

The second regular meeting of the Council of the Municipality of West Perth for the month of June 2008 was held in the Council Chambers at the Municipal Office on Monday, June 23, 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 Darryl Seigner
Councillor Mike Tam
Councillor Larry Wight
Councillor Bert Vorstenbosch
Councillor Gordon Young

Members of Staff Present:

Chief Administrative Officer Will Jaques
Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 7:00 p.m.

2. Public meeting:

RESOLUTION: 289/08

Moved by Larry Wight

Seconded by Don Jones

That a Public Meeting to receive public input on the proposed Zoning By-law amendment affecting property described as Part of Lot 2, and Part of Lot 3, Concession 1, Hibbert Ward, West Perth for property owned by Luke Schoonderwoerd.

CARRIED

RESOLUTION: 290/08

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth defer the decision to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1998 that affects property in the Municipality described as Part of Lot 2 and Part of Lot 3, Concession 1, Hibbert Ward for property owned by Luke Schoonderwoerd until the Ministry of Transportation has provided comments on or before July 10, 2008.

CARRIED

3. 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.

4. Delegations and Petitions:

- Warden McKay and CAO Colquhoun from the County of Perth attended the Council meeting to bring an update on County business. Warden McKay and

CAO Colquhoun are going to all Perth County municipalities. The Delegation updated Council on County initiatives including;

- the emergency plan, thanked West Perth for our participation in the James Bay evacuation
- shared services review, library and recreation not part of the review
- rural economic development (RED) grants
- manufacturing sector study nearing completion
- approved Bernia's Wheaton's contract to the end of 2008 as Economic Development Coordinator
- Stats Canada used Perth County as a personal emergency preparedness example
- rural connection, broadband towers being installed in Perth County
- There will be an information night on Wednesday, August 6 at 7:30 about farm house severances, Sebringville Community Centre.

The delegation answered questions from members of Council.

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

RESOLUTION: 291/08

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the June 9, 2008 regular Council meeting and the June 16, 2008 Committee of the Whole of Council meeting.

CARRIED

Business arising from the minutes:

There was a great deal of discussion with regard to the Open Burn By-law. Fire Chief Anderson will attend the next Council meeting and provide the legislation to members of Council for them to review to see if they can interpret it differently.

6. Planning:

RESOLUTION: 292/08

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the minutes of the Planning Advisory Committee meeting of June 18, 2008.

CARRIED

Mark Swallow, Planner, was available to answer questions from members of Council.

RESOLUTION: 293/08

Moved by Larry Wight

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth accept Planning Correspondence 6.2 to 6.4 for information.

CARRIED

7. Drains: none

8. Correspondence for Council Direction:

RESOLUTION: 294/08

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth make a presentation to 5 firefighters at the July 14, 2008 Council meeting.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 295/08

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

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

CARRIED

10. Presentation of Accounts:

RESOLUTION: 296/08

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

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

CARRIED

11. Committee Reports:

RESOLUTION: 297/08

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the meeting for the West Perth Library Accessibility and Expansion Project.

CARRIED

RESOLUTION: 298/08

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth direct staff to submit a Civil Marriage Solemnization By-law to reflect that only the current Clerk can perform civil marriages.

CARRIED

12. By-laws:

RESOLUTION: 299/08

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

By-law 74-08; being a By-law to enter into an Agreement between Local Authority Services and the Corporation of the Municipality of West Perth; be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 300/08
Moved by Ross McIntosh
Seconded by Don Jones

THAT:

By-law 74-08; being a By-law to enter into an Agreement between Local Authority Services and the Corporation of 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

13. Unfinished Business:

There is a grant at the Perth County level for Agricultural Societies of \$5,000. The Mitchell Agricultural Society should apply to the County of Perth for the grant.

14. New Business:

Mayor Van Bakel reviewed information provided to him by Treasurer McLagan regarding the investment of reserve funds.

RESOLUTION: 301/08

Moved by Don Jones
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth direct staff to invest in the financial package provided by the TD Bank.

CARRIED

Councillor McKenzie asked that the Brodhagen Chamber of Commerce provide a business plan for the construction of the Brodhagen Hall. Staff will arrange for the Brodhagen Chamber of Commerce to make a presentation to Council in July.

Deputy Mayor Kehl asked about the reserve fund for Household Hazardous Waste (HHW). CAO Jaques reported that the Province of Ontario is beginning to undertake HHW in stages. CAO Jaques will be bringing a report to Council in the near future.

Councillor MacLean advised members of Council that there is a composter available to view. Reports are in that it is a very good investment at approximately \$90.00, which takes all food including meat.

There was discussion about the recent complaints regarding Bluewater Recycling and their recent refusal to pick up certain items that have been picked up in the past.

There was discussion about the smell from the sewage treatment plant in Mitchell.

15. Status of Reports:

Landfills – nothing to report

West Perth Power – a request for proposal is due back on July 9; a Water Committee meeting will consider this when it is received.

Household Hazardous Waste – CAO Jaques is preparing a report to Council.

16. Notices of Motion: none

- 17. **Questions from the Press:** none
- 18. **Closed to the Public Session:** none

19. **Adjournment:**

RESOLUTION: 302/08

Moved by Don Jones

Seconded by Barb MacLean

THAT:

By-law No. 77-08; 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: 303/08

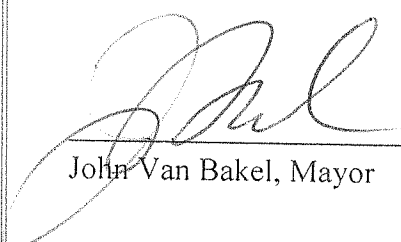
Moved by Ross McIntosh

Seconded by Larry Wight

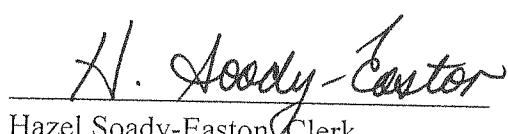
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:28 p.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk