

The second regular meeting of the Council of the Municipality of West Perth for the month of November 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday November 28th, 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

1. Opening:

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

2. Declaration of Conflict of Interest:

Councillor Wight indicated a pecuniary interest with regards to 10.1 and 10.2 Accounts.

There was no media coverage.

3. Public Meeting:

1) A Public Meeting to consider an amendment to the Municipality of West Perth Zoning By-law No. 100-1998 that affects property in the Municipality described as Part of Lot 19 and 20, Concession 1, formerly Logan Township now Logan Ward and Mitchell Ward (Mitchell and Logan Ward) for property owned by the Municipality of West Perth.

4. Delegations and Petitions:

1) Christel Ivanyshyn, Perth County Community Emergency Management Coordinator reviewed the Annual Emergency Management Report. As a result of the Goderich tornado additional training for staff will be implemented.

RESOLUTION: 627/11

Moved by Nicholas Vink

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth receives the report dated November 28th, 2011 by the Community Emergency Management Coordinator for information.

CARRIED

RESOLUTION: 628/11

Moved by Gordon Young

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth hereby appoints the following positions to form the West Perth Emergency Management Program Committee:

Mayor (Chair)

CAO

Clerk

Community Emergency Management Coordinator

Treasurer/Emergency Information Officer/Alternate CEMC
Fire Chief
OPP Inspector
Director of Emergency Services
Medical Officer of Health
Operations Manager
Director of Social Services
Duty Officer
West Perth Power Representative

CARRIED

- 2) Phil Beard and Doug Hocking of the Maitland Valley Conservation Authority were in attendance. Mr. Beard reviewed the strategic plan and budget proposal for the Conservation Authority. Members of Council asked questions.

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

RESOLUTION: 629/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth approves the minutes of the November 14th, 2011 Special Council meeting, November 14th, 2011 Regular Council meeting, and November 21st, 2011 Committee of the Whole meeting.

CARRIED

Business arising from the Minutes: a report from CAO Jaques regarding the Radio System will be presented at the next meeting.

6. Planning:

Clerk Cronin and Mark Swallow reviewed a request from William and Laurie Hulley for access to the rear of property from Fischer Road, Fullarton Ward.

RESOLUTION: 630/11

Moved by Nicholas Vink

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth with regards to the request by William and Laurie Hulley of 6039 Frank Street Mitchell, Ontario proceed with Option 2 as per By-law No. 105-2011 and that all costs be paid by the property owners who wish to erect a garage.

CARRIED

7. Drains:

RESOLUTION: 631/11

Moved by Bill French

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve an application by Romac Farms Ltd. for a Loan under the Tile Drainage Act, R.S.O. 1990c. T.8 s.3. for property located at Lot 14 Concession 12 Fullarton Ward.

CARRIED

8. Correspondence for Council Direction:

RESOLUTION: 632/11

Moved by Larry Wight

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve a request for support from the County of Huron as follows:

WHEREAS:

Ontario's private woodlots harvested for commercial purposes are a valuable asset and a source of income to the landowners who harvest them responsibly;

AND WHEREAS:

Once a woodlot is destroyed or rendered useless; for example, the tornado that hit the Goderich area in August 2011; it will take a generation for the woodlot to be sustainable;

AND WHEREAS:

The Ontario Disaster Relief Assistance Program (ODRAP) does not currently include claims from the private woodlots harvested for commercial purposes, for their loss of income or product; even when the woodlot landowner can provide evidence of the loss of income sustained from an eligible disaster;

AND FURTHER THAT:

The losses sustained by the woodlot landowners could be evaluated by a member of the Ontario Professional Foresters Association;

AND FURTHER THAT:

Woodlots are not insurable under a property owner's insurance;

NOW THEREFORE BE IT RESOLVED:

The Corporation of the County of Huron strongly supports the woodlot landowners within the Province of Ontario; by requesting the Minister of Finance and the Minister of Municipal Affairs and Housing to conduct an immediate review and include the losses sustained by woodlot owners in the applications for eligible assistance under ODRAP;

AND FURTHER THAT:

The eligible assistance under ODRAP; be made retroactive to the August 21st, 2011 tornado disaster that struck Goderich and area;

AND FURTHER THAT:

This motion; be forwarded to all municipalities in the Province of Ontario for their support.

CARRIED

RESOLUTION: 633/11

Moved by Mike Tam

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approve a request for support from the County of Huron as follows:

WHEREAS:

Shed parties, barn parties and family functions held in farm buildings are an important part of rural culture;

AND WHEREAS:

Private buildings or private property should be the responsibility of the owners and as such the owners are responsible for their actions and their properties;

AND WHEREAS:

The Province of Ontario is infringing on property rights;

NOW THEREFORE BE IT RESOLVED:

The Council of the Corporation of the County of Huron strongly objects to the direction from the Fire Marshal's Office restricting said use;

AND FURTHER THAT:

This Resolution; be circulated to the Ontario Fire Marshal's Office, all Member of the Provincial Parliament and all Municipalities in Ontario.

CARRIED

RESOLUTION: 634/11

Moved by John Nater

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth refer to the Youth Centre the

correspondence from the Ministry of Citizenship and Immigration regarding nominations for the Ontario Medal for Young Volunteers.

CARRIED

RESOLUTION: 635/11

Moved by Gordon Young

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth accept the budget to actual report as presented for information.

CARRIED

There was discussion regarding committee appointments for Members of Council. Committees will remain as is.

RESOLUTION: 636/11

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth direct staff to prepare a by-law with the Council Committee appointments for the upcoming year for the December 12, 2011 meeting.

CARRIED

9. Correspondence for Council's Information:

RESOLUTION: 637/11

Moved by John Nater

Seconded by Nicholas Vink

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 Wight removed himself from the discussion.

