

The first regular Council meeting for the month of November for the Municipality of North Perth was held on Monday, November 2nd, 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
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.

RESOLUTION: 583.11/09

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

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: 584.11/09

It was moved by: Doug Kellum, Seconded by: Randy Pettapiece

THAT:

The minutes of the October 26th, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

Mayor Hollinger welcomed Lisa-Dawn Wismer, Perth County Accessibility Coordinator to the meeting who indicated that the 2009-2010 Joint Accessibility Plan was complete and asked if there were any questions. There being no questions Mayor Hollinger thanked Ms. Wismer for attending the meeting.

Mayor Hollinger welcomed Phil Beard and Derek Matheson from the Maitland Valley Conservation Authority to the meeting.

Mr. Beard indicated that the Watershed Report Card and a newsletter entitled "Flood Forecasting Challenges" requesting the Province to match municipal contributions to the Conservation Authorities was provided for Council information. He asked for municipal support regarding this request to the Province. Mr. Beard provided Council with an update of MVCA activities this year including the following: North Perth Flood Exercise; Healthy Waters Day; Student Tour of Middle Maitland Rejuvenation Committee Projects; Kiosk in the Park; Plantings at the Storm Water Management Ponds; and Reviewing the Strategic Plan which will consider soil and water conservation as well as improving the flood forecast system.

Mr. Matheson informed Council of the Ontario Drinking Water Stewardship Program which deals with well decommissionings, septic systems, pollution prevention and runoff and erosion protection.

Council was given an opportunity to comment. Mayor Hollinger thanked Mr Beard and Mr. Matheson for attending the meeting.

RESOLUTION: 585.11/09

It was moved by: Meredith Schneider, Seconded by: Jeff Bannerman

THAT:

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

- i) Listowel Fire Station September 28th minutes
- ii) North Perth Planning Advisory Committee October 27th minutes
- iii) North Perth Committee of Adjustment October 27th minutes
- iv) North Perth Animal Control – Canine Report for the month of October

CARRIED

Patricia Berfelz, Clerk reviewed a report regarding Christmas office hours.

RESOLUTION: 586.11/09

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

THAT:

The Council of the Municipality of North Perth will allow Staff to close the Municipal Office at 1:00 p.m. on Thursday, December 24th, 2009;

AND FURTHER THAT:

Staff will be required to use vacation or banked time for the time off;

AND FURTHER THAT:

The 2009/2010 Christmas Season Work Schedule will be published in the local newspapers and posted on the Municipal Website.

CARRIED

Patricia Berfelz, Clerk informed Council that the municipality has been successful in its application for funding from the Perth Community Futures

Development Corporation under the Local Initiatives Program for \$10,000 to go towards the North Perth Master Growth Plan.

RESOLUTION: 587.11/09

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

THAT:

The Council of the Municipality of North Perth approves and adopts the 2009-2010 County of Perth Joint Accessibility Plan.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding FedDev Ontario – Southern Ontario Development Program Funding Application. Two applications were suggested.

Discussion followed to combine the applications into one application and to delete the promotional sign for the Industrial Park from the application.

RESOLUTION: 588.11/09

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

THAT:

The Council of the Municipality of North Perth approve the submission of an application to the Federal Economic Development Agency for Southern Ontario under the FedDev Ontario – Southern Ontario Development Program to fund engineering costs to service the municipal owned industrial lands that promotes economic growth and development and to fund engineering costs to upgrade and rehabilitate the Wastewater Treatment Plan (WWTP) to ensure capacity and stability for the economic growth and development that is being promoted.

CARRIED

Frances Hale, Director of Finance/Treasurer brought forward Item 10.1 of the Agenda and asked for Council support.

RESOLUTION: 589.11/09

It was moved by: Randy Pettapiece, Seconded by: Dave Johnston

THAT:

The Council of the Municipality of North Perth supports the resolution from the Council of the Corporation of the County of Perth regarding Residential-Farmland Property Tax Concerns.

CARRIED

RESOLUTION: 590.11/09

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

THAT:

The Council of the Municipality of North Perth award the tender to FinnBilt General Contracting Limited for the supply of the North Perth Hwy 23 Sewage Pumping Station Pump Replacement in the amount of \$480,980.85

CARRIED

Councillor Seiler indicated that he had a tour of the Durham Region Recycling Depot where waxed cardboard is accepted. He requested Councillor Schneider to take this information to Bluewater Recycling Association.

Councillor Kellum provided Council with information regarding the activities of the Listowel Fire Station Committee.

RESOLUTION: 591 11/09

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

THAT:

The Council of the Municipality of North Perth will approve the recommendation from the Listowel Fire Station Committee to accept the Request for Proposal submission for the Listowel Fire Station from John Ernewein Limited for the proposed amount of \$1,677,000.00;

AND FURTHER THAT:

The Council of North Perth will direct Fire Chief Ed Smith to finalize the details of the Request for Proposal to proceed with the preparation of a contractual agreement.

CARRIED

Councillor Martin, Administration Building Committee Chair provided Council with a recommendation from the Committee.

RESOLUTION: 592.11/09

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

THAT:

The Council of the Municipality of North Perth will approve the recommendation from the Administration Building Committee to proceed with renovations to the existing building, an approximate 5,000 square foot addition and the demolition of the Listowel Fire Station;

AND FURTHER THAT:

The Council of North Perth will proceed with the circulation of a Request for Proposal for a Project Manager for the Administration Building renovations and addition Project.

CARRIED

RESOLUTION: 593.11/09

It was moved by: Randy Pettapiece, Seconded by: Doug Kellum

THAT:

The following accounts are approved for payment:

General Administration	34,071.45
Business Improvement Association	-
Cemetery	630.95
Fire-Administration	319.48
Fire-Atwood Department	159.48
Fire-Elma Logan Department	371.11
Fire-Listowel Department	2,574.33

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Day Care	1,072.84
Library	2,663.82
Police	567.21
Public Works & Sanitation-Capital	1,432,820.05
Public Works & Sanitation	71,327.37
Recreation	27,097.63
Payroll #22	103,048.54
Total	<u>1,676,724.26</u>

CARRIED

Deputy Mayor Behrns indicated that the Atwood Remembrance Day Service will be held on Sunday, November 8th, 2009 at 2:00 p.m. Councillor Schneider will be attending the Remembrance Day Service in Palmerston and Deputy Mayor Behrns will be attending the Remembrance Day Service in Listowel.

Councillor Johnston brought forward the AMO report Item No. 11.1 from the Agenda entitled "Good Government Bill Proposes Municipal Election Changes". He is not in favour of changing the date for the Municipal Election.

RESOLUTION: 594.11/09

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

THAT:

The Council of the Municipality of North Perth instructs the Clerk to prepare a motion for Council consideration regarding proposed amendments to the *Municipal Elections Act, 1996*

CARRIED

Patricia Berfelz, Clerk requested permission from Council to change the Committee of the Whole Council Meeting on November 9th, 2009 to a Regular Council Meeting.

RESOLUTION: 595.11/09

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

THAT:

This Committee proceed "In Camera" at 8:20 p.m. to address a matter pertaining to:

- A proposed or pending acquisition/sale of land for municipal or local board purposes.

CARRIED

RESOLUTION: 596.11/09

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

THAT:

The "In Camera Session" is now adjourned at 8:54 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 597.11/09

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

THAT:

By-law No. 158-2009, 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: 598.11/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, November 9th, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 8:55 p.m.

M A Y O R

C L E R K