

The first 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 9, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel  
Deputy Mayor Gerry Kehl  
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 Don Jones  
Councillor Darryl Seigner

Members of Staff Present:

Chief Administrative Officer Will Jaques  
Fire Chief Walter Anderson  
Arena Manager Rick Vivian  
Treasurer Karen McLagan  
Secretary Susan Cronin

**1. Opening:**

Mayor Van Bakel called the meeting to order at 7:00 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:**

1) Mr. Bill Sisler attended the Council meeting with a presentation on Municipal Health and Safety. Mr. Sisler outlined the responsibilities and roles of employers, supervisors and employees with regards to health and safety. He also discussed the importance of forming a Joint Health and Safety Committee.

2) Karen Bissonnette, owner of Deep Roots Salon, attended the Council meeting. Mayor Van Bakel presented Miss Bissonnette with a certificate for being name Young Entrepreneur of the Year.

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

RESOLUTION: 260/08

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the Regular Council meeting of May 26, 2008 as presented.

## CARRIED

Business arising from the minutes:

CAO Will Jaques reported on the procedure for licensing taxis. After Council approves the recommendation for a taxi, the Police are responsible for all other procedures regarding that application.

**5. Planning:** none

**6. Drains:**

RESOLUTION: 261/08

Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoint W. Dietrich as the Drainage Superintendent under Section 74 of the Drainage Act for the Murphy Drainage Works (extension) at Lot 25, Concession 3, 3773 Road 182, Hibbert.

CARRIED

**7. Correspondence for Council Direction:**

RESOLUTION: 262/08

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the appointment of Tina Wiens to the West Perth Library Board.

CARRIED

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

1. Congratulations were extended to the West Perth Fire Department for raising \$4965. on the weekend during their boot drive.

RESOLUTION: 263/08

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth support a Resolution from the City of Belleville to petition the Ontario Government to provide municipalities with additional powers to raise revenues needed to finance upgrades to municipal infrastructure.

CARRIED

Councillor MacLean circulated a report from Bluewater Recycling Association for Council's information with regard to AMO member communication: Extending the comment period to June 30, 2008 for the AMO/AMRC discussion paper on an alternative approach to Ontario's Blue Box Funding model.

RESOLUTION: 264/08

Moved by Gordon Young

Seconded by Gerry Kehl

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: 265/08

Moved by Ross McIntosh  
Seconded by Bert Vorstenbosch  
THAT:

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

CARRIED

**10. Committee Reports:**

Bert Vorstenbosch reported. Council discussed the Heritage Committee report regarding the concept drawing. Council would like more discussion on the idea and involvement from other committees that would be affected. The tender process would be followed. Council suggests purchasing a camera is not necessary.

RESOLUTION: 266/08

Moved by Gerry Kehl  
Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the recommendation from the West Perth Heritage Committee that Architect Guy Belleheumer be retained to develop a concept drawing for a Clock Tower, Tourism Booth and washroom facility at Centennial Park at no cost to the Municipality.

CARRIED

RESOLUTION: 267/08

Moved by Bert Vorstenbosch  
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the May 29, 2008 West Perth Heritage Committee meeting.

CARRIED

RESOLUTION: 268/08

Moved by Walter McKenzie  
Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth accept the minutes of the May 22, 2008 Seaforth & District Community Centres Management Committee meeting.

CARRIED

Councillor Vorstenbosch reported that the library will be closed June 16 -20<sup>th</sup>, 2008 for construction.

RESOLUTION: 269/08

Moved by Bert Vorstenbosch  
Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the minutes of the May 27, 2008 meeting for the West Perth Library Accessibility and Expansion Project.

CARRIED

RESOLUTION: 270/08

Moved by Gordon Young  
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the March 20, 2008 Elma Logan Arena, Park and Fire Committee meeting.

Councillor Ross McIntosh reported on the meeting he attended at the Ritz Villa. The new Mobility Bus will arrive in July. They will be advertising to increase the usage. The new construction is on hold. There are upgrades being made to rooms.

**11. By-laws:**

RESOLUTION: 271/08

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

By-law No. 63-08; being a By-law to authorize the sale of land to A. & P. Rupert for property at 1 Clayton Street, Part of Park Lot 36, Plan 339, Mitchell, Municipality of West Perth;

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

CARRIED

RESOLUTION: 272/08

Moved by Mike Tam

Seconded by Gord Young

THAT:

By-law No. 64-08; being a By-law to enter into a Site Plan Agreement between K-C Warehousing Incorporated and Patricia Ann Skinner and the Municipality of West Perth.

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

CARRIED

RESOLUTION: 273/08

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

By-law 66-08; being a By-law to provide for the maintenance and repair of the Downey Municipal Drain.

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

CARRIED

RESOLUTION: 274/08

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

By-law 67-08; being a By-law to set the 2008 tax rates and to levy taxes for the year 2008.

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

CARRIED

RESOLUTION: 275/08

Moved by Mike Tam

Seconded by Gordon Young

THAT:

By-law 68-08; being a By-law to enter into an Access and Monitoring Agreement between David and Lisa Vandewalle and the Municipality of West Perth.

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

CARRIED

RESOLUTION: 276/08

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

By-law 69-08; being a By-law to declare real property surplus being Part Park Lot 90, 91, Plan 341, being parts 8, 9, 10, 11, 12, 13, 44R-4096.

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

CARRIED

RESOLUTION: 277/08

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

By-law No. 63-08; being a By-law to authorize the sale of land to A. & P. Rupert for property at 1 Clayton Street, Part of Park Lot 36, Plan 339, Mitchell, 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: 278/08

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

By-law No. 64-08; being a By-law to enter into a Site Plan Agreement between K-C Warehousing Incorporated and Patricia Ann Skinner 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: 279/08

Moved by Ross McIntosh

Seconded by Gordon Young

THAT:

By-law 66-08; being a By-law to provide for the maintenance and repair of the Downey Municipal Drain; 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: 280/08

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

By-law 67-08; being a By-law to set the 2008 tax rates and to levy taxes for the year 2008; 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: 281/08

Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:

By-law 68-08; being a By-law to enter into an Access and Monitoring Agreement between David and Lisa Vandewalle 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: 282/08

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

By-law 69-08; being a By-law to declare real property surplus being Part Park Lot 90, 91, Plan 341, being parts 8, 9, 10, 11, 12, 13, 44R-4096; 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.

RESOLUTION: 283/08

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

By-law 70-08; being a By-law to authorize the sale of land to Durisol Materials Limited.

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

CARRIED

RESOLUTION: 284/08

Moved by Gordon Young

Seconded by Barb MacLean

THAT:

By-law 70-08; being a By-law to authorize the sale of land to Durisol Materials Limited; 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:**

Councillor Kehl would like some continuity regarding advertising done by the Municipality to include the HERON.

**14. Status of Reports:**

Landfills – nothing to report

West Perth Power – nothing to report

**15. Notices of Motion:** none

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

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

RESOLUTION: 285/08

Moved by Bert Vorstenbosch

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:10 p.m. to discuss the following: advice subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

RESOLUTION: 286/08

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 10:20 p.m.

CARRIED

**18. Adjournment:**

RESOLUTION: 287/08

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

By-law No. 72-08; 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: 288/08

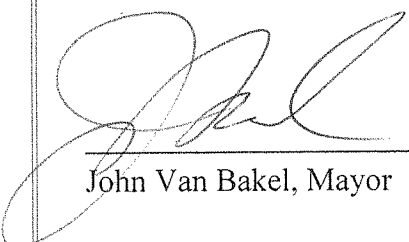
Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

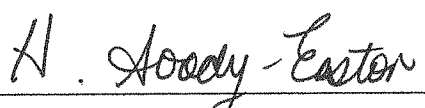
The Council of the Municipality of West Perth adjourn the Council meeting at 10:23 p.m.

CARRIED



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John Van Bakel, Mayor



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Hazel Soady-Easton, Clerk