

The first regular meeting of the Council of the Municipality of West Perth for the month of April 2010 was held in the Council Chambers at the West Perth Municipal Office on Tuesday May 25, 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 7:00 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 Rita Marshall of the Mitchell Advocate.

Additions to the agenda included:

Section 8.0 (Direction)

- 1) Request from Tim Hortons for Tim Horton's Camp Day Volunteers and "Local Celebrities" Jail.
- 2) Request from Elma-Logan Recreation Complex for the Mayor or representative to attend the sod turning on Saturday May 29th, 2010.
- 3) Request for Mayor or representative to attend the Mitchell Public School celebrations.

Section 9.0 (Information)

- 1) Invitation to attend seminar on Green Energy Act May 28th, 2010 in Mount Forest.

Section 18 (Closed Session)

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.

RESOLUTION: 235/10

Moved by Gordon Young

Seconded by Don Jones

THAT:

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

CARRIED

3. Public Meeting:

RESOLUTION: 236/10

Moved by Ross McIntosh

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth open a Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1998 that affects property in the Municipality described as Part of Lot 5, Registered Plan No.316 and Part of Lot 15, Concession 1 in Hibbert Ward for property owned by Betty-Anne Quелlette, Mechelina Kroonen, Betty Kroonen and John Kroonen.

CARRIED

RESOLUTION: 237/10

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth close a Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1998 that affects property in the Municipality described as Part of Lot 5, Registered Plan No.316 and Part of Lot 15, Concession 1 in Hibbert Ward for property owned by Betty-Anne Quелlette, Mechelina Kroonen, Betty Kroonen and John Kroonen.

CARRIED

4. Delegations and Petitions:

- 1) Ken Feltz was in attendance. Mr. Feltz addressed Council with regards to the proposed by-law for the Erection of Stop Signs within the Municipality of West Perth. Mr. Feltz was in favour of changing the existing four-way stop sign locations in the Fullarton ward to two-way stop sign locations. Mr. Feltz also recommended a reduction in speed limits on these rural roads. Consistency within the entire municipality, safety, and concern that individuals were not stopping at these intersections were key points presented.
- 2) Doug Barnett was in attendance. Mr. Barnett addressed Council with regards to the proposed by-law for the Erection of Stop Signs within the Municipality of West Perth. Mr. Barnett was opposed to changing the existing four-way stop sign locations in the Fullarton ward to two-way stop sign locations. Mr. Barnett stated concerns for increased traffic flows and speed on these roads. Public safety and liability were key points presented as well as an increase in cost to the municipality due to road maintenance.

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

RESOLUTION: 238/10

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the May 10th, 2010 regular Council meeting and May 17th, 2010 Committee of the Whole meeting with changes.

CARRIED

Business arising from the minutes: There was no report regarding the RFP's for the Painting and Flooring at the Municipal Office.

6. Planning:

RESOLUTION: 239/10

Moved by Mike Tam

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth approves the minutes of the April 21, 2010 Planning Advisory Committee meeting.

AND FURTHER THAT:

A Public Meeting for the application for a Zoning by-law amendment affecting lands described as Lots 61 and 62 Registered Plan 315, Hibbert Ward by Andrew and Janet Brown be set for June 28th, 2010.

CARRIED

RESOLUTION: 240/10

Moved by Jeff Marshall

Seconded by Gerry Kehl

THAT:

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

CARRIED

7. Drains:

RESOLUTION: 241/10

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Engineer to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "Scott" Municipal Drain by Dan Harris at Concession 9, Lot 1, Fullarton Ward.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 242/10

Moved by Gerry Kehl

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 5th, 2010 from 9:00 a.m. to 12:30 p.m. at locations on St. George and Ontario Streets.

CARRIED

RESOLUTION: 243/10

Moved by Don Jones

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve a request by Jen Moses for the use of the Lions Park Pavilion on Friday September 3rd, 2010 free of charge for the West Perth River Run.

CARRIED

RESOLUTION: 244/10

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve a request by the Ontario Family Fishing Weekend Steering Committee to declare July 3rd to July 11th, 2010 as Ontario Family Fishing Week.

CARRIED

RESOLUTION: 245/10

Moved by Walter McKenzie

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve a request to place a congratulatory ¼ page ad in the “Merging Memories to Build a New Future” edition of the Mitchell Advocate in the amount of \$90.00 plus GST.

CARRIED

RESOLUTION: 246/10

Moved by Gerry Kehl

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve Jeff Marshall to be a representative at the Tuesday June 8th, 2010 Avon Maitland District School Board.

CARRIED

RESOLUTION: 247/10

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approves the request by Janet Shivas, Principal, Mitchell Public School, to control access on Rowland Street from St. George Street to St. Andrew Street for the Open House on June 12th, 2010 from 8:00 a.m. to 4:00 p.m.

CARRIED

RESOLUTION: 248/10

Moved by Mike Tam

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth have Councillor Barb MacLean represent the Municipality of West Perth on June 12, 2010 at the Mitchell Public School “Celebrating Its Memories”.

