

The second regular meeting of the Council of the Municipality of West Perth for the month of September 2011 was held in the Council Chambers at the West Perth Municipal Office on Monday September 26, 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 Gordon Young

**Members of Council absent:**

Councillor Larry Wight

**Members of Staff present:**

CAO Will Jaques  
Clerk Susan Cronin

**1. Opening:**

Mayor McKenzie called the meeting to order at 7:01 p.m.

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

Additions/deletions to the agenda included the following:

- 5.1 Approval of the minutes – Error on Page 9 Committee of the Whole minutes 5b) “Fire Chief Anderson is to contact Christel Ivanyshyn with regards to the use of personal home radio systems in the emergency plan for alternate communications if necessary.” This should read “with regards to discussing the use of the ARES group for communications during emergencies.”
- Schedule “A” – By-law 084-2011 – Canine Control Officer

RESOLUTION: 509/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

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

CARRIED

Councillors Eidt indicated that a pecuniary 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: 510/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the September 12<sup>th</sup>, 2011 Regular Council meeting, September 19<sup>th</sup>, 2011 Committee of the Whole meeting, September 12<sup>th</sup>, 2011 Closed Session minutes as presented.

CARRIED

Business arising from the minutes:

RESOLUTION: 511/11

Moved by Mike Tam

Seconded by Doug Eidt

THAT:

The Council of the Municipality of West Perth approve a donation of \$1,000.00 to the Town of Goderich to assist in rebuilding their community after the recent tornado.

CARRIED

RESOLUTION: 512/11

Moved by Nicholas Vink

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth approve the hiring of Erinne Adams for the position of Canine Licensing Officer.

CARRIED

RESOLUTION: 513/11

Moved by Nicholas Vink

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approve the hiring of Jen Kipfer for the position of Part Time Seasonal Facility Attendant.

AND FURTHER THAT:

She will commence at Step 2 in the pay band with a 6 month probationary period commencing at the starting date of employment.

CARRIED

6. **PLANNING:** There was discussion about the correspondence from Huron East regarding setbacks for Commercial Scale Wind Energy Facilities. A report from County Planner Mark Swallow is requested at the October 24<sup>th</sup>, 2011 meeting.

RESOLUTION: 514/11

Moved by Gordon Young

Seconded by Doug Eidt

THAT:

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

CARRIED

7. **Drains:**

RESOLUTION: 515/11

Moved by Nicholas Vink

Seconded by Bill French

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 3 Lot 2 Hibbert Ward by Lisa and David Vandewalle.

CARRIED

RESOLUTION: 516/11

Moved by Murray McIntosh

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 "Richardson" Municipal Drain by Concession 8 Part Lot 13, Part Lot 14, Part Lot 15 Fullarton Ward by Augustin Walch.

CARRIED

RESOLUTION: 517/11

Moved by Barb MacLean

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth appoints Dietrich Engineering as the Drainage Superintendent to prepare an Improvement/Repair Report under Section 78 of

the Drainage Act, located at Concession 4 Lot 18 and Lot 19, Logan Ward, by property owners Norm Campbell and Ralph Siemon.

CARRIED

RESOLUTION: 518/11

Moved by Gordon Young

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth appoint Dietrich Engineer to prepare an Improvement/Repair Report under Section 74 of the Drainage Act, Chapter D17, R.S.O. 1990, Request for Repair on the "Branch A" of the Brodhagen Municipal Drain by Concession 8 Lot 31 Logan Ward by Erwin Maas, Sabine Maas, Theodorus Maas and Johanna Maas.

CARRIED

**8. Correspondence for Council Direction:**

RESOLUTION: 519/11

Moved by Annamarie Murray

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth receive and file correspondence regarding the request to proclaim November as Diabetes Awareness Month.

CARRIED

A request for the Maitland Valley Conservation Authority to attend a council meeting to present the strategic plan and update on 2011 priorities and projects.

There was discussion regarding the Upper Thames River Conservation Authority and its member municipalities' levy being increased to cover the budget revenue shortfalls for the campsites at the Conservation Area Parks. Staff is directed to issue correspondence stating West Perth's concerns.

RESOLUTION: 520/11

Moved by Bill French

Seconded by Doug Eidt

THAT:

The Committee of the Whole of the Municipality of West Perth supports a request from Scotiabank Mitchell Branch, 66 Ontario Road, Mitchell to host a fundraising barbeque on September 30<sup>th</sup>, 2011 with proceeds in support of "Taking Steps Against Breast Cancer."

CARRIED

RESOLUTION: 521/11

Moved by Mike Tam

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approves a request by Delcan Corporation for a "Grant of Exemption by Council" for the Ministry of Transportation under Section 6 of the Noise By-law #053-2009 to reduce the Prohibitions by time and place under Schedule A, #10 with regards to the emission of noise from the operation of any equipment in connection with construction.

