

Municipality of West Perth

Committee of the Whole of Council

Council Chambers

Monday April 18th, 2011 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Councillor Barb MacLean.

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

Press coverage was provided by Hilary Long, reporter for the Mitchell Advocate.

1. **Call to order:** Chair MacLean called the meeting to order at 7:13 p.m.

2. **Declaration of Conflict of Interest:**

Councillor Nater declared a conflict of interest with regards to 5 (d) of the agenda.

3. **Delegations:**

1) Christel Hollinger, Perth County Emergency Management Coordinator was in attendance. Ms. Hollinger reviewed the West Perth Emergency Management Updates and the Perth County Emergency Management 2011 Status Report. There was discussion regarding the Fire Radio Communications Systems Agreement Amendment.

Recommendation: 054/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth receive the West Perth Emergency Management Update report submitted by the Community Emergency Management Coordinator dated April 18th, 2011 for information.

CARRIED

Recommendation: 055/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth recommend that the Municipality of West Perth Council authorize the Mayor and the Clerk to sign an agreement as amended with the Town of St. Marys, the Township of Perth South, the Township of Perth East, the Municipality of West Perth and the Municipality of North Perth for the purposes of managing the operational costs associated with the Fire Radio Communications Systems.

CARRIED

2) Don VanHeuvel, resident of Pickett Court, was in attendance. Mr. VanHeuvel expressed concerns regarding the fire hydrant and lack of storm drains on Pickett Court. These concerns will be discussed with the sub divider. Parking issues will be forwarded

to the by-law enforcement officer and police. Concerns regarding the driveway and curb replacement issue were discussed and are being addressed.

4. **Minutes:** Approved at the March 28th, 2011 meeting.

5. Staff Reports:

a) **Facilities**

Report from Facilities Manager Rick Vivian. Mr. Vivian reviewed his report and answered questions. Options for the International Plowing Match events were reviewed.

Recommendation: 056/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth approve the recommendation by the Arena Manager to purchase a UV unit for the Splash Pad as required by the Health Unit.

CARRIED

Recommendation: 057/11

Moved by Murray McIntosh

Seconded by Gordon Young

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 Fire Chief Walt Anderson. The Fire Chief reviewed his report and answered questions.

Recommendation: 058/11

Moved by Larry Wight

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the recommendation to accept Mark Elliott as a co-op placement in the West Perth Fire Department.

CARRIED

Recommendation: 059/11

Moved by Larry Wight

Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the Auxiliary Firefighter job description as presented be approved.

CARRIED

Recommendation: 060/11

Moved by John Nater

Seconded by Doug Eidt

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. Mr. Kraemer reviewed his report and answered questions.

Recommendation: 061/11

Moved by Doug Eidt

Seconded by Nicholas Vink

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 for the Mitchell Sewage Treatment System PLC Upgrades in the amount of \$72,201.00 (HST included) by Hi Tech Controls, London Ontario be accepted.

CARRIED

Recommendation: 062/11

Moved by Gordon Young

Seconded by John Nater

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 for the Mag Meter Projects in the amount of \$27,346.00 (HST included) by Lannin Electric be accepted.

CARRIED

Recommendation: 063/11

Moved by Larry Wight

Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth approves the recommendation by Operations Manager to invite Lavis Contracting, TCG Construction, Coco Paving and The Murray Group to tender for the Rural Asphalt Resurfacing project.

CARRIED

Recommendation: 064/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the quote from Grand Bend Sanitation for a 3 year contract for portable washroom facilities in the amount of \$10,068.30 (HST included) be accepted.

CARRIED

Recommendation: 065/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth approves the recommendation by Operations Manager for repairs to the Dublin Walking Bridge.

CARRIED

Recommendation: 066/11

Moved by Mike Tam

Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Operation Managers report as presented.

CARRIED

d) Building

Report from Chief Building Official Bob McLean. The CBO reviewed his report. Procedures for property standards issues were reviewed.

Councillor Nater removed himself from discussion.

Recommendation: 067/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

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

CARRIED

Councillor Nater resumed his seat.

e) Treasurer's Report

Report from Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions. The "donations" in the budget were reviewed. Ms. McLagan is directed to request financial reports from Brodhagen Hall.

Recommendation: 068/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that 3 cellular phones be added to the Rogers Communications contract for the Mayor, Clerk and Treasurer.

CARRIED

Recommendation: 069/11

Moved by Annamarie Murray

Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the 3 Rogers Communications contracts be combined under the government pricing program.

CARRIED

Recommendation: 070/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

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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. Staff is directed to order a plaque for Willowgrove Hill Park and to present a computer use policy.

Recommendation: 071/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

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

There was no report from CAO Jaques.

6. Sub Committee Reports and Minutes: None

7. Other: None

8. New Business: None

9. Questions from the Press: None

10. Closed Session: None

11. Adjournment

Recommendation: 072/11

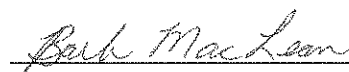
Moved by John Nater


Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:35 p.m.

CARRIED


Chair Barb MacLean


Susan Cronin, Clerk