

The first 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 8th, 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 Gordon Young
Councillor Bert Vorstenbosch

Members of Council Absent:

Councillor Larry Wight

Members of Staff present:

CAO Will Jaques
Clerk Susan Cronin

1. Opening:

Mayor Van Bakel called the meeting to order at 7:01 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) Move Community Improvement Plan from 14-Unfinished Business to Section 13 By-laws – CAO Report.
- 2) Section 10 For Council's Information – Report from Shelby Wilson regarding Accessibility Report sent to Province.
- 3) Tender Results for McCarthy Drain.

RESOLUTION: 502/10

Moved by Bert Vorstenbosch Seconded by Don Jones

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 Rita Marshall of the Mitchell Advocate.

3. Court of Revision:

Tenders for the McCarthy Municipal Drain 2010 were reviewed.

RESOLUTION: 503/10

Moved by Gordon Young Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the tender in the amount of \$17,079.95 from Van Bree Drainage and Bulldozing Ltd. for the works on the McCarthy Municipal Drain 2010.

CARRIED

4. **Public Meeting:** None
5. **Delegations and Petitions:** None
6. **Approval of the Minutes of Previous Meeting(s):**

RESOLUTION: 504/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the October 18th, 2010 regular Council meeting and October 18th, 2010 Roosendaal Municipal Drain 2010 Court of Revision meeting.

CARRIED

- Business arising from the minutes: CAO Jaques reported on the Crossing Guard on Highway 23. There was discussion as to locating the crossing guard at Henry, Rowland or Frances Street. The Crosswalk Lights would also need to be moved. Members of the Police Services Board will be taking this matter to the next Police Services Board meeting for comment.
7. **Planning:** None
 8. **Drains:**

RESOLUTION: 505/10

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth appoint Ross McIntosh as representation for West Perth at the Court of Revision for the Scott Municipal Drain in the Township of Perth South.

CARRIED

RESOLUTION: 506/10

Moved by Gordon Young

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth appoints 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 Russeldale Municipal Drain Branch A by Don Wickenheiser at Lot 23 Concession 8, Fullarton Ward.

CARRIED

RESOLUTION: 507/10

Moved by Jeff Marshall

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth appoints 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 "Hillebrecht" Municipal Drain by Warren Wolfe, Wayne Wolfe and Brad Wolfe at Concession 7 Lots 23-25, Logan Ward.

CARRIED

RESOLUTION: 508/10

Moved by Gordon Young Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth appoints William Dietrich as the Engineer to prepare a Report under Section 4 of the Drainage Act, Chapter D17, R.S.O. 1990, by Stephen and Pat Schellenberger at Concession 10, West ½ of Lot 32, Logan Ward.

CARRIED

9. Correspondence for Council Direction:

RESOLUTION: 509/10

Moved by Don Jones Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve a request from the Mitchell Lions Club for the Santa Claus Parade on Friday December 3, 2010 at 7:00 p.m.

CARRIED

RESOLUTION: 510/10

Moved by Gerry Kehl Seconded by Walter McKenzie

THAT:

The Council of the Municipality of West Perth supports a request from TD Canada Trust Mitchell Branch to hold a chilli lunch at 31 Ontario Road, Mitchell, to host a fundraising barbeque on October 28th, 2010 with proceeds in support of "Operation Santa Claus."

CARRIED

RESOLUTION: 511/10

Moved by Bert Vorstenbosch Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth Councillor Barb MacLean represent West Perth at the Municipality of Huron East meeting regarding the Low Frequency By-Law proposal on November 9th, 2010.

CARRIED

RESOLUTION: 512/10

Moved by Mike Tam Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth will appoint a member of Council as representative on UTRCA, ABCA and MVCA.

CARRIED

RESOLUTION: 513/10

Moved by Ross McIntosh Seconded by Gerry Kehl

THAT:

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

CARRIED

There was discussion regarding the appointment to EARTH. A shareholders meeting will be set for November 22, 2010.

Staff is directed to register Councillors MacLean, Wight, Young and incoming Councillor John Nater for the Ontario West Conference on December 8-9, 2010.

10. Correspondence for Council's Information:

RESOLUTION: 514/10

Moved by Don Jones

Seconded by Ross McIntosh

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

11. Presentation of Accounts:

RESOLUTION: 515/10

Moved by Ross McIntosh

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth pays the accounts as presented in the amount of \$496,736.12.

CARRIED

12. Committee Reports:

Councillor McKenzie reviewed the minutes of the Seaforth & District Community Centre Management Committee. Ice rates were reviewed, Cable T.V. is sponsoring cable television. Legal issue is ongoing.

