

The first regular Council meeting for the month of January for the Municipality of North Perth was held on Monday, January 4th, 2010.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor David Johnston
Councillor Doug Kellum
Councillor Robert Martin
Councillor Randy Pettapiece
Councillor Meredith Schneider
Councillor Terry Seiler

Staff of the Municipality of North Perth Present:

CAO Kriss Snell
Clerk Patricia Berfelz
Director of Recreation Steve Hardie
Director of Public Works Gary Pipe

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner, Shelley Miller-Cameron, Reporter for CKNX and Fraser Ross, Reporter for Eastlink TV.

Mayor Hollinger called the meeting to order at 7:00 p.m.

An “In Camera” Session pertaining to the following was added to the Agenda:

- security of the property of the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding the Atwood Sewer Servicing Project – Property at 86 Baker St., Atwood.

RESOLUTION: 1.01/10

It was moved by: Doug Kellum, Seconded by: Paul Horn

THAT:

The Agenda for tonight’s meeting, as amended be approved.

CARRIED

Mayor Hollinger invited members of Council to disclose a pecuniary interest with items on the Agenda at any time.

RESOLUTION: 2.01/10

It was moved by: Robert Martin, Seconded by: Jeff Bannerman

THAT: The minutes of the December 21st, 2009 Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 3.01/10

It was moved by: Randy Pettapiece, Seconded by: Julie Behrns

THAT:

The Council of the Municipality of North Perth will receive for information the following Committee/Board Reports:

- i) Mayors Report for the month of December
- ii) North Perth Recreation Complex Committee Meeting December 9th minutes
- iii) Economic Development Committee Meeting December 14th minutes
- iv) Recreation Advisory Committee Meeting December 16th minutes
- v) North Perth Animal Control Report for the month of December, 2009

CARRIED

RESOLUTION: 4.01/10

It was moved by: Dave Johnston, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth approves the amendment to the January – March 2010 Meeting schedule as follows:

- Monday, January 4th, 2010 – Regular Council
- Monday, January 11th, 2010 – Committee of the Whole Council
- Monday, January 18th, 2010 – Regular Council
- Wednesday, January 27th, 2010 – 2010 Budget
- Monday, February 1st, 2010 - Regular Council
- Wednesday, February 3rd, 2010 – 2010 Budget
- Monday, February 8th, 2010 – **Regular Council**
- Wednesday, February 10th, 2010 – 2010 Budget
- Wednesday, February 24th, 2010 – 2010 Budget
- Monday, March 1st, 2010 – Regular Council
- Monday, March 8th, 2010 – Committee of the Whole Council
- Monday, March 15th, 2010 – Regular Council

CARRIED

RESOLUTION: 5.01/10

It was moved by: Robert Martin, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth approves the recommendation from the Administration Building Committee to retain Jackson Barill Management Inc. as the Project Construction Management Services for the North Perth Administration Building Project.

CARRIED

RESOLUTION: 6.01/10

It was moved by: Doug Kellum, Seconded by: Dave Johnston

THAT:

The following accounts are approved for payment:

General Administration	317,221.90
Business Improvement Association	1,019.85
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Resolution Cont'd from Page (694)

Cemetery	18,483.70
Fire-Administration	14.06
Fire-Atwood Department	-
Fire-Elma Logan Department	284.17
Fire-Listowel Department	1,268.70
Day Care	1,030.10
Library	5,898.87
Police	474.00
Public Works & Sanitation-Capital	1,252,631.42
Public Works & Sanitation	126,419.07
Recreation	44,183.62
Payroll #26	148,858.32
Payroll #26 - Fire	74,212.50
Total	<u>1,992,000.28</u>

CARRIED

RESOLUTION: 7.01/10

It was moved by: Paul Horn, Seconded by: Meredith Schneider

THAT:

By-law No. 1-2010, being a By-law appoint the Director of Public Works, be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 8.01/10

It was moved by: Jeff Bannerman, Seconded by: Paul Horn

THAT:

This Committee proceed "In Camera" at 7:30 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding the Atwood Sewer Servicing Project – Property at 86 Baker St., Atwood.

CARRIED

RESOLUTION: 9.01/10

It was moved by: Robert Martin, Seconded by: Julie Behrns

THAT:

The "In Camera Session" is now adjourned at 7:55 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 10.01/10

It was moved by: Paul Horn, Seconded by: Terry Seiler

THAT:

By-law No. 2-2010, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 11.01/10

It was moved by: Jeff Bannerman, Seconded by: Doug Kellum

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, January 18th, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 7:57 p.m.

M A Y O R

C L E R K