

**ROLL CALL:****Members Present:**

Mayor Julie Behrns  
Deputy Mayor Vince Judge  
Councillor Ken Buchanan  
Councillor Matt Duncan  
Councillor Paul Horn  
Councillor Warren Howard  
Councillor Doug Kellum  
Councillor David Ludington  
Councillor Matt Richardson  
Councillor Meredith Schneider

**Staff Present:**

CAO Kriss Snell  
Clerk Patricia Berfelz  
Director of Finance/Treasurer Frances Hale  
Technology Services Coordinator, Eric Bauer  
Director of Recreation Steve Hardie  
Deputy Clerk Danette Beare

**Media and Others Present:**

Allan Rothwell, County of Perth Senior Planner  
Andrew Smith, Reporter for The Listowel Banner  
Shelley Miller-Cameron, Reporter for CKNX

**1. REGULAR MEETING:**

Mayor Behrns called the meeting to order at 7:00 p.m. She wished everyone “All the Best in 2012” and expressed that a great deal will be accomplished in 2012 as Council works as team.

- 1.1. Opening of Meeting; approve or amend the agenda for tonight's meeting.

**Resolution No. 1.01/12**

Moved by Paul Horn, Seconded by Meredith Schneider

THAT:

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

**CARRIED**

- 1.1.1. Item 9.3 brought forward to New Business 5.1.

- 1.2. Reading of the Minutes of the Previous Meetings

- 1.2.1. December 19, 2011 Regular Council Meeting Minutes

**Resolution No. 2.01/12**

Moved by Vince Judge, Seconded by David Ludington

THAT:

The minutes of the December 19th, 2011 Council Meeting as printed and earlier distributed, be approved and signed by the Mayor and Clerk.

**CARRIED**

- 1.3. Councillor Horn indicated he had a conflict of interest with Agenda Items 3.5.1.2, 3.5.2, 6.1 and 6.3 because his mother is a life-lease holder at Perth Meadows.

**2. DELEGATIONS/PUBLIC MEETINGS:**

- 2.1. Community Improvement Plan and Streetscape Design - Nancy Reid Oldridge and Michael Hannay from Zelinka Priamo Ltd. and Ron Koudy from Landscape Architects Inc.

Michael Hannay and Nancy Reid Oldridge from Zelinka Priamo Ltd. reviewed a powerpoint presentation for Council information regarding the Community Improvement Plan including the development of Financial Incentives for improvements.

Ron Koudy reviewed some highlights from the Draft Streetscape Design for Council information.

Discussion followed regarding other means of funding for the project as well as the need for approval from the MTO for any works in Atwood and Monkton.

**3. REPORTS:**

- 3.1. Council and Committee Reports

**Resolution No. 3.01/12**

Moved by Paul Horn, Seconded by Matt Richardson

THAT:

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

- i) North Perth Public Library Board November 8, 2011 Minutes
- ii) North Perth Public Library Board November 13, 2011 Minutes
- iii) North Perth Joint Health and Safety Committee December 15, 2011 Minutes
- iv) North Perth Animal Control - Canine Report for the month of December
- v) North Perth Police Services Board November 15, 2011 Minutes
- vi) North Perth Recreation Complex Committee December 20, 2011 Minutes
- vii) Recreation Advisory Committee Meeting December 22, 2011 Minutes
- viii) North Perth Building Reports for the month of December and the year ending December 2011
- ix) North Perth Cemetery Board Meeting September 21, 2011 Minutes

**CARRIED**

- 3.2. CAO

- 3.2.1. Staff Recognition Policy

**Resolution No. 4.01/12**

Moved by Doug Kellum, Seconded by Paul Horn

THAT:

The Council of the Municipality of North Perth accept the Recognition - Years of Service Policy as recommended by the North Perth Human Resources Committee;

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AND FURTHER THAT:

The policy be effective for 2011 therefore all employees reaching the service milestones in 2011 receive recognition as per the new policy;

AND FURTHER THAT:

All reference to resigning employees be removed from the current Donation Policy.

**CARRIED**

3.4. Director of Recreation

3.4.1. Public Open Houses for the Proposed Recreation Complex

**Resolution No. 5.01/12**

Moved by Vince Judge, Seconded by Matt Richardson

THAT:

The Council of the Municipality of North Perth approve the request from the North Perth Recreation Complex Committee to hold three (3) Public Open Houses for the Proposed Recreation Complex.

**CARRIED**

Steve Hardie, Director of Recreation provided Council with the agenda for the three Public Open Houses which will include the following:

- View the options and question the consultant 6:00 pm – 7:00 pm;
- Presentation by the consultant 7:00 pm – 7:15 pm

It was also noted that the presentation will be available on the municipal website [www.northperth.ca](http://www.northperth.ca) and the deadline to submit comment cards is February 8<sup>th</sup>, 2012.

3.5. Director of Finance/Treasurer

3.5.1. Accounts Payable Approval

3.5.1.1. Accounts dated January 9, 2012

**Resolution No. 6.01/12**

Moved by Paul Horn, Seconded by Ken Buchanan

THAT:

The following accounts are approved for payment:

General Administration	\$ 385,704.16
Business Improvement Association	15.29
Cemetery	469.38
Fire-Administration	1,945.32
Fire-Atwood Department	3,473.16
Fire-Elma Logan Department	7,104.99
Fire-Listowel Department	2,942.87
Day Care	3,280.02
Library	6,598.21
Police	226,307.63

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Public Works & Sanitation-Capital	75,046.36
Landfill	24,587.80
Roads	101,021.81
Sewer & Water	91,795.29
Drains	16,543.87
Recreation	59,977.82
Payroll #26	147,013.05
Fire Payroll	81,163.48
Payroll #1	<u>120,763.94</u>
Total	\$1,355,754.45
	<b>CARRIED</b>

Councillor Horn left the meeting.

