

The second regular meeting of the Council of the Municipality of West Perth for the month of July 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday July 25, 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

1. Opening:

Mayor McKenzie called the meeting to order at 9:30 p.m.

2. Declaration of Conflict of Interest:

Additions/deletions to the agenda included the following:

Addition: Section 8 – Kinsmen request for Special Occasion Permit for Annual
Yearend Ball Tournament

RESOLUTION: 420/11

Moved by Mike Tam

Seconded by Nicholas Vink

THAT:

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

CARRIED

Councillors Eidt and Wight declared a conflict of interest with regards to 10.1 Accounts.

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: 421/11

Moved by Barb MacLean

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the July 11th, 2011 Regular Council Meeting, July 11th, 2011 Committee of the Whole Meeting and July 11th, 2011 Committee of the Whole Closed Session minutes.

CARRIED

Business arising from the minutes: None

6. PLANNING:

RESOLUTION: 422/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth accepts the Planning correspondence not specifically dealt with for information.

CARRIED

7. Drains:

RESOLUTION: 423/11

Moved by Nicholas Vink

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth approves an application by David Brock for a Loan under the Tile Drainage Act, R.S.O. 1990c. T.8 s.3. for property located at Lot 22 West ½ Lot 21 Concession 13, Hibbert Ward.

CARRIED

RESOLUTION: 424/11

Moved by Gordon Young

Seconded by Annamarie Murray

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 "B Branch" of the Ritz Municipal Drain by Frank Vanhevel at Lots 21, 22 Concession 11, Logan Ward.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 425/11

Moved by Murray McIntosh

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves a request by the Mitchell & District Agricultural Society to host the 157th Annual Fall Fair as a Significant Community Event on September 3rd, 4th and 5th, 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 & District Agricultural Society 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 & District Agricultural Society 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 & District Agricultural Society or any other persons.

CARRIED

RESOLUTION: 426/11

Moved by Barb MacLean

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves a request from the Mitchell Agricultural Society regarding the 2011 Fall Fair Parade on September 3rd, 2011 beginning at 11:30 a.m.

CARRIED

There was discussion about entering a West Perth float in the Fall Fair Parade. Councillor Young will look into this further.

RESOLUTION: 427/11

Moved by Mike Tam

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves a request from the Mitchell Kinsmen regarding the Annual Slo Pitch Tournament on August 26, 27, 28, 2011 at Keterson Park with a Special Occasion Permit.

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 Kinsmen 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 Kinsmen 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 Kinsmen or any other persons.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 428/11

Moved by Murray McIntosh

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:

Councillors Eidt and Wight removed themselves from discussion.

RESOLUTION: 429/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated July 11, 2011 in the amount of \$216.16.

CARRIED

Councillors Eidt and Wight resumed their seats.

RESOLUTION: 430/11

Moved by Barb MacLean

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth pay the accounts dated July 12-22, 2011 in the amount of \$1,162,129.21.

CARRIED

11. Committee Reports:

RESOLUTION: 431/11

Moved by Annamarie Murray

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approves the minutes of the June 21st, 2011 West Perth Library Board meeting as presented.

CARRIED

RESOLUTION: 432/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approves the minutes of the July 13th, 2011 Economic Development Committee meeting as presented.

CARRIED

RESOLUTION: 433/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accepts the minutes of the July 13th, 2011 Police Services Board meeting for information.

CARRIED

12. By-laws:

RESOLUTION: 434/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

By-law No. 071-2011; Being a by-law of the Corporation of the Municipality of West Perth to authorize the Acquisition of Lands from Edith Roney.

By-law No. 072-2011; Being a by-law for a Site Plan Agreement with 2268204 Ontario Limited.

By-law No. 073-2011; Being a By-law to enter into an agreement with the Ministry of Transportation for winter maintenance for highways 8 and 23 in the municipality.

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

CARRIED

RESOLUTION: 435/11

Moved by Bill French

Seconded by Annamarie Murray

THAT:

By-law No. 071-2011; Being a by-law of the Corporation of the Municipality of West Perth to authorize the Acquisition of Lands from Edith Roney; 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: 436/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

By-law No. 072-2011; Being a by-law for a Site Plan Agreement with 2268204 Ontario Limited; 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: 437/11

Moved by Doug Eidt

Seconded by Barb MacLean

THAT:

By-law No. 073-2011; Being a by-law to enter into an agreement with the Ministry of Transportation for winter maintenance for highways 8 and 23 in the municipality; 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

13. Unfinished Business: None

14. New Business: None

15. Status of Reports: None

16. Notices of Motion: None

- 17. **Questions from the Press:** None
- 18. **Closed to the Public Session:** None
- 19. **Adjournment:**

RESOLUTION: 438/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

By-law No.074-2011; 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: 439/11

Moved by Larry Wight

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:13 p.m.

CARRIED



Walter McKenzie, Mayor



Will Jaques, Deputy Clerk