

The second regular Council meeting for the month of June for the Municipality of North Perth was held on Monday, June 22<sup>nd</sup>, 2009.

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:

Clerk Patricia Berfelz  
Director of Finance/Treasurer Frances Hale  
Interim Director of Public Works Gary Pipe  
Perth County Planner Allan Rothwell  
Fire Chief Ed Smith  
Deputy Clerk Danette Beare

Media coverage was provided by Andrew Smith, 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: 283.06/09

It was moved by: Paul Horn, Seconded by: Terry Seiler

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: 284.06/09

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

THAT:

The minutes of the June 1<sup>st</sup>, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Elizabeth Johnston, Past President provided Council with information regarding the history of the Listowel Agricultural Society and the events planned for this year's fair called "Celebrating the Flavours & Labours of North Perth." She requested that the allotment from the County of Perth for Agricultural Societies be awarded to the Listowel Agricultural Society.

Bryce Sibbick from Frank Cowan Insurance reviewed the 2009-2010 General Insurance Renewal providing options for Council to consider. Miles Dadson on behalf of Keil Dadson Insurance thanked Council for the opportunity to be the “Broker of Record” for the Municipality.

RESOLUTION: 285.06/09

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

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 May
- ii) June 4<sup>th</sup> and June 18<sup>th</sup> County Council Reports
- iii) North Perth Building Report for the month of May
- iv) Listowel Business Improvement Area Committee May 5<sup>th</sup> and May 12 minutes
- v) Economic Development Committee May 25<sup>th</sup> minutes
- vi) North Perth Public Library Board May 12<sup>th</sup> minutes
- vii) North Perth Police Services Board May 19<sup>th</sup> minutes
- viii) North Perth Multi-Purpose Complex Committee May 20<sup>th</sup> minutes
- ix) North Perth Administration Building Committee June 2<sup>nd</sup> minutes
- x) Listowel Fire Station Committee May 27<sup>th</sup> minutes

CARRIED

Allan Rothwell, County Planner reviewed a report prepared by Dave Hanly, Director of Planning and Development for the County of Perth regarding the Draft Listowel Ward Official Plan. A revised policy will be provided for Council consideration at the July 6<sup>th</sup>, Regular Council Meeting.

Council considered a report prepared by Steve Hardie, Director of Parks & Recreation regarding rates and fees. Additional information was requested regarding usage of all the recreational facilities. By consensus of Council Item 7.3 on the Agenda was deferred to a later date.

Councillor Paul Horn declared a pecuniary interest and left the meeting.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding General Insurance Renewal. By consensus of Council the following options were accepted:

- Increase the deductibles to \$10,000.00; and
- Increase the liability limit from \$20 - \$25M

Council was also given the option to increase their insurance coverage to 24 hours a day. Council declined.

RESOLUTION: 286.06/09

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

THAT:

The Council of the Municipality of North Perth accepts the 2009-2010 Municipal Insurance Program as presented (and amended) by Frank Cowan Company Limited for \$204,903.00.

CARRIED

Councillor Paul Horn returned to the meeting.

Frances Hale, Director of Finance/Treasurer turned Council's attention to the letter from the Ministry of Agriculture, Food and Rural Affairs regarding the 2009/2010 Tile Loan Program for their information.

RESOLUTION: 287.06/09

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

THAT:

The Council of the Municipality of North Perth approves 2009 Budget amendment for the Wastewater/Water Infrastructure Renewal Project (NERP):

**BCF-CC** – Wastewater/Water Infrastructure Renewal (NERP)

Total Estimated Cost-refer to costing attached		\$7,475,000.00
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Revenue: Federal	\$2,106,166.70	
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Provincial	2,106,166.70	
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Municipal	2,106,166.70	
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Municipal-Ineligible	<u>1,156,500.00</u>	
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Total Revenue:		\$7,475,000.00
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Total Municipal Portion:		\$3,262,666.70
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Funding: Road Reserve	\$ 662,666.70	
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Water Reserve	1,100,000.00	
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OSIF Loan-Road	1,200,000.00	
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OSIF Loan-Sewer	<u>300,000.00</u>	
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Total Funding		\$3,262,666.70
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CARRIED

