

The second regular Council meeting for the month of July for the Municipality of North Perth was held on Monday, July 20<sup>th</sup>, 2009.

Members of Council Present:

Mayor Ed Hollinger  
Councillor Jeff Bannerman  
Deputy Mayor Julie Behrns  
Councillor Paul Horn  
Councillor Doug Kellum  
Councillor Robert Martin  
Councillor Randy Pettapiece  
Councillor Meredith Schneider  
Councillor Terry Seiler

Members of Council Absent:

Councillor David Johnston

Staff of the Municipality of North Perth Present:

Clerk Patricia Berfelz  
Director of Finance/Treasurer Frances Hale  
Director of Recreation Steve Hardie  
Interim Director of Public Work Gary Pipe  
Fire Chief Ed Smith  
Perth County Planner Allan Rothwell  
Clerk/Building Administrative Assistant Tabitha Holliday

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: 335.07/09

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

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: 336.07/09

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

THAT:

The minutes of the July 6<sup>th</sup>, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

**CARRIED**

RESOLUTION: 337.07/09

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) July 16<sup>th</sup> County Council Report
- ii) Listowel Business Improvement Area Committee Meeting June 2<sup>nd</sup> minutes
- iii) North Perth Building Report for the month of June 2009
- iv) North Perth Animal Control – Canine Control Report for the month of June
- v) North Perth Administration Building Committee July 7<sup>th</sup> minutes

CARRIED

RESOLUTION: 338.07/09

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

THAT:

The Council of the Municipality of North Perth will accept the report for the Hanna Drain Realignment prepared by R. J. Burnside & Associates Limited dated June 25<sup>th</sup>, 2009.

CARRIED

RESOLUTION: 339.07/09

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

THAT:

The Council of the Municipality of North Perth will hold the Court of Revision concerning the Hanna Drain Realignment, Lot 9, Con. 8 (Elma Ward) on Monday, August 24<sup>th</sup>, 2009 at 6:45 p.m. in the Council Chambers. Staff will be directed to notify the assessed owners in accordance with the provisions of the Drainage Act.

CARRIED

RESOLUTION: 340.07/09

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

THAT:

The Council of the Municipality of North Perth accepts the Petition for Drainage Works by Brandon Zyta and appoint Dietrich Engineering Limited to prepare a report for property described as Part Lots 9 and 10, Plan 254, Elma Ward in the Turnbull Municipal Drain Watershed.

CARRIED

RESOLUTION: 341.07/09

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

THAT:

The Council of the Municipality of North Perth proceed with the adoption of the Land Fortification By-law at the August 10<sup>th</sup> Regular Council Meeting.

CARRIED

RESOLUTION: 342.07/09

It was moved by: Jeff Bannerman, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth proceed with the Elma Logan Recreation Complex Rehabilitation Project;

AND FURTHER THAT:

An Advisory Committee be established to gather input from the community to make recommendations to the Elma Logan Arena & Park Committee with respect to the aforesaid project.

CARRIED

Councillor Terry Seiler initiated discussion regarding the status of the Listowel Dam in respect to clean-up of weeds, dredging and general rehabilitation of the area. Director of Parks and Recreation Steve Hardie was directed by Council to further investigate what permits would be required by Maitland Valley Conservation Authority, Ministry of the Environment, Fisheries and Oceans Canada, the processes to be followed to obtain the necessary permits, and what level of support, if any might be offered by the various departments.

RESOLUTION: 343.07/09

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

THAT:

The Council of the Municipality of North Perth receive the 2009 Combined Operating Budget to Actual Report as of June 30<sup>th</sup>, 2009.

CARRIED

RESOLUTION: 344.07/09

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

THAT:

The Council of the Municipality of North Perth approve the installation of “No Parking” signs on the south side of Elizabeth Street East from Davidson Avenue North to Nichol Avenue North;

AND FURTHER THAT:

The Council of the Municipality of North Perth approve the installation of “No Parking” signs on the north side of Elizabeth Street East from Davidson Avenue North 40 metres east.

