

The second regular meeting of the Council of the Municipality of West Perth for the month of December 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday December 21<sup>st</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 Ross McIntosh  
Councillor Walter McKenzie  
Councillor Mike Tam  
Councillor Larry Wight  
Councillor Gordon Young  
Councillor Bert Vorstenbosch

Members of Staff present:

CAO Will Jaques  
Clerk Susan Cronin

**1. Opening:**

Mayor Van Bakel called the meeting to order at 8:50 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 Rita Marshall of the Mitchell Advocate.

Additions/Deletions to the agenda included:

- Section 11 – Committee Reports – Minutes of the Executive Meeting: Deputy Mayor Kehl to present
- Section 18 – Closed Session – Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

RESOLUTION: 635/09

Moved by Larry Wight

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the agenda as presented with the additions/deletions.

CARRIED

**3. Public Meeting:** None

**4. Delegations and Petitions:** None

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

RESOLUTION: 636/09

Moved by Jeff Marshall

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve the minutes of the regular Council meeting of December 14<sup>th</sup>, 2009 and, for information, the minutes of the Court

of Revision of December 14<sup>th</sup>, 2009 for the Woods Branch B Municipal Drain and Seebach Branch D Municipal Drain as presented.

CARRIED

Business Arising from the Minutes: There was discussion regarding the correspondence received from Ian Wilcox and Peter Huitema from Upper Thames River Conservation Authority. Mr. Wilcox is requesting payment for the 2009 special levy to West Perth for \$26,069 for the proposed administration building. Mr. Huitema issued correspondence regarding his position as representative for West Perth on the UTRCA Board. Members of council discussed the request for payment. There was also discussion regarding West Perth's choice of representation to this Board.

RESOLUTION: 637/09

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth pay the levy to UTRCA.

AND FURTHER THAT:

Staff is directed to issue correspondence with payment indicating payment is under protest.

DEFEATED

This invoice will be discussed during the account listing later in the meeting.

**6. Planning:**

RESOLUTION: 638/09

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth direct the correspondence from Brian and Donna Rock requesting the property line deemed to the Planning Advisory Committee.

CARRIED

RESOLUTION: 639/09

Moved by Walter McKenzie

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: none**

**8. Correspondence for Council Direction:**

RESOLUTION: 640/09

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request for support for the Perth County Plowmen's Association by representatives at County Council for \$1250.00

CARRIED

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

Staff is directed to book accommodation for 2010 AMO Annual Conference for Councillor Marshall.

RESOLUTION: 641/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

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

CARRIED

**10. Presentation of Accounts:**

RESOLUTION: 642/09

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the accounts as presented with the exception of the UTRCA levy in the amount of \$26,069.

CARRIED

**11. Committee Reports:**

- 1) Councillor Vorstenbosch reviewed the minutes of the West Perth Public Library Board. The draft accreditation policy manual will be distributed at the January meeting. St. Marys Public Library will be joining PCIN. Susan Christie has been hired as the new part time staff member. The presented budget was approved and forwarded to the Treasurer.

RESOLUTION: 643/09

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

The Council of the Municipality approve the minutes of the West Perth Public Library Board Meeting of December 10<sup>th</sup>, 2009.

CARRIED

- 2) Councillor Vorstenbosch reviewed the minutes of the North Logan Cemetery Committee. The Committee accepted the resignation of Harvey McNaught. Merv Leonhardt will be approached to do grass cutting in 2010. Accessibility training has been completed. There was discussion regarding reviewing the current fees. Further investigation will occur.

RESOLUTION: 644/09

Moved by Bert Vorstenbosch

Seconded by Larry Wight

THAT:

The Council of the Municipality approve the minutes of the North Logan Cemetery Committee meeting of December 9th, 2009 as presented.

CARRIED

- 3) Deputy Mayor Kehl reviewed the minutes of the Executive Committee meeting.

RESOLUTION: 645/09

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the finance clerk be permitted to work one extra day per week in the Treasury department.

