

The second regular meeting of the Council of the Municipality of West Perth for the month of May 2009 was held in the Council Chambers at the West Perth Municipal Office on Monday May 25th, 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 (arrived at 7:45 p.m.)

Members of Staff present:

County Planner Mark Swallow
CAO Will Jaques
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. Public Meeting:

A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1997 that affects property in the Municipality described as Part of Lot 14, Concession 8 in the Hibbert Ward. The property is owned by Mark Mahon. The By-law will be considered later on the Agenda.

There was an addition to the agenda. Under "Correspondence for Council Direction:" A request from the West Perth Firefighters to hold their annual Road Toll.

4. Delegations and Petitions: none

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

RESOLUTION: 252/09

Moved by Jeff Marshall

Seconded by Mike Tam

That:

The Council of the Municipality of West Perth approves the following projects for the Recreational Infrastructure Canada (RInC) Program and Ontario REC Application form and are listed in order of priority:

1. Pool renovations.
2. Replace flooring, add grease interceptor and dishwasher in Community Centre
3. Repair fencing, and diamond refurbishments.

CARRIED

RESOLUTION: 253/09

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth approve the minutes of the May 11th, 2009 regular Council meeting and Committee of the Whole Meeting of May 19th, 2009.

CARRIED

Business arising from the minutes: There was discussion regarding the Recreational Infrastructure Canada Program and Ontario REC Application form.

6. Planning:

RESOLUTION: 254/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth move the date of the public meeting for Zoning By-law Amendment application by Ray Gloor at part of Park Lot 48, Registered Plan No. 339 (Mitchell Ward) from June 8, 2009 to June 22, 2009.

CARRIED

RESOLUTION: 255/09

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the minutes of the May 20th, 2009 Planning Committee Meeting as presented with public meeting for application by Ray Gloor moved to June 22nd and Boersma/Klumper application remaining on June 22nd, 2009.

CARRIED

Councillor Walter McKenzie questioned under-utilized farm buildings in agricultural zones. Planner Mark Swallow stated that this was being investigated and a report would be forthcoming at a future date.

The Official Plan Review Public Meeting will be on July 13, 2009.

RESOLUTION: 256/09

Moved by Walter McKenzie

Seconded by Jeff Marshall

THAT:

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

CARRIED

7. Drains:

RESOLUTION: 257/09

Moved by Walter McKenzie

Seconded by Barb MacLean

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 Melady "C" Municipal Drain for property owned by Kevin Melady for property at West 1/2 of Lot 29 Concession 3, Hibbert Ward.

CARRIED

RESOLUTION: 258/09

Moved by Larry Wight

Seconded by Gordon Young

THAT:

Monday, May 25th, 2009

The Council of the Municipality of West Perth approve an application by John Little for a Loan under the Tile Drainage Act, R.S.O. 1990c. T.8 s.3. for property located at N ½ of Lot 16 Concession 13.

CARRIED

With regards to agenda item # 7.3 the petition for the McDougall Municipal Drain, this item was deferred until next meeting pending further investigation with the Operations Manager. Staff is to check the status of the drains petitioned by Jim Ross on Line 16 as well as the drain petitioned by John Dekroon.

8. Correspondence for Council Direction:

RESOLUTION: 259/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request by Mitchell Jr. Chief's Fastpitch to hold a tournament event on June 19th - 21st, 2009 at Keterson Park.

CARRIED

RESOLUTION: 260/09

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a request by the Mitchell Slo-Pitch League to hold a tournament event on June 12th - 14th, 2009 for the Mitchell Coyotes Tournament and August 14th - 16th, 2009 for the Mitchell Grizzlies Tournament at Cornfest, both held at Keterson Park.

CARRIED

RESOLUTION: 261/09

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve a request by Andrew Knox Peer Leader from the Perth District Health Unit to have a Coffee House on at Lions Park with an alternate date to June 6, 2009.

CARRIED

There was discussion regarding the request for the replacement structure proposed by the Mitchell Lions Club. This building is for storage. The Lions Club is proposing to fund the project but would like assistance from the Municipality for the construction of the building.

RESOLUTION: 262/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth have Councillors Jones and Vorstenbosch attend the Mitchell Lions meeting on May 26th, 2009 regarding the proposed new structure at the Lions Park.

CARRIED

There was discussion regarding the invitation to view the transporting of a prefab bridge to Chatsworth by Guardian Bridge Inc. Representatives will meet and travel together with mileage paid.

RESOLUTION: 263/09

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth send Mayor Van Bakel, Deputy Mayor Kehl, Councillors Wight and McKenzie as representatives of West Perth to view the transporting of a prefab bridge to Chatsworth.

CARRIED

RESOLUTION: 264/09

Moved by Don Jones

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth direct staff to update the Fireworks By-law # 21-1998.

CARRIED

RESOLUTION: 265/09

Moved by Larry Wight

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth file correspondence by Joe Tschudi for the Buck and Doe at his residence of #3774 Line 32, R.R. # 1 Mitchell, Ontario.

CARRIED

RESOLUTION: 266/09

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve a request by the Rotary Club of Mitchell for Canada Day Celebrations at the Lions Park.

CARRIED

There was discussion regarding the over population of small games in the wetland area. Safety on the trails due to groundhog holes is a concern.

RESOLUTION: 267/09

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth recommends that Steve Tubb be authorized to control small game in the wetland area with a crossbow.

CARRIED

RESOLUTION: 268/09

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request from the West Perth Firefighters Association to hold a road toll on June 6th, 2009 from 9:00 a.m. to 12:30 p.m. at locations on St. George and Ontario Streets.

CARRIED

9. Correspondence for Council's Information:

Mayor Van Bakel advised members of Council to be aware of correspondence regarding the Green Energy Act and the probability of windmills in the Municipality of West Perth in the future.

Councillor Jones informed Council that CFWIP (Community Fisheries and Wildlife Involvement Program) confirmed funding of \$1500.00 for the wetlands

RESOLUTION: 269/09

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

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

CARRIED

10. Presentation of Accounts:

RESOLUTION: 270/09

Moved by Larry Wight

Seconded by Ross McIntosh

THAT:

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

CARRIED

11. Committee Reports:

RESOLUTION: 271/09

Moved by Larry Wight

Seconded by Jeff Marshall

THAT:

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

Economic Development Meeting from May 20th, 2009

Library Board Meeting from May 14th, 2009

as presented.

CARRIED

12. By-laws:

RESOLUTION: 272/09

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

By-law Z112-2009; being a By-law to amend By-law No. 100-1998 for property at Part of Lot 14 Concession 8 in the Municipality of West Perth, formerly the Township of Hibbert for property owned by Mark Mahon.

By-law # 34-09; being a By-law to adopt an Employee Policy Manual.

By-law # 33-09; being a By-law to set the 2009 tax rates and to levy taxes for the Year 2009.

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

CARRIED

RESOLUTION: 273/09

Moved by Mike Tam

Seconded Barb MacLean

THAT:

By-law Z112-2009; being a By-law to amend By-law No. 100-1998 for property at Part of Lot 14 Concession 8 in the Municipality of West Perth, formerly the Township of Hibbert for property owned by Mark Mahon; 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: 274/09

Moved by Don Jones

Seconded Walter McKenzie

THAT:

By-law # 34-09; being a By-law to adopt an Employee Policy Manual; 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: 275/09

Moved by Larry Wight

Seconded Bert Vorstenbosch

THAT:

By-law # 33-09; being a By-law to set the 2009 tax rates and to levy taxes for the Year 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

13. **Unfinished Business:** none

14. **New Business:**

There was discussion regarding a request to rent the Fullarton Hall and put a tent up. Staff is to investigate this.

15. **Status of Reports:**

West Perth Power: Councillor MacLean reported that a clean audit was received.
Brodhagen Community Hall: nothing to report

16. **Notices of Motion:** none

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

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

RESOLUTION: 276/09

Moved by Gordon Young

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:07 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: 277/09

Moved by Barb MacLean

Seconded by Don Jones

THAT:

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

CARRIED

RESOLUTION: 278/09

Moved by Don Jones

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth accept the recommendation of the hiring committee for the position of Environmental Services Coordinator to be offered to Candidate # 1. Should Candidate # 1 not accept, authorization has been given to offer the position to Candidate # 2

CARRIED

RESOLUTION: 279/09

Moved by Bert Vorstenbosch

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth authorize Chief Administrative Officer Jaques to present the offer for purchase of land to the subject land owner as discussed in closed session.

CARRIED

19. Adjournment:

RESOLUTION: 280/09

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 35-09; 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: 281/09

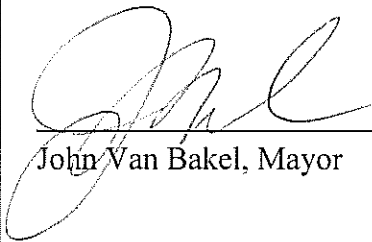
Moved by Ross McIntosh

Seconded by Larry Wight

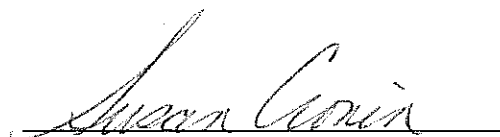
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:02 p.m.

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk