

Municipality of West Perth
Committee of the Whole of Council
Operations
Council Chambers
Monday August 23rd, 2010 7:00 p.m.

All members of the Committee were present except Deputy-Mayor Kehl.

The meeting was chaired by Mayor Van Bakel.

Staff present: Facilities Manager Rick Vivian, Fire Chief Walt Anderson, Operations Manager Mike Kraemer, Clerk Susan Cronin, CAO Will Jaques

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

1. **Call to order:** Mayor Van Bakel called the meeting to order at 7:08 p.m.
2. **Declaration of Conflict of Interest:** None
3. **Delegations:** None
4. **Minutes:**

Recommendation: 122 /10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth approve the minutes of the August 9th, 2010 Committee of the Whole - Administration meeting as presented.

CARRIED

- Business arising from the minutes - none

5. Staff Reports:

a) Facilities

Report from Facilities Manager Rick Vivian. The Facilities Manager reviewed his report. The Arena painting is completed with excellent results. Mr. Vivian is investigating options for a more consistent finish on the community centre floor. The last day for the pool is August 29, 2010 and the ice rentals start on September 11, 2010.

Recommendation: 123/10

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

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

CARRIED

b) Fire Chief's Report

Report from Fire Chief Walt Anderson. The Fire Chief reviewed his report and answered questions. Open house for Fire Prevention Week will be on October 5, 2010. Chief Anderson is reviewing the existing fire agreement with Huron East.

Recommendation: 124/10

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth that an application for a JEPP grant for a trailer for equipment and a generator for the fire hall be made in the amount of approximately \$16,000.00

CARRIED

Recommendation: 125 /10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

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

CARRIED

c) Operations Report

Report from Operations Manager Mike Kraemer. Operations Manager Kraemer reviewed his report. Bruce Ovens has submitted his retirement date. There was discussion regarding concerns over the Wellington Street paving. More reports are to be completed regarding the North Bridge project.

Recommendation: 126/10

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that an advertisement for the vacant position of public works operator be placed in the Mitchell Advocate.

CARRIED

Recommendation: 127/10

Moved by Don Jones

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 quotes be received by September 10th, 2010 for crush and stockpile 15,000 mt of Granular "A" at the Staffa pit.

CARRIED

Recommendation: 128/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

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

CARRIED

6. Sub Committee Reports and Minutes: None

7. Other:

Clerk Cronin reminded members of Council that this is the last scheduled meeting prior to nomination day and potential Lame Duck.

8. New Business: None

9. Questions from the Press: None

10. Closed Session: None

11. Adjournment

Recommendation: 129/10

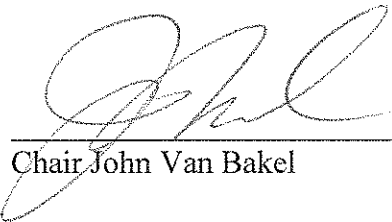
Moved by Don Jones

Seconded by Walter McKenzie


THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:21 p.m.

CARRIED



Chair John Van Bakel



Susan Cronin, Clerk