

The second regular meeting of the Council of the Municipality of West Perth for the month of March 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday March 8, 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
Administrative Secretary Julie Ryan

1. Opening:

Mayor Van Bakel called the meeting to order at 7:00 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 Andy Bader of the Mitchell Advocate.

There were no additions/deletions of the agenda.

3. Public Meeting: None

4. Delegations and Petitions: None

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

RESOLUTION: 108/10

Moved by Don Jones

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the February 25th, 2010 regular Council meeting and special Budget meeting of March 1st, 2010.

CARRIED

Business Arising from the Minutes:

There was discussion regarding the request for support to endorse the Active Communities Charter or the International Charter for Walking.

RESOLUTION: 109/10

Moved by Gerry Kehl

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth support the request to endorse the Active Communities Charter.

AND FURTHER THAT:

The Charter be brought forward to Council for consideration and approval.

CARRIED

Councillor McKenzie requested further discussion on Resolution 67/10 from February 25th, 2010 regarding a question on the ballot. Mayor Van Bakel commented that the issue was already addressed. CAO Jaques reviewed West Perth's Procedural By-law 53-08 and advised council on the process for re-introducing a passed resolution into discussion. There was no further discussion on the matter.

6. Planning:

RESOLUTION: 110/10

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth accepts the Planning correspondence not specifically dealt with for information.

CARRIED

7. Drains: None

8. Correspondence for Council Direction: None

9. Correspondence for Council's Information:

Members of Council discussed the workshop sponsored by the Ministry of Municipal Affairs and Housing, Ministry of the Environment and the Ministry of Energy and Infrastructure on Municipalities and the Green Energy Act. There is no fee for this workshop in London. Staff will register three members of council and one staff member.

RESOLUTION: 111/10

Moved by Jeff Marshall

Seconded by Walter McKenzie

THAT:

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

CARRIED

10. Presentation of Accounts:

There was discussion regarding payments to American Water. Staff will investigate bills for extra wages submitted to the municipality.

RESOLUTION: 112/10

Moved by Ross McIntosh

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the payment of the accounts in the amount of \$226,112.53 as presented.

CARRIED

11. Committee Reports:

Councillor Young reviewed the minutes of the Elma Logan Recreation Complex Rehabilitation Project Advisory Committee. A donation of \$10,000 was received by Molson's for Phase II. The World Fastball Tournament has been cancelled for 2010 so there are no scheduling conflicts at the arena for the project.

RESOLUTION: 113/10

Moved by Gordon Young

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the December 22, 2009 Elma Logan Recreation Complex Rehabilitation Project Advisory Committee.

CARRIED

Councillor McKenzie reviewed the minutes of the Seaforth & District Community Centre Management Meeting.

RESOLUTION: 114/10

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the minutes of the February 11th, 2010 Seaforth & District Community Centre Management Meeting.

CARRIED

Councillor Vorstenbosch reviewed the minutes of the Economic Development Committee meeting.

RESOLUTION: 115/10

Moved by Bert Vorstenbosch

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approves the minutes of the February 24, 2010 Economic Development Committee Meeting.

CARRIED

12. By-laws:

RESOLUTION: 116/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 028-2010; being a By-law to enter into an agreement with Bluewater Recycling.

By-law No. 29-2010; being a By-law to enter into an agreement with David Kinsman and Patricia Kinsman for a supplementary farm dwelling.

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

CARRIED

RESOLUTION: 117/10

Moved by Gordon Young

Seconded by Larry Wight

THAT:

By-law No. 028-2010; being a By-law to enter into an agreement with Bluewater Recycling; 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: 118/10

Moved by Walter McKenzie

Seconded by Gerry Kehl

THAT:

By-law No. 029-2010; being a By-law to enter into an agreement with David Kinsman and Patricia Kinsman for a supplementary farm dwelling; 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:**
Surplus farm house severances. There was discussion regarding the March 22, 2010 Council Meeting. This meeting will commence at 6:00 p.m. and delegates from Perth South and legal counsel will be in attendance.
14. **New Business:** None
15. **Status of Reports:**
Brodhagen Community Hall: Nothing to Report
Website: Ongoing
Splash Pad: Nothing to Report
RED Grant: Nothing to Report
16. **Notices of Motion:** None
17. **Questions from the Press:** None
18. **Closed to the Public Session:**

RESOLUTION: 119/10

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 8:17 p.m. to discuss the following:

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

CARRIED

RESOLUTION: 120/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 8:35 p.m.

CARRIED

19. **Adjournment:**

RESOLUTION: 121/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 030-2010; 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, 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: 122/10

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at

8:37 p.m.

CARRIED


John Van Bakel, Mayor


Will Jaques, Deputy Clerk