

The first regular meeting of the Council of the Municipality of West Perth for the month of October 2010 was held in the Council Chambers at the West Perth Municipal Office on Monday October 4th, 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 Larry Wight
Councillor Gordon Young
Councillor Bert Vorstenbosch

Members of Council Absent:

Ross McIntosh

Members of Staff present:

CAO Will Jaques
Clerk Susan Cronin

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.

Additions/Deletions to the agenda included:

- 1) Section 8 - Council Direction – Addition: Request for support from Mitchell Optimist Club to apply for a Trillium Grant for a shelter by the Splash Pad. This would be a Collaborative application with the Municipality as the lead.
- 2) Section 14 – New Business - Addition: Past Perth County Councillors Fall Dinner
- 3) Section 18 – Closed Session – Delete proposed or pending acquisition/disposition of land.

RESOLUTION: 468/10

Moved by Don Jones

Seconded by Barb MacLean

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. Public Meeting: None

4. Delegations and Petitions: None

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

Motion 446/10 should read "receive for information" from the County of Huron

RESOLUTION: 469/10

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth approve the minutes of the September 27th, 2010 regular Council meeting.

CARRIED

- Business arising from the minutes: none

6. Planning: None

7. Drains:

RESOLUTION: 470/10

Moved by Don Jones

Seconded by Larry Wight

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 "Parson" Municipal Drain by Kevin Skinner at Concession WMR, Lot 3, Fullarton Ward.

CARRIED

RESOLUTION: 471 /10

Moved by Walter McKenzie

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 "Berensden Municipal Drain" and the "Gardiner Drainage Works by John Norris at Lot 6 Concession 13, Hibbert Ward.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 472 /10

Moved by Gordon Young

Seconded by Don Jones

THAT:

The Council of the Municipality of West Perth support a request from the Mitchell Optimist Club for a Collaborative application with the Municipality for a Trillium grant for a proposed shelter by the West Perth Splash Pad

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 473/10

Moved by Jeff Marshall

Seconded by Gerry Kehl

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: 474/10

Moved by Bert Vorstenbosch

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth pays the accounts as presented in the amount of \$194,188.22 and \$5,475.76.

CARRIED

11. Committee Reports:

Councillor Tam reviewed the minutes of the Communities in Bloom and Tourism meeting. There was a large savings at the information booth telephone system. The committee will be setting up the Christmas lighting on November 7th, 2010 and Christmas Lighting parade for November 28th, 2010. Volunteer appreciation lunch is on October 18th, 2010 at the Municipal Office. The kiosk from the information will be moved to the Municipal office for the winter and investigate costs for repairs.

RESOLUTION: 475/10

Moved by Mike Tam

Seconded by Don Jones

THAT:

The Council of the Municipality approve the minutes of the September 27th, 2010 Communities in Bloom and Tourism committee meeting.

CARRIED

12. By-laws: None

13. Unfinished Business: Economic Development Business and Industry Breakfast on Wednesday October 20th, 2010 at the Mitchell Community Centre.

14. New Business: None

15. Status of Reports:

Brodhagen Community Hall: nothing to report

RED: nothing to report

16. Notices of Motion: None

17. Questions from the Press: None

18. Closed to the Public Session:

RESOLUTION: 476/10

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session 7:25 p.m. to discuss the following:

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

CARRIED

RESOLUTION: 477/10

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 7:50 p.m.

CARRIED

Under by-law 067-2010 being a by-law to delegate certain powers and authorities when Council's powers are restricted by Section 275 of the Municipal Act S.O. 2001, c.25 on approval of the Chief Administrative Officer, the Treasurer and the Clerk of the Municipality of West Perth the Operations Manager will offer the position of public works operator to Candidate A at step 2 in the Municipal pay administration program. If Candidate A does not accept the position, Candidate B will be offered the position.

19. **Adjournment:**

RESOLUTION: 478/10

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

By-law No. 089-2010; 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

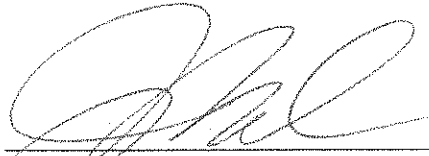
RESOLUTION: 479 /10

Moved by Larry Wight

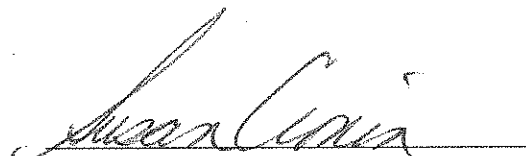
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 7:54 p.m.



John Van Bakel, Mayor



Susan Cronin, Clerk