#### 3.5.1.2. Perth Meadows Accounts dated January 9, 2012

##### **Resolution No. 7.01/12**

Moved by Matt Richardson, Seconded by Warren Howard

THAT:

The following accounts are approved for payment:

Perth Meadows	<u>\$17,742.92</u>
Total	\$17,742.92
	<b>CARRIED</b>

#### 3.5.2. Perth Adult Life Care Residences (PALCR)

Frances Hale, Director of Finance/Treasurer reviewed a report regarding fees and the delegation of authority to sign the agreements on behalf of the Municipality for Perth Adult Life Care Residences. By-laws are available later in the meeting for Council consideration.

Councillor Horn returned to the meeting.

#### 3.5.3. OGRA/ROMA Delegation

##### **Resolution No. 8.01/12**

Moved by Vince Judge, Seconded by Paul Horn

THAT:

The Council of the Municipality of North Perth authorize the Treasurer to apply online to request delegation with the Ministry of Finance with regard to the farmland component of the OMPF.

**CARRIED**

#### 3.6. Public Works

##### 3.6.2. Manager of Operations

##### 3.6.2.1. Tap Municipal Drain

**Resolution No. 9.01/12**

Moved by Meredith Schneider, Seconded by Matt Duncan

THAT:

In accordance with Section 78 of the *Drainage Act*, the Municipality of North Perth appoints Bill Dietrich of Dietrich Engineering to investigate possible improvements to the Tap Municipal Drain.

**CARRIED**

**4. UNFINISHED BUSINESS:****4.1. United Way Perth Huron 2011 Campaign Requests****Resolution No. 10.01/12**

Moved by Vince Judge, Seconded by Matt Richardson

THAT:

The Council of the Municipality of North Perth deny the request for financial support from the United Way Perth-Huron as per the donation policy;

AND FURTHER THAT:

North Perth Council approves the following requests from United Way Perth-Huron:

- Allow municipal staff to participate in the annual workplace campaign;
- place a United Way campaign banner in Listowel during the 2012 campaign; and
- the UWPH and the SRPC to make annual presentations to North Perth Council.

**CARRIED**

**4.2. Listowel Eastdale Public School Request for Financial Support for the new playground****Resolution No. 11.01/12**

Moved by Meredith Schneider, Seconded by David Ludington

THAT:

The Council of the Municipality of North Perth deny the request for financial support towards new playground equipment from Listowel Eastdale Public School as per the donation policy.

**CARRIED**

**4.3. IPM 2013 Corporate Sponsorship Committee - Request for Financial Support****Resolution No. 12.01/12**

Moved by Matt Richardson, Seconded by Paul Horn

THAT:

The Council of the Municipality of North Perth refer the request for financial support from the I.P.M. 2013 Corporate Sponsorship & Fundraising Committee to the 2012 Budget Committee.

**CARRIED**

**5. NEW BUSINESS:**

- 5.1. Township of Stirling-Rawdon - Requesting Jurisdiction over Green Energy Projects

**Resolution No. 13.01/12**

Moved by Meredith Schneider, Seconded by Ken Buchanan

THAT:

The Council of the Municipality of North Perth support the resolution passed by the Council of The Township of Stirling-Rawdon on December 5, 2011 regarding Green Energy Projects.

**CARRIED**

**6. BY-LAWS:**

- 6.1. By-law 1-2012 - Interim Tax Levy

**Resolution No 14.01/12**

Moved by Paul Horn, Seconded by Meredith Schneider

THAT:

By-law No. 1-2012, being a by-law to provide for an Interim Tax Levy, 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**

- 6.2. By-law 2-2012 - Subdivision Agreement with Wallaceview Developments Ltd.

**Resolution No. 15.01/12**

Moved by Vince Judge, Seconded by Paul Horn

THAT:

By-law No. 2-2012, being a by-law to authorize the signing of a Subdivision Agreement, 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**

Councillor Horn left the meeting.

- 6.3. By-law 3-2012 Amendments to "Rates and Fees" By-law 24-2006

**Resolution No. 16.01/12**

Moved by Doug Kellum, Seconded by Matt Richardson

THAT:

By-law No. 3-2012, being a by-law to amend By-law No. 24-2006 the "Fees and Licenses By-law", 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**

- 6.4. By-law 4-2012 Delegation of Signing Authority for the Perth Meadows Development

**Resolution No. 17.01/12**

Moved by Warren Howard, Seconded by Matt Richardson

THAT:

By-law No. 4-2012, being a by-law to delegate signing authority for the Perth Meadows Development, 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**

**7. OTHER:**

- 7.3. By-law No. 5-2011 Confirmatory By-law

**Resolution No. 18.01/12**

Moved by Vince Judge, Seconded by Matt Duncan

THAT:

By-law No. 5-2012, 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**

**8. ADJOURNMENT:**

**Resolution No. 19.01/12**

Moved by Paul Horn, Seconded by Meredith Schneider

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, January 23, 2012 at 7:00 p.m.

**CARRIED**

The meeting adjourned at 8:32 p.m.

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MAYOR

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CLERK