

The second regular meeting of the Council of the Municipality of West Perth for the month of April 2009 was held in the Council Chambers at the West Perth Municipal Office on Tuesday, April 27, 2009 at 7:00 p.m.

Members of Council present:

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

Members of Staff present:

CAO Will Jaques  
Operations Manager Mike Kraemer  
Clerk Susan Cronin

**1. Opening:**

Mayor Van Bakel called the meeting to order at 7:02 p.m.

**2. Declaration of Conflict of Interest**

There were no declarations of conflict of interest stated by any members of Council with regard to items listed on the Agenda.

Media Coverage was provided by Hilary Long of the Mitchell Advocate.

**3. Delegations and Petitions: none**

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

RESOLUTION: 191/09

Moved by Don Jones                      Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 14<sup>th</sup>, 2009 regular Council meeting, the April 14<sup>th</sup>, 2009 Court of Revision for the South Branch of the Watson Municipal Drain and Jarmuth Drain, the April 20<sup>th</sup>, 2009 Committee of the Whole meeting and the April 20<sup>th</sup>, 2009 Emergency Council meeting as presented.

CARRIED

Business arising from the minutes:

RESOLUTION: 192/09

Moved by Gerry Kehl                      Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth send Councillor Don Jones to "Discussion Session: Healthy Great Lakes" in Goderich as a representative on April 20, 2009.

CARRIED

RESOLUTION: 193/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth recognizes the Wellington Street Project – from Ontario Road to Henry Street, including road restoration, storm water, sanitary sewer, and water line replacement, as their priority project for the Building Canada Fund – Communities Component Intake 2.

CARRIED

RESOLUTION: 194/09

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth recognizes the following projects and listed in priority for their projects in application to the Infrastructure Stimulus Fund:

Road restoration, storm water, sanitary sewer and water line replacement for the following:

1. Wellington St from Ontario Road to Goderich –Exeter Railway
2. St. Andrew St. from Rowland St. to Francis St.
3. Henry St. from St. Andrew St. to Arthur St.

CARRIED

There was discussion regarding the Used Tires Program Fund. CAO Jaques and Mike Kraemer reported. The project is in the infant stage and there are no new details. More information will be available in September.

RESOLUTION: 195/09

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the quote of \$24,529.05 (plus taxes) from Pol Trucking and Excavating for the granular portion of the Brodhagen Hall parking lot.

And further that:

Paving of the parking lot be deferred until a later date.

CARRIED

There was discussion regarding volunteers monitoring the project.

**5. Planning:**

RESOLUTION: 196/09

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth Forward the application for a Zoning By-law Amendment by Mark Mahon for property described as Lot 14, Concession 8 of the Hibbert Ward to Planning Advisory Committee for its consideration, comments and recommendations and that Council set a public meeting date of May 25, 2009 at 7:00 p.m.

RESOLUTION: 197/09

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the Planning correspondence for information not already dealt with.

CARRIED

**6. Drains:**

RESOLUTION: 198/09

Moved by Walter McKenzie                      Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth appoint William J. Dietrich as the Drainage Superintendent to prepare an Improvement/Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the Murphy Municipal Drain in Hibbert Ward, West Perth for property owned by Ted DeWit at Lot 24 Concession 3.

CARRIED

RESOLUTION: 199/09

Moved by Ross McIntosh                      Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoint William J. Dietrich as the Drainage Superintendent to prepare an Improvement/Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the Grey Branch of the Northwest Municipal Drain in Logan Ward, West Perth for property owned by George Hinz at Lot 34 Concession 13 and Lot 33 Concession 14.

CARRIED

RESOLUTION: 200/09

Moved by Gordon Young                      Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the Petition for Drainage Works by Operations Manager Mike Kraemer for Drainage Works in Logan Ward on the east side of Road 179 north of Perth Line 44 to tie new drainage into the Brodhagen Drain with a catch basin on lot 9-30-50 if elevations permit and appoint William J. Dietrich as the engineer.

CARRIED

**7. Correspondence for Council Direction:**

RESOLUTION: 201/09

Moved by Barb MacLean                      Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a request by Susan Aasman, Spokesperson for Classic Car Event, to change the date of the 2<sup>nd</sup> annual Classic Car Show in Mitchell from June 20<sup>th</sup>, 2009 to June 27<sup>th</sup>, 2009.

CARRIED

RESOLUTION: 202/09

Moved by Gerry Kehl                      Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth approve the Mitchell Kinsmen and Kinettes Beach Party dance at the Mitchell Arena on Saturday, May 9, 2009.

CARRIED

RESOLUTION: 203/09

Moved by Ross McIntosh                      Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve the Mitchell Kinsmen and Kinettes selling of family fireworks in the ValuMart parking lot May 14 – 18, 2009.

CARRIED

CAO Jaques reported about Brent Schneiders relocating his business. The location is no longer on a corner lot which will reduce the grant from \$2500. to \$1500. Mr. Schneiders will be applying for improvements such as sign, trim, tile repairs, and siding.

RESOLUTION: 204/09

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the request by Brent Schneider to amend his Façade Improvement Grant address from 78 Ontario Road to 85 Ontario Road with the compliance of the application conditions.

CARRIED

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

Staff is to confirm Arnold Storey's appointment with the Maitland Source Protection Authority.

