

The second regular meeting of the Council of the Municipality of West Perth for the month of December 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday December 19th, 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
Treasurer Karen McLagan
Fire Chief Walt Anderson
Chief Building Official Bob McLean
Operations Manager Mike Kraemer
Facilities Manager Rick Vivian
Planner Mark Swallow

1. Opening:

Mayor McKenzie called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest:

Additions/deletions to the agenda included the following:

Addition under New Business: Resolution request by Treasurer McLagan regarding transfer of reserves for the purchase of land for industrial use.

Councillor Eidt declared a pecuniary interest with regards to Section 11.1 Accounts.

RESOLUTION: 686/11

Moved by Doug Eidt

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth suspends the order of procedure with Section 8 Adjournment to Committee of the Whole.

CARRIED

RESOLUTION: 687/11

Moved by John Nater

Seconded by Gordon Young

THAT:

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

CARRIED

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

3. Public Meeting:

- 1) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1998 that affects property in the Municipality described as Part of Park Lot 36, Registered Plan No. 339 in the Mitchell Ward for property owned by Janice Elg.

- 2) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law Amendment No. 100-1998 that affects property in the Municipality described as Part Lot 1, Concession 1 in the Hibbert Ward for property owned by Clem and Jo-Anne Schoonderwoerd.

4. Delegations and Petitions: None

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

RESOLUTION: 692/11

Moved by Gordon Young

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the minutes of the December 12th, 2011 Regular Council meeting.

CARRIED

Business arising from the Minutes: none

6. Planning: None

7. Drains: None

8. Adjourn to Committee of the Whole - Councillor Larry Wight to Chair

RESOLUTION: 693/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth adjourns to convene as Committee of the Whole with Councillor Larry Wight chairing the meeting, at 7:42 p.m.

CARRIED

RESOLUTION: 694/11

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth endorses all recommendations from the Committee of the Whole on December 19th, 2011.

CARRIED

9. Correspondence for Council Direction:

- 1) RESOLUTION: 695/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of Municipality of West Perth defer request to budget regarding the request to increase physical activity and sport participation among grade 5 youth by offering passes to West Perth facilities.

CARRIED

- 2) Treasurer McLagan reviewed the General Insurance/Risk Management RFP results and references that were verified for the recommendation. Al Campbell of Cowan Insurance presented information regarding Cowan Insurance submission and coverage.

RESOLUTION: 696/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth award the 2012 contract for General Insurance and Risk Management Services to BFL Canada Risk & Insurance Services Inc. in the amount of \$196,552.00 plus PST.

CARRIED

10. Correspondence for Council's Information:

RESOLUTION: 697/11

Moved by Nicholas Vink

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

11. Presentation of Accounts:

Councillor Eidt removed himself from the discussion.

RESOLUTION: 698/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth pay the accounts dated December 12th, 2011 in the amount of \$366.15.

CARRIED

Councillor Eidt resumed his seat.

RESOLUTION: 699/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth pay the accounts dated December 13th – December 16th, 2011 in the amount of \$642,369.47.

CARRIED

12. Committee Reports:

RESOLUTION: 700/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth accepts the report of the December 5th, 2011 Tourism & Community Beautification Committee meeting as presented.

CARRIED

RESOLUTION: 701/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accepts the minutes of the December 14th Economic Development Committee meeting as presented.

CARRIED

Deputy Mayor French gave an update on business from Perth County Council.

13. By-laws:

RESOLUTION: 702/11

Moved by Gordon Young

Seconded by Larry Wight

THAT:

By-law No. 117-2011; Being a By-law to withdraw funds from the Development Charges Reserves based on the Development Charges Studies.

By-law No. 118-2011; Being a By-law to enter into a Road Boundary Agreement with the Corporation of the Township of Perth South.

By-law No. Z140-2011; Being a By-law to amend By-law No. 100-1998 for property located at Part of Lot 36, Registered Plan No. 339 (Mitchell) – Janice Elg.

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

CARRIED

RESOLUTION: 703/11

Moved by Larry Wight

Seconded by Murray McIntosh

THAT:

By-law No. 117-2011; Being a By-law to withdraw funds from the Development Charges Reserves based on the Development Charges Studies; 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: 704/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

By-law No. 118-2011; Being a By-law to enter into a Road Boundary Agreement with the Corporation of the Township of Perth South; 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: 705/11

Moved by Gordon Young

Seconded by Mike Tam

THAT:

By-law No. Z140-2011; Being a By-law to amend By-law No. 100-1998 for property located at Part of Lot 36, Registered Plan No. 339, (Mitchell) – Janice Elg; 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

There was discussion regarding the proposed zoning by-law amendment by Clem and Jo-Anne Schoonderwoerd.

RESOLUTION: 706/11

Moved by Bill French

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth defer By-Law No. Z139-2011; Being a By-Law to amend By-Law No. 100-1998 for property located at Part of Lot 1, Concession 1 (Hibbert) – for property owned by Clem and Jo-Anne Schoonderwoerd pending comments received from the Ministry of Transportation.

CARRIED

14. **Unfinished Business:** None

15. **New Business:**

RESOLUTION: 707/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the transfer of \$600,000 from the Industrial land reserve to the Capital Budget to finance the purchase of land for industrial use.

CARRIED

16. **Status of Reports:**

- RED – nothing to report
- Centennial Park Fountain – a committee will be formed in 2012

17. **Notices of Motion:** None

18. **Questions from the Press:** None

19. Closed to the Public Session:

RESOLUTION: 708/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:23 p.m. to discuss the following:

- Personal matters about an identifiable individual but not clearly limited to employees of the municipality – Executive Minutes

CARRIED

RESOLUTION: 709/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 9:45 p.m.

CARRIED

RESOLUTION: 710/11

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Executive committee that the Municipality supply the attachment/clip/frames, but not the lenses for the West Perth Firefighters SCBA mask.

CARRIED

RESOLUTION: 711/11

Moved by Doug Eidt

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Executive Committee that as per the Pay Administration program, the provisions of the policy be complied with and that the 2012 Pay Bands, including cost of living (CPI) increase 2.7%, be accepted.

CARRIED

RESOLUTION: 712/11

Moved by Gordon Young

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Executive Committee that Council and the Firefighters receive a 2.7% increase for 2012.

CARRIED

RESOLUTION: 713/11

Moved by Larry Wight

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Executive Committee that the meeting rate for the Police Service Board members shall remain at \$184.33.

CARRIED

RESOLUTION: 714/11

Moved by Mike Tam

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Executive Committee that Leslie Webber be hired as a part-time/casual crossing guard, at step 4, subject to satisfactory Police Records Check.

CARRIED

RESOLUTION: 715/11

Moved by Larry Wight

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth accepts the minutes of the December 14th, 2011 Executive Committee meeting as presented.

CARRIED

20. Adjournment:

RESOLUTION: 716/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

By-law No.119-2011; 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: 717/11

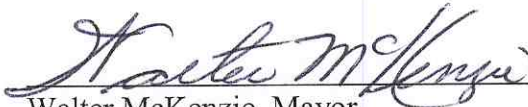
Moved by Larry Wight

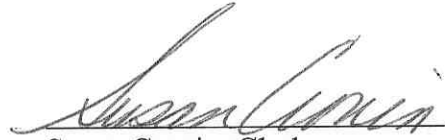
Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:50 p.m.

CARRIED


Walter McKenzie, Mayor


Susan Cronin, Clerk