

The second regular Council meeting for the month of February for the Municipality of North Perth was held on Monday, February 9th, 2009.

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:

Director of Public Works Matt Ash
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Perth County Planner Allan Rothwell
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: 75.02/09

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

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: 76.02/09

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

THAT:

The minutes of the February 2nd, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 77.02/09

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) February 5th County Council Report
- ii) North Perth Building Report for the month of January

CARRIED

Allan Rothwell, Senior Planner reviewed a report with regard to Secondary Farm Occupation regulations for undersized parcels in the County of Perth Official Plan.

RESOLUTION: 78.02/09

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

THAT:

The Council of the Municipality of North Perth receive the report on the Zoning By-law's Secondary Farm Occupation regulations for information.

CARRIED

RESOLUTION: 79.02/09

It was moved by: Robert Martin, 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 and the Maitland Source Protection Authority for 2009

CARRIED

Steve Hardie, Director of Recreation reviewed the report regarding a request to hold a "Kick-off Meeting" for the newly established infrastructure committees.

RESOLUTION: 80.02/09

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

THAT:

The Council of the Municipality of North Perth will host an Infrastructure Committees kick off meeting on Wednesday March 4th at 7:00 p.m. in the municipal council chambers.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed the report regarding the acceptance of the consulting proposal submitted by Watson & Associates Economists Ltd. Questions arose regarding the cost of the proposal.

RESOLUTION: 81.02/09

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

THAT:

The Council of the Municipality of North Perth accept the Consulting Proposal Resolution Cont'd on Page (480)

Resolution Cont'd from page (479)

submitted by Watson & Associates Economists Ltd. for the 2009 Development Charge Background Study and DC By-law for an estimated cost of \$29,000.00 to be funded from Development Charges Reserve Fund.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed the report with regards to General Insurance “Broker of Record”.

RESOLUTION: 82.02/09

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

THAT:

The Council of the Municipality of North Perth approve the circulation of an Invitation for Proposal regarding General Insurance “Broker of Record” for the Municipality, Boards and Committees;

AND FURTHER THAT:

Councillors Randy Pettapiece and Meredith Schneider be appointed to review the proposals with staff for a recommendation to Council.

CARRIED

Matt Ash, Director of Public Works reviewed a report with regard to the Briarwood Drainage problem. He asked Council for additional time to obtain more information to ensure that the problem is addressed and does not negatively impact downstream properties. Council granted the request and encouraged Briarwood residents to call the office for updates.

Deputy Mayor Behrns reviewed a letter of request from a resident with regards to lighting at the crosswalks. She also suggested that lighting should be improved on the trail as it enters the municipal building parking lot. Matt Ash, Director of Public Works will investigate.

RESOLUTION: 83.02/09

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

THAT:

The following accounts are approved for payment:

General Administration	109,913.81
Business Improvement Association	-
Cemetery	22.61
Fire-Administration	-
Fire-Atwood Department	619.14
Fire-Elma Logan Department	-
Fire-Listowel Department	89.87
Day Care	901.28
Library	6,375.68
Police	139.12
Public Works & Sanitation-Capital	5,336.84
Public Works & Sanitation	34,383.09
Recreation	5,726.67
Resolution Cont'd on Page (481)	
Resolution Cont'd from Page (480)	
Payroll - February 6, 2009	116,788.31

Total	280,296.42
CARRIED	

Councillor Randy Pettapiece brought forward Item 11.1 on the Agenda and requested the Municipality to support Earth Hour on Saturday, March 28, 2009 from 8:30 – 9:30 p.m. Patricia Berfelz, Clerk will post this information on the North Perth website.

RESOLUTION: 84.02/09

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

THAT:

By-law No. 43-2009, being a By-law authorizing the borrowing of money to meet current expenditures 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: 85.02/09

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

THAT:

By-law No. 44-2009, 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: 86.02/09

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

THAT:

By-law No. 45-2009, being a By-law to amend By-law No. 36-2008, 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: 87.02/09

It was moved by: Julie Behrns, Seconded by: Meredith Schneider

THAT:

By-law No. 46-2009, 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: 88.02/09

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

THAT:

By-law No. 35-2009, being a By-law authorizing the signing of an agreement with 1478063 Ontario Limited, 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: 89.02/09

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

THAT:

This Committee proceed "In Camera" at 8:40 p.m. to address a matter pertaining to:

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

CARRIED

RESOLUTION: 90.02/09

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

THAT:

The "In Camera Session" is now adjourned at 9:30 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 91.02/09

It was moved by: Meredith Schneider, Seconded by: Julie Behrns

THAT:

By-law No. 47-2009, 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: 92.02/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, March 2nd, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 9:31 p.m.

MAYOR

CLERK