RESOLUTION: 288.06/09

It was moved by: Doug Kellum, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth approves 2009 Budget amendment for the renovation and renewal of the Administration Building and Listowel Fire Hall:

Total Estimated Cost - \$1.8M for Admin and \$1.8 for Fire		\$3,600,000.00
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Revenue: Federal	\$1,200,000.00	
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Provincial	1,200,000.00	
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Municipal – Admin	600,000.00	
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Municipal – Fire	<u>600,000.00</u>	
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Total Revenue:		\$3,600,000.00
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Total Municipal Portion:		\$1,200,000.00
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Funding: Dev. Charges – Fire	\$ 54,000.00	
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Fire Reserve – Listowel	46,000.00	
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OSIFA Loan – Fire	500,000.00	
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OSIFA Loan – Admin.	<u>600,000.00</u>	
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Total Funding		\$1,200,000.00
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CARRIED

RESOLUTION: 289.06/09

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

THAT:

The Council of the Municipality of North Perth award the tender for the Hilpert Bridge Replacement to Strat-Con Construction in the amount of \$598,144.05 (includes GST).

CARRIED

RESOLUTION: 290.06/09

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

THAT:

The Council of the Municipality of North Perth award the tender for the installation of water meters to J.E. Gabel Electric Plumbing & Heating Ltd. in the amount of \$34,121.00 plus taxes.

CARRIED

RESOLUTION: 291.06/09

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

THAT:

The Council of the Municipality of North Perth award the tender for the replacement of the water main on Nichol Ave. S. to Omega Contracting in the amount of \$59,672.00 plus GST.

CARRIED

Councillor Meredith Schneider had concerns with bait fishing as well as the long roadside grass in the municipality. Staff will follow-up with this concern.

Councillor Paul Horn, North Perth Multi-Purpose Complex Committee Chair requested Council to provide direction for the committee as well as considering changing the name of the committee to the North Perth Recreation Complex Committee to more clearly define the proposed complex for the residents.

RESOLUTION: 292.06/09

It was moved by: Terry Seiler. Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth approves the recommendation from the North Perth Multi-Purpose Complex Committee to rename the committee the “North Perth Recreation Complex Committee”;

AND FURTHER THAT:

The North Perth Recreation Complex Committee and its four (4) sub-committees (Building, Funding & Fundraising, Operation & Management, Promotions/Media and Public Relations) move forward with the planning of a new recreation complex.

CARRIED

Councillor Doug Kellum, Listowel Fire Station Committee Chair recommended a process to determine the location of the new Fire Station.

Councillor Robert Martin, Administration Building Committee Chair provided Council with an update.

Councillor Dave Johnston indicated he had a pecuniary interest and left the meeting.

**RESOLUTION: 293.06/09**

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

**THAT:**

The following accounts are approved for payment:

General Administration	2,080,764.03
Business Improvement Association	120.13
Cemetery	2,263.41
Fire-Administration	2,274.75
Fire-Atwood Department	1,752.85
Fire-Elma Logan Department	1,328.10
Fire-Listowel Department	1,474.22
Day Care	9,356.83
Library	8,039.44
Police	155,700.44
Public Works & Sanitation-Capital	164,308.63
Public Works & Sanitation	462,006.01
Recreation	110,042.79
Payroll #12	113,769.25
Total	3,113,200.88

**CARRIED**

Councillor Johnston returned to the meeting.

