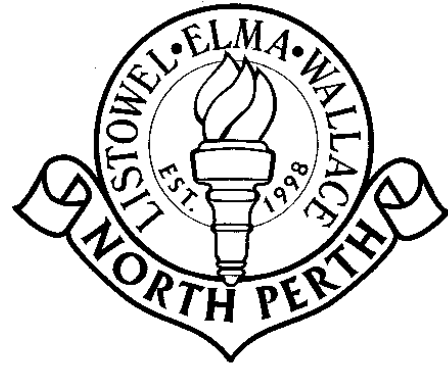


# THE MUNICIPALITY OF NORTH PERTH



## COUNCIL AGENDA

**DATE:** Monday, April 26<sup>th</sup>, 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 Reading of the Minutes of the Previous Meetings:
  - \* i) Minutes of the April 12<sup>th</sup>, 2010 Regular Council Meeting
  - \* ii) Minutes of the April 19<sup>th</sup>, 2010 Committee of the Whole Meeting

### 2. DELEGATIONS/PUBLIC MEETINGS:

### 3. REPORTS:

- 3.1 Council and Committee Reports
  - \* i) April 15<sup>th</sup> County Council Meeting
  - \* ii) North Perth Police Services Board Meeting March 16<sup>th</sup> minutes
  - \* iii) Recreation Advisory Committee Meeting April 14<sup>th</sup> minutes
  - \* iv) North Perth Administration Building Committee Meeting April 15<sup>th</sup> minutes
  - \* v) North Perth Public Library Board Meeting March 9<sup>th</sup> minutes
  - \* vi) Economic Development Committee Meeting April 10<sup>th</sup> minutes
- 3.2 CAO
  - \* i) Health & Safety
  - \* ii) Listowel Entrance Signs
  - \* iii) Downtown Banner Hanging Policy
  - \* iv) Economic Development – North Perth Arts and Culture Council
- 3.3 Clerk
- 3.4 Director of Recreation
  - \* i) Tender Results for the Elma Logan Recreation Complex Addition
  - \* ii) Proposals and Quotations Results for the Geothermal Heating for the Elma Logan Recreation Complex Addition
- 3.5 Director of Finance/Treasurer
  - \* i) 2010 Budget – Subsequent Adjustments
  - \* ii) 2010 Budget Presentation by Chair Ed Hollinger
  - \* iii) Tile Drainage Loan Application
  - \* iv) Tile Drainage Loan Application
  - \* v) General Insurance Renewal
- 3.6 Director of Public Works
  - \* i) Request for Crosswalks Advance Lights
- 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:

- 5.1 Consider approving the Consent Agenda from the Committee of the Whole Council Meeting of April 19<sup>th</sup> as follows:
  - i) Proceed with the fluorescent lighting retrofits at the Elma Logan Recreation Complex and the Wallace Community Centre at a net cost of \$8,731.16
  - ii) Proceed with adopting the recommendations from Barcon Consulting as follows:
    - Approve the Municipality of North Perth Job Evaluation Plan revised January 20, 2010
    - Approve that the 2009 job rate for Job Grade 12 be changed to \$38.99
    - Approve that the CAO be placed on the Municipality of North Perth Salary Scale in Job Grade 16

## 6. NEW BUSINESS:

- \* 6.1 Comancheros Car Club Listowel Inc. request for a road closure at the Memorial Park, Listowel Ward on Sunday July 11<sup>th</sup>, 2010.

## 7. BY-LAWS:

- \* 7.1 47-2010 Amendments to the Traffic By-law No. 78-2006
- \* 7.2 78-2010 Agreement with Gordner Construction Ltd. (The contract will be available at the meeting)

## 8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
- 8.3 By-law No. 49-2010 - Confirmatory By-law.

## 9. ADJOURNMENT:

**The next regular Council Meeting will be held on Monday, May 3<sup>rd</sup>, 2010**

## 10. COUNCIL CORRESPONDENCE

- \* 10.1 City of Kawartha Lakes – Request for financial support regarding the Thurstonia Oil Spill.

## 11. COUNCIL INFORMATION

- \* 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
  - Wilkinson Announces Green Energy Projects in Perth-Wellington
- \* 11.2 Ministry of Community Safety and Correctional Services regarding the 2010/2011 Federal funding under the Joint Emergency Preparedness Program (JEPP).
- \* 11.3 Municipality of North Perth Committee of Adjustment – Regarding Application A3/2010 by Douglas W. Pratt on behalf of Jeremy Warner DeWeerd and Application A04/2010 by Wayne Smith.

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- \* 11.4 Open House concerning a Proposed Official Plan and Zoning By-law Amendment for the Village of Atwood will be held on May 4<sup>th</sup>, 2010.
- \* 11.5 County of Wellington Planning & Land Division Committee regarding a Notice of Initial Decision on Application for Consent B45/10.
- \* 11.6 Town of Minto regarding a Notice of Public Hearing of an Application for Minor Variance
- \* 11.7 Township of Howick regarding a Notice of Passing of a Zoning By-law Amendment (The complete By-law is available at the Clerk's Department)
- \* 11.8 City of Stratford regarding an invitation to attend Civic Night on June 16<sup>th</sup>, 2010.
- \* 11.9 OGRA Heads Up Alert entitled "OGRA to Manage \$750,000 Fund for Municipalities".
- \* 11.10 Correspondence from Sherrie McTaggart, Village of Atwood resident.
- \* 11.11 Social Research & Planning Council – Community Forum for Perth and Huron Counties will be held on May 14<sup>th</sup>, 2010.
- \* 11.12 AMO Communications entitled:
  - Reminder: AMO's 2010 Federal Gas Tax Award Deadline May 14, 2010
  - Bills Introduced Since April 15, 2010
- \* 11.13 Correspondence from Mike Johnston regarding the "No Left Turn" sign located at the corner of Maitland Ave. and Clayton St.