AND FURTHER THAT:

This exemption be granted from provisions of 21:00 hours one day to 07:00 the next day during the construction work associated along Highway 23 for the replacement of the North Thames River Bridge, rehabilitation of Flat Creek Bridge and 2 culvert replacements from March 2012 to November 30, 2012.

CARRIED

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

RESOLUTION: 522/11

Moved by Gordon Young

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: 523/11

Moved by John Nater

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth pay the accounts dated September 12<sup>th</sup>, 2011 in the amount of \$609.02.

CARRIED

Councillor Eidt resumed his seat.

There was discussion regarding an invoice from WU Consulting. CAO Jaques is directed to seek further clarification.

RESOLUTION: 524/11

Moved by Doug Eidt

Seconded by Gordon Young

THAT:

The Council of the Municipality of West Perth pay the accounts dated September 15<sup>th</sup> – September 23<sup>rd</sup>, 2011 in the amount of \$1,178,932.35 with the exclusion of \$847.50 WU Consulting.

CARRIED

**11. Committee Reports:**

Mayor McKenzie reviewed the minutes from the Police Services Board meeting.

RESOLUTION: 525/11

Moved by Nicholas Vink

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth consider the minutes of the September 14<sup>th</sup>, 2011 West Perth Police Services Board meeting as presented for information.

CARRIED

Councillor Eidt reviewed the minutes of the Economic Development Committee. Industry Breakfast is scheduled for October 19<sup>th</sup>, 2011.

RESOLUTION: 526/11

Moved by Doug Eidt

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth approves the minutes of the September 14<sup>th</sup>, 2011 Economic Development Committee meeting as presented.

CARRIED

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

RESOLUTION: 527/11

Moved by Doug Eidt

Seconded by John Nater

THAT:

The Council of the Municipality of West Perth approves the minutes of the September 15<sup>th</sup>, 2011 Energy & Environment Committee meeting as presented.

CARRIED

Councillor Nater reviewed the minutes of the Youth Centre Committee.

RESOLUTION: 528/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth approves the minutes of the September 16<sup>th</sup>, 2011 West Perth Youth Centre Committee meeting as presented.

CARRIED

Mayor McKenzie reviewed the report from the Heritage Committee.

RESOLUTION: 529/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth consider the report of the September 20<sup>th</sup>, 2011 West Perth Heritage Committee as presented for information.

CARRIED

**12. By-laws:**

RESOLUTION: 530/11

Moved by John Nater

Seconded by Gordon Young

THAT:

By-law No. 082-2011; Being a by-law to provide for Drainage Works in the Municipality of Huron East.

By-law No. 083-2011; Being a by-law to provide for the collection of costs for the Sawyer Municipal Drain, South Huron

By-law No. 084-2011; Being a By-law to appoint a Canine Control Officer  
Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 531/11

Moved by Nicholas Vink

Seconded by Bill French

THAT:

By-law No. 082-2011; Being a by-law to provide for Drainage Works in the Municipality of Huron East; 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: 532/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

By-law No. 083-2011; Being a by-law to provide for the collection of costs for the Sawyer Municipal Drain, South Huron; 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: 533/11

Moved by Gordon Young

Seconded by John Nater

THAT:

By-law No. 084-2011; Being a By-law to appoint a Canine Control Officer; 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 correspondence received from the Upper Thames River Conservation Authority regarding the Conservation Area Parks revenue shortfalls.

RESOLUTION: 534/11

Moved by Annamarie Murray

Seconded by Murray McIntosh

THAT:

The Council of the Municipality of West Perth direct staff to issue correspondence to all members of the Upper Thames River Conservation Authority expressing the Municipality's concern over the Conservation Authority's consideration for raising municipal levies to cover the budget revenue shortfalls for the campsites at the Conservation Area Parks.

CARRIED

14. **New Business:** None

15. **Status of Reports:**

- RED – nothing to report

16. **Notices of Motion:** None

17. **Questions from the Press:** CAO Jaques to contact Ms. Long regarding Canine Control.

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

RESOLUTION: 535/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth continue the meeting in a Closed Session at 8:31 p.m. to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality; Staffa Hall

CARRIED

RESOLUTION: 536/11

Moved by John Nater

Seconded by Annamarie Murray

THAT:

The Council of the Municipality of West Perth resumes the regular Council meeting at 8:50 p.m.

CARRIED

RESOLUTION: 537/11

Moved by Nicholas Vink

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth direct staff to prepare a by-law to declare the property known as Staffa Hall located at 3204 Perth Road 180 (Hibbert Ward) surplus.

CARRIED

19. **Adjournment:**

RESOLUTION: 538/11

Moved by John Nater

Seconded by Gordon Young

THAT:

By-law No.085-2011; 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: 539/11

Moved by Murray McIntosh

Seconded by Gordon Young

THAT:

Monday September 26, 2011

The Council of the Municipality of West Perth adjourn the Council meeting at 8:52 p.m.

CARRIED

  
Walter McKenzie, Mayor

  
Susan Cronin, Clerk