

The first regular meeting of the Council of the Municipality of West Perth for the month of July 2008 was held in the Council Chambers at the Municipal Office on Monday, July 14, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel
Deputy Mayor Gerry Kehl
Councillor Don Jones
Councillor Barb MacLean
Councillor Ross McIntosh
Councillor Walter McKenzie
Councillor Larry Wight
Councillor Bert Vorstenbosch
Councillor Gordon Young

Members of Council Absent;

Councillor Darryl Seigner
Councillor Mike Tam

Members of Staff Present:

Chief Administrative Officer Will Jaques
Treasurer Karen McLagan
Fire Chief Walter Anderson
Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 9:30 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:

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

RESOLUTION: 306/08

Moved by Barb MacLean

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 23, 2008 Public Meeting.

CARRIED

RESOLUTION: 307/08

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 23rd, 2008 regular Council meeting.

CARRIED

Business arising from the minutes:

RESOLUTION: 308/08

Moved by Barb MacLean

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth direct staff to arrange a reception for firefighters who have achieved their Provincial and Federal Long Service Awards.

CARRIED

5. Planning:

RESOLUTION: 309/08

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the Planning correspondence for information.

CARRIED

6. Drains:

RESOLUTION: 310/08

Moved by Gord Young

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve W. Dietrich as the Drainage Superintendent under Section 74 of the Drainage Act for the Biemers Drain, "B" Drain in Logan Ward for property owned by Richard and Janet Leonhardt at 4809 Road 179 and Gail Smith at 4813 Road 179.

CARRIED

RESOLUTION: 311/08

Moved by Ross McIntosh

Seconded by Walter McIntosh

THAT:

The Council of the Municipality of West Perth approve W. Dietrich as the Drainage Superintendent under Section 74 of the Drainage Act for the Mitchell Drain in Fullarton Ward for property owned by Josef and Vreni Tschudi at 6277 Line 32.

CARRIED

7. Correspondence for Council Direction:

Arena Manager Rick Vivian will bring a report on 1 day auctions to the next Committee of the Whole meeting.

RESOLUTION: 312/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve a request for a 150th Anniversary Parade from St. Peter's Lutheran Church, Bornholm on August 23, 2008 from 2:00 p.m. to 3:30 p.m.

CARRIED

RESOLUTION: 313/08

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth direct staff to provide a letter of support to the Upper Thames River Conservation Authority (UTRCA) for Provincial capital funding for the construction of a new UTRCA Administration Office.

CARRIED

RESOLUTION: 314/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve a request for the 2008 Cornfest Soap Box Derby on Saturday, August 16, 2008 on the Blenheim Street hill between Nelson and Blanshard Streets from 9:30 a.m. to 1:00 p.m. by the Mitchell and District Kinsmen Club.

CARRIED

8. Correspondence for Council's Information:

RESOLUTION: 315/08

Moved by Larry Wight

Seconded by Don Jones

THAT:

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

CARRIED

There was discussion about the meeting in Sebringville with regard to farm house severances and whether West Perth should make a presentation. There are many farm groups making a presentation with regard to this issue, for and against.

Staff will keep Council informed about registration for the Southwest Conference in London in November.

9. Presentation of Accounts:

RESOLUTION: 316/08

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

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

CARRIED

10. Committee Reports:

RESOLUTION: 317/08

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the minutes of the June 19, 2008 Joint Committee Meeting.

CARRIED

RESOLUTION: 318/08

Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the minutes of the June 26, 2008 Seaforth & District Community Centre meeting.

CARRIED

RESOLUTION: 319/08

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the minutes of the June 12, 2008 West Perth Public Library Board meeting.

CARRIED

RESOLUTION: 320/08

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the minutes of the Progress Review meeting of June 24, 2008 of the MWP Library Accessibility and Expansion project meeting.

CARRIED

RESOLUTION: 321/08

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth accept the minutes of the Progress Review meeting of July 8, 2008 of the MWP Library Accessibility and Expansion project meeting.

CARRIED

11. By-laws:

RESOLUTION: 322/08

Moved by Larry Wight

Seconded by Don Jones

THAT:

By-law 77-08; being a By-law to appoint persons as signing officers for the Corporation of the Municipality of West Perth in all financial matters;

By-law No. 75-08; being a By-law to authorize the Civil Marriage Solemnization Service in the Municipality of West Perth;

By-law 73-08; being a By-law to enter into a Lawn Maintenance Agreement between Ken Rea and the Corporation of the Municipality of West Perth for the North Logan Cemetery;

By-law Z105-2008; being a By-law to amend the Municipality of West Perth Zoning By-law 100-1998 affecting property in the Municipality of West Perth by Canadian Wind Power;

Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 323/08

Moved by Barb MacLean

Seconded by Don Jones

THAT:

By-law 77-08; being a By-law to appoint persons as signing officers for the Corporation of the Municipality of West Perth in all financial matters; 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

Resolution: 324/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

By-law 75-08; being a By-law to authorize the Civil Marriage Solemnization Service in the Municipality of West Perth; 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

RESOLUTION: 325/08

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

By-law 73-08; being a By-law to enter into a Lawn Maintenance Agreement between Ken Rea and the Corporation of the Municipality of West Perth for the North Logan Cemetery; 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

RESOLUTION: 326/08

Moved by Bert Vorstenbosch

Seconded by Walter McKenzie

THAT:

By-law Z105-2008; being a By-law to amend the Municipality of West Perth Zoning By-law 100-1998 affecting property in the Municipality of West Perth by Canadian Wind Power; 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

12. Unfinished Business: none

13. New Business: none

14. Status of Reports:

Landfills – nothing to report

West Perth Power – Erie Thames is not in a position to bill water.

Household Hazardous Waste – CAO Jaques made a presentation at the Committee of the Whole meeting.

15. Notices of Motion: none

16. Questions from the Press: none

17. Closed to the Public Session:

RESOLUTION: 327/08

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 10:50 p.m. to discuss the security of the property of the municipality.

CARRIED

RESOLUTION: 328/08

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 11:17 p.m.

CARRIED

18. Adjournment:

RESOLUTION: 329/08

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

By-law No. 80-08; 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: 330/08


Moved by Ross McIntosh

Seconded by Larry Wight


THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 11:19 p.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk