

The second regular meeting of the Council of the Municipality of West Perth for the month of August 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday August 24<sup>th</sup>, 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  
Clerk Susan Cronin

**1. Opening:**

Mayor Van Bakel called the meeting to order at 9:17 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. Public Meeting: none**

**4. Delegations and Petitions: none**

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

RESOLUTION: 408/09

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the August 10<sup>th</sup>, 2009 regular Council meeting, August 10th, 2009 Court of Revision for the Wurdell Municipal Drain and the August 10th, 2009 Court of Revision for the Twelfth Concession Municipal Drain as presented.

CARRIED

Business arising from the minutes: none

**6. Planning:**

RESOLUTION: 409/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the Planning Advisory meeting of August 19<sup>th</sup>, 2009 as presented

AND FURTHER THAT:

A Public Meeting for the application for a Zoning by-law amendment by Jeff and Patty O'Donnell affecting property described as Part of Lot 2, Registered Plan No. 307

(Fullarton Ward) in the Municipality of West Perth be set for September 14, 2009 at 7:05 p.m.

AND FURTHER THAT:

A Public Meeting for the application for a Zoning by-law amendment by Patrick Kelly and Karen Kelly affecting property described Part of Lots 2, 3, 4 and 5, Registered Plan No. 307 (Fullarton Ward) in the Municipality of West Perth be set for September 14, 2009 at 7:10 p.m.

CARRIED

RESOLUTION: 410/09

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the planning correspondence not specifically dealt with for information.

CARRIED

**7. Drains:**

RESOLUTION: 411/09

Moved by Ross McIntosh

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth approve the application for Loan by Robert Fischer under the Tile Drainage Act, R.S.O. 1990 c. T.8 s.3. for property located at Concession 2 Lot 13.

CARRIED

**8. Correspondence for Council Direction:**

RESOLUTION: 412/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request to deem the Mitchell & District Kinsmen Club Cornfest Celebrations of August 14<sup>th</sup> – 16<sup>th</sup>, 2009 at Keterson Park as a Community Festival.

AND FURTHER THAT:

The Council of the Municipality of West Perth Approve a request to deem the Mitchell Agricultural Society's 155<sup>th</sup> Fall Fair September 4<sup>th</sup> – 6<sup>th</sup>, 2009 at Keterson Park as a Community Festival.

CARRIED

RESOLUTION: 413/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept correspondence from the Mitchell & District Kinsmen regarding the Annual Yearend Ball Tournament for the Mitchell slow pitch league on August 28<sup>th</sup> – 30<sup>th</sup>, 2009.

CARRIED

RESOLUTION: 414/09

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve a request by the Huron Perth Unit of the Canadian Cancer Society to hang a banner across Highway 8.

CARRIED

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

RESOLUTION: 415/09

Moved by Don Jones

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth accept the correspondence not specifically dealt with included on the FOR COUNCIL'S INFORMATION AGENDA for information only.

CARRIED

**10. Presentation of Accounts:**

RESOLUTION: 416/09

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

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

CARRIED

**11. Committee Reports:**

RESOLUTION: 417/09

Moved by Walter McKenzie

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth approve the minutes of the Seaforth & District Community Centres Committee meeting of August 13<sup>th</sup>, 2009 as presented.

CARRIED

RESOLUTION: 418/09

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the appointment of the following representatives to form an Advisory Committee with respect to the Elma Logan Recreation Complex Rehabilitation Project.

Elma Logan Minor Hockey	Dennis McEwen
Mitchell Minor Sports	Dwayne Bryant
Monkton Curling Club	Bruce Hahn
Monkton Figure Skating Club	Jackie McCourt alternate Tanya Quipp
Monkton Kinsmen Club	Darryl Smith
Monkton Lions Club	Jeff Earl
Monkton Optimist Club	Gordon Young
Monkton United Church	Becky Beuerman
Monkton Wildcats	Charlie Smith alternate Thomas Hurst
Monkton World Fastball Invitational	Steve Wolfe
Presbyterian Church	Dennis McEwen
Redeemer Lutheran Church	Peggy Scholl
Swiss Choir	Ruth Kunzle

CARRIED

RESOLUTION: 419/09

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the Elma Logan Arena & Park Committee meeting of July 29<sup>th</sup>, 2009 as presented.

CARRIED

RESOLUTION: 420/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the West Perth Public Library Board meeting of August 18<sup>th</sup>, 2009 as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 421/09

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

By-law No. 050-2009; being a By-law to provide for the collection of actual costs for the maintenance of the Ausable River Municipal Drain, 2008 Municipality of South Huron.

By-law No. 051-2009; being a By-law to provide for the collection of actual costs for the maintenance of the Mitchell Municipal Drain, 2008 Municipality of South Huron.

By-law No. 052-2009; being a By-law to provide for the appointment of members of Council of the Municipality of West Perth to the Court of Revision for 2009.

By-law No. 053-2009; being a By-law to regulate and control noise.

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

CARRIED

RESOLUTION: 422/09

Moved by Larry Wight

Seconded Walter McKenzie

THAT:

By-law 050-2009; being a By-law to provide for the collection of actual costs for the maintenance of the Ausable River Municipal Drain, 2008 Municipality of South Huron; 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: 423/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 051-2009; being a By-law to provide for the collection of actual costs for the maintenance of the Mitchell Municipal Drain, 2008 Municipality of South Huron; 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: 424/09

Moved by Gerry Kehl

Seconded by Gordon Young

THAT:

By-law No. 052-2009; being a By-law to provide for the appointment of members of Council of the Municipality of West Perth to the Court of Revision for 2009; 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

There was some discussion regarding the by-law # 53-2009 to regulate and control noise. It will be reconsidered at the next council meeting.

**13. Unfinished Business:** The entry into the Mitchell Fall Fair Parade was dismissed.

RESOLUTION: 425/09

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the audited consolidated financial statements for the Municipality of West Perth for the year ended December

Monday, August 24, 2009

31, 2009 as presented by Mervyn Dietz of BDO Dunwoody at the Committee of the Whole meeting of August 24, 2009.

CARRIED

RESOLUTION: 426/09

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a donation to the Value Plus Workshop at the Mitchell District High School on November 3, 2009 for \$100.00.

CARRIED

14. **New Business:** none

15. **Status of Reports:**

West Perth Power: Nothing to report.

Brodhagen Community Hall: A meeting is to be set to discuss outstanding issues.

16. **Notices of Motion:** none

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

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

19. **Adjournment:**

RESOLUTION: 427/09

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

By-law No. 54-2009; 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: 428/09

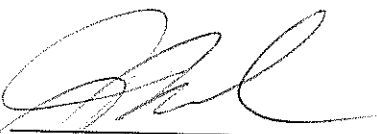
Moved by Larry Wight

Seconded by Ross McIntosh

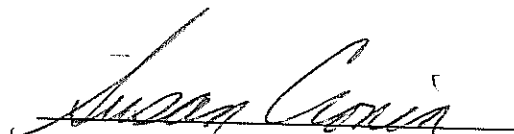
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:41 p.m.

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk