

A Special Council meeting for the Municipality of North Perth was held on Tuesday, October 13<sup>th</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

Mayor Hollinger called the meeting to order at 7:00 p.m.

RESOLUTION: 542.10/09

It was moved by: Robert Martin, 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.

As requested, the Clerk Patricia Berfelz provided the Council with additional information regarding the Vote by Mail voting process. Discussion ensued regarding the need for an alternate voting method for the 2010 Municipal Election.

Consensus:

The Council of North Perth agreed to proceed with the Traditional Paper Ballot method of voting. Council instructed the Clerk to investigate other methods to encourage the residents to increase voter turnout (more voting stations, additional advertising).

As a result of Council's decision to not proceed with the vote by mail process, Resolution No. 514.10/09 has been withdrawn.

RESOLUTION: 543.10/09

It was moved by: Dave Johnston, Seconded by: Paul Horn

THAT:

The Council of the Municipality of North Perth approves the submission of an application to the Perth Community Future Development Corporation for funding from the Community Capacity Fund for economic infrastructure.

CARRIED

RESOLUTION: 544.10/09

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

THAT:

This Committee proceed “In Camera” at 7:35 p.m. to address a matter pertaining to:

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

CARRIED

RESOLUTION: 545.10/09

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

THAT:

The “In Camera Session” is now adjourned at 8:15 p.m. and the Council reconvene into regular open Council.

CARRIED

The Council meeting recessed at 8:15 p.m.

The Council meeting reconvened at 8:25 p.m.

RESOLUTION: 546.10/09

It was moved by Paul Horn Seconded by Randy Pettapiece

THAT:

The Council of the Municipality of North Perth proceed with the hiring of a C.A.O.;

AND FURTHER THAT:

Municipal Staff and the Media will be notified of the successful applicant on October 14<sup>th</sup>, 2009;

AND FURTHER THAT:

An appointment by-law will be adopted by the Municipality of North Perth at the October 26<sup>th</sup>, 2009 Council meeting.

CARRIED

RESOLUTION: 547.10/09

It was moved by Paul Horn Seconded by Randy Pettapiece

THAT:

The Council of the Municipality of North Perth instructed Mayor Hollinger to inform the Department Heads of the Council’s decision regarding Department Head hours of work and accumulated overtime hours.

CARRIED

RESOLUTION: 548.10/09

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

THAT:

By-law No. 148-2009, 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: 549.10/09

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

THAT:

The Council meeting do now adjourn.

CARRIED

The meeting adjourned at 8:29 p.m.

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