

**Municipality of West Perth**

**Committee of the Whole of Council  
Council Chambers  
Monday May 17<sup>th</sup>, 2010 7:00 p.m.**

All members of the Committee were present.

The meeting was chaired by Councillor Mike Tam.

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 Tam called the meeting to order at 7:03 p.m.

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

**3. Delegations:**

- a) Jack McLachlan, Clerk Administrator and Andy Flowers, Councillor from the Municipality of Huron East were in attendance. Mr. McLachlan reviewed the plans for the Seaforth & District Community Centre Expansion/Renovation. A grant has been approved for this project that will include 4 dressing rooms, accessible washroom and lobby renovations. A fundraising committee has been formed. Tenders have been received and are within the projected budget. VandenHeuvel Structures has been approved as the contractor for this project. The Municipality of West Perth's share will be \$8,645 (Operations) plus \$34,125 (Capital) for a total of \$42,770. This payment may be made over two years. Members of Council asked questions.
- b) Todd Boyd, Beau Helbert and Greg Hall from Wattsworth were in attendance. Mr. Boyd reviewed the Electricity Procurement Summary/Presentation 2009 for the Municipality of West Perth. Members of Council asked questions.

**4. Minutes:** approved at the April 26<sup>th</sup>, 2010 meeting.

**5. Staff Reports:**

**a) Facilities Manager's Report**

Report from the Facilities Department. Facilities Manager Rick Vivian reviewed his report and answered questions. The compressor is in the process of being replaced. The RFP's for the Auditorium Floor project are being reviewed. An RFP for the inside arena painting job will be posted on the website shortly. Swimming classes are being established. The Splash Pad should be ready for the beginning of June. Signage needs to be investigated. Vandalism concerns were addressed.

**Recommendation: 065/10**

Moved by Bert Vorstenbosch

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 the tender from Sun & Wind Solutions Inc. for the supply and installation of solar heating for the West Perth pool water in the amount of \$11,226.00

CARRIED

**Recommendation: 066/10**

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

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

CARRIED

**b) Fire Chief's Report**

Report from the Fire Chief. Fire Chief Walt Anderson reviewed his report and answered questions. The use of training reserves funds was discussed. These funds will be replaced by the 3 local businesses. Curtis Belanger will be a cooperative education student with the Fire Department.

**Recommendation: 067/10**

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the use of training reserves from the fire department be approved for the technical rescue team training.

CARRIED

**Recommendation: 068/10**

Moved by Jeff Marshall

Seconded by John Van Bakel

THAT:

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

CARRIED

**c) Operation's Report**

Report from Operations Department. Operation Manager Kraemer reviewed his report with and answered questions. Ed Renne has completed his training and is a Certified Road Superintendent. Khristopher Kistner has been hired as the summer student.

**Recommendation: 069/10**

Moved by Don Jones

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 the tender from Nicholson Concrete for the Concrete Sidewalk Construction in the amount of \$42,840.00 be accepted.

CARRIED

**Recommendation: 070/10**

Moved by Ross McIntosh

Seconded by Gordon Young

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 from McLaughlin's Plymouth Chrysler Ltd for the ½ Ton Truck in the amount of \$27,470.30 be accepted.

CARRIED

**Recommendation: 071/10**

Moved by Ross McIntosh

Seconded by Gordon Young

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 from McLaughlin's Plymouth Chrysler Ltd. for the ¾ Ton Truck in the amount of \$30,871.60 be accepted.

CARRIED

There was discussion regarding the street naming policy. The corner of St. George Street and Ontario Road is in the process of being cleaned up. Communities in Bloom are to put a proposal together for this area. It has been recommended that the Bridge on Line 35 be closed immediately due to deterioration. Temporary direction signs to the arena will be put up during the construction period on Wellington Street.

**Recommendation: 072/10**

Moved by Larry Wight

Seconded by Bert Vorstenbosch

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: 073/10**

Moved by Gordon Young

Seconded by Larry Wight

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.

**Recommendation: 074/10**

Moved by Don Jones

Seconded by Jeff Marshall

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 proposed stop sign by-law.

**Recommendation: 075/10**

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth recommend to the Council of the Municipality of West Perth that stop signs be added to the draft By-law at the following locations Line 29 & Road 145 and Line 32 & Road 145.

DEFEATED

The stop sign located southbound on West Street to Huron Road will be added to the Stop Sign By-law.

**Recommendation: 076/10**

Moved by Barb MacLean

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the report date May 17<sup>th</sup>, 2010, prepared by the Municipal Clerk regarding the need to enter into a Stewardship Agreement with the Ministry of Natural Resources under the Endangered Species Act, 2007 for the purpose of engaging in various maintenance and improvement activities permitted under the Drainage Act, be received

AND FURTHER THAT:

Staff be directed to prepare a by-law to enter into this agreement with the Ministry of Natural Resources.

CARRIED

**Recommendation: 077/10**

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

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

**g) Chief Administrative Officer's Report**

Report from the Chief Administrative Officer. CAO Jaques reviewed his report. The RFPs for the Municipal Flooring/Painting will be presented at the next meeting. The Dublin Pavilion MOU with the Dublin Lions Club, the Health and Safety program and Sunset Drive Sidewalk were discussed. The addition of Perth County Fire Fighter to the Flag Flying Policy was discussed.

**Recommendation: 078/10**

Moved by Gerry Kehl

Seconded by Jeff Marshall

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:**

11. **Adjournment**

**Recommendation: 079/10**

Moved by Ross McIntosh

Seconded by Larry Wight

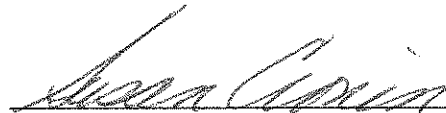
THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:15 p.m.

CARRIED



Chair Mike Tam



Susan Cronin, Clerk