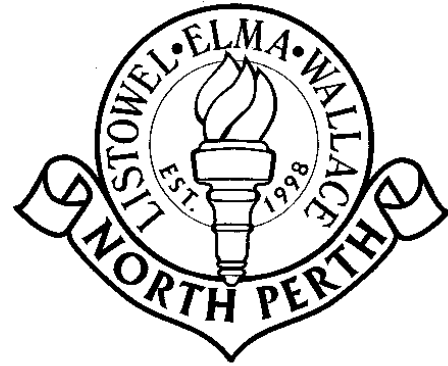


THE MUNICIPALITY OF NORTH PERTH

COUNCIL AGENDA



DATE: Monday, February 1st, 2010

TIME: 7:00 p.m.

1. REGULAR MEETING:

- 1.1 Opening of Meeting; approve or amend the agenda for tonight's meeting.
- 1.2 Disclosure of pecuniary interest and the general nature thereof.
- * 1.3 Minutes of the January 18th, 2010 Regular Council Meeting.

2. DELEGATIONS/PUBLIC MEETINGS:

3. REPORTS:

- 3.1 Council and Committee Reports
 - * i) Mayors Report for the month of January
 - * ii) North Perth Planning Advisory Committee Meeting January 26th minutes
 - * iii) North Perth Committee of Adjustment Meeting January 26th minutes
 - * iv) North Perth Police Services Board Meeting December 8th minutes
 - * v) Listowel Business Improvement Area Committee November 3rd minutes
 - * vi) North Perth Building Report for the month of December and the yearly report ending December 31, 2009
 - * vii) Recreation Advisory Committee Meeting January 13th minutes
 - * viii) North Perth Administration Building Committee January 14th minutes
 - * ix) North Perth Recreation Complex Committee Meetings January 11th and January 19th minutes
- 3.2 CAO
 - i) Health & Safety
- 3.3 Clerk
- 3.4 Director of Recreation
 - * i) Recreation Facilities Needs and Feasibility Study
- 3.5 Director of Finance/Treasurer
- 3.6 Director of Public Works
 - * i) 2009 Summary Reports for the Molesworth Well Supply, Listowel Well Supply, Gowanstown Subdivision and Atwood Well Supply
 - ii) Award the tender for the Elma Landfill Payloader Tires
- 3.7 Fire Chief
- 3.8 North Perth Facility Committees
 - i) Recreation Complex Committee
 - ii) Listowel Fire Station Committee
 - iii) Administration Building Committee

4. FINANCE:

- * 4.1 Approve accounts.

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

- * 6.1 North Perth Planning Advisory Committee – Recommendation regarding an Application for Amendments to the County of Perth Official Plan, the Listowel Ward Official Plan and the North Perth Zoning By-law.
- * 6.2 North Perth Planning Advisory Committee – Recommendation regarding an Application for a Zoning by-law Amendment by Wallenstein Feed & Supply Ltd.
- * 6.3 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent by Holmes Agro – 1727560 Ontario Inc.
- * 6.4 North Perth Planning Advisory Committee – Recommendation regarding an Application for a Zoning By-law Amendment by Sherry Vollmer.
- * 6.5 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent and Zoning by-law Amendment by Joseph and Loretta Wagler.
- * 6.6 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent and a Zoning By-law Amendment by Beverley and Wilma Acheson.
- * 6.7 North Perth Planning Advisory Committee – Recommendation regarding an Application for Consent for an Easement by Tom Kerr.
- * 6.8 Lions Club of Atwood – Request for support to hold a Social Gaming Event on Saturday, March 20th, 2010 at the Listowel Memorial Areas as part of Paddyfest.

7. BY-LAWS:

- * 7.1 13-2010 Amendments to the Martin-Joye Municipal Drain
- * 7.2 18-2010 Agreement with the Township of Howick (Fire Services)

8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 19-2010 - Confirmatory By-law.

9. ADJOURNMENT:

The next regular Council Meeting will be held on Monday, February 8th, 2010

10. COUNCIL CORRESPONDENCE

- * 10.1 Kinsmen Club of Listowel – 2010-Paddyfest – Requesting assistance at the Listowel Memorial Arena during Paddyfest.
- * 10.2 North Perth Public Library – Request for support for Knowledge Ontario.

11. COUNCIL INFORMATION

- * 11.1 County of Perth Planning Department – Notice of an Official Plan Amendment by 771887 Ontario Limited.
- * 11.2 Municipality of North Perth Committee of Adjustment – Application for Minor Variance A01/2010 by Mike and Theresa Portena
- * 11.3 Maitland Valley Conservation Authority Annual Meeting – Wednesday, February 17th, 2010.
- * 11.4 Burnside Client Appreciation Night – Wednesday, March 31st, 2010 at the Wingham Curling Club.
- * 11.5 Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee (SPC) – Public Meetings for the inspection of the draft proposed Assessment Reports.
- * 11.6 Official Notice of an Application for a Liquor Licence in the Municipality of North Perth by the Backnine (Pashyn Holdings Inc.) for property located at Unit 7, 140 Main St. W., Listowel Ward.
- * 11.7 Citizen from the Township of Melancthon – Request for support regarding threats to their water source.
- * 11.8 Ron Scott – Regarding the openness and accountability of the Municipality of North Perth.