Jones
THAT we move to closed session for a Personnel matter.

Carried

Motion: 606-06

Moved by: Walter McKenzie
Seconded by: Gordon Young
THAT Council rise from closed session, and resume the Regular meeting.

Carried

Motion: 607-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT we approve Minutes of Executive Committee meeting dated
November 27, 2006.

Carried

17. Adjournment

Motion: 608-06

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 8:50 pm.

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor