

The first regular meeting of the Council of the Municipality of West Perth for the month of August 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday August 9, 2010 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 Mike Tam
Councillor Larry Wight
Councillor Gordon Young
Councillor Bert Vorstenbosch

Members of Council Absent:

Councillor Ross McIntosh

Members of Staff present:

Treasurer Karen McLagan
CAO Will Jaques
Clerk Susan Cronin

1. Opening:

Mayor Van Bakel called the meeting to order at 8:32 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.

Additions to the agenda included:

Section 11 Committee Reports

- Report to Council from Don Jones regarding Water Committee Meeting today.

Section 18 (Closed to the Public Session)

- A proposed or pending acquisition or disposition of land by the municipality.

RESOLUTION: 367/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

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

CARRIED

Media Coverage was provided by Rita Marshall of the Mitchell Advocate.

3. Public Meeting: None

4. Delegations and Petitions: None

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

RESOLUTION: 368/10

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the July 26th, 2010 Watt Public Meeting and July 26th, 2010 regular Council meeting.

CARRIED

6. **Planning:** None

7. **Drains:**

RESOLUTION: 369/10

Moved by Walter McKenzie

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoints 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 Cook Municipal Drain by Earl Roney for property at Part of Lot 13 Concession 2 in the Hibbert Ward of the Municipality of West Perth.

CARRIED

RESOLUTION: 370/10

Moved by Barb MacLean

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth appoints 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 Brodhagen Municipal Drain by Maynard Hoegy for property at Part of Lot 31, East Part of Lot 32 Concession 9 in the Logan Ward of the Municipality of West Perth.

CARRIED

8. **Correspondence for Council Direction:**

RESOLUTION: 371/10

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approves correspondence from the Mitchell Agricultural Society requesting approval for the 2010 Fall Fair Community Event on September 3rd, 4th, and 5th 2010 with regards to the Liquor license for the outdoor event.

CARRIED

RESOLUTION: 372/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request from the Mitchell Agricultural Society regarding the 2010 Fall Fair parade on September 4th, 2010 beginning at 11:30 a.m.

CARRIED

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

RESOLUTION: 373/10

Moved by Walter McKenzie

Seconded by Gerry Kehl

THAT:

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

CARRIED

10. Presentation of Accounts:

RESOLUTION: 374/10

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth pays the accounts as presented in the amount of \$337,041.33.

CARRIED

11. Committee Reports:

Councillor Jones reviewed the minutes of the Water Committee meeting. Councillor Jones reviewed the Financial Plan presented by BM Ross. This is a regulatory requirement under the Safe Drinking Water Act, 2002. Several options were presented as a means for West Perth to cover operational costs and projected capital costs.

RESOLUTION: 375/10

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the recommendation of the Water Committee for a 50% increase in the volumetric rates and a 50% increase in the capital surcharge rates to commence January 1st, 2011

AND FURTHER THAT:

The Water Rates be reviewed on an annual basis.

CARRIED

There was discussion regarding The Staffa Hall. The PDHU is recommending a new, secure well to be drilled at this location. The cost and feasibility of maintaining the hall was reviewed. Staff is directed to complete a facilities report. Renters of the Staffa Hall will be instructed to bring their own water and that the water from the Staffa Hall is not for drinking. The committee also recommended passing the water use by-law and entering into the agreement for the well monitoring program with ARL Groundwater Resources Ltd.

RESOLUTION: 376/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality approve the minutes of the July 27th, 2010 Water Committee meeting as presented.

CARRIED

12. By-laws:

RESOLUTION: 377/10

Moved by Larry Wight

Seconded by Mike Tam

THAT:

By-law No. 070-2010; Being a by-law to Provide For the Regulation of Water Supply & Use.

By-law No. 071-2010; being a By-law to authorize the assignment of Subdivision Agreement, Monies Held as Security and Construction Contract Warranties.

By-law No. 072-2010; being a By-law to authorize an Agreement with American Water.

By-law No. 074-2010; being a By-law to authorize the amendment of an agreement between the Municipality of West Perth and Durisol Materials Limited.

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

CARRIED

RESOLUTION: 378/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

By-law No. 070-2010; being a By-law to Provide For the Regulation of Water Supply & Use; 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: 379/10

Moved by Walter McKenzie

Seconded by Jeff Marshall

THAT:

By-law No. 071-2010; being a By-law to authorize the assignment of Subdivision Agreement, Monies Held as Security and Construction Contract Warranties; 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: 380/10

Moved by Barb MacLean

Seconded by Don Jones

THAT:

By-law No. 072-2010; being a By-law to authorize an Agreement with American Water; 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: 381/10

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

By-law No. 074-2010; being a By-law to authorize the amendment of an agreement between the Municipality of West Perth and Durisol Materials Limited; 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:**

Brodhagen Community Hall:

RED: Nothing to Report

16. **Notices of Motion:** None

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

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

RESOLUTION: 382/10

Moved by Larry Wight

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:40 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 383/10

Moved by Walter McKenzie

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 10:15 p.m.

CARRIED

19. **Adjournment:**

RESOLUTION: 384/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 073-2010; 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 and second time, be read or considered read a third time, finally passed, by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

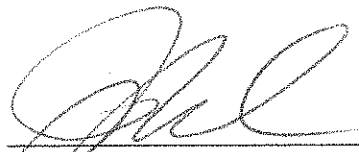
RESOLUTION: 385/10

Moved by Larry Wight

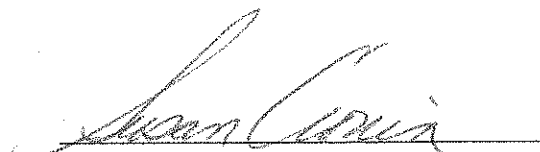
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:18 p.m.



John Van Bakel, Mayor



Susan Cronin, Clerk