

The second regular meeting of the Council of the Municipality of West Perth for the month of August 2008 was held in the Council Chambers at the Municipal Office on Monday, August 25, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel  
Councillor Barb MacLean  
Councillor Walter McKenzie  
Councillor Mike Tam  
Councillor Larry Wight  
Councillor Bert Vorstenbosch  
Councillor Gordon Young

Members of Council absent;

Councillor Ross McIntosh  
Deputy Mayor Gerry Kehl  
Councillor Don Jones  
Councillor Darryl Seigner

Members of Staff Present:

Clerk Hazel Soady-Easton

**1. Opening:**

Mayor Van Bakel called the meeting to order at 8:38 p.m.

**2. Declaration of Conflict of Interest**

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

Media coverage was provided by Hilary Long, Reporter for the Mitchell Advocate.

**3. Delegations and Petitions: none**

**4. Approval of the Minutes of Previous Meeting(s):**

RESOLUTION: 377/08

Moved by Walter McKenzie

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the August 11, 2008 regular Council meeting.

CARRIED

Business arising from the minutes:

A Council portrait will be taken on Monday, September 8 at 6:30 p.m.

**5. Planning:**

Council considered correspondence provided for information.

RESOLUTION: 378/08

Moved by Mike Tam

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the minutes of the Planning Committee Meeting of August 20, 2008 as presented.

CARRIED

**6. Drains:**

RESOLUTION: 379/08

Moved by Bert Vorstenbosch

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoint William J. Dietrich as the engineer to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, on the Watson Drain, South Branch for property owned by Wayne Schrader (farmed by Bob Rice) at 6583 Line 26, Lot 5, Concession 7, Hibbert.

CARRIED

**7. Correspondence for Council Direction:**

RESOLUTION: 380/08

Moved by Walter McKenzie

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve a request from the Mitchell Curling Club for the Annual South Perth Men's Fastball League year-end tournament on September 12 to 14, 2008 at Keterson Park.

CARRIED

RESOLUTION: 381/08

Moved by Mike Tam

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve a request to deem the Cornfest Celebrations August 15-17, 2008 at Keterson Park as a Community Festival.

CARRIED

**8. Correspondence for Council's Information:**

Treasurer McLagan will be copied with the AMO/LAS Energy Workshop information as well as the Ontario Small Waterworks Assistance Program.

Staff will contact the Municipality of North Perth for guidance on surveillance systems.

RESOLUTION: 382/08

Moved by Bert Vorstenbosch

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the correspondence included on the FOR COUNCIL'S INFORMATION AGENDA for information only.

CARRIED

**9. Presentation of Accounts:**

RESOLUTION: 383/08

Moved by Larry Wight

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve the accounts.

CARRIED

**10. Committee Reports:**

Councillor Vorstenbosch distributed a financial report to members of Council as the Library project is almost complete. There is a total of \$16,157.50 over on upgrades and changes. The project is still on budget. The project is one month from the first stage of completion. Any monetary donations would be very much appreciated and if it is donated soon, the contributor will be named on a plaque.

RESOLUTION: 384/08

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the August 14, 2008 Library Accessibility and Expansion Project meeting.

CARRIED

RESOLUTION: 385/08

Moved by Walter McKenzie

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth accept the minutes of the August 14, 2008 Seaforth & District Community Centre Management Committee meeting.

CARRIED

**By-laws:**

RESOLUTION: 386/08

Moved by Larry Wight

Seconded by Mike Tam

THAT:

By-law 89-08; being a By-law regulating and governing owners and drivers of taxis and to establish rates or fares charged for the conveyance of goods or passengers wholly within the Municipality of West Perth or beyond its limits and providing for the collection of such rates or fares and for revoking any license;  
Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 387/08

Moved by Walter McKenzie

Seconded by Gord Young

THAT:

By-law 89-08; being a By-law regulating and governing owners and drivers of taxis and to establish rates or fares charged for the conveyance of goods or passengers wholly within the Municipality of West Perth or beyond its limits and providing for the collection of such rates or fares and for revoking any license; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

**11. Unfinished Business:** none**12. New Business:**

There was discussion about garbage on the roads in rural areas.

**13. Status of Reports:**

Landfills – nothing  
West Perth Power –  
West Perth Water – A report will be made in the near future.  
Household Hazardous Waste –  
Brodhagen Community Hall– construction has been started. The engineers are speaking with insurance about the driveway, hopefully it will be covered.

**14. Notices of Motion:** none

**15. Questions from the Press:** none

**16. Closed to the Public Session:**

RESOLUTION: 388/08

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:20 p.m. to discuss the security of the property of the Municipality.

CARRIED

RESOLUTION: 389/08

Moved by Bert Vorstenbosch

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:33 p.m.

CARRIED

**17. Adjournment:**

RESOLUTION: 390/08

Moved by Bert Vorstenbosch

Seconded by Gord Young

THAT:

By-law No. 92-08; being a By-law to confirm generally previous actions of the Council of the Corporation of the Municipality of West Perth; be introduced, read or considered read a first, second, be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 391/08

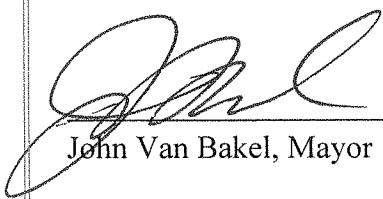
Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:35 p.m.

CARRIED

  
John Van Bakel, Mayor

  
Hazel Soady-Easton, Clerk