

Municipality of West Perth
Committee of the Whole of Council
Council Chambers
Monday April 19th, 2010 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Councillor Ross McIntosh.

Staff present: Facilities Manager Rick Vivian, Fire Chief Walt Anderson, Treasurer Karen McLagan, Chief Building Official Bob McLean, CAO Will Jaques, Operations Manager Mike Kraemer, Clerk Susan Cronin

Press coverage was provided by Rita Marshall, reporter for the Mitchell Advocate.

1. **Call to order:** Councillor McIntosh called the meeting to order at 7:01 p.m.

2. **Declaration of Conflict of Interest:** None

3. **Delegations:** None

4. **Minutes:** approved at the March 22nd, 2010 meeting.

5. **Staff Reports:**

a) **Fire**

Report from the Fire Department. Fire Chief Anderson reviewed his report with members of the Committee and answered questions. There was discussion regarding the fire at 74 Ontario Road. Emergency Control Group exercise for all county partners will be held in Stratford on June 24th, 2010.

Recommendation: 047/10

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Fire Chief's report as presented.

CARRIED

b) **Facilities Manager's Report**

Report from the Facilities Department. Facilities Manager Rick Vivian reviewed his report and answered questions. The Municipal Alcohol Policy was reviewed. RFP's for the floor at the Community Centre will be issued April 23, 2010. The draft asbestos report has been received and will be presented to Council after review. All lifeguards for the pool will be returning this summer. There was discussion regarding the solar pool water heating system.

Recommendation: 048/10

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Municipal Alcohol Policy Revised – April 2010 as presented.

CARRIED

Recommendation: 049/10

Moved by Walter McKenzie

Seconded by John Van Bakel

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Mitchell and District Arena Ice Time Rates for the 2010-2011 and Hall Rates for 2011 Season and 2010 West Perth Swimming Pool Rates as presented.

CARRIED

Recommendation: 050/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth direct staff to investigate costs for the solar heating system for the West Perth Pool.

CARRIED

Recommendation: 051/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Arena Manager's Report as presented.

CARRIED

c) Operation's Report

Report from Operations Department. Operation Manager Kraemer reviewed his report with and answered questions. Funding for 2 parks summer student positions has received approval. The tenders for rural asphalt paving were reviewed. There was discussion regarding the receiving of wood at the Mitchell Landfill Site. Burning is no longer permitted and there will be a cost to grinding the wood. The wood chips will be used as ground cover to alleviate these costs.

Recommendation: 052/10

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth to advertise for 2 summer student positions in the parks department and accept applications by May 10th, 2010.

CARRIED

Recommendation: 053/10

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the tender for the Rural Asphalt Paving be awarded to Lavis Contracting in the amount of \$611,914.80.

CARRIED

Recommendation: 054/10

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that tenders be received by May 14th, 2010 for the Concrete Sidewalk Construction, and ½ ton and ¾ ton truck.

CARRIED

Mr. Kraemer reviewed the tree trimming and removal policy. Staff is directed to consult John Drummond. Energy and Environment Committee is investigating a tree subsidizing program.

Recommendation: 055/10

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Operation Managers report as presented.

CARRIED

d) Building

Report from the Chief Building Official. CBO McLean reviewed his report.

Recommendation: 056/10

Moved by John Van Bakel

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Building Official's report as presented.

CARRIED

e) Treasurer's Report

Report from the Treasurer. Treasurer McLagan reviewed her report. MPAC MLG-A Meeting was discussed.

Recommendation: 057/10

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Municipality of West Perth 2010 Write-offs Report as presented.

CARRIED

Recommendation: 058/10

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the 2010 Tax Rate and Budget By-law be passed with the following requisitions:

General	\$3,092,874
Policing	\$1,067,283
Landfill	\$ 476,780
Urban St Lights	<u>\$ 78,000</u>
Total	<u>\$4,714,937</u>

CARRIED

Recommendation: 059/10

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Treasurer's report as presented.

CARRIED

f) Clerk's Report

Report from the Clerk. Clerk Cronin reviewed her report. There was discussion regarding the Ministry of Natural Resources proposed agreement for the protection of endangered species. Staff is directed to investigate further.

Recommendation: 060/10

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Clerk's report as presented.

CARRIED

g) Chief Administrative Officer's Report

Report from the Chief Administrative Officer. CAO Jaques reviewed his report. There was discussion regarding Risk Assessment Report, the upcoming Flag Protocol, and RFP for painting and maintenance at the Municipal Office.

Recommendation: 061/10

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Administrative Officer's report as presented.

CARRIED

6. **Sub Committee Reports and Minutes:** None

7. **Other:** None

8. **New Business:** None

9. Questions from the Press: None

10. Closed Session:

Recommendation: 062/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth continue the meeting in a Closed Session at 8:56 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality

CARRIED

Recommendation: 063/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth resume the regular Committee meeting 9:15 p.m.

CARRIED

11. Adjournment

Recommendation: 064/10


Moved by John Van Bakel


Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:16 p.m.

CARRIED


Chair Ross McIntosh


Susan Cronin, Clerk