

The second regular meeting of the Council of the Municipality of West Perth for the month of January 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday, January 26, 2009 at 7:00 p.m.

Members of Council present:

Mayor John Van Bakel  
Deputy Mayor Gerry Kehl  
Councillor Barb MacLean  
Councillor Jeff Marshall  
Councillor Walter McKenzie arrived at 7:36 p.m.  
Councillor Ross McIntosh  
Councillor Mike Tam  
Councillor Bert Vorstenbosch  
Councillor Gordon Young  
Councillor Larry Wight

Members of Council absent:

Councillor Don Jones

Members of Staff present:

Chief Administrative Officer Will Jaques  
Fire Chief Walter Anderson  
Clerk Hazel Soady-Easton

**1. Opening:**

Mayor Van Bakel called the meeting to order at 7:15 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, Reporter for the Mitchell Advocate.

**3. Delegations and Petitions:** Mr. Kevin Crowley, Superintendent, Western Zone, Hydro One attended the Council meeting to make a Power Play Cheque Presentation for playground equipment at the Brodhagen Community Hall. Mr. Crowley reviewed the Power Play Program and presented a cheque for \$5,000 to member of the Brodhagen Community Hall Committee. Mrs. Mary Van Bakel thanked Hydro One and Council for their support of the Community Hall and stated that the Hall is up and running.

Mr. Pettit and Moore from ERTH Corporation were not in attendance.

Mr. D. Bourgeois, Legal Counsel for the Alcohol and Gaming Commission of Ontario (AGCO) attended the Council meeting to answer questions with regard to Lottery Licensing in West Perth. Mr. Bourgeois distributed copies of a PowerPoint presentation entitled Regulatory Framework for Charitable Gaming and a copy of the Order in Council 1413/08, which allows for lottery licensing in municipalities. Mr. Bourgeois asked if there was a by-law enacted by Council to allow for lottery licensing; there is By-law 018-1998.

Mr. Bourgeois answered questions from members of Council. The AGCO will work closely with the Clerk to ensure that all eligible charities in the Municipality of West Perth can benefit from charitable gaming.

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

RESOLUTION: 16/09

Moved by Larry Wight

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the Public Meeting of January 12, 2009, the January 12, 2009 Council meeting and the January 19, 2009 Committee of the Whole meeting.

CARRIED

Business arising from the minutes: none

**5. Planning:**

Councillor McKenzie declared a conflict of interest with the Planning Committee minutes and did not vote on them.

RESOLUTION: 17/09

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 21, 2009 Planning Committee meeting as presented.

CARRIED

The County of Perth will bring a report forward in the near future on farm severances.

**6. Drains:**

Councillor Young reported that he attended a Drain meeting on the Jarmuth Drain on Friday, January 23, 2009.

Councillor MacLean stated that she attended a Drain meeting on the Watson Drain; this drain affects the Municipality. The water washes over the road. The landowners are in favour of fixing it.

RESOLUTION: 18/09

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoint John Spriet as an Engineer under Section 4 of the Drainage Act, Chapter 17, R.S.O., 1990 for a Petition for Drainage Works by owners on Branch B of the Woods Drain at Lot 35, Concession 4, Logan.

CARRIED

**7. Correspondence for Council Direction:**

RESOLUTION: 19/09

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve a request by the Hibbert United Church to use the Hibbert Ward Maintenance Shed for the Maple Syrup Festival on Friday, March 27, 2009 for set up and Saturday, March 28, 2009 from 7:00 a.m. to 1:00 p.m.

CARRIED

RESOLUTION: 20/09

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth direct staff to prepare correspondence to the Upper Thames River Conservation Authority (UTRCA) and the addressees provided on the UTRCA correspondence received stating that the Municipality of West Perth is not in favour of the construction of a new Administration Centre;

AND FURTHER THAT:

A copy of the UTRCA's correspondence is attached to this Resolution as Schedule A.