RESOLUTION: 638/11

Moved by Doug Eidt

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth pay the accounts dated November 14th, 2011 in the amount of \$26.46.

CARRIED

RESOLUTION: 639/11

Moved by Doug Eidt

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth pay the accounts dated November 15th – 25th, 2011 in the amount of \$1,112,297.75.

CARRIED

Councillor Wight resumed his seat.

11. Committee Reports:

Councillor Eidt reviewed the minutes of the Economic Development Committee meeting.

RESOLUTION: 640/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth accepts the minutes of the November 9th, 2011 Economic Development Committee meeting as presented.

CARRIED

Councillor Eidt reviewed the minutes of the Energy and Environment Committee meeting. Budget items will be discussed at upcoming budget meetings. Tree replacement at the memorial forest was discussed.

RESOLUTION: 641/11

Moved by Doug Eidt

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth approves the minutes of the November 17th, 2011 Energy and Environment Committee meeting as presented with the exemption of the budget requests that will be referred to Budget Committee.

CARRIED

Councillor Wight reviewed the minutes of the Police Services Board meeting.

RESOLUTION: 642/11

Moved by Larry Wight

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth accepts the minutes of the November 23rd, 2011 Police Services Board meeting for information as presented.

CARRIED

12. By-laws:

RESOLUTION: 643/11

Moved by Bill French

Seconded by Gordon Young

THAT:

By-law No. 098-2011; Being a By-law for the Appointment of Auditors.

By-law No. 105-2011; Being a By-law to declare an unopened Road Allowance to be an Open Highway and form part of Fischer Road.

By-law No. 106-2011; Being a By-law to set out procedures for the purchase and sale or other acquisition or disposition of land by the municipality.

By-law No. 107-2011; Being a By-law to Adopt an Accountability and Transparency Policy.

By-law No. 108-2011; Being a By-law to amend By-law 018-2011 for the collection of money for the "E" Drain of the James Municipal Drain 2011.

By-law No. 109-2011; Being a By-law to amend By-law 108-08 Rural Economic Development Agreement.

By-law No. Z138-2011; Being a By-law to amend By-law No. 100-1998 for property located at Part of Lot 19 and 20, Concession 1, Logan Ward and Mitchell Ward.

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

CARRIED

RESOLUTION: 644/11

Moved by Barb MacLean

Seconded by Larry Wight

THAT:

By-law No. 098-2011; Being a By-law for the Appointment of Auditors; 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: 645/11

Moved by Murray McIntosh

Seconded by Annamarie Murray

THAT:

By-law No. 105-2011; Being a By-law to declare an unopened Road Allowance to be an Open Highway and form part of Fischer Road; 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: 646/11

Moved by John Nater

Seconded by Larry Wight

THAT:

By-law No. 106-2011; Being a By-law to set out procedures for the purchase and sale or other acquisition or disposition of land by 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

RESOLUTION: 647/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

By-law No. 107-2011; Being a By-law to Adopt an Accountability and Transparency Policy; 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: 648/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

By-law No. 108-2011; Being a By-law to amend By-law No. 018-2011 for the collection of money for the "E" Drain of the James Municipal Drain 2011; 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: 649/11

Moved by Gordon Young

Seconded by Bill French

THAT:

By-law No. 109-2011; Being a By-law to amend By-law No. 108-08 Rural Economic Development 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: 650/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

By-law No. Z138-2011; Being a By-law to amend By-law No. 100-1998 for property located at Part of Lot 19 and 20, Concession 1, Logan Ward and Mitchell 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

13. **Unfinished Business:** There was discussion regarding the fountain at the Lions Park.

RESOLUTION: 651/11

Moved by Mike Tam

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth request a report from Treasurer McLagan regarding the expenditures for the operation of the Fountain in Lions Park.

CARRIED

14. **New Business:** Mitchell Rotary Club pamphlet "Don't Meth With Us" was distributed. Clerk Cronin informed Council of the upcoming county-wide meeting regarding the procedural by-law. Councillor Vink informed members of council that Mayor

McKenzie and John Van Bakel received 25 years of service awards at the Ontario West Municipal Conference on November 25, 2011.

- 15. **Status of Reports:**
 - RED - completed
 - Centennial Park Fountain
- 16. **Notices of Motion:** None
- 17. **Questions from the Press:** None
- 18. **Closed to the Public Session:**

RESOLUTION: 652/11

Moved by John Nater

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 10:00 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality; Administrative Secretary Position.

CARRIED

RESOLUTION: 653/11

Moved by Mike Tam

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 10:21 p.m.

CARRIED

RESOLUTION: 654/11

Moved by Mike Tam

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approve the recommendation of the Hiring Committee for the temporary position of Administrative Secretary being offered to Candidate A at Step 1 in the Municipal pay administration program. If Candidate A does not accept the position, Candidate B will be offered the position.

CARRIED

19. **Adjournment:**

RESOLUTION: 655/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

By-law No.110-2011; 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: 656/11

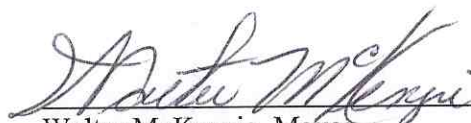
Moved by Larry Wight

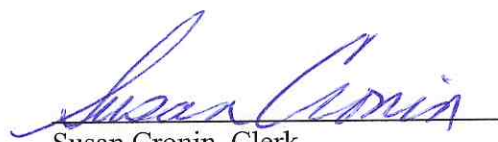
Seconded by Bill French

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:22 p.m.

CARRIED


Walter McKenzie, Mayor


Susan Cronin, Clerk