

Municipality of West Perth

**Committee of the Whole of Council
Council Chambers**

Monday December 19th, 2011 7:00 p.m.

All members of the Committee were present.

The meeting was chaired by Councillor Larry Wight.

Staff present: Facilities Manager Rick Vivian, Fire Chief Walt Anderson, Chief Building Official Bob McLean, Treasurer Karen McLagan, Operations Manager Mike Kraemer, Clerk Susan Cronin, CAO Will Jaques

Press coverage was provided by Hilary Long of the Mitchell Advocate.

1. **Call to order:** Chair Wight called the meeting to order at 7:42 p.m.

2. **Minutes:** Approved at the November 28th, 2011 meeting.

3. **Staff Reports:**

a) **Facilities**

Report from Facilities Manager Rick Vivian. Mr. Vivian reviewed his report and answered questions.

Recommendation: 209/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Facilities Manager's report as presented.

CARRIED

b) **Fire Chief's Report**

Report from Fire Chief Walt Anderson. The Fire Chief reviewed his report and answered questions. Two firefighters will need to be hired in 2012.

Recommendation: 210/11

Moved by Murray McIntosh

Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth accepts firefighter Terry Vanderhyden's resignation.

CARRIED

Recommendation: 211/11

Moved by Mike Tam

Seconded by Nicholas Vink

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Fire Chief's report as presented.

CARRIED

c) Operations Report

Report from Operations Manager Mike Kraemer. Mr. Kraemer reviewed his report and answered questions.

Recommendation: 212/11

Moved by Gordon Young

Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the tender from Great Lakes New Holland for the Tractor Loader for the Mitchell Domestic Landfill in the amount of \$55,370.00 be accepted.

CARRIED

Recommendation: 213/11

Moved by Annamarie Murray

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Municipality of West Perth that ERTH provide an estimate for providing a new pole, hydro line and streetlight fixture at the west end of Cobourg Street and Albert Street in Mitchell.

AND FURTHER THAT:

A report with an estimated cost to relocate the mailbox as per Canada Post requirements and guidelines be presented.

CARRIED

Recommendation: 214/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Operation Manager's report as presented.

CARRIED

d) Building

Report from Chief Building Official Bob McLean. The CBO reviewed his report.

Recommendation: 215/11

Moved by John Nater

Seconded by Bill French

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Building Official's report as presented.

CARRIED

e) Treasurer's Report

Report from Treasurer McLagan. Treasurer McLagan reviewed her report and answered questions.

Recommendation: 216/11

Moved by Barb MacLean

Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that any surplus of net expenditures compared to budget for Roads, Arena, Pool, Library, PIC and Fire departments be allocated to capital reserves for their respective departments.

AND FURTHER THAT:

The surplus from the Farmers Market, Communities in Bloom, Energy and Environment, Economic Development and Heritage Committee be held in reserve for future activities in these committees.

CARRIED

Recommendation: 217/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that the Tax Reductions and Write-offs to December 16, 2011 in the amount of \$9,945.05 be accepted as presented.

CARRIED

Recommendation: 218/11

Moved by Barb MacLean

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Treasurer's report as presented.

CARRIED

f) Clerk's Report

Report from Clerk Susan Cronin. Clerk Cronin reviewed her report and answered questions.

Recommendation: 219/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth approves the 2012 Meeting Schedule as presented with changes.

CARRIED

Recommendation: 220/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Clerk's report as presented.

CARRIED

g) Chief Administrative Officer's Report

CAO Jaques reviewed his report and answered questions. The County Coordinated Corporate Strategic Plan RFP was reviewed.

Recommendation: 221/11

Moved by Bill French

Seconded by Murray McIntosh

THAT:

The Committee of the Whole of the Municipality of West Perth recommends that the Council of the Municipality of West Perth approves the Strategic Planning Contract for Perth County and the four Lower Tier Municipalities be awarded to Miller, Dickinson, Blais in the amount of \$91,634 (plus HST), subject to the County and all four Lower Tier municipalities participating equally in the project and becoming signatories to the Contract, and hereby authorize the Mayor & Clerk to sign the Contract on behalf of the Municipality.

AND FURTHER THAT:

West Perth's share of the funding is to be included in the West Perth 2012 budget.

CARRIED

Recommendation: 222/11

Moved by Murray McIntosh

Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Administrative Officer's report as presented.

CARRIED

4. Adjournment

Recommendation: 223/11


Moved by Gordon Young

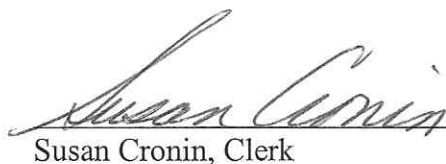
Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns and reconvenes as Council at 8:26 p.m.

CARRIED


Chair Larry Wight


Susan Cronin, Clerk