

The first regular meeting of the Council of the Municipality of West Perth for the month of May 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday May 9<sup>th</sup>, 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 Larry Wight  
Councillor Gordon Young

Members of Council absent:

Councillor Nicholas Vink

Members of Staff present:

CAO Will Jaques  
Clerk Susan Cronin  
Operations Manager Mike Kraemer (arrived at 8:10 p.m.)

**1. Opening:**

Mayor McKenzie called the meeting to order at 7:02 p.m.

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

Councillor Eidt declared a conflict of interest with regards to 10.1 Accounts.  
Councillor Wight declared a conflict of interest with regards to 10.2 Accounts.

There were no additions/deletions to the agenda.

RESOLUTION: 269/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

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

CARRIED

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

**3. Public Meeting: None**

**4. Delegations and Petitions:**

Rob Dearing was in attendance. Mr. Dearing thanked West Perth for their support with the Cromarty Ball Park Fundraising. Another ball tournament is proposed this year to continue park improvements.

RESOLUTION: 270/11

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approves a request by Rob Dearing to host the Cromarty Co-ed Slo-Pitch fundraising tournament on June 3, 4 & 5, 2011 with a Special Occasion Liquor Permit at Cromarty Ball Park.

AND FURTHER THAT:

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

CARRIED

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

RESOLUTION: 271/11

Moved by John Nater

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the following meetings: April 11, 2011 Closed Session, April 18, 2011 Closed Session # 1 and # 2, April 26, 2011 Regular Council, April 26, 2011 P.W. Kelly Public Meeting, April 26, 2011 Linda Donkers Public Meeting, April 26, 2011 Rashid Abdul Public Meeting, April 26, 2011 Closed Session # 1 and # 2, April 29, 2011 Special Council, April 29, 2011 Closed Session # 1 and # 2.

CARRIED

Business arising from the minutes: Councillor Tam reviewed concerns regarding an invoice received from the Ausable Bayfield Conservation Authority for the Sinkhole Water Quality Sampling Program. Mike Tam and Clerk Cronin will be meeting with members from Huron East and Alec Scott of ABCA to discuss this.

**6. Planning:**

RESOLUTION: 272/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the April 26<sup>th</sup>, 2011 Planning Advisory Committee meeting as presented.

CARRIED

Clerk Cronin informed members of Council that the proposed Zoning By-law Amendment for property located at Part of Lot 44 and Part of Lot 61, Registered Plan No. 339 in the Mitchell Ward owned by Rashid Abdul will be presented for consideration with a site plan agreement at the May 24<sup>th</sup>, 2011 meeting.

Clerk Cronin reviewed her report regarding a proposed Zoning By-law amendment #Z132-2011 for property owned by P.W. Kelly. Michael Van Pelt, agent, was in attendance. This application was deferred pending further information. Also in attendance were Dave and Gail Vivian. Areas of concern discussed were location of dwelling and structures, use of property, drainage and future development. This proposed by-law will be addressed under by-laws later in the meeting.

RESOLUTION: 273/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

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

CARRIED

**7. Drains:**

RESOLUTION: 274/11

Moved by Gordon Young

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth appoint Dietrich Engineering to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "C Branch of the Melady" Municipal Drain by Concession 3 Lot 29 Hibbert Ward by Kevin and Leigh Melady.

CARRIED

RESOLUTION: 275/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth appoint Dietrich Engineering as the Drainage Superintendent to prepare a Drainage Report under Section 4 of the Drainage Act, Chapter D17, R.S.O. 1990, for Drainage Works at Concession 2 Lots 12,13 and 14, Fullarton Ward by Paul Eckert, Steve Eckert, Bob Fischer and Ken Feltz.

CARRIED

**8. Correspondence for Council Direction:**

RESOLUTION: 276/11

Moved by Annamarie Murray

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve a request by the Mitchell District High School to use the Dublin Pavilion Facility on June 1<sup>st</sup>, 2011 or June 2<sup>nd</sup>, 2011 as a rain date for their annual Walkathon.

AND FURTHER THAT:

There be no fee for this event.

CARRIED

RESOLUTION: 277/11

Moved by Bill French

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves a request by the Mitchell Mets Fastpitch Intermediate Fastball Team to host a fundraising tournament on June 10, 11 & 12, 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 \$2,000,000 liability insurance listing the Municipality of West Perth as a co-insured be provided to the Municipality.

CARRIED

Operations Manager has placed an additional portable washroom at Kinsmen Park as requested in 8.4.

Mayor McKenzie will attend the Mitchell Lawn Bowling Club 120<sup>th</sup> Anniversary Open House on June 4<sup>th</sup>, 2011.

Councillor John Nater will attend the Avon Maitland District School Board trustee meeting on June 22<sup>nd</sup>, 2011.

RESOLUTION: 278/11

Moved by Murray McIntosh

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approves a request by Fullarton Centennial Park Committee to host a Smith Appreciation Day on June 18, 2011 with a Special Occasion Liquor Permit at Fullarton Ball Park.

AND FURTHER THAT:

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

CARRIED

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

RESOLUTION: 279/11

Moved by Murray McIntosh

Seconded by John Nater

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:**

Councillor Eidt removed himself from discussion.

