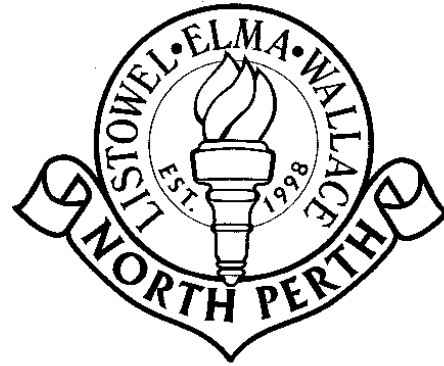


# THE MUNICIPALITY OF NORTH PERTH



## COUNCIL AGENDA

**DATE:** Monday, May 17<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 May 3<sup>rd</sup>, 2010 Regular Council Meeting
  - \* ii) Minutes of the May 10<sup>th</sup>, 2010 Committee of the Whole Meeting

### 2. DELEGATIONS/PUBLIC MEETINGS:

- \* Delegations:
- 2.1 Tanya Quipp, Fundraising Committee - Elma Logan Recreation Complex Rehabilitation Committee

### 3. REPORTS:

- 3.1 Council and Committee Reports
  - \* i) Mayors Report for the month of April
  - \* ii) North Perth Public Library Board Meeting April 20<sup>th</sup> minutes
  - \* iii) North Perth Police Services Board Meeting April 20<sup>th</sup> minutes
  - \* iv) Elma Logan Recreation Complex Rehabilitation Project Advisory Committee Meeting April 22<sup>nd</sup> minutes
  - \* v) Building Report for the month of April
- 3.2 CAO
  - i) Health & Safety
- 3.3 Clerk
  - \* i) Zoning By-law Amendment Application by Dennis Stirling
  - \* ii) Application for Part Lot Control Exemption by DeKoning Bros.Inc.
  - \* iii) Summary of the Open House – Atwood Official Plan and Zoning By-law Applications
- 3.4 Director of Recreation
- 3.5 Director of Finance/Treasurer
  - \* i) Volunteer Fire Fighters Accident Policy
  - \* ii) RFP Water/Sewer Financial Plan/Rates/Usage by-law
- 3.6 Director of Public Works
  - \* i) Tender results for Asphalt Paving
  - \* ii) Tender results for Street Light Repairs
- 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 May 10<sup>th</sup> as follows:
  - i) Proceed with the request from Amy Gangl, Program Coordinator, North Perth Parks and Recreation to close Royal Street from Elizabeth Street to Davidson Avenue and Derry Street on Saturday, June 26<sup>th</sup>, 2010 from 10:30 a.m. until 4:00 p.m.
  - ii) Proceed with the Bluewater Recycling Association Automated Collection Program
- 5.2 North Perth Code of Conduct Policy

## 6. NEW BUSINESS:

- \* 6.1 Listowel Retail Merchants Association – Request to close Main St. W. from Wallace Avenue to Argyle Avenue from Thursday, July 8<sup>th</sup> to Saturday, July 10<sup>th</sup>, 2010. (An amended letter will be available on Monday night)

## 7. BY-LAWS:

- \* 7.1 56-2010 Farm Lease Agreement with John Berlett
- \* 7.2 57-2010 Exemption from Part Lot Control
- \* 7.3 58-2010 Establishing Highways By-law
- \* 7.4 60-2010 Use of optical scanning vote tabulators for the 2010 Municipal Election
- \* 7.5 61-2010 Tile Drainage Debenture
- \* 7.6 62-2010 Agreement with Wallaceview Developments Ltd.

## 8. OTHER:

- 8.1 Other/Announcements
- 8.2 In Camera Session re:
  - a proposed or pending acquisition/sale of land for municipal or local board purposes; regarding the acquisition of property
  - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; regarding North Perth at Scott
- 8.3 By-law No. 63-2010 - Confirmatory By-law.

## 9. ADJOURNMENT:

**The next regular Council Meeting will be held on Monday, June 14<sup>th</sup>, 2010**

## 10. COUNCIL CORRESPONDENCE

- \* 10.1 Municipality of Neening – Request support regarding the peregrine falcons in Ontario

## 11. COUNCIL INFORMATION

- \* 11.1 John Wilkinson, MPP Perth-Wellington News Releases entitled:
  - Wilkinson Announces \$49,000 for St Marys Museum
  - Summer Jobs Service Helps Students Find Jobs
- \* 11.2 AMO Communication entitled:
  - Bills Introduced Since

# AGENDA

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- \* 11.3 Avon Maitland District School Board – Invitation to Elected Municipal Representatives in Huron and Perth Counties.
- \* 11.4 The Royal Canadian Legion – Sixth Annual Roy Bean Horseshoe Tournament on Saturday, June 19<sup>th</sup>, 2010.
- \* 11.5 North Perth Parks and Recreation Department - Correspondence from Jackie McCourt requesting the waiving of the Facility Rental fees for a benefit function.