

The second regular meeting of the Council of the Municipality of West Perth for the month of October 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday October 24, 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
Planner Mark Swallow

1. Opening:

Mayor McKenzie called the meeting to order at 7:02 p.m. Donna Willows was in attendance as "Mayor for a Day".

2. Declaration of Conflict of Interest:

Additions/deletions to the agenda included the following:

- Section 8 - Council Direction - South West LHIN information session – October 26, 2011
- Section 13- Unfinished Business - Report from CAO Jaques regarding Facility Audit Project
- Section 18 - Closed Session – a proposed or pending acquisition or disposition of land by the municipality – Staffa Hall

RESOLUTION: 562/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

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

CARRIED

Councillors Eidt and Wight indicated a pecuniary interest with regards to 10.1 Accounts.

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 No. 100-1998 that affects property in the Municipality described as Part of Lot 4, Registered Plan No. 316 (Hibbert Ward) for property owned by Mitchell Seaforth Cable T.V. Ltd. and 2206275 Ontario Inc.

4. Delegations and Petitions: None

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

RESOLUTION: 565/11

Moved by Bill French

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the minutes as presented of the October 11th, 2011 Regular Council Meeting and the October 17th, 2011 Committee of the Whole with the exception of the following:

Recommendation: 179/11

Moved by Barb MacLean Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth authorizes the Operations Manager to make application for the Zoning By-Law Amendment affecting land described as part of Lot 19 and 20, Concession 1 (formally of the Township of Logan) for the purpose of regulating the uses associated and buffer areas in accordance with the Certificate of Approval issued by the Ontario Ministry of Environment.

CARRIED

Business arising from the minutes: Mayor McKenzie discussed the request for donation by the Huron Perth United Way delegation at the October 12th, 2011 meeting.

RESOLUTION: 566/11

Moved by Annamarie Murray

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth authorizes the Clerk to make application for a housekeeping Zoning By-Law Amendment affecting land described as part of Lot 19 and 20, Concession 1 (formally the Township of Logan) for the purpose of regulating the uses associated and buffer areas in accordance with the Certificate of Approval issued by the Ontario Ministry of Environment.

CARRIED

RESOLUTION: 567/11

Moved by Annamarie Murray

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth direct the request for financial support by the Huron Perth United Way to 2012 Budget Committee.

CARRIED

6. **Planning:** Mark Swallow reported as per Council request regarding correspondence received from the Municipality of Huron East. Mr. Swallow stated that in the Official Plan and Zoning By-law setbacks to wind turbines are included. These provisions were in place prior to the Green Energy Act being passed. The Green Energy Act supersedes municipal setbacks, however if the Green Energy Act is withdrawn then the municipal setbacks are in place.

7. **Drains:** None

8. **Correspondence for Council Direction:**

Councillor Nater will be attending the LHIN information session on October 26, 2011.

RESOLUTION: 568/11

Moved by Barb MacLean

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth forward correspondence from West Perth Library Board supporting the Mitchell Branch of Archives to West Perth Heritage Committee.

CARRIED

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

RESOLUTION: 569/11

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:

Councillors Eidt and Wight removed themselves from the discussion.

RESOLUTION: 570/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth pay the accounts dated October 10th, 2011 in the amount of \$1,304.26.

CARRIED

Councillors Eidt and Wight resumed their seats.

RESOLUTION: 571/11

Moved by Nicholas Vink

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated October 11th, 2011 – October 21st, 2011 in the amount of \$1,164,870.63.

CARRIED

11. Committee Reports:

Councillor Eidt reviewed the minutes of the Economic Development Committee. Industry breakfast was well attended. BIA Christmas Dollar promotion is moving forward. Kristin Sainsbury has accepted the position of Economic Development Officer for Perth County.

RESOLUTION: 572/11

Moved by Doug Eidt

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approves the minutes of the October 12th, 2011 Economic Development Committee meeting as presented.

CARRIED

Councillor Nater reviewed the minutes of the Environmental Services Committee meeting. Direction was given for Treasurer McLagan to present a report regarding bag tag compensation.

RESOLUTION: 573/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Environmental Services Committee to increase tipping fees at the Mitchell Industrial Landfill from \$75 per load to \$100 per load effective January 1, 2012 and that the tipping fees be reviewed annually thereafter.

CARRIED

RESOLUTION: 574/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approves the recommendation of the Environmental Services Committee to postpone the tipping fee changes at the Mitchell Domestic Landfill with the exception of bag tag fees until the scale is operational.

