

The second regular Council meeting for the month of November for the Municipality of North Perth was held on Monday, November 9<sup>th</sup>, 2009.

Members of Council Present:

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

Members of Council Absent:

Mayor Ed Hollinger

Staff of the Municipality of North Perth Present:

Clerk Patricia Berfelz  
Interim Director of Public Works Gary Pipe  
Chief Building Official Ed Podniewicz

Media coverage was provided by Andrew Smith, Reporter for the Listowel Banner and Shelley Miller-Cameron, Reporter for CKNX and Fraser Ross, Reporter for Eastlink TV.

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

RESOLUTION: 599.11/09

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

THAT:

The Agenda for tonight's meeting, as amended be approved.

CARRIED

Deputy Mayor Behrns invited members of Council to disclose a pecuniary interest with items on the Agenda at any time.

RESOLUTION: 600.11/09

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

THAT:

The minutes of the November 2<sup>nd</sup>, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 601.11/09

It was moved by: Dave Johnston, Seconded by: Meredith Schneider

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 October

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Resolution Cont'd from Page (658)

- ii) November 5<sup>th</sup> County Council Report
  - iii) Listowel Business Improvement Area Board Meeting October 6<sup>th</sup>, minutes
- CARRIED**

Patricia Berfelz, Clerk reviewed a report regarding a policy for the Safe Use of Hand Held Electronic Devices and Cell Phones While Driving Municipal Vehicles.

**RESOLUTION: 602.11/09**

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

**THAT:**

The Council of The Municipality of North Perth approve the Safe Use of Hand Held Electronic Devices and Cell Phones While Driving Municipal Vehicles Policy.

**CARRIED**

**RESOLUTION: 603.11/09**

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

**THAT:**

WHEREAS Honorable Chris Bentley, Attorney General introduced Bill 212, the Good Government Act, 2009 on Monday, October 26<sup>th</sup>, 2009;

WHEREAS the bill proposes to enhance the Municipal Elections Act, 1996, by clarifying campaign finance rules, and strengthening compliance and enforcement measures;

WHEREAS the legislation would move the election date forward to the fourth Monday of October. The next municipal election would be held on October 25<sup>th</sup>, 2010;

Whereas the Council of the Municipality of North Perth deems the proposed amendment to the Municipal Elections Act, 1996 will create more confusion and will not encourage voter turnout;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of North Perth urges the Ontario Government to maintain the Municipal Election be held on the 2<sup>nd</sup> Monday in November.

**AND FURTHER THAT** A copy of this resolution be forwarded to the Hon. Chris Bentley, Hon. John Wilkinson, MPP, Perth Wellington and the Association of Municipalities of Ontario).

**CARRIED**

Deputy Mayor Behrns thanked the Councillors who attended the Remembrance Day service in Atwood on Sunday. She thanked them for supporting and assisting with the ceremonies.

Ed Podniewicz, CBO reviewed a report regarding a tendering process for the replacement of a building department inspection vehicle. Discussion ensued regarding the need to replace the Building Department vehicle at this time.

RESOLUTION: 604.11/09

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

THAT:

The Council of The Municipality of North Perth approve the 2009 budget amendment request to proceed with a tendering process for the replacement of a building department inspection vehicle.

CARRIED

Ed Podniewicz, CBO provided Council with a report regarding a sign request by Pride Signs Ltd. Mr. Podniewicz indicated Mr. Sean Hudson, Owner of the new KIA Dealership was in attendance.

RESOLUTION: 605.11/09

It was moved by: Doug Kellum, Seconded by: Meredith Schneider

THAT:

The Council of The Municipality of North Perth approve the request by Pride Signs Ltd. for the placement of the proposed sign in the amended location proposed on the attached updated site plan.

CARRIED

Councillor Johnston explained the proposed HR Policy amendment.

RESOLUTION: 606.11/09

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

THAT:

The Council of the Municipality of North Perth approve the amendment to the Hours of Work and Additional Working Conditions Policy as presented;

AND FURTHER THAT:

The policy will then be circulated to staff for comment for 30 days. If no concerns or objections are brought forth then the amendment to the HR Policy as presented will be in effect.

CARRIED

Recreation Complex Committee Chairperson Paul Horn reminded the members of Council of the upcoming Recreation Complex Committee meeting to be held on Wednesday, December 9<sup>th</sup> at 7:00 p.m.

Listowel Fire Station Committee Chairperson Doug Kellum informed Council that the meeting scheduled for earlier that day had been cancelled and rescheduled for Monday, November 16<sup>th</sup>, 2009 at 4:00 p.m.

RESOLUTION: 607.11/09

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

THAT:

By-law No. 159-2009, being a By-law to authorize the execution of an agreement with the Perth Community Futures Development Corporation, 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: 608.11/09

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

THAT:

The Council of the Municipality of North Perth support the resolution from the Township of Frontenac Islands regarding the closing of prison farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.

CARRIED

RESOLUTION: 609.11/09

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

THAT:

This Committee proceed "In Camera" at 7:40 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board;
- a proposed or pending acquisition/sale of land for municipal or local board purposes; and
- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

RESOLUTION: 610.11/09

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

THAT:

The "In Camera Session" is now adjourned at 8:25 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 611.11/09

It was moved by Paul Horn Seconded by Doug Kellum

THAT:

The "In Camera" minutes for the August 10<sup>th</sup>, August 24<sup>th</sup>, September 14<sup>th</sup>, September 21<sup>st</sup>, September 28<sup>th</sup>, October 5<sup>th</sup>, October 13<sup>th</sup>, October 26<sup>th</sup> and November 2<sup>nd</sup> (as amended ) meetings be approved.

CARRIED

RESOLUTION: 612.11/09

It was moved by: Meredith Schneider, Seconded by: \_Robert Martin

THAT:

By-law No. 161-2009, 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: 613.11/09

It was moved by: Terry Seiler, Seconded by: Randy Pettapiece

THAT:

The Council meeting do now adjourn to meet again for general Council business  
on Monday, November 16<sup>th</sup>, 2009 at 7:00 p.m.

CARRIED

The meeting adjourned at 8:26 p.m.

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