

Municipality of West Perth

Committee of the Whole of Council (Operations)

Council Chambers

Monday August 22nd, 2011 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Mayor Walter McKenzie.

Staff present: CAO Will Jaques, Operations Manager Mike Kraemer, Fire Chief Walt Anderson, Facilities Manager Rick Vivian, Clerk Susan Cronin

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

1. **Call to order:** Chair McKenzie called the meeting to order at 7:05 p.m.
2. **Declaration of Conflict of Interest:**
There were no declarations of conflict of interest stated by any members of the Committee with regard to items listed on the Agenda.
3. **Delegations:** none
4. **Minutes:** Review of minutes dated August 8th, 2011 (to be considered in Council meeting).

Business arising from the minutes: none

5. Staff Reports:

a) Facilities Manager

Report from Facilities Manager. Facilities Manager Rick Vivian reviewed his report and answered questions.

Recommendation: 142/11

Moved by Larry Wight

Seconded by Mike Tam

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. Fire Chief Anderson reviewed his report and answered questions. There was discussion regarding the current hiring policy and amending the existing Fireworks by-law to include an exemption by consent of Council and approval from the Fire Chief for commercial fireworks.

Recommendation: 143/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

- a) CAO Jaques updated committee members on the Facility Infrastructure Review. Staffa Hall and Cemetery Mausoleum was removed from the list. Advertising will be placed in the Mitchell Advocate and the Municipal Website.
- b) CAO Jaques updated the committee members on the Strategic Plan. The County CAOs will be meeting on September 7, 2011 to review the joint application.
- c) CAO Jaques informed committee members that he is waiting for further information on the Staffa Hall before presenting his report.

9. Questions from the Press: None

10. Closed Session: None

11. Adjournment

Recommendation: 148/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:02 p.m.

CARRIED


Chair Walter McKenzie


Susan Cronin, Clerk