

The second regular Council meeting for the month of February for the Municipality of North Perth was held on Monday, February 8th, 2009.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor David Johnston arrived at 7:16 p.m.
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 Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Director of Public Works Gary Pipe

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner and 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.

RESOLUTION: 56.02/10

It was moved by: Robert Martin, 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: 57.02/10

It was moved by: Randy Pettapiece, Seconded by: Jeff Bannerman

THAT:

The minutes of the February 1st, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Amy Gangl, North Perth Recreation Program Coordinator, appeared before Council to request support for the Municipality of North Perth to become a Level 1 Organization of Character.

RESOLUTION: 58.02/10

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

THAT:

The Council of the Municipality of North Perth supports the recommendation from Amy Gangl, North Perth Recreation Program Coordinator, to proceed with satisfying the requirements to enable the Municipality of North Perth to achieve the Community of Character Level I.

CARRIED

RESOLUTION: 59.02/10

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

THAT:

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

- i) January 21st and February 4th, 2010 County Council Report
- ii) North Perth Animal Control – Canine Report for the month of January 2010
- iii) Recreation Advisory Committee Meeting February 2nd minutes

CARRIED

Kriss Snell, CAO indicated that a by-law is available for Council consideration later in the meeting regarding a Health and Safety Policy and noted that the by-law has been amended to include Schedule “B” being the North Perth Fire Department Health and Safety Policy. Mr. Snell advised the Council that Jenn Robinson and Mark Hackett will be appearing before Council at a future meeting regarding Health and Safety.

Kriss Snell, CAO reviewed a report for Council information regarding a reorganization of job duties in the Public Works Department which will improve staff reporting and management of the overall department.

Kriss Snell, CAO reviewed a report regarding the list price of serviced land in the industrial park.

RESOLUTION: 60.02/10

It was moved by: Dave Johnston, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth proceed to list the serviced industrial land in the Listowel Industrial Park for \$42,000 per acre.

CARRIED

RESOLUTION: 61.02/10

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

THAT:

The Council of the Municipality of North Perth proceed with the adopting of a policy as amended for the Flying of the Canadian Flag at Half Mast/Half Staff.

CARRIED

RESOLUTION: 62.02/10

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

THAT:

The Council of the Municipality of North Perth appoint Deputy Mayor Julie Behrns to the Maitland Valley Conservation Authority Board of Directors for 2010.

CARRIED

RESOLUTION: 63.02/10

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

THAT:

The Council of the Municipality of North Perth approve the proposed Park Rates for 2010.

CARRIED

RESOLUTION: 64.02/10

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

THAT:

The Council of the Municipality of North Perth receives for information as amended the Treasurer's Report to Council dated February 5th, 2010 regarding Remuneration & Expenses for Council Members in 2009.

CARRIED

RESOLUTION: 65.02/10

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

THAT:

The Council of the Municipality of North Perth award the tender for the Northeast Reconstruction Project to Moorefield Excavating Limited in the amount of \$6,158,250.00 including GST.

CARRIED

Councillor Paul Horn, Recreation Complex Committee Chair informed Council that the next meeting will be held on Tuesday, February 9th, 2010 at 7:00 p.m. Fred Galloway, F.J. Galloway Associates Inc. will be attending the meeting to discuss the Needs and Feasibility Study.

Councillor Robert Martin, Administration Building Committee Chair indicated that the next meeting will be held on Wednesday, February 10th, 2010 at 3:30 p.m.

RESOLUTION: 66.02/10

It was moved by: Doug Kellum, Seconded by: Randy Pettapiece

THAT:

The following accounts are approved for payment:

General Administration	142,411.44
Business Improvement Association	39,836.14
Cemetery	22.61
Fire-Administration	253.42

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Fire-Atwood Department	2,062.78
Fire-Elma Logan Department	1,985.60
Fire-Listowel Department	2,607.20
Day Care	2,602.66
Library	8,644.31
Police	217,398.22
Public Works & Sanitation-Capital	93,064.51
Public Works & Sanitation	53,525.45
Recreation	9,110.51
Payroll #3	106,647.91
Total	680,172.76

CARRIED

RESOLUTION: 67.02/10

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

THAT:

By-law No. 13-2010, being a By-law to amend By-law No. 125-2009, 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: 68.02/10

It was moved by: Randy Pettapiece, Seconded by: Terry Seiler

THAT:

By-law No. 20-2010 as amended, being a By-law to establish a Health and Safety Policy, 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 Randy Pettapiece, Atwood Sewer Servicing Project Chair in his absence asked that questions regarding the project be directed to Councillor Dave Johnston and Councillor Robert Martin.

RESOLUTION: 69.02/10

It was moved by: Doug Kellum, Seconded by: Robert Martin

THAT:

This Committee proceed "In Camera" at 8:15 p.m. to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- A proposed or pending acquisition/sale of land for municipal or local board purposes.

CARRIED

RESOLUTION: 70.02/10

It was moved by: Doug Kellum, Seconded by: Robert Martin

THAT:

The “In Camera Session” is now adjourned at 8:34 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 71.02/10

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

THAT:

By-law No. 21-2010, 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: 72.02/10

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

THAT:

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

CARRIED

The meeting adjourned at 8:35 p.m.

M A Y O R

C L E R K