

**Minutes**  
**Municipality of West Perth**  
**Committee of the Whole of Council / Operations**  
**Held on Monday, January 17<sup>th</sup>, 2011 at 7:00 pm**  
**In Council Chambers**

**Council Present:** All members of Council were present.

**Staff Present:** Will Jaques, CAO; Karen McLagan, Treasurer; Bob McLean, CBO; Walt Anderson, Fire Chief, Susan Cronin, Clerk; Caroline Shewburg, Librarian; Rick Vivian, Facilities Manager, Mike Kraemer, Operations Manager

Media Coverage was provided by Hilary Long of the Mitchell Advocate.

**1. The meeting was chaired by Deputy Mayor Bill French.**

**Recommendation: 001/11**

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth open the meeting at 7:01 p.m.

CARRIED

**2. There was no Declaration of Conflict of Interest.**

**3. Delegations: None**

**4. Minutes:** approved at December 20<sup>th</sup>, 2010 meeting

**5. Presentation of Staff prepared Budgets:**

*Treasurer McLagan gave an overview of the budget to members of the Committee.*

- a) Charles Fitzsimmons/Caroline Shewburg reviewed the Library Budget
- b) Rick Vivian reviewed the Arena and Pool Budgets
- c) Walt Anderson reviewed the Fire and Emergency Management Budgets
- d) Mike Kraemer reviewed the Roads, Waste Water and Waste Disposal Budgets
- e) Bob McLean reviewed the Building and Zoning Budget
- f) Susan Cronin reviewed the Planning, Council, By-law Enforcement, Drains, and Committee of Adjustment Budgets
- g) Will Jaques reviewed the Administration, Property, Police Services, Economic Development, and Health & Safety Budgets
- h) Council members presented the Heritage, Energy and Environment, Tourism and Community Beautification budgets.
- i) Treasurer reviewed Conservation Authorities, Mobility Bus, Street Lights, and Animal Control budgets.

North Logan Cemetery and Donations will be reviewed at a later date.  
Members of Council asked questions.

**Recommendation: 002/11**

Moved by John Nater

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth schedule the budget meeting for February 15<sup>th</sup>, 2011 at 7:00 p.m.

CARRIED

6. **Sub Committee Reports and Minutes:** none
7. **Other:** Date for Strategic Vision Wrap Up Session-to be discussed at January 24, 2011 meeting. CAO to contact Ms. Stonehouse for verification of dates.
8. **New Business:** none
9. **Questions from the Press:** none
10. **Closed Session:** none
11. **Adjournment:**

**Recommendation: 003/11**

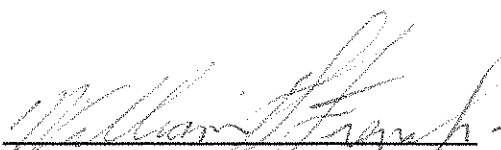
Moved by John Nater


Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth adjourn the meeting at 10:05 p.m.

CARRIED

  
\_\_\_\_\_  
William French, Deputy Mayor

  
\_\_\_\_\_  
Susan Cronin, Clerk