

The second regular Council meeting for the month of January for the Municipality of North Perth was held on Monday, January 18<sup>th</sup>, 2010.

Members of Council Present:

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

Members of Council Absent:

Councillor Doug Kellum

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  
Fire Chief Ed Smith  
Deputy Clerk Danette Beare

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

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

RESOLUTION: 14.01/10

It was moved by: Terry Seiler, Seconded by: Dave Johnston

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: 15.01/10

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

THAT:

The minutes of the January 4<sup>th</sup>, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Tami Chauvin, General Manager, North Perth Chamber of Commerce asked Council to make it difficult for "travelling auctions" to carry on business

in the Municipality of North Perth. She also asked the public to support the local businesses in North Perth by avoiding these events.

Patricia Berfelz, Clerk provided information regarding the Hawkers and Peddlars By-law and indicated that a license for this type of event is \$350.00 per day.

Kriss Snell, CAO indicated that the municipality has received a legal opinion from the solicitor with regards to these type of events in the Municipality.

Mayor Hollinger thanked Ms. Chauvin for her presentation.

Bill Watson on behalf of the Kinsmen Club of Listowel asked Council to provide direction with regards to the construction of a new North Perth Recreation Complex to replace the existing Listowel Memorial Arena. They requested a commitment from Council in order to move forward with plans, design and fundraising efforts. Once a commitment is received from the Municipality, Mr. Watson indicated that a study should be done to determine the services provided in the complex (i.e. single ice pad, twin ice pad, walking track, indoor pool).

Councillors questioned how the Municipality would pay for this facility without government funding.

Mr. Watson indicated that funding would come from the Listowel Kinsmen Club, fundraising efforts and the portion indicated for repairs to Listowel Memorial Arena in the Facility Infrastructure Review for a total 7-10 million dollars.

Councillor Pettapiece indicated that there would be a considerable amount of debt load regardless of fundraising efforts.

Councillor Seiler agreed with the delegation to move forward to construct a new complex.

Councillor Johnston questioned if information from existing studies could be used.

Deputy Behrns indicated that a needs and feasibility study should be completed prior to Council giving direction to proceed with a new Recreation Complex. She noted that North Perth's taxes are the highest in the County.

**RESOLUTION: 16.01/10**

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

**WHEREAS:**

The Recreation Complex Committee made a recommendation based on information within the 2007 North Perth Facility Infrastructure Review and the Resolution Cont'd on Page (699)

Resolution Cont'd from page (698)

2005 Financial Rationalization Study, as well as information developed by the four Municipality of North Perth sub committees;

THEREFORE BE IT RESOLVED THAT:

The Council of the Municipality of North Perth approve the recommendation from the Recreation Complex Committee to proceed to plan, to develop and to prepare for the construction of a new North Perth Recreation Complex to replace the Listowel Memorial Arena.

CARRIED

RESOLUTION: 17.01/10

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

THAT:

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

- i) January 7<sup>h</sup> County Council Report
- ii) North Perth Public Library Board Meeting December 8<sup>th</sup> minutes
- iii) North Perth Administration Building Committee December 21<sup>st</sup> minutes

CARRIED

Kriss Snell, CAO indicated there was nothing new to report regarding Health & Safety.

Councillor Horn requested support from Council regarding his participation at the Accommodation Review Committee (ARC) meeting at Wallace Public School on Wednesday, January 20<sup>th</sup>, 2010. He indicated that he would present North Perth as a vibrant, growing community committed to its schools.

Kriss Snell, CAO provided Council with an update regarding the Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee. A draft policy is ready for public review with comments to be received by March 15<sup>th</sup>. A Council information session will be held on February 9<sup>th</sup> in Clinton from 10:00 a.m. to noon.

Further to the earlier discussion regarding the Municipality's Hawkers and Peddlers By-law, Kriss Snell, CAO requested permission from Council to send a letter of concern regarding "travelling auctions" to the Minister of Consumer Services, Gary Schellenberger M.P., Hon. John Wilkinson M.P.P., and municipalities in Ontario

RESOLUTION: 18.01./10

It was moved by: Dave Johnston, Seconded by: Jeff Bannerman

THAT:

The Council of the Municipality of North Perth direct the CAO to send a letter of concern regarding "travelling auctions" to the Minister of Consumer Services;  
AND FURTHER THAT:

A copy of this letter be sent to Gary Schellenberger M.O., Hon. John Wilkinson M.P.P., and Municipalities in Ontario.

CARRIED

Allan Rothwell, County Planner reviewed Planning Act Applications in North Perth, 2009 report.

Allan Rothwell, County Planner reviewed a request from Russell Danbrook, President Lone Oak Properties Ltd. regarding Block 26 Plan 565.

RESOLUTION: 19.01/10

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

THAT:

The Municipality of North Perth will permit the reduced standard of a 10 m inside radius and 13 m outside radius be permitted on the proposed cul-de-sac on the south end of the Queen St. S. road allowance in the Lone Oak Properties plan of Subdivision in Atwood.

AND FURTHER THAT:

The reduced standard of a 12 m inside radius and 15 m outside radius be permitted on the proposed cul-de-sac on the south end of the proposed road allowance (Street "A") in the Lone Oak Properties plan of Subdivision in Atwood.

CARRIED

Patricia Berfelz, Clerk indicated that there would be a tender opening on February 3<sup>rd</sup>, 2010 at 2:30 p.m.

RESOLUTION: 20.01./10

It was moved by: Terry Seiler, Seconded by: Robert Martin

THAT:

The Council of the Municipality of North Perth receive for information the North Perth Fire Department Reports dated December 1, 2008 to November 30, 2009.

CARRIED

Councillor Horn, Chair North Perth Recreation Complex indicated the next meeting will be held on Tuesday, January 19<sup>th</sup>, 2010 at 7:00 p.m.

RESOLUTION: 21.01/10

It was moved by: Terry Seiler, Seconded by: Dave Johnston

THAT:

The following accounts are approved for payment:

General Administration	180,117.21
Business Improvement Association	40.68
Cemetery	192.67
Fire-Administration	2,222.36
Fire-Atwood Department	3,452.34
Fire-Elma Logan Department	7,324.23
Fire-Listowel Department	12,406.02
Day Care	3,319.08
Library	5,820.50

Resolution Cont'd on Page (701)

## Resolution Cont'd from Page (700)

Police	160,598.42
Public Works & Sanitation-Capital	288,656.80
Public Works & Sanitation	118,573.02
Recreation	59,405.62
Payroll #1	108,552.48
Total	<u>950,681.43</u>

CARRIED

## RESOLUTION: 22.01./10

It was moved by: Randy Pettapiece, Seconded by: Paul Horn

THAT:

The Committee of the Whole Council recommends to the North Perth Council approves the resubmission of an application to Industry Canada under the Community Adjustment Fund (CAF) Ontario program to fund municipal services to industrial lands available for sale to promote local employment opportunities;

AND FURTHER THAT:

The Committee of the Whole Council recommends to the North Perth Council will commit one third of the funds to the approved project.

CARRIED

Councillor Pettapiece asked Council to consider requesting an audience at the ROMA Conference with the Minister of Community Safety and Correctional Services seeking funds for renovations to the North Perth Municipal Building for the OPP.

## RESOLUTION: 23.01/10

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

THAT:

The Council of the Municipality of North Perth approve requesting an audience at the ROMA Conference with the Minister of Community Safety and Correctional Services seeking funds for renovations to the North Perth Municipal Building for the OPP.

CARRIED

## RESOLUTION: 24.01/10

It was moved by: Dave Johnston, Seconded by: Jeff Bannerman

THAT:

By-law No. 3-2010, being a By-law to provide for an Interim Tax Levy, authorization for tax billing and payment processes and for a penalty and interest charge on overdue installments and tax arrears, 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: 25.01/10

It was moved by: Julie Behrns, Seconded by: Terry Seiler

THAT:

By-law No. 4-2010, being a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, 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: 26.01/10

It was moved by: Randy Pettapiece, Seconded by: Paul Horn

THAT:

By-law No. 5-2010, being a By-law to amend By-law No. 130-2009, 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: 27.01/10

It was moved by: Robert Martin, Seconded by: Paul Horn

THAT:

By-law No. 10-2010, being a By-law to authorize the execution of an agreement with Jackson Barill Management Inc. as amended by correspondence received from the Solicitor, 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: 28.01/10

It was moved by: Jeff Bannerman, Seconded by: Terry Seiler

THAT:

By-law No. 11-2010, being a By-law to amend By-law No. 150-2008, 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: 29.01/10

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

THAT:

This Committee proceed "In Camera" at 8:30 p.m. to address a matter pertaining to:

- Personal matters about n identifiable individual, including municipal or local board employees regarding a North Perth Employee and Fire Report Personnel; and

Resolution Cont'd on Page (703)

Resolution Cont'd from Page (702)

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

CARRIED

RESOLUTION: 30.01/10

It was moved by: Dave Johnston, Seconded by: Meredith Schneider

THAT:

The "In Camera Session" is now adjourned at 8:42 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 31.01/10

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

THAT:

By-law No. 12-2010, 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: 32.01/10

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, February 1<sup>st</sup>, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 8:43 p.m.

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