RESOLUTION: 280/11

Moved by Bill French

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth pay the accounts dated April 25, 2011 in the amount of \$38.03.

CARRIED

Councillor Eidt resumed his seat.

Councillor Wight removed himself from discussion.

RESOLUTION: 281/11

Moved by Gordon Young

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth pay the accounts dated April 26-May 6, 2011 in the amount of \$612,472.01.

CARRIED

Councillor Wight resumed his seat.

**11. Committee Reports:**

Councillor Murray reviewed the minutes of the Tourism & Community Beautification Committee.

RESOLUTION: 282/11

Moved by Barb MacLean

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth approve the request by the Tourism & Community Beautification Committee for \$200.00 to be issued to the Perth County Visitors Association for gardening maintenance.

CARRIED

RESOLUTION: 283/11

Moved by Annamarie Murray

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 13, 2011 Tourism and Community Beautification Committee meeting as presented.

CARRIED

RESOLUTION: 284/11

Moved by Murray McIntosh

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 14, 2011 Seaforth & District Community Centre Meeting as presented.

CARRIED

Councillor Murray reviewed the minutes of the West Perth Library Board.

RESOLUTION: 285/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 19, 2011 West Perth Library Board Meeting as presented.

CARRIED

Councillor Eidt reviewed the minutes of the Joint Committee. BIA, Tourism and Community Beautification, Economic Development, Heritage and Energy & Environment Committee members were in attendance.

RESOLUTION: 286/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 21<sup>st</sup>, 2011 Joint Committee Meeting as presented.

CARRIED

Councillor Eidt reviewed the minutes of the Energy and Environment Committee.

RESOLUTION: 287/11

Moved by Doug Eidt

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approve the minutes of the April 21<sup>st</sup>, 2011 Energy and Environment Committee Meeting as presented.

CARRIED

Councillor McIntosh reviewed the minutes of the Fullarton Conservation Committee.

RESOLUTION: 288/11

Moved by Murray McIntosh

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approve the minutes of the May 5<sup>th</sup>, 2011 Fullarton Conservation Committee meeting as presented.

CARRIED

**12. By-laws:**

RESOLUTION: 289/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

By-law No. Z132-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 2, Registered Plan No. 307, Fullarton Ward.

By-law No. 040-2011; Being a by-law to enter into an agreement with Summitt LP for an Electricity Purchase Agreement.

By-law No. 041-2011; Being a by-law to authorize an agreement with WattsWorth Corporation for the provision of on-going energy and risk management services

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

CARRIED

RESOLUTION: 290/11

Moved by Annamarie Murray

Seconded by Mike Tam

THAT:

By-law No. Z132-2011; Being a by-law to amend By-law No. 100-1998 affecting property described as Part of Lot 2, Registered Plan No. 307, Fullarton Ward; 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: 291/11

Moved by Larry Wight

Seconded by Annamarie Murray

THAT:

By-law No. 040-2011; Being a by-law to enter into an agreement with Summitt LP for an Electricity Purchase Agreement; 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: 292/11

Moved by Gordon Young

Seconded by Murray McIntosh

THAT:

By-law No. 041-2011; Being a by-law to authorize an agreement with Watts Worth Corporation for the provision of on-going energy and risk management services; 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:** Deputy Mayor French, Councillor MacLean and Clerk Cronin attended Council meeting at the County of Huron to hear a speaker on Wind Turbines. Councillor Eidt attended the OSUM Conference. Mr. Eidt will review key points at the May 16, 2011 Committee of the Whole Meeting.

14. **New Business:** North Logan Cemetery Clean-up day- Saturday May 14/11, 9:00 a.m. There was discussion regarding a landowner in Dublin that is having water issues on their property since the construction project in 2010. The County of Perth investigated and stated that all connections were made and that this is a private property issue. Clerk Cronin and Operations Manager Kraemer will discuss options with landowner. There was discussion regarding the approval of financial support for Parks at the Upper Thames River Conservation Authority meeting. Deputy Mayor French will investigate.

15. **Status of Reports:**  
• RED – CAO Jaques is reviewing applications for the Facade Improvement. The Wetlands washroom project is progressing.

16. **Notices of Motion:** None

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

18. **Closed to the Public Session:**

RESOLUTION: 293/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:07 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RESOLUTION: 294/11

Moved by Larry Wight

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 9:24 p.m.

CARRIED

19. **Adjournment**

RESOLUTION: 295/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

By-law No. 042-2011; 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: 296/11

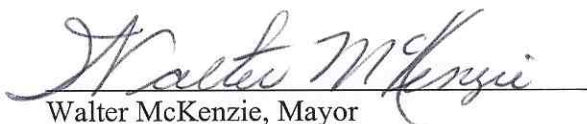
Moved by Larry Wight

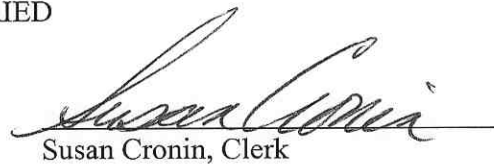
Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 9:25 p.m.

CARRIED

  
Walter McKenzie, Mayor

  
Susan Cronin, Clerk