

The second 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 28, 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 Mike Tam

Councillor Larry Wight

Councillor Bert Vorstenbosch

Councillor Gordon Young

Members of Council absent;

Councillor Darryl Seigner

Members of Staff Present:

Chief Administrative Officer Will Jaques

Operations Manager Mike Kraemer

Arena Manager Rick Vivian

Fire Chief Walter Anderson

Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 10:45 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.

The media were not in attendance at the Council meeting.

3. Delegations and Petitions: none

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

RESOLUTION: 331/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the July 14, 2008 Public Meeting.

CARRIED

RESOLUTION: 332/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the July 14th, 2008 regular Council meeting with amendments.

CARRIED

Business arising from the minutes: none

5. Planning:

RESOLUTION: 333/08

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

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

CARRIED

6. Drains:

RESOLUTION: 334/08

Moved by Walter McKenzie

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 Logan Maitland Drain in Logan Ward for property owned by Albert Leeuwen and Elizabeth Leeuwen-Slager at 5478 Road 155, Logan.

CARRIED

7. Correspondence for Council Direction:

The request to enter a float in the Mitchell Agricultural Society Fall Fair parade on August 30, 2008 will be considered at the August 11, 2008 Council meeting.

RESOLUTION: 335/08

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a request for the annual Mitchell Grizzlies Slo-Pitch Tournament at Keterson Park, Mitchell, August 15 – 17th, 2008.

CARRIED

RESOLUTION: 336/08

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the Kinsmen Club of Mitchell end of season Slo-Pitch League Tournament at Keterson Park, August 22 - 24, 2008.

CARRIED

RESOLUTION: 337/08

Moved by Barb MacLean

Seconded by Gord Young

THAT:

The Council of the Municipality of West Perth approve a request for a Special Occasion Permit for the Mitchell and District Kinsmen Club for the annual Cornfest Celebrations August 15 - 17, 2008 at Keterson Park.

CARRIED

8. Correspondence for Council's Information:

RESOLUTION: 338/08

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth forward Agenda item 8.8; correspondence from the Ontario Heritage Trust regarding the Lieutenant Governor's Ontario Heritage Awards to the West Perth Heritage Committee for consideration.

CARRIED

RESOLUTION: 339/08

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

Presentation of Accounts:

RESOLUTION: 340/08

Moved by Bert Vorstenbosch

Seconded by Larry Wight

THAT:

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

CARRIED

RESOLUTION: 341/08

Moved by Gerry Kehl

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth waive the rules of procedure to allow the Council meeting to continue after 11:00 p.m.

CARRIED

9. Committee Reports:

RESOLUTION: 342/08

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the minutes of the July 17, 2008 Water/Wastewater Committee meeting.

CARRIED

Councillor Jones reported that the Water/Wastewater Committee reviewed the Request for Proposal for the operation of the water system in West Perth. American Water is more cost effective because it is tied into the sewage treatment system they already operate for West Perth. The Water/Wastewater Committee will meet with them on July 30, 2008 for further consideration of the RFP.

The West Perth Taxi By-law will be brought to the next Council meeting to reflect a change in the administration of taxi licenses and to consider adjusting the rates.

RESOLUTION: 343/08

Moved by Larry Wight

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the minutes of the July 23, 2008 West Perth Police Services Board meeting.

CARRIED

RESOLUTION: 344/08

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the July 24, 2008 West Perth Heritage Committee Special meeting.

CARRIED

10. By-laws:

RESOLUTION: 345/08

Moved by Don Jones

Seconded by Gord Young

THAT:

By-law 79-08; being a By-law to enter into a Site Plan Agreement between Bio Agri Mix Inc. and Bio Agri Mix LP and the Municipality of West Perth;

By-law No. 71-08; being a By-law to execute a fire agreement between the Corporation of the Municipality of West Perth and the Town of North Perth;

By-law 81-08; being a By-law to appoint a Deputy Fire Chief for the Municipality of West Perth;

By-law 83-08; being a By-law to regulate open air burning in the Municipality of West Perth;

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

CARRIED

RESOLUTION: 346/08

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

By-law 79-08; being a By-law to enter into a Site Plan Agreement between Bio Agri Mix Inc. And Bio Agri Mix LP and 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: 347/08

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

By-law 71-08; being a By-law to execute a fire agreement between the Corporation of the Municipality of West Perth and the Town of North 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: 348/08

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

By-law 81-08; being a By-law to appoint a Deputy Fire Chief for 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: 349/08

Moved by Don Jones

Seconded by Gord Young

THAT:

By-law 83-08; being a By-law to regulate open air burning 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

11. **Unfinished Business:** none

12. **New Business:** John Wilkinson, M.P.P., Perth-Wellington is meeting with members of Council on Friday, August 1 for a Breakfast meeting to discuss any current issues as well as lottery licensing.

RESOLUTION: 350/08

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth consider advising sign companies that Hydro One is setting limits on signs affixed to Hydro poles.

DEFEATED

13. **Status of Reports:**

Landfills –

West Perth Power –

Household Hazardous Waste – There will be a Household Hazardous Waste Day in North Perth August 6, 2008. West Perth will organize one for the Spring of 2009.

RESOLUTION: 351/08

Moved by Mike Tam

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth go into a Committee of the Whole meeting at 11:21 p.m.

CARRIED

RESOLUTION: 352/08

Moved by Mike Tam

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth resume the Council meeting at 1:05 a.m.

CARRIED

14. **Notices of Motion:** none

15. **Questions from the Press:** Were not in attendance.

16. **Closed to the Public Session: none**

17. **Adjournment:**

RESOLUTION: 353/08

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

By-law No. 82-08; 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: 354/08

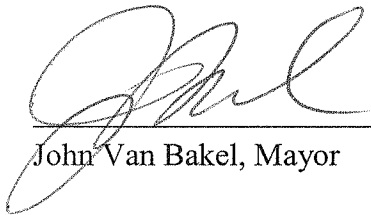
Moved by Ross McIntosh

Seconded by Larry Wight

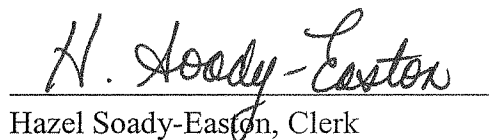
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 1:10 a.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk