

Municipality of West Perth

**Committee of the Whole of Council
Council Chambers
Monday November 21st, 2011 7:00 p.m.**

All members of the Committee were present.

The meeting was chaired by Councillor John Nater.

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

There was no Press coverage.

1. Call to order: Chair Nater called the meeting to order at 7:01 p.m.

2. Declaration of Conflict of Interest:

Addition/Deletion to Agenda: There were none.

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: Approved at the October 24th, 2011 meeting.

5. Staff Reports:

a) Facilities

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

Recommendation: 193/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

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. A meeting was held with Perth Communications regarding moving the radio equipment to the water tower. Staff is directed to prepare a report including costs of removal and keeping the equipment as is.

Recommendation: 194/11

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth refer the request by Fire Chief Anderson to provide frames and lenses for the firefighters that require them to see in an SCBA mask to the Executive Committee.

CARRIED

Recommendation: 195/11

Moved by Walter McKenzie

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth defer the discussion of the purchase of the rescue truck for the fire department to budget.

CARRIED

Recommendation: 196/11

Moved by Nicholas Vink

Seconded by Mike Tam

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. Landfill Tour will be held November 30, 2011-meet at Municipal office at 8:45 p.m. Patrick Connolly has accepted the position of part time snowplow operator. Inspections of the Playground equipment have been completed. Damages to the Lions Park Zoo are being investigated.

Recommendation: 197/11

Moved by Mike Tam

Seconded by Larry Wight

THAT:

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

CARRIED

d) Building

Report from Chief Building Official Bob McLean. The CBO reviewed his report.

Recommendation: 198/11

Moved by Bill French

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 Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions.

Councillor Eidt declared a conflict of interest with regards to bag tag compensation and removed himself from the discussion.

Recommendation: 199/11

Moved by Mike Tam

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 the current system for bag tag compensation be adhered to as it provides advantages to the residents of West Perth.

CARRIED

Councillor Eidt resumed his seat.

Recommendation: 200/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the Council of the Municipality of West Perth appoint the firm of Grant Thornton as auditors for the Corporation of the Municipality of West Perth for the fiscal years 2011 and 2012, with the option to extend for three one-year periods upon successful negotiation of terms.

CARRIED

Recommendation: 201/11

Moved by Mike Tam

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth approves the payment of \$25,643.52 to Bailey Construction for the Wetlands Visitor Centre.

CARRIED

Recommendation: 202/11

Moved by Mike Tam

Seconded by Gordon Young

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. Councillors Eidt, MacLean, Tam, Nater and Mike Kraemer will be registered for the OGRA/ROMA conference in February. A float will be entered in the Lions Club Santa Claus Parade on December 2nd, 2011. The schedule for the chair of the Committee of the Whole meetings for the following year will be as follows:

December 2011	Larry Wight
January 2012	Bill French
February 2012	Gordon Young

March 2012	Murray McIntosh
April 2012	Barb MacLean
May 2012	Doug Eidt
June 2012	Mike Tam
July 2012	Walter McKenzie
August 2012	Walter McKenzie
September 2012	Nicholas Vink
October 2012	Annamarie Murray
November 2012	John Nater

Recommendation: 203/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the proposed Accountability and Transparency Policy be forwarded for approval by the Council of the Municipality of West Perth by by-law at the November 28th, 2012 meeting.

CARRIED

Recommendation: 204/11

Moved by Walter McKenzie

Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the proposed Land Sale & Purchase Procedure By-law be forwarded for approval by the Council of the Municipality of West Perth by by-law at the November 28th, 2012 meeting.

CARRIED

Recommendation: 205/11

Moved by Annamarie Murray

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

CAO Jaques reviewed his report and answered questions. The County Coordinated Corporate Strategic Plan RFP was reviewed. The first phase of the report on the Facility Audit is expected in mid January 2012. A report from the First Impressions Community Exchange program by Arthur will be presented in early 2012. The process for installing a new streetlight was reviewed.

Recommendation: 206/11

Moved by Nicholas Vink

Seconded by Barb MacLean

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:** Councillor Eidt reported from the Energy and Environment Committee regarding winterizing the Herons.

Recommendation: 207/11

Moved by Bill French

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth direct staff to issue correspondence requesting the Herons be moved to the Municipal Shed for the winter.

CARRIED

7. **Other:** Lighting of the Park is Sunday November 27th, 2011.

8. **New Business:** None

9. **Questions from the Press:** None

10. **Closed Session:** None

11. Adjournment

Recommendation: 208/11

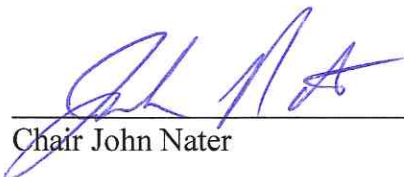
Moved by Larry Wight


Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:45 p.m.

CARRIED


Chair John Nater


Susan Cronin, Clerk