

The second regular Council meeting for the month of May for the Municipality of North Perth was held on Monday, May 17th, 2010.

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:

CAO Kriss Snell
Clerk Patricia Berfelz
Director of Recreation, Steve Hardie
Operations Manager, Jamie Morgan
Fire Chief Ed Smith
Deputy Clerk Danette Beare

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

Deputy Mayor Behrns requested that Agenda Item 11.5 be brought forward to 3.4 i). Councillor Bannerman requested that Agenda Item 11.3 be brought forward to 6.2.

RESOLUTION: 225.05/10

It was moved by: Terry Seiler, 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. Deputy Mayor Behrns indicated she had a pecuniary interest with Agenda Item 7.1 and 8.3, Councillor Johnston and Councillor Martin indicated they had a pecuniary interest with Agenda Item 11.5.

RESOLUTION: 226.05/10

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

THAT:

The minutes of the May 3rd, 2010 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 227.05/10

It was moved by: Julie Behrns, Seconded by: Randy Pettapiece

THAT:

The minutes of the May 10th, 2010 Committee of the Whole Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Tanya Quipp, Fundraising Committee – Elma Logan Recreation Complex Rehabilitation Committee presented to Council a proposed fundraising campaign package and requested approval. She also requested permission to commence Phase II when 75% of funds have been raised; permission to erect a sign thermometer on the Monkton Library; and a request to waive the fees for fundraising events to be held at the Elma Logan Recreation Complex.

RESOLUTION: 228.05/10

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

THAT:

The Municipality of North Perth approves the request from the Elma Logan Recreation Complex Rehabilitation Fundraising Committee to begin construction of Phase II when 75% of the total funds required have been raised.

CARRIED

RESOLUTION: 229.05/10

It was moved by: Julie Behrns, Seconded by: Paul Horn

THAT:

The Municipality of North Perth approves the “Dream it! Raise it! Build it! Elma-Logan Recreation Complex Rehabilitation Project Fundraising Campaign literature *as amended*.”

CARRIED

Ms. Quipp was informed that a building permit will be required for the sign in Monkton and may need Ministry of Transportation approval.

RESOLUTION: 230.05/10

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

THAT:

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

- i) Mayors Report for the month of April
- ii) North Perth Public Library Board Meeting April 20th minutes

Resolution Cont'd on Page (771)

Resolution Cont'd from Page (770)

- iii) North Perth Police Services Board Meeting April 20th minutes
- iv) Elma Logan Recreation Complex Rehabilitation Project Advisory Committee Meeting April 22nd minutes
- v) Building Report for the month of April

CARRIED

RESOLUTION: 231.05/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation that the application for a Zoning By-law Amendment by Dennis Stirling affecting property described as Pt. Lot 31, Concession 4 (6213 Perth Line 88, Wallace Ward) proceed to a public meeting and be approved as a temporary use for a period of up to three years (under an agreement with the Municipality.)

CARRIED

RESOLUTION: 232.05 /10

It was moved by: Julie Behrns, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth approve the application for the exemption of part-lot control by DeKoning Bros. Inc. on property described as Lots 29 and 30, Plan 44M-27, Danby St. E., Municipality of North Perth (Listowel Ward)

AND FURTHER THAT:

If the proposed By-law is adopted, it should be forwarded to the Council of the Corporation of the County of Perth for its approval.

CARRIED

RESOLUTION: 233.05 /10

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

THAT:

The Council of the Municipality of North Perth receive for information the May 12, 2010 report prepared by the Senior Planner regarding the Open House regarding Amendments to the County of Perth Official Plan and the North Perth Zoning By-law regarding the Atwood settlement area.

CARRIED

Patricia Berfelz, Clerk informed Council that the Ausable Bayfield Maitland Valley Source Protection Committee approved the proposed assessment reports which are posted for public review with written comments due by Thursday, June 3, 2010 at 4:00 p.m.

Patricia Berfelz, Clerk indicated that the next North Perth Master Growth Plan Information Centre will be held on Friday, June 9th, 2010 from 5:00 p.m. to 8:00 p.m.

