

Municipality of West Perth

Committee of the Whole of Council / Operations

Council Chambers

Monday January 18th, 2010 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Councillor Gordon Young.

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

Staff absent: Operations Manager Mike Kraemer.

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

1. **Call to order:** Councillor Young called the meeting to order at 7:02 p.m.
2. **Declaration of Conflict of Interest:** none
3. **Delegations:** Jamie Beaumont was in attendance. Mr. Beaumont made a presentation to members of Council regarding the fountain. The fountain was not installed in 2009. Due to vandalism and a decline in the Dragon Boat Festival making the financial demands have been very difficult. The costs of the fountain include installation, removal, maintenance and hydro. There is a lot of volunteer labour and materials provided by many local citizens. The unit has a greatly depreciated value and would not be worth selling. It is an enhancement to the park and the water system. Mr. Beaumont stated his interest in the project and regrouping to fundraise for it. Members of Council asked questions. Council supported the installation of the fountain this summer.
4. **Minutes:** approved at the January 11th, 2010 meeting.
5. **Staff Reports:**
 - a) **Facilities Manager's Report**

Report from Facilities Manager. Facilities Manager Rick Vivian reviewed his report. The asbestos assessment has started. TNT Security with the Regional Liquor Inspector is hosting a meeting to discuss liquor rules and regulations with facility operators. There was discussion regarding replacing the ice edger as well as the display board in the lobby. Members of the Committee asked questions.

Recommendation: 001/10

Moved by Mike Tam

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth accept the Arena Manager's recommendation to replace the ice edger with a battery operated unit with a cost of \$5000.00.

CARRIED

Recommendation: 002/10

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Facilities Manager's recommendation that the Mitchell Hawks assume the use of the display board in the lobby to advertise sponsors and public ice times at the expense of the Mitchell Hawks.

CARRIED

Recommendation: 003/10

Moved by Jeff Marshall

Seconded by Walter McKenzie

THAT:

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

CARRIED

b) **Fire**

Report from the Fire Department. Fire Chief Anderson reviewed his report with members of the Committee and answered questions. A preventative maintenance program to keep closer track of equipment servicing and repairs is being established. An offer for the siren was presented.

Recommendation: 004/10

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Committee of the Whole of the Municipality of West Perth accept the offer of \$150.00 from Mark Ressor for one of the old fire sirens.

CARRIED

Recommendation: 005/10

Moved by Barb MacLean

Seconded by Bert Vorstenbosch

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. Councillor McKenzie reviewed the report. Tenders for Wellington Street North will be opened on Monday January 25, 2010. Staff is directed to investigate purchasing a Tandem Dump Truck. West Perth is sharing the cost of a boundary bridge on Road 140. A boundary agreement is being worked on with Perth South and West Perth. Councillor Jones reviewed the report from the Environmental Services Coordinator.

There was discussion regarding the fence between Waterloo Street and the municipal parking lot at the administration building. There is concern with regards to the snow build up.

Recommendation: 006/10

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth 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. Mr. McLean is directed to bring a report with regards to issued demolition permits.

Recommendation: 007/10

Moved by John Van Bakel

Seconded by Jeff Marshall

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. Treasurer McLagan reviewed her report with members of the Committee and answered questions. The 2010 Tax Roll has the correct farmland assessment and the OMPF Calculation has the correct farmland assessment.

The Budget Meeting will be January 19th, 2010 at 7:00.

Recommendation: 008/10

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accept the Treasurer's Report 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 parking by-law. Section 4 (22) should be amended from March 1st to March 31st. The allocation of parking spaces for the Police on Montreal Street was also discussed. Staff is directed to present the parking by-law at the next Council meeting with the amendment to the date of March 31st for Section 4 (22).

Recommendation: 009/10

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accept the Clerk's Report as presented.

CARRIED

g) CAO Report

Report from CAO Jaques. Mr. Jaques discussed the Municipal Property Agreements for Brodhagen Community Centre. There was discussion regarding a permanent liquor license and signage qualification under the RED grant for the Brodhagen Community Center. Staff is to investigate.

Recommendation: 010/10

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the Council of the Municipality of West Perth enter into an agreement with the Brodhagen Chamber of Commerce for the operation and maintenance of the Brodhagen Community Centre and associated property.

CARRIED

Recommendation: 011/10

Moved by Jeff Marshall

Seconded by Ross McIntosh

THAT:

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

CARRIED

6. Sub-Committee Reports & Minutes: none

7. Other: none

8. New Business: There was discussion regarding the scheduling of meetings in February due to the OGRA/ROMA conference.

Recommendation: 012/10

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that meetings for February 2010 be as follows:

Council - February 8th and 25th

Committee of the Whole – February 16th

CARRIED

9. Questions from the Press: none

10. Closed Session: none

11. Adjournment:

Recommendation: 013/10


Moved by Ross McIntosh

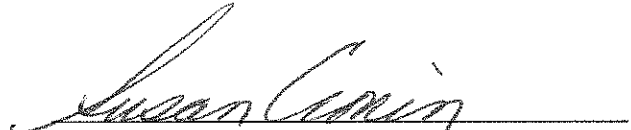
Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:41 p.m.

CARRIED


Chair Gordon Young


Susan Cronin, Clerk