CARRIED

Councillor Paul Horn, Chair North Perth Recreation Complex Committee reviewed the Committee report requesting a needs/feasibility study.

RESOLUTION: 345.07/09

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

THAT:

The Council of the Municipality of North Perth accepts the recommendation from the North Perth Recreation Complex Committee to commission a needs/feasibility study in the year 2009 for a Recreation Complex, as requested by the Funding and Fundraising Committee.

DEFEATED

Councillor Doug Kellum, Chair Listowel Fire Station Committee informed Council that they have had several meetings and are hopeful that they will soon have a location for the proposed Station.

Councillor Robert Martin, Chair indicated that the North Perth Administration Building Committee has had several meetings including an on-site meeting with some construction workers and are hopeful that preliminary sketches will be available for their next Committee meeting scheduled for Tuesday, August 4<sup>th</sup>, 2009.

RESOLUTION: 346.07/09

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

THAT:

The following accounts are approved for payment:

General Administration	175,816.80
Business Improvement Association	0.00
Cemetery	1,043.06
Fire-Administration	151.49
Fire-Atwood Department	577.51
Fire-Elma Logan Department	386.50
Fire-Listowel Department	1,070.68
Day Care	3,642.61
Library	4,383.84
Police	59.50
Public Works & Sanitation-Capital	57,055.38
Public Works & Sanitation	418,419.94
Recreation	100,942.66
Payroll #14	123,089.33
Total	<u>886,639.30</u>

CARRIED

RESOLUTION: 347.07/09

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

THAT:

The Council of the Municipality of North Perth approve the request to hold the Annual Terry Fox Run on Sunday, September 13<sup>th</sup>, 2009;

AND FURTHER THAT:

The Council of the Municipality approves closing the following roads for this event as follows:

- Road 158 (Tremaine Avenue) south to Line 81
- Line 81 from Tremaine Ave. west to Highway 23
- Line 84 from Tremaine Ave. west to Highway 23

(Resolution continued on Page 571)

AND FURTHER THAT:

The North Perth Public Works Department, Police Services, Fire Services, North Perth Trails Committee and the Perth County Emergency Medical Services will be advised of this event.

CARRIED

RESOLUTION: 348.07/09

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

THAT:

The Council of the Municipality of North Perth approves the request from the North Perth Chamber of Commerce for a special occasion permit for Friday, August 14<sup>th</sup>, 2009 from 3:00 p.m. until 9:00 p.m. and Saturday, August 15<sup>th</sup>, 2009 from 11:00 a.m. until 11:00 p.m. for the closed section of Argyle Ave. between Main St. W and Inkerman St. W. for the purpose of the downtown Festival Summerpalooza.

CARRIED

RESOLUTION: 349.07/09

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

THAT:

By-law No. 89-2009, being a By-law to amend By-law No. 24-2006 the “Fees and Licenses By-law”, 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: 350.07/09

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

THAT:

By-law No. 100-2009, being a By-law for the maintenance and repair of the Drager Branch Municipal Drain, 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: 351.07/09

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

THAT:

By-law No. 101-2009, being a By-law authorizing the entering into an Agreement between the Municipality of North Perth and the Atwood Lions Club, 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: 352.07/09

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

THAT:

By-law No. 103-2009, being a By-law to provide for a drainage works in the Municipality of North Perth in the County of Perth, be introduced, read and considered read a first, and second time and be provisionally adopted and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 353.07/09

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

THAT:

This Committee proceed "In Camera" at 8:50 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

RESOLUTION: 354.07/09

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

THAT:

The "In Camera Session" is now adjourned at 9:45p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 355.07/09

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

THAT:

The Council of the Municipality of North Perth denies the request to refund municipal water connection fees as requested and that Council directs the Director of Finance/Treasurer to respond in writing.

CARRIED

RESOLUTION: 356.07/09

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

THAT:

By-law No. 104-2009, 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: 357.07/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, August 10<sup>th</sup>, 2009 at 7:00 p.m., at the Elma-Logan Recreation Complex Auditorium.

CARRIED

The meeting adjourned at 9:50 p.m.

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