CARRIED

RESOLUTION: 646/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the firefighters would be eligible for the annual adjustment (COLA) that regular employees are entitled to, unless Council agrees to assume a larger

increase themselves than just the annual adjustment, and then the firefighters would be eligible to the same increase.

CARRIED

RESOLUTION: 647/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the increase recommended for Council and Firefighters for 2010 be 1.2%.

CARRIED

RESOLUTION: 648/09

Moved by Mike Tam

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the Fire Chief's proposal in his report, called 'Option B', be chosen, with the Deputy Chief and Captain standby rates being frozen indefinitely.

CARRIED

RESOLUTION: 649/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee to adopt the Emergency HR policy.

CARRIED

RESOLUTION: 650/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the Salary Administration policy be amended to recognize the addition of the new section 16, entitled firefighter salary policy.

CARRIED

RESOLUTION: 651/09

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the employees that retire from work at the Municipality of West Perth shall be invited each year to the Christmas Party.

CARRIED

RESOLUTION: 652/09

Moved by Don Jones

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth accept the recommendation by the executive committee that the Inclement Weather and Emergency Conditions policy be approved by Council, including the provision that accumulated sick time can be used, in addition to the other available methods in the policy for the employee to make up the lost time.

CARRIED

RESOLUTION: 653/09

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality approve the minutes of the Executive Meeting of December 15<sup>th</sup>, 2009 as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 654/09

Moved by Jeff Marshall

Seconded by Ross McIntosh

THAT:

By-law No. 096-2009; being a By-law for Tile Drain Loan, Beaumont

By-law No. 097-2009; being a By-law withdraw funds from the Development Charges Reserves based on the 1991, 1999 and 2004 Studies.

By-law No. 098-2009; being a By-law to authorize an agreement with Oxford Milkways Transport Co-operative for a site plan control area for property described as Park Lot 20, Concession 1 Fullarton as in R171624, West Perth.

By-law Z120-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Park Lot 20, Concession 1, Fullarton Ward as in R171624, West Perth.

By-law No. 099-2009; being a By-law to provide for the appointment of members of Council of the Municipality of West Perth to Committees for 2010.

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

CARRIED

RESOLUTION: 655/09

Moved by Ross McIntosh

Seconded Walter McKenzie

THAT:

By-law No. 096-2009; being a By-law for Tile Drain Loan, Beaumont; 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: 656/09

Moved by Bert Vorstenbosch

Seconded Barb MacLean

THAT:

By-law No. 097-2009; being a By-law withdraw funds from the Development Charges Reserves based on the 1991, 1999 and 2004 Studies; 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: 657/09

Moved by Larry Wight

Seconded Jeff Marshall

THAT:

By-law No. 098-2009; being a By-law to authorize an agreement with Oxford Milkways Transport Co-operative for a site plan control area for property described as Park Lot 20, Concession 1 Fullarton as in R171624, 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: 658/09

Moved by Larry Wight

Seconded Ross McIntosh

THAT:

By-law Z120-2009; being a By-law to amend By-law No. 100-1998 for property in the Municipality described as Park Lot 20, Concession 1, Fullarton Ward as in R171624, 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: 659/09

Moved by Don Jones

Seconded Jeff Marshall

THAT:

By-law No. 099-2009; being a By-law to provide for the appointment of members of Council of the Municipality of West Perth to Committees for 2010; 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:** none

**14. New Business:** none

**15. Status of Reports:**

West Perth Power: Nothing to Report.

Brodhagen Community Hall: Nothing to Report

Website: Presentation on December 21<sup>st</sup>, 2009

Fountain is to be added to Status of Reports.

**16. Notices of Motion:** none

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

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

RESOLUTION: 660/09

Moved by Gerry Kehl

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:45 p.m. to discuss the following: Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

CARRIED

RESOLUTION: 661/09

Moved by Gerry Kehl

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:58 p.m.

CARRIED

**19. Adjournment:**

RESOLUTION: 662/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 100-2009; 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: 663/09

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:59 p.m.

CARRIED

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John Van Bakel, Mayor

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Susan Cronin, Clerk