

The second regular meeting of the Council of the Municipality of West Perth for the month of January 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday January 25th, 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 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
Operations Manager Mike Kraemer

1. Opening:

Mayor Van Bakel called the meeting to order at 7:58 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 18 – Closed to Public Session
 - * A proposed or pending acquisition or disposition of land by the municipality.
 - * Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

RESOLUTION: 025/10

Moved by Ross McIntosh

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: 026/10

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 11,

2010 regular Council meeting, January 18, 2010 Committee of the Whole meeting, January 19, 2010 Budget 2010 Meeting as presented.

CARRIED

Business Arising from the Minutes:

Operations Manager and Councillor McKenzie reviewed the tender results for the Wellington Street North construction project.

RESOLUTION: 027/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth accept the tender in the amount of \$1,630,455.00 from Omega Contractors Inc. for the Wellington North Street Construction Project.

CARRIED

There was discussion regarding the Official Plan Amendment appeal for the Surplus Farm House Severance Issue. CAO Jaques is investigating.

6. Planning:

RESOLUTION: 028/10

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth recommend to the County of Perth Land Division Committee that Consent Application B31/08 by Jim and Fern Van Herk affecting property described as Part of Lot 1, Concession 13 and Lot 1, Concession 14 Logan Ward be approved as the severance proposal conforms to the policies of the Official Plan and the provisions of the Municipality's Zoning By-law.

AND FURTHER THAT:

The above recommendations be subject to the following conditions:

- 1) that all taxes be paid in full;
- 2) that all financial requirements of the municipality be satisfied;
- 3) The severed parcel being added to the abutting farm residential property (with the applicable conditions concerning deeding in the same name, application of Section 50(3) or (5) of the Planning Act, and mortgage consolidation).

CARRIED

RESOLUTION: 029/10

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the January 20th, 2010 Planning Advisory Committee meeting as presented.

CARRIED

7. Drains: none

8. Correspondence for Council Direction:

RESOLUTION: 030/10

Moved by Walter McKenzie

Seconded by Gordon Young

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 14th Annual Maple Syrup

Festival on Friday, March 26, 2010 for set up and Saturday, March 27, 2010 from 6:30 a.m. to 3:00 p.m.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 031/10

Moved by Jeff Marshall

Seconded by Mike Tam

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: 032/10

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve the payment of the accounts in the amount of \$470,965.58 for 2009 and \$82,362.96 for 2010 as presented.

CARRIED

11. Committee Reports:

Councillor Wight reviewed the minutes of the Police Services Board. There was discussion regarding the policy that the minutes are approved by the Police Services Board before coming to Council. Members of this board are directed to further investigate this policy.

RESOLUTION: 033/10

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality approve the minutes of the November 19th, 2009 West Perth Police Services Board Meeting as presented.

CARRIED

Councillor Vorstenbosch reviewed the minutes of the West Perth Public Library Board. The 100th Anniversary Project and accreditation were discussed.

RESOLUTION: 034/10

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

The Council of the Municipality approve the minutes of the January 14th, 2010 West Perth Public Library Board meeting as presented.

CARRIED

Councillor Jones reviewed the minutes of the Water Committee. The annual report will be presented to Council when the MOE report has been received. The flow testing hydrant results are compiled on a colour coded map.

RESOLUTION: 035/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality approve the minutes of the January 19th, 2010 Water Committee Meeting as presented.

CARRIED

12. By-laws:

RESOLUTION: 036/10

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

By-law No. 005-2010; being a By-law to regulate Parking.

By-law No. 006-2010; being a By-law to Deem part of Registered Plan No. 418.

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

CARRIED

RESOLUTION: 037/10

Moved by Ross McIntosh

Seconded Gordon Young

THAT:

By-law No. 005-2010; being a By-law to regulate Parking; 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: 038/10

Moved by Mike Tam

Seconded Larry Wight

THAT:

By-law No. 006-2010; being a By-law to Deem part of Registered Plan No. 418; 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: 039/10

Moved by Jeff Marshall

Seconded Barb MacLean

THAT:

By-law No. 008-2010; being a By-law to enter into an agreement between the Minister of Energy and Infrastructure and the Minister of Health Promotion.

CARRIED

13. Unfinished Business:

CAO Jaques reported that the UTRCA was meeting on Tuesday January 26th, 2010 and correspondence regarding the administration building would be sent to all members of Council when received from Ian Wilcox.

14. New Business:

Deputy Mayor Kehl presented a request from staff for approval to enrol in a Municipal Management Course offered through AMCTO by the County of Perth. Five members of staff are interested.

RESOLUTION: 040/10

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adhere to the Municipality of West Perth Employee Policy and Procedures regarding Education and Training Courses

AND FURTHER THAT:

This opportunity be offered to all employees of the municipality.

CARRIED

15. Status of Reports:

West Perth Power: This can be removed from the agenda.
Brodhagen Community Hall: Report will be in closed session.
Website: Progressing.
Fountain: This can be removed from the agenda.

- 16. **Notices of Motion:** none
- 17. **Questions from the Press:** none
- 18. **Closed to the Public Session:**

RESOLUTION: 041/10

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 9:38 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality;
- Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board;

CARRIED

RESOLUTION: 042/10

Moved by Jeff Marshall

Seconded by Gerry Kehl

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 10:09 p.m.

CARRIED

- 19. **Adjournment:**

RESOLUTION: 043/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 007/10; 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: 044/10

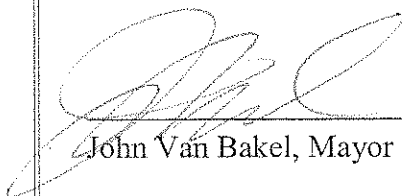
Moved by Ross McIntosh

Seconded by Larry Wight

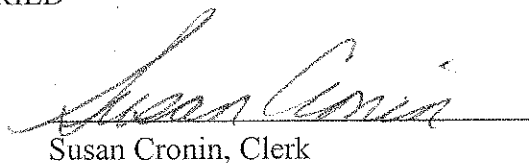
THAT:

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

CARRIED



John Van Bakel, Mayor



Susan Cronin, Clerk