RESOLUTION: 205/09

Moved by Gordon Young

Seconded by Jeff Marshall

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: 206/09

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

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

CARRIED

**10. Committee Reports:**

CAO Jaques gave an update on the Hazardous Waste day for Saturday May 2, 2009. There will be 2 shifts, Tim Horton's is supplying refreshments, Stewardship Agreement is in place.

There was discussion regarding the pedestrian bridge on the trail. The access has been washed out. Operations Manager will investigate.

There was discussion regarding the attendance at the Joint Committee Meetings.

Deputy Mayor Kehl reviewed the minutes of the Executive Committee Meeting on April 23, 2009. Committees will remain the same, request from Fire Department regarding the use of vehicles will remain the same – Deputy Mayor Kehl will deliver a letter. The Policy Manual will be available to all members of Council on a CD prior to the by-law being passed. Provisions regarding termination (based on Employment Standards Act) and lieu/flex time (more detail and clarification) have been added. Council Remuneration was discussed. Reducing the size of council from 11 members to 7 members will be on the agenda for the next Executive Meeting.

RESOLUTION: 207/09

Moved by Bert Vorstenbosch

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth approve the councillor's remuneration guidelines as Schedule "A" attached:

### **COUNCILLORS REMUNERATION SCHEDULE "A"**

#### **Full Day Pay**

- Council meetings
- Committee of the Whole meetings
- Committee meetings exceeding 4 hours - excluding volunteer based committees  
(see definition of volunteer based committee below)
- Council directed Full day event attendance in excess of 4 hours
- Educational meetings, as approved by Council

#### **Half Day Pay**

- Committee meetings less than 4 hours
- Council directed Half day event attendance less than 4 hours
- Volunteer based committee meetings; ie. E&E, Economic Development, Heritage, Tourism/CIB
  - Only paid for scheduled monthly meeting.
  - Other meetings are non-paid "volunteer time" unless directed differently by Council
- Council approved attendance at special functions (this is a judgment call and short attendance should be considered as covered by Honorarium).

**NOTE:** Council should endorse attendance at Meetings, outside of Council and Committee Meetings, where at all possible.

#### **Mileage**

- Paid at annually adjusted rate for travel outside of West Perth, to Council approved functions

#### **Conventions – Good Roads, AMO and OSUM**

- Room and transportation (to and from) is paid for Councillor and spouse/companion
- Travel time to Convention = Half Day Pay
- Convention days are paid at Full Day rate (maximum 3 full days)
- Full daily Meal allowance is paid for Councillor for each convention day
- Partial meal allowance is paid for travel days ie; Breakfast/Lunch or Lunch/Dinner
- Meal Allowance is set from time to time by Council for all of Municipality. Receipts are not required.
- Additional convention costs are at Councillors own expense, unless directed by Council

**NOTE:** Council members, and the Mayor and Deputy Mayor, are permitted to attend one convention annually on behalf of the Municipality of West Perth. Operations, Administration and Water Committee chair persons may attend two conventions on behalf of the Municipality.

#### **Honorarium**

- Councillor Honorariums should be considered as payment for small meetings or dealings with constituents

CARRIED

RESOLUTION: 208/09

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality approve the minutes of the following:

April 22<sup>nd</sup>, 2009 UTRCA Administration Centre meeting

April 16<sup>th</sup>, 2009 Energy & Environment Committee

April 21<sup>st</sup>, 2009 Communities in Bloom/Tourism Committee meeting

April 9<sup>th</sup>, 2009 Seaforth & District Community Centres Management Committee meeting

April 16<sup>th</sup>, 2009 Joint Committee meeting

April 23<sup>rd</sup>, 2009 Executive Meeting

as presented.

CARRIED

**11. By-laws:**

RESOLUTION: 209/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

By-law 29-09; being a By-law to authorize the execution of a Subdivision agreement between 1612699 Ontario Ltd. and the Corporation of the Municipality of West Perth; Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 210/09

Moved by Gordon Young

Seconded Don Jones

THAT:

By-law 29-09; being a By-law to authorize the execution of a Subdivision agreement between 1612699 Ontario Ltd. 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

**12. Unfinished Business:** none

**13. New Business:** none

**16. Status of Reports:**

West Perth Power: Nothing to report

Brodhagen Community Hall: Discussed earlier.

**17. Notices of Motion:** none

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

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

RESOLUTION: 211/09

Moved by Jeff Marshall

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 8:30 p.m. to discuss Personal matters about an identifiable individual, including but not clearly limited to employees of the Municipality and a proposed or pending acquisition or disposition of land by the Municipality.

CARRIED

RESOLUTION: 212/09

Moved by Jeff Marshall

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 8:58 p.m.

CARRIED

RESOLUTION: 213/09

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth reply to the letter from the Operations Department Staff, dated March 27, 2009.

CARRIED

**19. Adjournment:**

RESOLUTION: 214/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 30-09; 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: 215/09

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

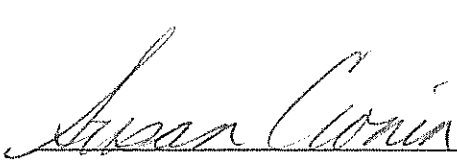
The Council of the Municipality of West Perth adjourn the Council meeting at 9:00 p.m.

CARRIED



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John Van Bakel, Mayor



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Susan Cronin, Clerk