**RESOLUTION: 294.06/09**

It was moved by: Robert Martin, Seconded by: Terry Seiler

**THAT:**

The Council of the Municipality of North Perth approves the Consent Agenda from the Committee of the Whole Council Meeting of June 8<sup>th</sup>, as follows:

- i) Support the City of Pickering regarding the Harmonized Sales Tax
- ii) Proceed with the submission of an application for FCC AgriSpirit funding in the amount of \$25,000 to replace a playground structure at the North Perth Day Care Centre

**CARRIED**

**RESOLUTION: 295.06/09**

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

**THAT:**

The Council of the Municipality of North Perth give the full allotment from the County of Perth for Agricultural Societies to the Listowel Agricultural Society.

Councillor Robert Martin requested a recorded vote.

<b>Recorded Vote</b>	<b>Yes</b>	<b>No</b>
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	■	

Clerk, Patricia Berfelz indicated there were seven votes in favour of the motion and three opposed. Motion Carried.

**RESOLUTION: 296.06/09**

It was moved by: Jeff Bannerman, Seconded by: Dave Johnston

**THAT:**

The Council of the Municipality of North Perth approves the requests from the North Perth Chamber of Commerce as follows:

1. Close Argyle Ave. between Main Street and Inkerman St from Friday August 14<sup>th</sup> to Sunday August 16<sup>th</sup>;
2. Erect a tent at the north end of the closed section of Argyle Ave.
3. Allow businesses to put a 10' X 10' tent in front of business; and
4. Hold an outdoor Street Dance on Saturday August 15<sup>th</sup>, 2009 until 11:00 p.m.

**AND FURTHER THAT:**

The North Perth Public Works Department, OPP, Fire Service and EMS will be notified of this event.

**CARRIED**

Deputy Mayor Behrns brought forward item 10.3 of the agenda and requested Council consent for John Chapman to speak. By consensus of Council, John Chapman was permitted to speak.

Mr. Chapman reviewed a resolution from the Township of Wellington North regarding the RFP process in the school transportation industry. He asked for Council support.

RESOLUTION: 297.06/09

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

THAT:

The Council of the Municipality of North Perth support the resolution adopted by the Township of Wellington North Council at their meeting held on June 1<sup>st</sup>, 2009 regarding the RFP process in the school transportation industry;

AND FURTHER THAT:

A copy of this resolution be forwarded to John Wilkinson, M.P.P.

CARRIED

Councillor Johnston declared a pecuniary interest and left the meeting.

RESOLUTION: 298.06/09

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

THAT:

By-law No. 86-2009, 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

Councillor Johnston returned to the meeting.

RESOLUTION: 299.06/09

It was moved by: Paul Horn, Seconded by: Terry Seiler

THAT:

By-law No. 88-2009, being a By-law to exempt from Part Lot Control Lots 1, 3, 6, 9 & 10, Registered Plan No. 44M-22, 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: 300.06/09

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

THAT:

By-law No. 91-2009, being a By-law to authorize the debenturing of new water/sewer connections on Tremaine Ave South, 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: 301.06/09

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

THAT:

This Committee proceed “In Camera” at 9:15 p.m. to address a matter pertaining to:

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

CARRIED

RESOLUTION: 302.06/09

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

THAT:

The “In Camera Session” is now adjourned at 10:00 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 303.06/09

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

THAT:

The Council of the Municipality of North Perth will declare surplus property described as Part 1 of Part of Lot 1, Registered Plan 252 and Part of Lot 16, Concession 8 (Village of Atwood) Elma Ward. In accordance with North Perth By-law No. 152-2007, being a By-law to establish procedures for the sale and disposal of real property, Staff will be instructed to place an advertisement in the local newspapers and post the advertisement on the Municipal Website giving notice to the public of the proposed sale. A letter will be sent to all abutting landowners of the potential land sale.

CARRIED

RESOLUTION: 304.06/09

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

THAT:

By-law No. 92-2009, 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: 305.06/09

It was moved by: Paul Horn, Seconded by: Terry Seiler

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, July 6<sup>th</sup>, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 10:05 p.m.

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