CARRIED

RESOLUTION: 575/11

Moved by John Nater

Seconded by Nicholas Vink

THAT:

The Council of the Municipality of West Perth approves the minutes of the October

12th, 2011 Environmental Services Committee meeting as presented.

CARRIED

Councillor Vink reviewed the minutes of the Seaforth & District Community Centre Committee meeting.

RESOLUTION: 576/11

Moved by Nicholas Vink

Seconded Doug Eidt

THAT:

The Council of the Municipality of West Perth approves the minutes of the October 13th, 2011 Seaforth & District Community Centre Committee meeting as presented.

CARRIED

Councillor Murray reviewed the minutes of the Library Board meeting.

RESOLUTION: 577/11

Moved by Annamarie Murray

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth accepts the minutes of the October 18th, 2011 West Perth Library Board meeting as presented for information.

CARRIED

RESOLUTION: 578/11

Moved by Gordon Young

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accepts the financial report from the Municipality of North Perth for the Elma/Logan Recreation Complex as presented for information.

CARRIED

12. By-laws:

RESOLUTION: 579/11

Moved by Bill French

Seconded by John Nater

THAT:

By-law No. 093-2011; Being a by-law to amend By-law No. 052-2010 Erection of Stop Signs.

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

CARRIED

RESOLUTION: 580/11

Moved by Larry Wight

Seconded by Murray McIntosh

THAT:

By-law No. 093-2011; Being a By-law to amend By-law No. 052-2010 Erection of Stop Signs; 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:

CAO Jaques reviewed his report regarding the proposed Facility Audit Review.

RESOLUTION: 581/11

Moved by Nicholas Vink

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approve \$20,599.40 be used from general reserves to cover the budget shortfall for the West Perth Facility Audit project, to be reimbursed through the 2012 budget.

CARRIED

RESOLUTION: 582/11

Moved by Nicholas Vink

Seconded by Bill French

THAT:

The Council of the Municipality of West Perth accept the proposal from Evans Consulting and Management Services in the amount of \$49,000 (including disbursements), plus HST, to complete the West Perth Facility Audit project.

CARRIED

14. **New Business:** The Mayor congratulated Councillor Annamarie Murray for receiving the Woman of the Year in Agriculture as part of the Optimism Place Women of the Year Awards 2011.
15. **Status of Reports:**
 - RED – Facade improvement program is complete.
 - Centennial Park Fountain – A subcommittee will be formed.
16. **Notices of Motion:** None
17. **Questions from the Press:** None
18. **Closed to the Public Session:**

RESOLUTION: 583/11

Moved by John Nater

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 9:15 p.m. to discuss the following:

- Personal matters about an identifiable individual, including but not clearly limited to employees of the municipality; Executive Committee Minutes.
- A proposed or pending acquisition or disposition of land by the municipality; Staffa Hall, Mitchell Public School.
- Litigation or potential litigation, including matters before administrative tribunals such as the Ontario Municipal Board; Mitchell Domestic Landfill.

CARRIED

RESOLUTION: 584/11

Moved by Murray McIntosh

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 10:45 p.m.

CARRIED

RESOLUTION: 585/11

Moved by John Nater

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approve the issuing of a certified cheque in the amount of \$15,000 payable to Gardner Auctions.

AND FURTHER THAT:

Mayor Walter McKenzie attends the Mitchell Public School auction on October 25, 2011 as per direction in closed session.

CARRIED

RESOLUTION: 586/11

Moved by Annamarie Murray

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth direct staff to advertise for a temporary employee (up to approximately 12 months) for the position of Administrative Secretary.

CARRIED

RESOLUTION: 587/11

Moved by Bill French

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the minutes of the Executive Committee meeting of October 18th, 2011 as presented.

CARRIED

RESOLUTION: 588/11

Moved by Doug Eidt

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth direct the Chief Administrative Officer to advertise the sale of Staffa Hall property by public tender in the Huron Expositor, Mitchell Advocate, West Perth website and a sign on the property.

CARRIED

19. Adjournment:

RESOLUTION: 589/11

Moved by Annamarie Murray

Seconded by John Nater

THAT:

By-law No.094-2011; 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: 590/11

Moved by Larry Wight


Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 10:52 p.m.

CARRIED


Walter McKenzie, Mayor


Susan Cronin, Clerk