CARRIED

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

Staff will invite West Perth Police Services Board Chair June Demerling to the February 9, 2009 Council meeting to discuss future policing costs.

There was discussion about recycling and the commodity markets.

RESOLUTION: 21/09

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: 22/09

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

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

CARRIED

**10. Committee Reports:**

CAO Jaques reviewed the Commercial Facade Improvement Program that is included in the West Perth Economic Development Committee meeting minutes.

RESOLUTION: 23/09

Moved by Jeff Marshall

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth direct CAO Jaques to make changes to the Commercial Facade Improvement Program Application and bring it back for consideration to the February 9, 2009 Council meeting.

CARRIED

RESOLUTION: 24/09

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the Municipality of West Perth Economic Development Committee Terms of Reference.

CARRIED

RESOLUTION: 25/09

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality approve the minutes of the January 20, 2009 West Perth Economic Development Committee meeting.

CARRIED

RESOLUTION: 26/09

Moved by Walter McKenzie

Seconded by Jeff Marshall

THAT:

The Council of the Municipality approve the minutes of the December 18, 2008 Seaforth & District Community Centre Management Committee meeting.

CARRIED

RESOLUTION: 27/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

The Council of the Municipality approve the minutes of the January 12, 2009 Library Accessibility & Expansion Project meeting and the January 8, 2009 West Perth Public Library Board meeting.

CARRIED

RESOLUTION: 28/09

Moved by Gerry Kehl

Seconded by Mike Tam

THAT:

The Council of the Municipality approve the minutes of the January 15, 2009 Energy & Environment Committee meeting.

CARRIED

**11. By-laws:**

RESOLUTION: 29/09

Moved by Bert Vorstenbosch

Seconded by Gerry Kehl

THAT:

By-law No. 05-09; being a By-law to enter into an Agreement between Direct Energy Marketing Limited and the Corporation of the Municipality of West Perth for an Electricity Purchase Agreement;

By-law No. 06-09; being a By-law to enter into an Agreement between Shell Energy North American (Canada) Inc. and the Corporation of the Municipality of West Perth for retail electricity supply;

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

CARRIED

RESOLUTION: 30/09

Moved by Walter McKenzie

Seconded by Gordon Young

THAT:

By-law No. 05-09; being a By-law to enter into an Agreement between Direct Energy Marketing Limited and the Corporation of the Municipality of West Perth for an Electricity Purchase Agreement; 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: 31/09

Moved by Bert Vorstenbosch

Seconded by Ross McIntosh

THAT:

By-law No. 06-09; being a By-law to enter into an Agreement between Shell Energy North America (Canada) Inc. and the Corporation of the Municipality of West Perth for retail electricity supply; 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:

RESOLUTION: 32/09

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth support the nomination of Mayor John Van Bakel as the West Perth representative to the February Board of Directors meeting of EARTH Corporation.

CARRIED

Brodhagen Community Hall – The first wedding took place last weekend. Mayor Van Bakel stated that everyone worked together to ensure that the hall opened for the wedding.

**16. Notices of Motion:** none

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

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

RESOLUTION: 33/09

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:30 p.m. to discuss the following: Personal matters about an identifiable individual, including but not clearly limited to employees of the Municipality; a proposed or pending acquisition or disposition of land by the Municipality.

CARRIED

RESOLUTION: 34/09

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 10:00 p.m.

CARRIED

RESOLUTION: 35/09

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth offer the position of Caretaker/Facility Attendant to Thomas Rehberg.

CARRIED

**19. Adjournment:**

RESOLUTION: 36/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

By-law No. 07-09; 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: 37/09

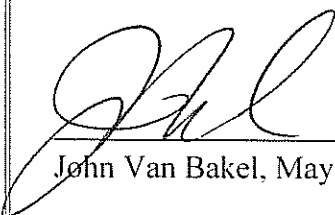
Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:01 p.m.

CARRIED

  
John Van Bakel, Mayor

  
Hazel Soady-Easton, Clerk