

Municipality of West Perth

Committee of the Whole of Council / Operations

Council Chambers

Tuesday February 16th, 2010 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Councillor Don Jones

Staff present: Fire Chief Walt Anderson, Operations Manager Mike Kraemer, Chief Building Official Bob McLean, Environmental Services Coordinator Jeff Wolfe, CAO Will Jaques, Clerk Susan Cronin, Administrative Secretary Julie Ryan.

Staff absent: Treasurer Karen McLagan, Facilities Manager Rick Vivian

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

1. **Call to order:** Councillor Jones called the meeting to order at 7:09 p.m.

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

3. **Delegations:** None

4. **Minutes:** approved at the January 25th, 2010 meeting.

5. **Staff Reports:**

a) **Facilities Manager's Report**

Report from the Facilities Department. CAO Jaques reviewed the Facilities Manager's report. CAO Jaques reported that three proposals for the compressor replacement project at the arena were received.

Recommendation: 014/10

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth that we accept lowest price from Black and MacDonald at \$25,650.00 plus replacement of one 50 HP compressor motor at \$2,960.00 and an allowance of \$1,500.00 to install a new timer and various needed controls for the cycling of the compressors. Total project to be approximately \$30,000.00

CARRIED

b) **Fire**

Report from the Fire Department. Fire Chief Anderson reviewed his report with members of the Committee and answered questions. There are presently 2 local companies committed to the Rescue Team Committee.

Recommendation: 015/10

Moved by Gordon Young

Seconded by Walter McKenzie

THAT:

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

CARRIED

c) **Operation's Report**

Report from Operations Department. Operations Manager Mike Kraemer reviewed his report. The tree trimming in the municipality has been completed. There was discussion regarding concerns from the public with the number of trees being removed. There were 4 trees removed along Wellington Street to prepare for upcoming road construction this spring. There is money available from the county to plant new trees within the municipality.

Recommendation: 016/10

Moved by Jeff Marshall

Seconded by Ross McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to Council of the Municipality of West Perth that tenders be received by March 8th, 2010 to crush, supply and apply approximately 36, 000 mt of granular "A" to various roads (Hibbert and Fullarton South).

CARRIED

Recommendation: 017/10

Moved by Jeff Marshall

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to Council of the Municipality of West Perth that tenders be received by March 8th, 2010 at 12:00 p.m. to supply, haul and apply approximately 400 mt of Calcium Chloride or equivalent to all municipal gravel roads.

CARRIED

Recommendation: 018/10

Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to Council of the Municipality of West Perth that the Operations Manager proceed with the purchase of a Tandem Truck with Plow and Sander from International at a price of \$195,990 plus taxes.

CARRIED

There was discussion regarding painting the crosswalks in the Mitchell Ward.

Recommendation: 019/10

Moved by John Van Bakel

Seconded by Gerry Kehl

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth that staff investigate the maintenance of crosswalks in the Mitchell Ward.

CARRIED

There was discussion regarding the 4 way stops in Fullarton Ward.

Recommendation: 020/10

Moved by Mike Tam

Seconded by Ross McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to Council of the Municipality of West Perth that the stop signs be removed (East/West) in the Fullarton Ward with the exception of the existing 4 way stop in the hamlet of Carlingford and the corner of Line 32 and Road 160.

CARRIED

Recommendation: 021/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to Council of the Municipality of West Perth that staff investigate the feasibility of selling or retaining property known as the McKillop gravel pit.

CARRIED

The Environmental Services Coordinator reviewed his report to members of the Committee and answered questions. As per schedule 22 of O.Reg 170-03, the Mitchell Drinking Water System report was presented by Mr. Wolfe. This report included a portion of the Annual Report that was not presented by American Water at the Water Committee meeting in January 2010. There was discussion regarding the painting of fire hydrants by Mitchell District High School Students as part of the community service program. Concerns regarding training for the students were discussed.

Recommendation: 022/10

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to Council of the Municipality of West Perth that the Municipality enter into a contract with Bluewater Recycling for co-collection services.

AND FURTHER THAT:

A review of market prices be done in October 2011 for 2012.

CARRIED

Recommendation: 023/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth directing the Environmental Services Coordinator to request students from Mitchell District High School to help with painting of hydrants under the High School's community service program.

CARRIED

Recommendation: 024/10

Moved by Ross McIntosh

Seconded by Barb MacLean

THAT:

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

CARRIED

d) **Building**

Report from the Chief Building Official. CBO McLean reviewed his report with members of the Committee and answered questions.

Recommendation: 025/10

Moved by Gordon Young

Seconded by Larry Wight

THAT:

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

CARRIED

e) **Treasurer's Report**

Report from Treasurer McLagan. CAO Jaques reviewed her report with members of the Committee and answered questions.

Recommendation: 026/10

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the 2009 Council Remuneration Report be accepted as presented.

AND FURTHER THAT:

The Treasurer's Report be accepted as presented.

CARRIED

f) **Clerk's Report**

Report from Clerk Cronin. Clerk Cronin reviewed her report with members of the Committee and answered questions. There was discussion regarding the method of voting for the 2010 Election. A Strategic Planning Retreat will be discussed after the 2010 Election.

Recommendation: 027/10

Moved by Ross McIntosh

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 Municipality continue with the traditional method of voting for the 2010 election.

CARRIED

Recommendation: 028/10

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

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

CARRIED

g) **CAO Report**

Report from CAO Jaques. Mr. Jaques reviewed the Risk Management Assessment Report provided by Cowan Insurance. There was discussion regarding the report.

Recommendation: 029/10

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 pursuant to the CAO's report regarding the Risk Management Assessment conducted by the Frank Cowan Insurance Company, for identified risk and hazard items on municipal properties or in municipal facilities whereby a local group of residents have some operational management of the same, the Municipality shall meet with these local groups to discuss the identified items and develop a mutually acceptable plan to rectify any identified risks and/or hazards.

CARRIED

6. **Sub-Committee Reports & Minutes:** none

7. **Other:** None.

8. **New Business:**

Youth Centre – C.O.P.E – Councillor MacLean reported discussion from the Youth Centre meeting.

Deputy Mayor Kehl reported that the County of Perth passed a resolution that the tree budget be allocated to the lower tier.

9. **Questions from the Press:** None

10. **Closed Session:**

Recommendation: 030/10

Moved by Ross McIntosh

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth continues the meeting in a Closed Session at 9:25p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

Recommendation: 031/10

Moved by Jeff Marshall

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth resumes the regular Committee meeting at 9:50 p.m.

CARRIED

Recommendation: 032/10

Moved by John Van Bakel

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth to authorize Frank Cowan Insurance Company to pay fees associated with property damage caused by the fallen tree at 91 St. Andrews Street, as per the CAO's report.

CARRIED

11. Adjournment:

Recommendation: 033/10

Moved by Ross McIntosh

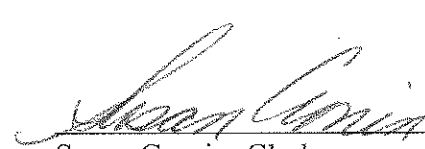
Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:55 p.m.

CARRIED


Chair Don Jones


Susan Cronin, Clerk