RESOLUTION: 516/10

Moved by Walter McKenzie

Seconded by Mike Tam

THAT:

The Council of the Municipality approve the minutes of the October 21, 2010 Seaforth & District Community Centre Management Committee meeting as presented.

CARRIED

Councillor Jones reviewed the minutes of the Joint committee minutes. The meeting was well attended. There was discussion regarding the decreased committee members on some committees.

RESOLUTION: 517/10

Moved by Gerry Kehl

Seconded by Don Jones

THAT:

The Council of the Municipality approve the minutes of the October 21, 2010 Joint Committee meeting as presented.

CARRIED

Councillor Young reviewed the minutes of the Logan Arena Recreation Complex Rehabilitation Project Advisory Committee.

RESOLUTION: 518/10

Moved by Gordon Young

Seconded by Jeff Marshall

THAT:

The Council of the Municipality approve the minutes of the September 9th, 2010 Elma-Logan Arena Recreation Complex Rehabilitation Project Advisory Committee meeting as presented.

CARRIED

13. By-laws:

RESOLUTION: 519/10

Moved by Don Jones

Seconded by Barb MacLean

THAT:

By-law No. 099-2010; Being a by-law to provide for the Maintenance and Repair of the Winteringham Municipal Drain.

By-law No. 100-2010; Being a by-law to provide for the Maintenance and Repair of the Martin Connolly Municipal Drain.

By-law No. 101-2010; Being a by-law to provide for the Maintenance and Repair of the Sawyer Municipal Drain Branch 'B.'

By-law No. 102-2010; Being a by-law to provide for the Maintenance and Repair of the Murphy Municipal Drain.

By-law No. 104-2010; Being a by-law to adopt a Community Improvement Plan.

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

CARRIED

RESOLUTION: 520/10

Moved by Mike Tam

Seconded by Ross McIntosh

THAT:

By-law No. 099-2010; Being a by-law to provide for the Maintenance and Repair of the Winteringham Municipal Drain; 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: 521/10

Moved by Walter McKenzie

Seconded by Gordon Young

THAT:

By-law No. 100-2010; Being a by-law to provide for the Maintenance and Repair of the Martin Connolly Municipal Drain; 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: 522/10

Moved by Ross McIntosh

Seconded by Jeff Marshall

THAT:

By-law No. 101-2010; Being a by-law to provide for the Maintenance and Repair of the Sawyer Municipal Drain Branch 'B.'; 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: 523/10

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

By-law No. 102-2010; Being a by-law to provide for the Maintenance and Repair of the Murphy Municipal Drain; 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: 524/10

Moved by Barb MacLean

Seconded by Jeff Marshall

THAT:

By-law No. 104-2010; Being a by-law to adopt a Community Improvement Plan; 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

14. **Unfinished Business:** None

15. **New Business:** An open house for Mayor Van Bakel will be held at the Municipal Building on November 24th, 2010 from 2:00 p.m. – 4:00 p.m.

Councillor Marshall stated that RED funds may be requested for a marketing plan to promote birding in the wetlands.

- 16. **Status of Reports:**
Brodhagen Community Hall: nothing to report
RED: nothing to report
- 17. **Notices of Motion:** None
- 18. **Questions from the Press:** None
- 19. **Closed to the Public Session:**

RESOLUTION: 525/10

Moved by Gordon Young Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 8:55 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality; Labour relations or employee negotiations.

CARRIED

RESOLUTION: 526/10

Moved by Don Jones Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 9:37 p.m.

- 20. **Adjournment:**

RESOLUTION: 527/10

Moved by Mike Tam Seconded by Jeff Marshall

THAT:

By-law No. 103-2010; 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.

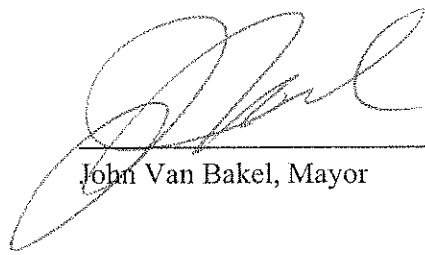
CARRIED

RESOLUTION: 528/10

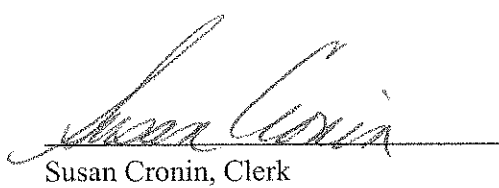
Moved by Ross McIntosh Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:55 p.m.



John Van Bakel, Mayor



Susan Cronin, Clerk