

The third regular Council meeting for the month of November for the Municipality of North Perth was held on Monday, November 16<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  
Director of Finance/Treasurer Frances Hale  
Director of Parks & Recreation Steve Hardie  
Interim Director of Public Works Gary Pipe  
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.

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

RESOLUTION: 614.11/09

It was moved by: Terry Seiler, Seconded by: Meredith Schneider

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: 615.11/09

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

THAT:

The minutes of the November 9<sup>th</sup>, 2009 regular Council meeting as printed and earlier distributed, as amended, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 616.11/09

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

THAT:

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

- i) North Perth Building Report for the month of October;
- ii) Listowel Fire Station Committee Meeting November 2<sup>nd</sup> minutes; and
- iii) North Perth Administration Building Committee Meeting November 2<sup>nd</sup> minutes.

CARRIED

Patricia Berfelz, Clerk reviewed a report regarding a Traffic Impact Report for the intersection of Hwy #23 and Perth Line 86.

RESOLUTION: 617.11/09

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

THAT:

The Council of the Municipality of North Perth retain the services of Frank R. Berry, F. R. Berry & Associates to prepare a Traffic Report for the Intersection of Highway 23 and Perth Line 86 for the cost of \$3,500 including all disbursements plus GST.

CARRIED

Patricia Berfelz, Clerk asked for Council representation at the tender opening on November 30<sup>th</sup>, 2009 at 1:30 p.m. for the Building Department Inspection Vehicle. Councillor Martin and Councillor Bannerman indicated they could attend.

Patricia Berfelz, Clerk reviewed a request for livestock compensation regarding the loss of a bred holstein cow due to dogs running at large.

RESOLUTION: 618.11/09

It was moved by Jeff Bannerman, Seconded by Paul Horn

THAT:

The Council of the Municipality of North Perth approves the compensation of \$1,600.00 to be paid to the landowner at #6938 Road 169, Concession 10 S Pt. Lot 4 Pt Lot 5, Elma Ward for the loss of a bred Holstein cow;

AND FURTHER THAT:

The Livestock Valuer be paid compensation for his inspection and Report in the amount of \$60.00.

CARRIED

Steve Hardie, Director of Parks & Recreation reviewed a report regarding a Request for Proposal for Recreation Facility Lighting Replacements and Retrofits.

RESOLUTION: 619.11/09

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

THAT:

The Council of the Municipality of North Perth approves the Request for Proposals for Recreation Facility Lighting Replacement and Retrofits.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding Tangible Capital Assets. A by-law will be considered later in the meeting.

Frances Hale, Director of Finance/Treasurer reviewed the 2009 Combined Operating Budget dated October 31, 2009.

RESOLUTION: 620.11/0920

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

THAT:

The Council of the Municipality of North Perth receive for information the 2009 Combined operating Budget – Oct.31/09.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding signing authority for Liquor Sales Licence Renewal applications.

RESOLUTION: 621.11/09

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

THAT:

The Council of the Municipality of North Perth authorizes the CAO, the Clerk, the Director of Finance/Treasurer and the Director of Parks and Recreation to sign the Liquor Sales Licence Renewal Applications as required for submission to the Alcohol and Gaming Commission of Ontario for approval.

CARRIED

Gary Pipe, Interim Director of Public Works reviewed the notice of a public information centre for the Northeast Reconstruction Project to be held on Tuesday, November 24<sup>th</sup>, 2009 from 6:00 to 8:00 p.m. at the North Perth Municipal Council Chambers.

Gary Pipe, Interim Director of Public Works reviewed a report regarding the Elma Landfill Portable Tender.

RESOLUTION: 622.11/09

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

THAT:

The Council of the Municipality of North Perth award the successful tender for the sale of the Elma Landfill Portable to Andy Thalen Ent. Ltd. in the amount of \$750.00.

CARRIED

Councillor Doug Kellum indicated that the Listowel Fire Station Committee had met earlier that day and brought forward two recommendations for Council consideration.

**RESOLUTION: 623.11/09**

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

**THAT:**

The Council of the Municipality of North Perth approves the recommendation from the Listowel Fire Station Committee to amend the contract prepared by John Ernewein Ltd. to include an additional \$8,000 for infloor heating for the administration portion of the Listowel Fire Station.

**CARRIED**

**RESOLUTION: 624.11/09**

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

**THAT:**

The Council of the Municipality of North Perth approves the recommendation from the Listowel Fire Station Committee to retain an Engineer to review the contract as prepared by John Ernewein Ltd. including the payment terms, the completeness and for the protection of the municipality in regards to the construction of the new Listowel Fire Station.

**CARRIED**

Councillor Robert Martin, Administration Building Committee Chair hopes to have a meeting later this week to discuss the Request for Proposal.

**RESOLUTION: 625.11/09**

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

**THAT:**

The following accounts are approved for payment:

General Administration	121,267.26
Business Improvement Association	720.20
Cemetery	363.61
Fire-Administration	185.00
Fire-Atwood Department	591.79
Fire-Elma Logan Department	695.24
Fire-Listowel Department	5,149.12
Day Care	2,173.30
Library	5,477.18
Police	1,024.87
Public Works & Sanitation-Capital	58,281.98
Public Works & Sanitation	70,354.65
Recreation	26,499.48
Payroll #23	117,960.25
Total	<u>410,743.93</u>

**CARRIED**

RESOLUTION: 626.11/09

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

THAT:

By-law No. 149-2009, being a By-law to establish policies and procedures for tangible capital assets, be read and considered read a 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: 627.11/09

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

THAT:

By-law No. 163-2009, being a By-law to impose 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

Patricia Berfelz, Clerk reminded Council that Burnside's Appreciation Night will be held on Thursday. She also asked Council members to let her know if they wish to attend the ROMA conference.

RESOLUTION: 628.11/09

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

THAT:

This Committee proceed "In Camera" at 7:50 p.m. to address a matter pertaining to:

- security of the property of the municipality or local board.

CARRIED

RESOLUTION: 629.11/09

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

THAT:

The "In Camera Session" is now adjourned at 8:08 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 630.11/09

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

THAT:

By-law No. 164-2009, 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: 631.11/09

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

THAT:

The Council meeting do now adjourn.

CARRIED

The meeting adjourned at 8:14 p.m.

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