

**Municipality of West Perth**  
**Committee of the Whole of Council**  
**Council Chambers**  
**Monday May 16<sup>th</sup>, 2011 7:00 p.m.**

All members of the Committee were present.

The meeting was chaired by Councillor Doug Eidt.

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, reporter for the Mitchell Advocate.

**1. Call to order:** Chair Eidt 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 the Committee with regard to items listed on the Agenda.

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

RECOMMENDATION: 073/11

Moved by Bill French

Seconded by Barb MacLean

THAT:

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

CARRIED

**3. Delegations:**

1) John Van Bakel was in attendance. Mr. Van Bakel, representative for the EARTH Corporation, reviewed current issues such as rates, distribution and the upcoming general meeting.

**4. Minutes:** Approved at the April 26<sup>th</sup>, 2011 meeting.

**5. Staff Reports:**

**a) Facilities**

Report from Facilities Manager Rick Vivian. Mr. Vivian reviewed his report and answered questions. Options for the International Plowing Match events were reviewed. Mr. Vivian is to review options with Minor Sports and Mitchell Hawks. Decision will be reviewed at the next West Perth/IPM Executive Meeting.

**Recommendation: 074/11**

Moved by Nicholas Vink

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Arena 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. The process of hiring the 2 Auxiliary officers is proceeding.

**Recommendation: 075/11**

Moved by Larry Wight

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth directs Fire Chief Anderson to get a cost to have a RF Engineer review the engineering report on the radio system for possible placement of an antenna on the water tower.

CARRIED

**Recommendation: 076/11**

Moved by Barb MacLean

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth approve the Hiring Committee for the two Auxiliary Firefighters consisting of the Fire Chief Anderson, West Perth Fire Department Captain, West Perth Fire Association President, Chief Administrative Officer and Councillor Tam.

CARRIED

**Recommendation: 077/11**

Moved by Barb MacLean

Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth approves a request from the West Perth Firefighters Association to hold a road toll on June 4<sup>th</sup>, 2011 from 9:00 a.m. to 12:30 p.m. at locations on St. George and Ontario Streets.

CARRIED

**Recommendation: 078/11**

Moved by Mike Tam

Seconded by John Nater

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. Trevor VanderHyden and Brian Eidt have been hired as the summer students. There will be consideration of work for Road 162 for the IPM.

**Recommendation: 079/11**

Moved by Gordon Young

Seconded by Mike Tam

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 for the Concrete Sidewalk

Reconstruction in the amount of \$45,539.00 (HST included) by Nicholson Concrete be accepted.

CARRIED

**Recommendation: 080/11**

Moved by Annamarie Murray

Seconded by Barb MacLean

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 for the Rural Asphalt Paving in the amount of \$825,344.20 (HST included) by Lavis Contracting be accepted.

CARRIED

**Recommendation: 081/11**

Moved by Bill French

Seconded by Annamarie Murray

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that Road 162 from Frances Street East to Line 36 be reduced to a 50km speed zone temporarily.

CARRIED

**Recommendation: 082/11**

Moved by Larry Wight

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Operation Managers report as presented.

CARRIED

**d) Building**

Report from Chief Building Official Bob McLean. The CBO reviewed his report. The Site Plan for 74 Huron Road was presented. An example of a Property Standards By-law was presented.

**Recommendation: 083/11**

Moved by John Nater

Seconded by Larry Wight

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. A lease agreement will be forthcoming from Barret Xplore regarding the tower at Bornholm. The Wetlands Washroom project was discussed.

**Recommendation: 084/11**

Moved by John Nater

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Write-off listing to May 13, 2011 in the amount of \$12,798.67 for the Corporation of the Municipality of West Perth as presented.

CARRIED

**Recommendation: 085/11**

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Committee of the Whole of the Municipality of West Perth appoints Ken Ahrens as the project manager for the Wetlands Visitors' Centre.

CARRIED

**Recommendation: 086/11**

Moved by Nicholas Vink

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: 087/11**

Moved by Walter McKenzie

Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth supports a request from TD Canada Trust, 31 Ontario Road, Mitchell to host a fundraising barbecue on May 19<sup>th</sup>, 2011 with proceeds in support of "Children's Health Foundation (London)."

CARRIED

**Recommendation: 088/11**

Moved by Annamarie Murray

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality direct staff to prepare an amendment to by-law 089-08 Schedule B to increase the Taxi Rates (as attached) charged by the licensed Taxis operating in the Municipality of West Perth effective June 1, 2011.

CARRIED

**Recommendation: 089/11**

Moved by Larry Wight

Seconded by Annamarie Murray

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. Mr. Jaques updated members of the Committee on the Corporate Strategic Plan and Economic Development projects.

**Recommendation: 090/11**

Moved by Mike Tam

Seconded by Bill French

THAT:

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

CARRIED

**6. Sub Committee Reports and Minutes: None**

**7. Other:** Councillor Eidt reviewed topics from the OSUM Conference such as Tourism, Economic Development and advice for new councillors.

There was further discussion regarding the EARTH Annual meeting.

**Recommendation: 091/11**

Moved by John Nater

Seconded by Larry Wight

THAT:

The Committee of the Whole of the Municipality of West Perth approve the following members to attend the EARTH Corporation Annual General Meeting on Thursday May 26, 2011: Barb MacLean, Walter McKenzie, Bill French, Will Jaques

AND FURTHER THAT:

Mayor McKenzie be nominated as the voting member for West Perth at this meeting.

CARRIED

**8. New Business: None**

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

**10. Closed Session: None**

**11. Adjournment**

**Recommendation: 092/11**

Moved by Larry Wight

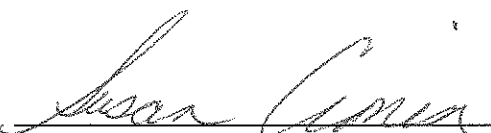
Seconded by John Nater

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 9:16 p.m.

CARRIED

  
Chair Doug Eidt

  
Susan Cronin, Clerk