

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Thursday, February 24, 2005**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members were present, except Councillors Wight, McIntosh and Seigner  
Staff present: Pat Taylor, Clerk-Administrator; Barb Westlake-Power, Deputy Clerk

**1. Call to Order**

**2. Declaration of Conflict of Interest**

**3. Delegations**

**4. Adoption of Minutes**

**Motion: 096-2005**

Moved by: Don Jones

Seconded by: Walter McKenzie

THAT the Minutes of the Regular Council meeting dated February 7, 2005 be accepted as presented.

Carried

**5. Business Arising from the Minutes**

- i. Councillor Kehl noted that there was not anyone able to attend the Trails Strategy meeting.
- ii. The Mayor reported on a second meeting regarding a proposed county-wide CEMC. A presentation was received from Wellington County, where such a system is working well. Perth would like to consider such a model. This is expected to be further developed in the County budget.
- iii. It was noted that a copy of the Mitchell Minor Sports Constitution and by-laws had been received. The appointment of a representative on Minor Sports will be further discussed at Operations, when this correspondence can be reviewed.

**6. Planning**

- i) Ontario Municipal Board, Re: Memorandum of oral decision – Part of Lot 14 Concession 16 (Logan Ward)
- ii) Minutes of the Planning Advisory Committee meeting, dated February 9, 2005 were reviewed.

**Motion: 097-2005**

Moved by: Barb MacLean

Seconded by: Gordon Young

THAT West Perth Council recommends to Land Division that Consent Application B02/05 (Jarmuth) affecting Plan 349, Block B – 56 Victoria St., Mitchell Ward be approved, subject to the following conditions:

1. all taxes be paid in full
2. all financial obligations to the municipality be paid in full
3. the width of the lot to be severed be increased from 45' to 46'
4. the size of the proposed house be regulated to a maximum of 1 ½ stories
5. the applicant obtain a zoning by-law amendment to address zoning deficiencies on both the retained and severed lands.

Carried

**Motion: 098-2005**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the Minutes of the Planning Advisory Meeting dated February 9, 2005 be accepted as presented.

Carried

- iii) The Clerk advised that notice had been received – the date of the OMB hearing for the Development Charges appeal is set for April 20, 21 and 22, 2005.

**7. Drains**

- i) The announcement of reinstatement of the Municipal Outlet Drainage Program (made at the ROMA/OGRA conference) was noted.

**8. Correspondence**

- i) AMO
- a. For Your Information, Feb. 15, 2005, Re: AMO Members to receive discounts for New Infrastructure Management Certificate Program
  - b. Effective Municipal Councillor Training Program, 2005
  - c. For Your Information, Feb. 7, 2005, Re: AMO responds to dog breed ban legislation
  - d. For Your Information, Feb. 17, 2005, Re: AMO responds to source water implementation committee
- ii) Jesse's Journey, Re: Fundraising Friday, April 1, 2005
- iii) Municipality of Kincardine, Re: Funding for Conservation Authorities from the Provincial Government

**Motion: 099-2005**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

Be it hereby resolved that the Council of the Municipality of West Perth supports Resolution #2005-54 of the Municipality of Kincardine, regarding the need for the Province to provide fair, equitable and sustainable funding for Conservation Authorities in Ontario.

Carried

- iv) County of Frontenac, Re: ESA exemptions for paramedics

**Motion: 100-2005**

Moved by: Don Jones

Seconded by: Gordon Young

THAT the Municipality of West Perth Supports the Council of the County of Frontenac regarding ESA exemptions for paramedics.

Carried

- v) Town of Goderich, Re: Invitation to OSUM
- vi) Huron Perth Healthcare Alliance, Re: Board of Directors Meeting Highlights
- vii) Ministry of Public Safety and Security, Re: Compliance confirmation for Essential Emergency Management Standard

**Motion: 101-2005**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 102-2005**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the accounts totaling \$452,848.74 be approved for payment.

Carried

**10. Standing Committee Reports**

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

**Motion: 103-2005**

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT the Minutes of the Administration Committee meeting dated February 14, 2005 be accepted as presented, with the exception of recommendation AD 010-05.

Carried

**Motion: 104-2005**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

Be it hereby resolved that the Municipality of West Perth Council enacts that the policy regarding septic system decommissioning in the Municipality of West Perth is as follows:

1. The tank shall be disconnected from sanitary outlet and rendered incapable of holding effluent; and
2. The tank shall be filled with compacted materials

OR

3. The tank shall be removed

Carried

**Motion: 105-2005**

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT Bill Cameron be contracted for the issuance of dog tags in the Wards of Logan and Hibbert at a rate of \$4.55 per tag, for 2005.

Carried

**11. Committee Reports**

- i) Councillor McKenzie indicated that ABCA is planning an update meeting regarding the sinkhole study.

**Motion: 106-2005**

Moved by: Brock Sinnamon

Seconded by: Gerry Kehl

THAT Walter McKenzie be authorized to attend the sinkhole update meeting.

Carried

**12. By-laws**

**Motion: 107-2005**

Moved by: Barb MacLean

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 024-2005, being a by-law to provide for the execution of releases with respect to subdivision agreements
- ii) By-law 026-2005, being a By-law to appoint a Weed Inspector
- iii) By-law 027-2005, being a by-law to borrow for the tile drainage program in the Municipality
- iv) By-law 028-2005, being a by-law to amend Schedule A of By-law 73-2004 (OSIFA) \* amending the projects

Carried

**Motion: 108-2005**

Moved by: Brock Sinnamon  
Seconded by: Don Jones  
THAT By-law 024-2005, being a by-law to provide for the execution of releases with respect to subdivision agreements 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: 109-2005**

Moved by: Don Jones  
Seconded by: Ruth Fiebig  
THAT By-law 026-2005 being a by-law to appoint a Weed Inspector 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: 110-2005**

Moved by: Gordon Young  
Seconded by: Brock Sinnamon  
THAT By-law 027-2005 being a by-law to borrow for the tile drainage program in the Municipality 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: 111-2005**

Moved by: Gerry Kehl  
Seconded by: Walter McKenzie  
THAT By-law 028-2005 being a by-law to amend Schedule A of By-law 73-2004 (OSIFA) 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) Council discussed the matter of a truck purchase, and the procurement policy associated with such a purchase.

**Motion: 112-2005**

Moved by: Ruth Fiebig  
Seconded by: Gordon Young  
THAT Staff prepare an RFP for the purchase of a used truck.  
Carried

- ii) Councillor Fiebig requested information regarding the services on Frank Street; this will be discussed at the Water meeting.

**14. New Business**

- i) Council was advised that correspondence had been received regarding a concern with the naming of “two Blanshard Streets” in Mitchell. After discussion, Council directed that the three affected property owners be contacted regarding a proposed change of street name for the small portion of Blanshard.
- ii) The Mayor advised that he had been contacted by a ratepayer regarding a property tax issue. Additional information will be requested from the Treasurer.

**15. Questions from the Press**

**16. Closed Session**

**Motion: 113-2005**

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT we move to closed session to discuss a personnel matter.

Carried.

**Motion: 114-2005**

Moved by: Barb MacLean

Seconded by: Don Jones

THAT we rise from Closed Session and resume the Council meeting.

Carried

**Motion: 115-2005**

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the Executive minutes be approved as presented.

Carried

**17. Adjournment**

**Motion: 116-2005**

Moved by: Don Jones

Seconded by: Brock Sinnamon

THAT we do now adjourn – time 8:40 p.m.

Carried

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Mayor, John Van Bakel

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Clerk-Administrator, Pat Taylor