

The second regular meeting of the Council of the Municipality of West Perth for the month of August 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday August 22, 2011 at 7:00 p.m.

Members of Council present:

Mayor Walter McKenzie  
Deputy Mayor Bill French  
Councillor Doug Eidt  
Councillor Barb MacLean  
Councillor Murray McIntosh  
Councillor Annamarie Murray  
Councillor John Nater  
Councillor Mike Tam  
Councillor Nicholas Vink  
Councillor Larry Wight  
Councillor Gordon Young

Members of Staff present:

CAO Will Jaques, Clerk Susan Cronin, Fire Chief Walt Anderson, Operations Manager Mike Kraemer, Facilities Manager Rick Vivian

**1. Opening:**

Mayor McKenzie called the meeting to order at 8:04 p.m.

**2. Declaration of Conflict of Interest:**

There were no declarations of conflict of interest stated by any member of Council with regards to items listed on the agenda.

Additions/deletions to the agenda included the following:

- 1) Error – 11.2 ESC Minutes (page 60) – “week of August 29” it should read “week of August 22” in regards to the sludge hauling
- 2) Addition – 18 Closed to Public Session –
  - Personal matters about an identifiable individual , including but not clearly limited to employees of the municipality – Executive minutes – Employee
  - Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board

RESOLUTION: 465/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

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

CARRIED

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

**3. Public Meeting: None**

**4. Delegations and Petitions: None**

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

RESOLUTION: 466/11

Moved by Nicholas Vink

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the minutes of the August 8<sup>th</sup>, 2011 Committee of the Whole meeting, August 8<sup>th</sup>, 2011 Regular Council meeting, August 8<sup>th</sup>, 2011 Closed Session minutes.

CARRIED

Business arising from the minutes:

- a) Correspondence received from Bert Vorstenbosch, Chair for the 2013 International Plowing Match was reviewed. The IPM Executive will be looking at other alternatives within Perth County with regards to the use of the Mitchell and District Community Centre/Arena.
- b) CAO Jaques reviewed the requirement for a land survey to be completed according to the settlement agreement with regards to resolution 462/11.

RESOLUTION: 466/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves the completion of a land survey with regards to resolution 462/11.

CARRIED

**6. PLANNING:**

RESOLUTION: 467/11

Moved by Murray McIntosh

Seconded by Gordon Young

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:**

RESOLUTION: 468/11

Moved by Mike Tam

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves a request by the Mitchell Curling Club, to host the South Perth Baseball League Final Tournament as a Significant Community Event on September 9-11, 2011 with a Special Occasion Liquor Permit at Keterson Park.

AND FURTHER THAT:

The Municipality of West Perth Alcohol Policy be adhered to and a certificate of proof of a minimum of at least \$2,000,000 liability insurance listing the Municipality of West Perth as a co-insured be provided to the Municipality.

AND FURTHER THAT:

The Mitchell Curling Club consents to save harmless and keep indemnified The Corporation of the Municipality of West Perth, its officers, employees, servants, agents, successors and assigns against any and all liability for losses, damages, claims, action demands, suits, and costs arising directly or indirectly by virtue of the Municipality of West Perth allowing Mitchell Curling Club use of the Property/Facility for this event. The Municipality of West Perth shall not be responsible for any accidents, injury, or loss of property to Mitchell Curling Club or any other persons.

CARRIED

RESOLUTION: 469/11

Moved by Doug Eidt

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth approve a request from the Canadian Cancer Society for permission to use the Mitchell Lion's Park for the annual Taking Steps Against Breast Cancer even on October 1, 2011 free of charge.

CARRIED

RESOLUTION: 470/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve a request for support from the Town of Ingersoll as follows:

**THAT** the Council for the Town of Ingersoll approve the request from Ontario Federation of Independent Towns for a resolution in support of opposing a request for proposal that would transfer the authority of vehicle impoundments from the Ministry of Transportation to the OPP and the changes it proposes;

**AND FURTHER THAT** the Council for the Town of Ingersoll forward a copy of the resolution to other municipalities seeking their support;

**AND FURTHER THAT** the Council for the Town of Ingersoll forward a copy of the resolution to the Ministry of Community Safety and Correctional Services.

CARRIED

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

RESOLUTION: 471/11

Moved by John Nater

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:**

Deputy Mayor French declared a conflict of interest with regards to the accounts and removed himself from discussion.

RESOLUTION: 472/11

Moved by Doug Eidt

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth pay the accounts dated August 9<sup>th</sup> – 19<sup>th</sup>, 2011 in the amount of \$664,356.71.

CARRIED

Deputy Mayor French resumed his seat.

**11. Committee Reports:**

Councillor Eidt reviewed the minutes of the Economic Development Committee. The Visitor's Centre Washroom project is continuing and the Cornfest 2011 was a huge success. The Industry Breakfast is scheduled for October 19, 2011.

RESOLUTION: 473/11

Moved by Doug Eidt

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accepts the minutes of the August 10<sup>th</sup>, 2011 Economic Development Committee meeting as presented.

CARRIED

Councillor Nater reviewed the minutes of the Environmental Services Committee. The landfill hours/rates were reviewed, with the changes being effective November 1<sup>st</sup>, 2011. There was some concern expressed about closing the Logan Landfill. A tour of the Mitchell Domestic Landfill site is scheduled for October 17<sup>th</sup>, 2011 at 6:00 p.m.

RESOLUTION: 474/11

Moved by John Nater

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the recommendation of the Environmental Services Committee to accept the following Mitchell Domestic Landfill Fee Schedule be accepted:



Environmental Services Committee that action be taken to ensure that inspections are being completed for water service lines ensuring that all service lines and curb stops are being installed in accordance with the Building Code and the Municipality's Water Use By-law.

CARRIED

RESOLUTION: 478/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth accepts the minutes of the August 17<sup>th</sup>, 2011 Environmental Services Committee meeting with amendments as presented.

CARRIED

Deputy Mayor French reviewed the minutes of the Executive Committee. Amendments to the minutes are as follows: adjournment was 4:30 p.m. not a.m. and other business included a performance review completed for the Chief Administrative Officer by the committee prior to the meeting. Further discussion was held in closed session.

RESOLUTION: 479/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve the recommendation that a Seasonal Facility Attendant position be advertised for the Arena for the 2011/12 winter season, at approximately 30 hours per week.

CARRIED

12. **By-laws:** None
13. **Unfinished Business:** None
14. **New Business:** None
15. **Status of Reports:** RED – Facade improvements are being completed, Wetland Washroom project is continuing.
16. **Notices of Motion:** None
17. **Questions from the Press:** Ms. Long questioned when the change to the landfill fees/hours would be in effect-November 1<sup>st</sup>, 2011.
18. **Closed to the Public Session:**

RESOLUTION: 480/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:16 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality;
- A proposed or pending acquisition or disposition of land by the municipality;
- Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board.

CARRIED

RESOLUTION: 481/11

Moved by Bill French

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 10:06 p.m.

CARRIED

RESOLUTION: 482/11

Moved by Bill French

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth accepts the minutes of the August 17<sup>th</sup>, 2011 Executive Committee meeting as presented.

CARRIED

**19. Adjournment:**

RESOLUTION: 483/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

By-law No.078-2011; 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: 484/11

Moved by Larry Wight

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:16 p.m.

CARRIED

  
Walter McKenzie, Mayor

  
Susan Cronin, Clerk