

The first regular meeting of the Council of the Municipality of West Perth for the month of March 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday, March 9th, 2009 at 6:00 p.m.

Members of Council present:

Mayor John Van Bakel

Deputy Mayor Gerry Kehl arrived at 6:45 p.m.

Councillor Don Jones arrived at 6:47 p.m.

Councillor Barb MacLean

Councillor Jeff Marshall

Councillor Walter McKenzie

Councillor Ross McIntosh

Councillor Mike Tam arrived at 7:00 p.m.

Councillor Bert Vorstenbosch arrived at 6:35 p.m.

Councillor Gordon Young

Councillor Larry Wight arrived at 6:37 p.m.

Members of Staff present:

CAO Will Jaques arrived at 6:40 p.m.

Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 6:07 p.m. for consideration of the petition for the South Branch of the Watson Municipal Drain 2009.

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.

Engineer Bill Dietrich reviewed the report to the South Branch of the Watson Municipal Drain 2009.

Mr. Dietrich answered questions from the attendees and members of Council. Appeals will be received 10 days before the Court of Revision.

RESOLUTION: 67/09

Moved by Barb MacLean

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth set the Court of Revision for the South Branch of the Watson Municipal Drain 2009 for 7:00 p.m. on Tuesday, April 14, 2009.

CARRIED

RESOLUTION: 68/09

Moved by Walter McKenzie

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth open tenders for the South Branch of the Watson Municipal Drain 2009 at 7:00 p.m. on Tuesday, April 14, 2009.

CARRIED

Mayor Van Bakel declared a conflict of interest with the Jarmuth Municipal Drain 2009.

Monday, March 9, 2009

Council considered the petition for the Jarmuth Municipal Drain 2009. Engineer Bill Dietrich reviewed the report with the attendees and members of Council. Mr. Dietrich answered questions from the attendees and members of Council.

RESOLUTION: 69/09

Moved by Gordon Young

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth set the Court of Revision for the Jarmuth Municipal Drain 2009 for 7:15 p.m. on Tuesday, April 14, 2009.

CARRIED

RESOLUTION: 70/09

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth set open tenders for the Jarmuth Municipal Drain 2009 for 7:15 p.m. on Tuesday, April 14, 2009.

CARRIED

Media coverage was provided by Hilary Long, Reporter for the Mitchell Advocate.

Mr. Kummer, 3977 Matilda Street in Dublin attended the meeting, representing the residents of Dublin. Dublin has been experiencing water problems recently. There was discussion about an Ad Hoc Committee to investigate water problems in Dublin.

Engineer Dietrich will be asked to attend the Public meeting. The meeting will be advertised in the newspaper and at the Post Office in Dublin.

3. A Public Meeting for property at Part of Lot 14, Concession 16 in Monkton, Logan in the Municipality of West Perth for property owned by Tri-Bar Flooring Ltd. was held during the Council meeting.
4. A Public Meeting for property at Part of Lot 16, Concession 2 in the Municipality of West Perth for property owned by the Mitchell Memorial Hospital was held during the Council meeting.
5. **Delegations and Petitions:** Mr. John DeKroon did not attend the Council meeting to discuss his petition for a drain at 4319 Perth Road 180.

Ms. Vicky Wolfe Hinz, Mobility Bus, attended the Council meeting to update Council regarding the Aging at Home project, Centralized Co-ordination/Dispatch for Transportation.

RESOLUTION: 71/09

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth support the recommendations in the Dillon Consulting Mobility Bus Report; commit to the project, give permission for CIMS be allowed to be interfaced with Trapeze Novus software; and commit to cooperation in the integration of service delivery.

CARRIED

Chief Walter Anderson attended the Council meeting to review the Fire Department's tiered response agreement. Chief Anderson answered questions from members of Council.

RESOLUTION: 72/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth enter into an Agreement with the County of Perth for the provision of Tiered Response for the Fire Department.

CARRIED

6. Approval of the Minutes of Previous Meeting(s):

RESOLUTION: 73/09

Moved by Larry Wight

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the minutes of the February 9, 2009 regular Council meeting, the February 17, 2009 Committee of the Whole meeting and the February 26, 2009 Special Council meeting with amendments.

CARRIED

Business arising from the minutes:

RESOLUTION: 74/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoint Councillor MacLean and Councillor McKenzie to represent Council to discuss water problems in Dublin;

AND FURTHER THAT:

A Public Meeting will be held at the Dublin Community Centre on Wednesday, March 25, 2009 at 7:00 p.m.

CARRIED

7. Planning:

Senior Planner Dave Hanly was available to comment on the recommendation by Council to the County of Perth for an Official Plan amendment for Mark Mahon. Mr. Hanly answered questions from members of Council.

RESOLUTION: 75/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept the recommendations of the Corporation of the County of Perth for an Official Plan Amendment, which the County has deemed to be complete and affects property in the Municipality of West Perth (Hibbert Ward) described as Lot 14, Concession 8 for property owned by Mark Mahon.

CARRIED

RESOLUTION: 76/09

Moved by Mike Tam
Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the minutes of the February 18, 2009 Planning Advisory Committee meeting as presented.

CARRIED

8. Drains:

RESOLUTION:

Moved by
Seconded by

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Drainage Superintendent to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the A Branch of the McGrath Municipal Drain by Ross Balfour for property at Concession 5, Lot 9, Hibbert Ward.

DEFERRED

Staff will determine if the drain in the deferred Resolution can be fixed internally.

RESOLUTION: 77/09

Moved by Walter McKenzie
Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth appoint John Spriet as Engineer under Section 4 of the Drainage Act, Chapter 17, R.S.O., 1990 for a Petition for Drainage Works by owners at Lot 10, Concession 3, Fullarton for property owned by Albert Maschke.

CARRIED

RESOLUTION: 78/09

Moved by Gerry Kehl
Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as Engineer under Section 4 of the Drainage Act, Chapter 17, R.S.O., 1990 for a Petition for Drainage Works by owners at West Part Lot 30, Concession 9, 4813 Road 179, Logan for property owned by Gail Smith.

CARRIED

9. Correspondence for Council Direction:

RESOLUTION: 79/09

Moved by Barb MacLean
Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth adopts the draft Two Year Time of Travel Zone around the Mitchell Well Supply as part of the overall Well Head Protection Study conducted by the Upper Thames River Conservation Authority for purposes of the Ontario Drinking Water Stewardship Program.

CARRIED

RESOLUTION: 80/09

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth direct the correspondence from Darryl Seigner to Operations.

CARRIED

RESOLUTION: 81/09

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth has reviewed the Development Agreement provided dated February 26, 2009;

AND FURTHER THAT:

The Council of the Municipality of West Perth authorizes the Mayor and the Clerk to enter into the Agreement with the developer of the lands described as Part of Park Lot 46, Registered Plan 339 (formerly the Town of Mitchell) now in the Municipality of West Perth, County of Perth upon the developer signing the Agreement;

AND FURTHER THAT:

The Council of the Municipality of West Perth's authorization for the Mayor and the Clerk to enter into the Agreement with the developer shall lapse, without prejudice at the end of business on September 30, 2009.

CARRIED

RESOLUTION: 82/09

Moved by Walter McKenzie

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth receive Rural Asphalt Resurfacing tenders and that the tenders be due March 23, 2009 at 12:00 noon.

CARRIED

RESOLUTION: 83/09

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth direct staff to advertise for a seasonal Part time Parks employee in the Mitchell Advocate.

CARRIED

10. Correspondence for Council's Information:

RESOLUTION: 84/09

Moved by Larry Wight

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth direct staff to prepare correspondence in support of the City of London contemplating a motion to appeal the 2009 Upper Thames River Conservation Authority (UTRCA) building levy and the new method of calculating the budget;

AND FURTHER THAT:

Copies of the correspondence be directed to the UTRCA member municipalities and local representation.

CARRIED

RESOLUTION: 85/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth support a Resolution from the City of Sudbury as follows:

Whereas in 2001 the Mayor and Council's Roundtable on seniors' issues recognized the need to regulate rest and retirement homes;

And whereas a working group of the Mayor and Council's Roundtable on Seniors' Issues was established in September 2001 and since that time the working group has gathered information and feedback from municipal officials and received input from privately owned retirement homes, advisory groups, residents and families;

And whereas the 2006 Ontario budget stated "the Government will continue to improve efficiency and accountability by engaging informal consultations in 2006/2007, through the Ontario Senior's Secretariat, with the goal of establishing a new regulatory framework for strengthening standards of care in Ontario's retirement homes";

And whereas the Assistant Deputy Minister, Mr. Geoff Quirt, met with the Mayor and Council's Roundtable on Senior's issues in 2006;

And whereas the findings of the consultations, which were distributed in April 2007 recommended the need to regulate retirement homes;

And whereas to date, it appears that the Provincial Government has made no progress in implementing legislation to address this need;

And whereas there have been recent incidents that have resulted in residents of retirement homes being placed in life threatening situations such as a recent fire in Orillia that resulted in the unfortunate death and hospitalization of many residents;

Therefore be it resolved that the Council of the Municipality of West Perth request the Ontario Provincial government to take immediate action and pass legislation that will regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable;

And that this Resolution be forwarded to the Honourable Rick Bartolucci, M.P.P., Minister of Community Safety and Correctional Services.

RESOLUTION: 86/09

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth support a Resolution from the City of Cambridge as follows;

Whereas there is no law in Ontario prohibiting pornography and other sexually explicit material from being viewed on computers in public schools and libraries;

And whereas there are public schools and public libraries that do not use internet filtering software on computers that blocks such inappropriate material;

And whereas significant changes have occurred with respect to computer technologies, software and programs that could filter access to inappropriate explicit sexual content;

And whereas parents in the Province of Ontario have the right to ensure their children are protected from pornography and other inappropriate material available on the internet in the public schools and libraries;

Therefore be it resolved that the Council of the Municipality of West Perth petitions the Honourable M. Aileen Carrol, Minister of Culture, the Honourable Dalton McGuinty, Premier of Ontario and John Wilkinson, M.P.P., Perth-Wellington to require all public schools and libraries in Ontario to be required to install internet

filtering software on computers to avoid viewing of sites with inappropriate, explicit sexual content.

CARRIED

RESOLUTION: 87/09

Moved by

Moved by Gerry Kehl

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth support a Resolution from the City of Hamilton as follows:

Whereas Andrea Horwath, Ontario's NDP Critic for Municipal Affairs, has introduced a private members bill to counter Strategic Lawsuits Against Public Participation (SLAPP) used by proponents to silence those who object to their developments;

And whereas the well-heeled industrial interests suing citizen to silence public objections; while bulldozing projects through municipal councils and the Ontario Municipal Board (OMB), will be a thing of the past;

And whereas "Ontario could be the birthplace of North America's most effective anti-SLAPP legislation", Horwath said. "When individuals and groups can be sued for millions of dollars simply because they take a stand against unwanted developments in their communities, something is terribly wrong. My Bill will take the sting out of SLAPP. I want the McGuinty government to accelerate this initiative in order to end this scourge on our democracy once and for all;

And whereas Horwath's Bill 138, Protection of Public Participation Act, 2008 would enable such lawsuits to be dismissed at an early stage. It would indemnify defendants for costs incurred and allow additional costs for damages to be awarded to them by a court or tribunal. A significant mechanism in Horwath's Bill would stop governments and tribunals from proceeding with the planning process where SLAPP tactics exist;

And whereas Horwath has strong support for her bill from Environmental Defence, a group at the forefront of fighting SLAPP and the chill it has brought to citizen's groups such as the Innisfil District Association (IDA). The IDA has been hit with a \$3.2 million SLAPP at the OMB because of its courageous stand against a massive and unwanted resort development on the shores of Lake Simcoe at Big Bay Point;

And whereas the recent Uniform Law Conference, a yearly gathering of provincial Attorneys General, identified SLAPPs as a growing and worrisome trend across Canada and specifically identified the ongoing Big Bay Point OMB cost application, as a case in point;

And whereas Dr. Rick Smith, Executive Director and lawyer, David Donnelly, himself the target of such a lawsuit says a law protecting public participation is very much needed. "Surely it is Job 1 of the Ontario legislature to ensure that Ontarians can engage with our democracy – including provincial courts and tribunals – without fear of intimidation by bullying developers or crippling financial liability," Smith said. "Unless the current system is changed, I am very concerned that citizen will increasingly shy away from speaking their mind publicly and our public life, urban planning regimes and environmental protection will be the poorer for it";

Therefore be it resolved that the Council of the Municipality of West Perth: Support the efforts of MPP Andrea Horwath with respect to the current Bill 138 –Protection of Public Participation Act, 2008.

CARRIED

RESOLUTION: 88/09

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth support a Resolution from the Town of Ajax as follows:

Whereas the Municipal Elections Act, 1996 enables individuals normally resident in Ontario, corporations that carry on business in Ontario and unions that hold bargaining rights for employees in Ontario to make contributions of up to \$750 in total to any candidate for all municipal offices, with the exception of candidates for Mayor or Toronto who are permitted to accept maximum individual contributions of \$2,500; and Whereas the Municipal Elections Act, 1996 (s.70.1(1) provides that the City of Toronto alone "may be by-law prohibit a corporation that carries on business in Ontario or a trade union that holds bargaining rights for employees in Ontario from making a contribution to or for any candidate for an office on city council."; and Whereas a recent study by Prof. Robert MacDermid, titled "Funding City Politics", examined financial contributions to municipal election campaigns in the Greater Toronto Area and, in particular raised issues with respect to the amount and potential influence of contributions from land and property development corporations; and Whereas no corporate or trade union contributions to municipal candidates and parties have been permitted in Quebec since 1980; both Quebec and Manitoba have banned corporate and union contributions to Provincial candidates and parties; and all such contributions were prohibited from federal electoral politics prior to the last Canadian election;

Be it resolved that the Government of Ontario be requested to amend the Municipal Elections Act, 1996 to provide all municipalities in the Province with the authority to pass a by-law that would prohibit a corporation that carries on business in Ontario or a trade union that holds bargaining rights for employees in Ontario from making a contribution to or for any candidate for an office on the respective municipal council.

CARRIED

RESOLUTION: 89/09

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the correspondence included on the FOR COUNCIL'S INFORMATION AGENDA for information only.

CARRIED

11. Presentation of Accounts:

RESOLUTION: 90/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

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

CARRIED

12. Committee Reports:

RESOLUTION: 91/09

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth accepts the following minutes of Committees as presented;

- West Perth Water/Wastewater of February 17, 2009
- West Perth Economic Development Committee of February 19, 2009
- West Perth Public Library Board of February 12, 2009

- Energy & Environment Committee of February 18, 2009
- Joint Committee of February 19, 2009
- Tourism and Communities in Bloom of February 17, 2009
- Elma Logan Arena & Park Committee of December 18, 2009
- Seaforth & District Community Centres Management Committee of February 12, 2009
- Seaforth Area Fire Board of February 5, 2009.

CARRIED

Council withdrew the West Perth Heritage Committee minutes for consideration separately.

RESOLUTION: 92/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth support the development of the West Perth Heritage Committee Clock Tower/Washroom/Tourist Booth project provided that there are no further costs incurred by the Municipality.

CARRIED

RESOLUTION: 93/09

Moved by Gerry Kehl

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth advise the West Perth Heritage Committee that a camera is available for use for the Heritage Register from the West Perth Building or Operations Departments;

AND FURTHER THAT:

The photographs to be taken for the Heritage Register be done by the West Perth Heritage Committee volunteers.

CARRIED

RESOLUTION: 94/09

Moved by Bert Vorstenbosch

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accept the suggestion of the West Perth Heritage Committee to not be part of a West Perth Joint Committee;

AND FURTHER THAT:

The West Perth Heritage Committee be advised that a West Perth Joint Committee is under review by Council.

CARRIED

Deputy Mayor Kehl distributed minutes from the Executive Committee meetings of January 20 and March 3, 2009; these minutes will be discussed further in a Closed Session.

Staff will advise Operations about Clean Up Day on April 18, 2009; landfills, washrooms, dump truck, etc.

Discussion about arena change room pictures appearing on Facebook.

13. By-laws:

Councillor McKenzie declared a conflict of interest on By-law No. Z111-2009.

Mayor Van Bakel declared a conflict of interest on By-law No. 11-09.

RESOLUTION: 95/09

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

By-law No. Z110-2009; being a By-law to amend the Municipality of West Perth's Zoning By-law No. 100-1998 and affects property in the Municipality described as Part of Lot 14, Concession 16 (Monkton), Logan Ward for property owned by Tri-bar Flooring Ltd.;

By-law No. Z111-2009; being a By-law to amend the Municipality of West Perth's Zoning By-law No. 100-1998 for property described as Part of Lot 16, Concession 2, Logan for property owned by the Mitchell Memorial Hospital;

By-law No. 11-09; being a By-law to provide for a drainage works in the Municipality of West Perth in the County of Perth for the Jarmuth Municipal Drain;

By-law No. 12-09; being a By-law to provide for a drainage works in the Municipality of West Perth in the County of Perth for the South Branch of the Watson Drain, 2009 Municipality of West Perth (Hibbert Ward);

By-law No. 13-09; being a By-law to appoint a Weed Inspector for the Municipality of West Perth;

By-law No. 14-09; being a By-law to authorize an agreement between the Upper Thames River Conservation Authority and the Municipality of West Perth for the maintaining, managing and operation of the Fullarton Conservation Area;

By-law No. 15-09; being a By-law to appoint Directors to the Mitchell Business Improvement Area (BIA);

By-law No. 16-09; being a By-law to authorize the Mayor and Clerk to execute an Agreement between the County of Perth and the West Perth Fire Department for the activation of Tiered Response;

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

CARRIED

RESOLUTION: 96/09

Moved by Mike Tam

Seconded by Gordon Young

THAT:

By-law No. Z110-2009; being a By-law to amend the Municipality of West Perth's Zoning By-law No. 100-1998 and affects property in the Municipality described as Part of Lot 14, Concession 16 (Monkton), Logan Ward for property owned by Tri-bar Flooring Ltd.; 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: 97/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

By-law No. Z111-2009; being a By-law to amend the Municipality of West Perth's Zoning By-law No. 100-1998 for property described as Part of Lot 16, Concession 2, Logan for property owned by the Mitchell Memorial Hospital; 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: 98/09

Moved by Walter McKenzie

Seconded by Ross McIntosh

THAT:

By-law No. 13-09; being a By-law to appoint a Weed Inspector for 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: 99/09

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

By-law No. 14-09; being a By-law to authorize an agreement between the Upper Thames River Conservation Authority and the Municipality of West Perth for the maintaining, managing and operation of the Fullarton Conservation Area; 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: 100/09

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

By-law No. 15-09; being a By-law to appoint Directors to the Mitchell Business Improvement Area (BIA); 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: 101/09

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

By-law No. 16-09; being a By-law to authorize the Mayor and Clerk to execute an Agreement between the County of Perth and the West Perth Fire Department for the activation of Tiered Response; 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:

VERBAL RESOLUTION: 102/09

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept, with regret, the resignation of Clerk Hazel Soady-Easton.

CARRIED

VERBAL RESOLUTION: 103/09

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth refer the issue of the number of West Perth Committees to the Executive Committee.

CARRIED

14. New Business: none

15. Status of Reports:

West Perth Power: nothing to report

Brodhagen Community Hall – parking lot

The Road Tour was discussed; stop at the Brodhagen Hall. Have a Road Tour discussion on the next Operations meeting.

16. **Notices of Motion:** none
17. **Questions from the Press:** Hilary Long, Reporter for the Mitchell Advocate will be taking 1 year off starting in October for maternity leave.

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

RESOLUTION: 104/09

Moved by Bert Vorstenbosch

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 10:05 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: 105/09

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 11:25 p.m.

CARRIED

VERBAL RESOLUTION: 106/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth direct staff to post the Clerk's position vacancy internally with a response date to be March 16, 2009.

CARRIED

VERBAL RESOLUTION: 107/09

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accept the minutes of the January 20, 2009 and March 3, 2009 Executive Committee minutes as presented.

CARRIED

VERBAL RESOLUTION: 108/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth support the recommendation from the Executive Committee that the honorarium currently received by the Operations and Water Committee Chairs be added together and split 3 ways between Operations, Water/Wastewater and Administration Committee Chairs;

AND FURTHER THAT:

The amended honorarium be effective January 1, 2009 for the Operations and Administration Committee Chairs and April 1, 2009 for the Water/Wastewater Committee Chair.

CARRIED

VERBAL RESOLUTION: 109/09

Moved by Gerry Kehl

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth support the recommendation of the Executive Committee and offer Walter Anderson permanent full time employment with the Municipality of West Perth.

CARRIED

VERBAL RESOLUTION: 110/09

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth create a new employment position "Environmental Services Coordinator" within the Operations Department.

CARRIED

19. Adjournment:

RESOLUTION: 111/09

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

By-law No. 17-09; 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: 112/09

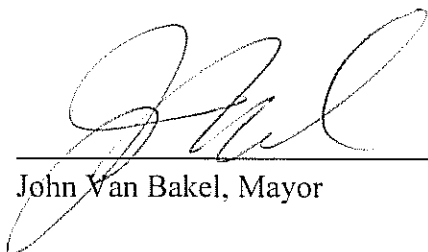
Moved by Larry Wight

Seconded by Ross McIntosh

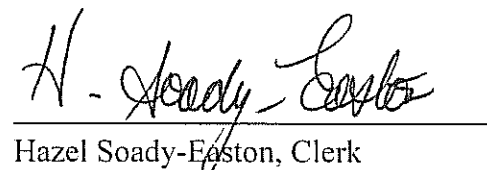
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 11:30 p.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk