

Municipality of West Perth

**Committee of the Whole of Council
Council Chambers**

Tuesday October 12th, 2010 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Deputy Mayor Kehl.

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

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

1. **Call to order:** Chair Kehl called the meeting to order at 7:01 p.m.
2. **Declaration of Conflict of Interest:** None
3. **Delegations:** Mark Moore, president of Mitchell Minor Sports was in attendance. Mr. Moore reviewed the Harassment Free-Zero Tolerance (HFZT) program that is being established. It is a sub-committee of Minor Sports. Mr. Moore stated that the policy is still in the early stages and that Council will be kept up-to-date on its progress. Mr. Moore was requesting support for signage and flyers regarding the Harassment Free-Zero Tolerance (HFZT) program.

Recommendation: 146/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the Council of the Municipality of West Perth supports the Harassment Free-Zero Tolerance signage and handouts at the Mitchell Arena.

CARRIED

4. **Minutes:** *Approved at the September 27th, 2010 Meeting*

5. Staff Reports:

a) Facilities

Report from Facilities Manager Rick Vivian. The Facilities Manager reviewed his report. The auditorium floor is complete with good results. Mr. Vivian will be reviewing the quotes for the dishwasher for the kitchen. Health and safety requirements are being addressed. Mr. Vivian would like to expand the HFZT policy to include other municipal facilities.

Recommendation: 147/10

Moved by Larry Wight

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 was a success. Campground inspection program has been requested for 2011. Radio issue was discussed.

Recommendation: 148 /10

Moved by Don Jones

Seconded by Barb MacLean

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.

Recommendation: 149/10

Moved by John Van Bakel

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth accept the following recommendation:

That the Technical Steering Committee formed in conjunction with the Class Environmental Assessment process for construction of a new bridge in the north Mitchell, hereby recommends that Henry Street be selected as the preferred location for the construction of a new bridge and that at minimum a two span bridge be constructed.

CARRIED

Recommendation: 150/10

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accept the following recommendation by the Operations Manager to appoint the current Council Members, Deputy Mayor Kehl and Councillor Vorstenbosch to remain as members of the Technical Steering Committee until the north bridge project is completed.

CARRIED

Recommendation: 151/10

Moved by Larry Wight

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 winter maintenance services be provided on Road 168 between Line 34 and Line 36.

CARRIED

Recommendation: 152/10

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth approves a request for the Operations Manager to attend a workshop for Asphalt emulsions in Niagara Falls.

CARRIED

Operations Manager Kraemer reported that Don Schoonderwoerd has accepted the position of works operator.

Recommendation: 153/10

Moved by Barb MacLean

Seconded by Bert Vorstenbosch

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 Chief Building Official Bob McLean. The CBO reviewed his report. There was discussion regarding a reciprocal agreement where building inspectors from adjoining municipalities could issue building permits within West Perth when Mr. McLean was absent. Mr. McLean stated that legalities, lack of experience and knowledge of West Perth's zoning may create errors in permits that were issued.

Recommendation: 154/10

Moved by Walter McKenzie

Seconded by John Van Bakel

THAT:

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

CARRIED

e) Treasurer's Report

Report from Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions. PSAB was discussed.

Recommendation: 155/10

Moved by Ross McIntosh

Seconded by Mike Tam

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 Clerk Susan Cronin. Clerk Cronin reviewed her report and answered questions. Councillor McIntosh will open tenders for the Roosendaal Drain on Friday October 15th, 2010 at the Municipal Office. All members of Council will be registered for Municipal Day on November 17th, 2010 in St. Pauls. West Perth Christmas party is

scheduled for December 11, 2010. Wreaths for Remembrance Day will be placed as follows:

West Perth – John Van Bakel
County of Perth – Gerry Kehl
Hibbert Ward – Walter McKenzie
Logan Ward – Gordon Young
Fullarton Ward – Ross McIntosh
Mitchell Ward – Don Jones
West Perth Power – Barb MacLean

Recommendation: 156/10

Moved by Barb MacLean

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth approves the meetings schedule for December 2010 as follows:

December 6th, 2010 Council/ Inaugural Meeting

December 13th, 2010 Committee of the Whole

December 20th, 2010 Council Meeting

CARRIED

Recommendation: 157/10

Moved by John Van Bakel

Seconded by Walter McKenzie

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 CAO Jaques. CAO Jaques reviewed his report and answered questions. Health and Safety program continues to be developed. Community Improvement Plan working copy was presented. Mr. Jaques was directed to report back to Committee in November. There was discussion regarding the relocation of the crossing guard on Rowland Street. Mr. Jaques was directed to contact AMDSB, UTES and parent committees for input. There was some discussion regarding signage for Dublin businesses during the construction project in Dublin.

Recommendation: 158/10

Moved by Mike Tam

Seconded by Don Jones

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

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8. **New Business:** All Candidates Meeting will be held on October 14th, 2010 at 7:00 p.m. at the Mitchell Community Centre hosted by the Rotary Club of Mitchell.
9. **Questions from the Press:** Ms. Marshall requested the wording of the recommendation regarding the Harassment Free-Zero Tolerance program.
10. **Closed Session:** none
11. **Adjournment**

Recommendation: 159/10

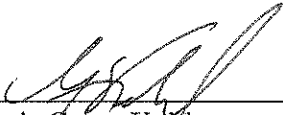
Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:23 p.m.

CARRIED



Chair Gerry Kehl



Susan Cronin, Clerk