

The first regular Council meeting for the month of February for the Municipality of North Perth was held on Monday, February 2nd, 2009.

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:

Director of Public Works Matt Ash
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Deputy Clerk Danette Beare

Media coverage was provided by Dan McNee, 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: 60.02/09

It was moved by: Robert Martin, 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: 61.02/09

It was moved by: Jeff Bannerman, Seconded by: Meredith Schneider

THAT:

The minutes of the January 19th, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Mayor Hollinger welcomed Inspector Mark Andrews, Perth County OPP and Sgt. Don Seim to the meeting.

Inspector Mark Andrews introduced himself to Council and indicated the challenges that North Perth Council and the North Perth OPP will be facing in 2009.

Mayor Hollinger welcomed Peggy Meulensteen and Rod Rock to the meeting.

Peggy Meulensteen, on behalf of the Briarwood residents outlined events that have taken place with regard to development adjacent to their properties. They requested Council to determine the cause of the excess water on their properties and to find a solution.

Council requested that Matt Ash, Director of Public Works prepare a report for February 9th, 2009 Council Meeting providing options for Council consideration to address this concern.

RESOLUTION: 62.02/09

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

THAT:

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

- i) January 22nd County Council Report
- ii) North Perth Public Library Board Meeting December 9th minutes
- iii) North Perth Cemetery Board October 31st minutes
- iv) North Perth Animal Control – Canine Report for the month of January
- v) Listowel & Area Business Improvement Association Meeting November 10th and December 2nd minutes
- vi) North Perth Police Service Board Meeting December 16th minutes
- vii) North Perth Planning Advisory Committee Meeting January 27th minutes
- viii) North Perth Committee of Adjustment Meeting January 27th minutes
- ix) Mayors Report for the month of January

CARRIED

Clerk, Patricia Berfelz reviewed a report entitled Source Water Protection Update for Council information. An “Open Well Event” will be held at The Municipality of North Perth on February 19th, 2009 from 3:30 p.m. to 5:30 p.m.

Steve Hardie, Director of Recreation reviewed the report regarding a Video Surveillance of Public Property Policy.

RESOLUTION: 63.02/09

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

THAT:

The Council of the Municipality of North Perth approve the Video Surveillance of Public Property Policy.

CARRIED

Steve Hardie, Director of Recreation reviewed the report regarding Committee Appointments – Facility Infrastructure committees. A By-law will be available for Council consideration on February 9th, 2009.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding the Atwood Sewer Servicing Project which explained By-law No. 6-2009 and By-law No. 40-2009 to be considered by Council later in the meeting.

Sherrie McTaggart requested to speak.

Mayor Hollinger requested Council to show hands in favour of allowing Ms. McTaggart to speak. Unanimously opposed.

Matt Ash, Director of Public Works provided Council with a verbal recommendation not to amend the winter maintenance policy to provide snow removal as requested by letter dated January 14th, 2009 on Inkerman Street East and Elm Street sidewalks. Council agreed with the recommendation.

Matt Ash, Director of Public Works reviewed a report in response to a letter of concern from the Middle Maitland Rejuvenation Committee regarding snow removal on the parking lot at Wallace Avenue South and Elma Street West.

RESOLUTION: 64.02/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth direct the Public Works Department to continue the current practice regarding snow removal on the parking lot at Wallace Avenue South and Elma Street West;

AND FURTHER THAT:

An investigation be conducted by the Director of Public Works in conjunction with the MVCA to monitor the impact of melting snow/sand in the river.

CARRIED

Councillor Paul Horn requested that further action be taken to lower the speed limit through the hamlet of Gowanstown.

RESOLUTION: 65.02/09

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

THAT:

The Council of the Municipality of North Perth support lowering the speed limit to 60 km/h on Highway 23 through the hamlet of Gowanstown;

AND FURTHER THAT:

Correspondence be sent to the Ministry of Transportation for their consideration.

CARRIED

RESOLUTION: 66.02/09

It was moved by: Julie Behrns, Seconded by: Doug Kellum

THAT:

The following accounts are approved for payment:

General Administration	
Resolution Cont'd on Page (475)	235,370.80
Resolution Cont'd from Page (474)	
Business Improvement Association	563.05
Fairview Cemetery	214.00
Fire-Administration	105.17
Fire - Capital	-
Fire-Atwood Department	8,225.13
Fire-Elma Logan Department	3,424.53
Fire-Listowel Department	10,596.51
North Perth Daycare	1,433.30

North Perth Library	12,161.79
North Perth Police	157,561.82
Public Works & Sanitation-Capital	10,231.94
Public Works & Sanitation	138,730.44
Recreation-North Perth	49,473.94
Payroll - January 23, 2009	102,536.02
Total	<u>730,628.44</u>

CARRIED

RESOLUTION: 67.02/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the North Perth Planning Advisory Committee to proceed to a public meeting and approve the Zoning By-law Amendment application by Stormfisher Ltd. affecting property described as Lot 6, Registered Plan No. 44M-31, Municipality of North Perth (Elma Ward).

CARRIED

Sherrie McTaggart requested to speak.

Mayor Hollinger requested Council to show hands in favour of allowing Ms. McTaggart to speak. Unanimously opposed.

RESOLUTION: 68.02/09

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

THAT:

By-law No. 6-2009, being a By-law to authorize the construction of sanitary sewers and establish a serviced area in the settlement area of Atwood and to impose connection requirements and charges to obtain revenue to pay the capital costs thereof, 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: 69.02/09

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

THAT:

By-law No. 39-2009, being a By-law to establish highways situated in Plan 44M21, 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: 70.02/09

It was moved by: Robert Martin, Seconded by: Dave Johnston

THAT:

By-law No. 40-2009, being a By-law to authorize the execution of an agreement with Her Majesty in Right of Canada, 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: 71.02/09

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

THAT:

This Committee proceed “In Camera” at 8:25 p.m. to address a matter pertaining to:

- Security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

RESOLUTION: 72.02/09

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

THAT:

The “In Camera Session” is now adjourned at 9:40 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 73.02/09

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

THAT:

By-law No. 41-2009 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: 74.02/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business
on Monday, February 9th, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 9:41 p.m.

MAYOR

CLERK