CARRIED

RESOLUTION: 249/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approves a request from Steve Walkom of Walkom’s Valu Mart (107 Ontario Road) to store and sell soils and mulches from the public sidewalk in front of 107 Ontario Road until August 15th, 2010.

CARRIED

Clerk Cronin distributed a volunteer list for Tim Horton’s Camp Day and Local Celebrities in Jail on June 2nd, 2010. Mayor Van Bakel will attend the sod turning on Saturday May 29, 2010 at the Elma-Logan Arena.

9. Correspondence for Council’s Information:

RESOLUTION: 250/10

Moved by Don Jones

Seconded by Barb MacLean

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: 251/10

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approves the payment of the accounts in the amount of \$274,394.32 with exception of Perth Plowmen's Association grant of \$200.00.

CARRIED

11. Committee Reports:

Councillor Wight reviewed the minutes of the Police Services Board meeting.

RESOLUTION: 252/10

Moved by Larry Wight

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approves the minutes of the March 10, 2010 Police Services Board meeting.

CARRIED

Councillor Tam reviewed the minutes of the Tourism and Communities in Bloom meeting. Due to safety concerns for patrons of the Farmers' Market the committee declined the application of a vendor.

RESOLUTION: 253/10

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the May 12th, 2010 Tourism and Communities in Bloom meeting.

CARRIED

Councillor Young reviewed the minutes of the Elma Logan Recreation Complex Rehabilitation Project Advisory Committee. A draft fundraising package has been prepared. The committee has recommended to the North Perth Council that the tender from Gordner Construction Ltd. be approved.

RESOLUTION: 254/10

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approves the minutes of the May 13th, 2010 Elma-Logan Recreation Complex Rehabilitation Project Advisory Committee meeting.

CARRIED

Deputy Mayor Kehl reviewed the minutes of the Executive Committee meeting. CAO Jaques is investigating a Building Official reciprocal agreement with other municipalities as well as the meal allowance. An advertisement will be posted for the maternity leave for the police secretary position. The executive committee will create a short list of the applicants and the CAO and Sergeant will conduct interviews. Further discussion will occur in closed session.

12. By-laws:

There was discussion regarding the proposed by-law for the Erection of Stop Signs in The Municipality of West Perth.

RESOLUTION: 255/10

Moved by Don Jones

Seconded by Larry Wight

THAT:

By-law No.052-2010; being a By-law to provide for the Erection of Stop Signs and to repeal By-law 30-2001 and By-law 31-2005.

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

DEFEATED

RESOLUTION: 256/10

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth direct staff to prepare a by-law for the erection of stop signs in the Municipality of West Perth with the addition of stop signs north/south on Road 150 & Line 32, Road 150 & Line 29 and Road 150 & Line 26.

CARRIED

RESOLUTION: 257/10

Moved by Gordon Young

Seconded by Don Jones

By-law No. 054-2010; being a By-law to adopt an Alcohol Policy and repeal By-law No. 026-2007.

By-law No. 055-2010; being a By-law to adopt a Health & Safety Manual and repeal By-law No. 027-2000.

By-law No. Z124-2010; being a Zoning By-law to amend By-law No. 100-1998, Betty-Anne Quелlette, Mechelina Kroonen, Betty Kroonen and John Kroonen.

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

CARRIED

RESOLUTION: 258/10

Moved by Larry Wight

Seconded by Barb MacLean

By-law No. 054-2010; being a By-law to adopt an Alcohol Policy and repeal By-law No. 026-2007; 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: 259/10

Moved by Don Jones

Seconded by Gerry Kehl

By-law No. 055-2010; being a By-law to adopt a Health & Safety Manual and repeal By-law No. 027-2010; 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: 260/10

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

By-law No. Z124-2010; being a By-law to amend By-law No. 100-1998, Betty-Anne Quелlette, Mechelina Kroonen, Betty Kroonen and John Kroonen; 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:** Councillor Jones informed members of Council that 4 stump carvings of herons had been commissioned and the Energy and Environment Committee were discussing proposed locations. A tree program is being established with Greenbelt Farms.

There was discussion regarding the road work on Line 42 and 46.

Cromarty Ball Park Trillium Grant was approved and received.

14. **New Business:** None

15. Status of Reports:

Brodhagen Community Hall: The permanent licence should be approved shortly.
RED: Nothing to Report

16. Notices of Motion: None

17. Questions from the Press: None

18. Closed to the Public Session:

RESOLUTION: 261/10

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:10 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality.

CARRIED

RESOLUTION: 262/10

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resume the regular Council meeting at 9:29 p.m.

CARRIED

RESOLUTION: 263/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approves the minutes of the May 13th, 2010 Executive Committee meeting.

CARRIED

19. Adjournment:

RESOLUTION: 264/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

By-law No. 053-2010; 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: 265/10

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:32 p.m.

CARRIED


John Van Bakel, Mayor


Susan Cronin, Clerk