Patricia Berfelz, Clerk informed Council that an Emergency Exercise had been held on Thursday, May 13th, 2010 which included the Emergency Control Group, Public Works Department and staff in the Municipal Building.

Councillor Johnston and Councillor Martin left the meeting.

RESOLUTION: 234.05/10

It was moved by: Julie Behrns, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth support the request from Jackie McCourt to waive the fees at the Elma Memorial Community Centre for a benefit dance.

CARRIED

Councillor Johnston and Councillor Martin returned to the meeting.

RESOLUTION: 235.05/10

It was moved by: Paul Horn, Seconded by: Doug Kellum

THAT:

The Municipality of North Perth forwards the request from the Elma Logan Recreation Complex Rehabilitation Fundraising Committee to waive the facility fees for fundraising events at the Elma Logan Recreation Complex to the North Perth Economic Development Committee.

CARRIED

RESOLUTION: 236.05/10

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

THAT:

The Council of the Municipality of North Perth accept the VFIS Accident and Sickness Program, the second proposal with enhancements, for the North Perth Volunteer Firefighters, from Jardine Lloyd Thompson Canada Inc. at a cost of \$4,205.00/annum effective July 1st, 2010.

AND FURTHER THAT:

The additional VFIS 24 Hour coverage be made available to North Perth Volunteer Firefighters at their own cost via payroll deductions.

CARRIED

RESOLUTION: 237.05/10

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

THAT:

The Council of the Municipality of North Perth approve the circulation of a Request for Proposal for professional services to develop and prepare a Financial Plan to satisfy O.REG.453/07, Rate Study and Usage By-law for Water and Wastewater Services in North Perth.

CARRIED

RESOLUTION: 238.05 /10

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

THAT:

The Council of the Municipality of North Perth award the tender for asphalt paving to The Murray Group in the amount of \$657,528.00 plus GST.

CARRIED

RESOLUTION: 239.05 /10

It was moved by: Meredith Schneider, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth award the tender for street light repairs to S.W. Power for \$100.00 per hour.

CARRIED

Councillor Horn, Recreation Complex Committee Chair indicated that the next meeting will be held on May 12th.

Councillor Kellum, Listowel Fire Station Committee Chair indicated that the project is on schedule.

Councillor Martin, Administration Building Chair indicated that a meeting had been held on May 13th with three recommendations for Council consideration.

RESOLUTION: 240.05 /10

It was moved by: Robert Martin, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee to use Hanna & Hamilton for the removal of construction debris at \$500.00/month plus \$80.00 per dump.

CARRIED

Moved and Seconded that “The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee to open the tender documents for the Administration Building renovations without revealing dollar amounts until Jackson Barill has an opportunity to review the documents in detail, followed by the tenders going to the Administration Building Committee with dollar amounts and then to Council for approval of a recommendation.”

RESOLUTION: 241.05/10

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

THAT:

The words “*to change the process*” be inserted in the second line after the words “recommendation from the Administration Building Committee”.

CARRIED

RESOLUTION: 242.05/10

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee to change the process to open the tender documents for the Administration Building renovations without revealing dollar amounts until Jackson Barill has an opportunity to review the documents in detail, followed by the tenders going to the Administration Building Committee with dollar amounts and then to Council for approval of a recommendation.

CARRIED

RESOLUTION: 243.05 /10

It was moved by: Robert Martin, Seconded by: Meredith Schneider

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Administration Building Committee that the disposal of surplus items during the Administration Building renovation project be coordinated by the Director of Recreation as per the Procurement By-law.

