

The second regular meeting of the Council of the Municipality of West Perth for the month of November 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday November 22, 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 Ross McIntosh  
Councillor Gordon Young  
Councillor Bert Vorstenbosch  
Councillor Larry Wight

Members of Council Absent:

Members of Staff present:

CAO Will Jaques  
Clerk Susan Cronin

**1. Opening:**

Mayor Van Bakel called the meeting to order at 7:07 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/Deletions to the agenda included:

- 1) Section 11 – West Perth Water/Wastewater Committee meeting minutes of November 10<sup>th</sup>, 2010

RESOLUTION: 529/10

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

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

CARRIED

Media Coverage was provided by Hilary Long of the Mitchell Advocate.

**3. Public Meeting: None**

**4. Delegations and Petitions:**

*This portion of the meeting was held in the auditorium due to the number of citizens in attendance.*

- 1) Tom Melady, Jean Melady and Dean Trentowsky, residents of West Perth, were in attendance. A presentation was made with regards to concerns about the negative health, economic and social impacts of industrial wind turbine projects will have on the Municipality of West Perth. This group of citizens wanted to create awareness and educate citizens and members of Council of West Perth.

*The meeting resumed in the Council Chambers.*

- 2) Peter Huitema, Municipality of West Perth's representative on the Upper Thames River Conservation Authority, was in attendance. Mr. Huitema was requesting that he be appointed as the municipality's representative to this board for 2 more years. Budget concerns and the pending administration building were issues discussed.

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

RESOLUTION: 531/10

Moved by Jeff Marshall

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the November 8<sup>th</sup>, 2010 regular Council meeting, November 8<sup>th</sup>, 2010 McCarthy Court of Revision and the November 15<sup>th</sup>, 2010 Committee of the Whole meeting.

CARRIED

- Business arising from the minutes: none

Councillor Jones reviewed the Source Protection Committee request that was discussed at the November 8, 2010 meeting. Clerk Cronin informed the members that in order to reconsider a motion there must be the approval of two-thirds support of the whole Council.

RESOLUTION: 532/10

Moved by Gerry Kehl

Seconded by Mike Tam

The Council of the Municipality of West Perth rescind resolution 513/10 which states that:

*"The Council of the Municipality of West Perth defer the decision of appointment to the Source Protection Committee to the new Council."*

CARRIED

RESOLUTION: 533/10

Moved by Jeff Marshall

Seconded by Mike Tam

The Council of the Municipality of West Perth appoint Don Jones to the Source Protection Committee as the WEST representative for Central Huron, Bluewater, South Huron, Perth South and West Perth until the Source Protection Plan is completed in 2012.

CARRIED

Staff is directed to issue correspondence to all parties involved in this West appointment.

**6. Planning:**

RESOLUTION: 534/10

Moved by Bert Vorstenbosch

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:**

RESOLUTION: 535/10

Moved by Walter McKenzie

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Engineer to prepare a report under Section 4 of the Drainage Act, Chapter D17, R.S.O. 1990, by John Norris at Concession 13 Lot 6, Hibbert Ward.

CARRIED

RESOLUTION: 536/10

Moved by Ross McIntosh

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 Twelfth Concession Municipal Drain by John Froud at Lot 15 Concession 14, Fullarton Ward.

CARRIED

RESOLUTION: 537/10

Moved by Walter McKenzie

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth appoint William Dietrich as the Drainage Superintendent to prepare an Improvement/Repair Report under Section 78 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the Burns Municipal Drain by Michael Van der Burgt at Lot 13 Concession 6, Hibbert Ward.

CARRIED

**8. Correspondence for Council Direction:**

Item 8.1 will be considered in Closed Session later in the meeting.

RESOLUTION: 538/10

Moved by Gerry Kehl

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approve the amendments to Health and Safety Policies 1.2, 1.3, 1.4, 2.1, 2.2, 2.5, 2.6, 2.7, 3.1, 4.4, 5.1, 5.2, 6.1, 7.1, 8.1, 9.19(a), 10.1, and 11.6.

CARRIED

RESOLUTION: 539/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth approve a request from Doug Eidt of Country Depot to sell garbage tags from this location.

CARRIED

RESOLUTION: 540/10

Moved by Gerry Kehl

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth direct staff to correspond with the resident on Springhill Drive in Staffa and inform them that there will be no garbage or recycling collection on Springhill Drive between December 1<sup>st</sup> and April 15<sup>th</sup> of each year.

CARRIED

Staff is directed to speak to the homeowner regarding this decision.

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

RESOLUTION: 541/10

Moved by Don Jones

Seconded by Gordon Young

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:**

RESOLUTION: 542/10

Moved by Ross McIntosh

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth pays the accounts as presented in the amount of \$253,407.54.

CARRIED

**11. Committee Reports:**

Councillor Vorstenbosch reviewed the minutes of the Library Board meeting.

RESOLUTION: 543/10

Moved by Bert Vorstenbosch

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth approve the minutes of the November 9<sup>th</sup>, 2010, West Perth Public Library Board meeting as presented.

CARRIED

Councillor Jones reviewed the minutes of the West Perth Water/Wastewater Committee meeting.

RESOLUTION: 544/10

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth support the recommendation by the Water Committee to keep wastewater rates at 150% of water rates when water rates increase in January of 2011.

CARRIED

RESOLUTION: 545/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the November 10, 2010 Water/ Wastewater committee meeting.

CARRIED

**12. By-laws: None****13. Unfinished Business: None****14. New Business:** Members of Council gave words of gratitude to staff, fellow council members and press for the years of service together.**15. Status of Reports:**

- Brodhagen Community Hall – nothing to report
- RED – nothing to report

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

RESOLUTION: 546/10

Moved by Larry Wight

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:12 p.m. to discuss the following:

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

CARRIED

RESOLUTION: 547/10

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 9:58 p.m.

CARRIED

- 19. **Adjournment:**

RESOLUTION: 548/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 105-2010; 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

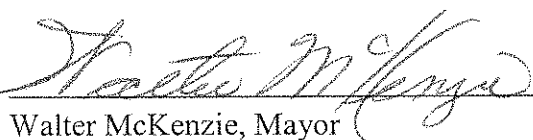
RESOLUTION: 549/10

Moved by Ross McIntosh

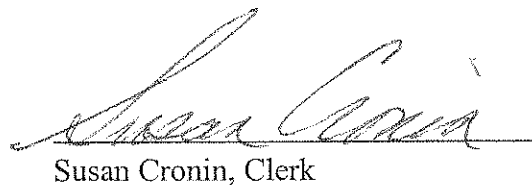
Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:59 p.m.



Walter McKenzie, Mayor



Susan Cronin, Clerk