CARRIED

RESOLUTION 244.05/10

It was moved by: Doug Kellum, Seconded by Paul Horn

THAT:

The following accounts are approved for payment:

General Administration	(10,048.36)
Business Improvement Association	12,892.35
Cemetery	1,824.62
Fire-Administration	421.46
Fire-Atwood Department	556.67
Fire-Elma Logan Department	256.85
Fire-Listowel Department	543,008.15
Day Care	3,421.05
Library	4,823.84
Police	20.35
Public Works & Sanitation-Capital	1,420,069.22
Landfill	17,875.66
Roads	30,892.62
Sewer & Water	15,094.86
Recreation	32,929.56
Payroll #10	109,217.79
Total	<u><u>2,183,256.69</u></u>

CARRIED

RESOLUTION: 245.05/10

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

THAT:The Council of the Municipality of North Perth approve the Consent Agenda from the Committee of the Whole Council Meeting of May 10th as follows:

- i) Proceed with the request from Amy Gangl, Program Coordinator, North Perth Parks and Recreation to close Royal Street from Elizabeth to Davidson Avenue and Derry Street on Saturday, June 26th, 2010 from 10:30 a.m. until 4:00 p.m.
- ii) Proceed with the Bluewater Recycling Association Automated Collection Program.

CARRIED

Deputy Mayor Behrns requested a recorded vote for the following.

RESOLUTION: 246.05/10

It was moved by; Julie Behrns, Seconded by: Jeff Bannerman

THAT:

The Council of the Municipality of North Perth will proceed with the adoption of the North Perth Code of Conduct Policy.

Recorded Vote	Yes	No
Councillor Jeff Bannerman	■	
Deputy Mayor Julie Behrns	■	
Mayor Ed Hollinger		■
Councillor Paul Horn		■
Councillor Dave Johnston	■	
Councillor Doug Kellum		■
Councillor Robert Martin		■
Councillor Randy Pettapiece	■	
Councillor Meredith Schneider	■	
Councillor Terry Seiler		■

Mayor Hollinger declared the motion DEFEATED.

RESOLUTION: 247.05/10

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

THAT:The Council of the Municipality of North Perth approve the request from the Listowel Retail Merchants Association to close Main Street West from Wallace Avenue to Livingstone Avenue from Thursday, July 8th to Saturday, July 10th, 2010.**CARRIED****RESOLUTION: 248.05/10**

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

THAT:

The Council of the Municipality of North Perth appoint Mayor Hollinger as the North Perth representative to meet the trustees of the Avon Maitland District Resolution Cont'd on Page (776)

Resolution Cont'd from Page (775)

School Board at 3:00 p.m. on Tuesday June 9th, 2010 at the Education Centre,
62 Chalk Street, North, Seaforth.

CARRIED

Deputy Mayor Behrns left the meeting.

RESOLUTION: 249.05/10

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

THAT:

By-law No. 56-2010, being a By-law to authorize the signing of an agreement with John Berlett, 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

Deputy Mayor Behrns returned to the meeting.

RESOLUTION: 250.05/10

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

THAT:

By-law No. 57-2010, being a By-law to exempt from Part Lot Control Lots 29 & 30, Plan 44M-27, 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: 251.05/10

It was moved by: Paul Horn, Seconded by: Doug Kellum

THAT:

By-law No. 58-2010, being a By-law to establish highways, 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: 252.05/10

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

THAT:

By-law No. 60-2010, being a By-law to authorize the use of optical scanning vote tabulators at Municipal Elections, 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: 253.05/10

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

THAT:

By-law No. 61-2010, 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: 254.05/10

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

THAT:

By-law No. 62-2010, being a By-law to authorize the signing of an agreement with Wallaceview Developments Ltd., 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

Patricia Berfelz, Clerk reminded Council that the Council meetings during renovations will be held at the Gowanstown Hall (former Wallace Township Municipal Building, 5983 Line 88).

RESOLUTION: 255.05/10

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

THAT:

This Committee proceed "In Camera" at 8:35 p.m. to address a matter pertaining to:

- A proposed or pending acquisition sale of land for municipal or local purposes; regarding acquisition of land; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding North Perth at Scott.

CARRIED

RESOLUTION: 256.05/10

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

THAT:

The "In Camera Session" is now adjourned at 8:57 p.m. and the Council reconvene into regular open Council.

CARRIED

Deputy Mayor Behrns, Councillor Johnston and Councillor Martin left the meeting.

RESOLUTION: 257.05/10

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

THAT:

By-law No. 63-2010, 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: 258.05/10

It was moved by: Robert Martin, Seconded by: Meredith Schneider

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, June 14th, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 8:59 p.m.

M A Y O R

C L E R K