

The second regular Council meeting for the month of December for the Municipality of North Perth was held on Monday, December 21st, 2009.

Members of Council Present:

Mayor Ed Hollinger
Councillor Jeff Bannerman
Deputy Mayor Julie Behrns
Councillor Paul Horn
Councillor David Johnston arrived at 7:08 p.m.
Councillor Doug Kellum
Councillor Robert Martin
Councillor Randy Pettapiece
Councillor Meredith Schneider
Councillor Terry Seiler

Staff of the Municipality of North Perth Present:

CAO Kriss Snell
Clerk Patricia Berfelz
Director of Finance/Treasurer Frances Hale
Director of Recreation Steve Hardie
Financial Assistant Lois McLaughlin
Interim Director of Public Works Gary Pipe
Ed Podniewicz
Fire Chief Ed Smith
Deputy Clerk Danette Beare

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: 672.12/09

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

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: 673.12/09

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

THAT:

The minutes of the December 7th, 2009 regular Council meeting as printed and earlier distributed, be approved and signed by the Mayor and the Clerk.

CARRIED

RESOLUTION: 674.12/09

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) December 17th County Council Reports
- ii) North Perth Public Library Board Meeting November 10th minutes
- iii) Municipality of North Perth Building Report for the month of November
- iv) North Perth Police Services Board Meeting November 17th minutes
- v) Elma Logan Recreation Complex Rehabilitation Project Advisory Committee Meeting December 2nd minutes
- vi) North Perth Administration Committee Meeting November 23rd minutes
- vii) Listowel Fire Station Committee Meeting November 27th minutes

CARRIED

Kriss Snell, CAO provided an update regarding Health and Safety. Policies and Procedures will be brought forward for Council consideration in February.

Patricia Berfelz, Clerk reviewed a report regarding the meeting schedule for January – March 2010.

RESOLUTION: 675.12/09

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

THAT:

The Council of the Municipality of North Perth agree to the January – March 2010 Meeting schedule;

AND FURTHER THAT:

The Meeting schedule will be posted on the municipal website and notice will be provided in accordance with the North Perth Notice By-law.

CARRIED

Councillor Dave Johnston informed Council that the OPP are preparing the yearly business plan which will include priorities for 2010 and asked for Council input.

Steve Hardie, Director of Recreation reviewed a report regarding an RFP for recreation facility lighting replacements and retrofits.

RESOLUTION: 676.12/09

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

THAT:

The Council of the Municipality of North Perth select Total Commercial Energy Systems as the company to work with the municipality to complete beneficial components of the Lighting Replacement and Retrofit proposal submitted.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed the 4th quarter financial reports. Council was given opportunity to comment.

RESOLUTION: 677.12/09

It was moved by: Julie Behrns, Seconded by: Doug Kellum

THAT:

The Council of the Municipality of North Perth receives for information the 2009 Combined Operating Budget-November 30/09 and 2009 Capital Budget Comparison-December 15/09.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding 2010 Ontario Municipal Partnership Fund. Council directed Mrs. Hale to contact neighbouring municipalities with similar concerns for support and meet jointly with Ministers at the OGRA/ROMA Conference.

Frances Hale, Director of Finance/Treasurer reviewed a report regarding a multifunctional equipment IFP.

RESOLUTION: 678.12/09

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

THAT:

The Council of the Municipality of North Perth accept the proposal submitted jointly by Skeoch Business Equipment Ltd. and CS Document Imaging Partners regarding eight multifunctional units for the municipality at \$4,998.33/quarter plus applicable taxes.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding a request from The Friends of the 1959 Crest.

RESOLUTION: 679.12/09

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

THAT:

The Council of the Municipality of North Perth establishes a reserve fund from the surplus fundraising of \$5,280.66 and it is to be named *The Friends of the 1959 Crest* to fund future minor sports memorabilia.

CARRIED

Frances Hale, Director of Finance/Treasurer reviewed a report regarding WSIB – Schedule II issues.

RESOLUTION: 680.12/09

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

THAT:

The Council of the Municipality of North Perth authorizes the Director of Finance/Treasurer to proceed with an application to WSIB to transfer to a Schedule I employer.

CARRIED

Gary Pipe, Interim Director of Public Works reviewed a report regarding landfill fees.

RESOLUTION: 681.12/09

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

THAT:

The Council of the Municipality of North Perth approve the recommendation from the Interim Director of Public Works to charge \$2.50 per bag of garbage that is taken to the landfills and raise the landfill tipping fees from \$65.00 per tonne to \$75.00 as of January 1st, 2010.

CARRIED

RESOLUTION: 682.12/09

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

THAT:

The following accounts are approved for payment:

General Administration	2,021,799.41
Business Improvement Association	31,114.84
Cemetery	1,229.75
Fire-Administration	56,332.30
Fire-Atwood Department	2,238.43
Fire-Elma Logan Department	914.23
Fire-Listowel Department	311,327.16
Day Care	5,106.58
Library	14,699.70
Police	673.22
Public Works & Sanitation-Capital	209,482.48
Public Works & Sanitation	219,495.04
Recreation	55,734.04
Payroll #25	117,135.20
Total	<u><u>3,047,282.38</u></u>

CARRIED

RESOLUTION: 683.12/09

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

THAT:

The Council of the Municipality of North Perth approve the Consent Agenda from the Committee of the Whole Council Meeting of December 14th as follows:

- i) Proceed with an application to the County of Perth Official Plan regarding Secondary Farm Occupation Policies;
- ii) Not proceed with a Vacant Buildings By-law; and
- iii) Support the Healthy Living Perth International Charter for Walking.

CARRIED

RESOLUTION: 684.12/09

It was moved by: Meredith Schneider, Seconded by: Randy Pettapiece

THAT:

The Council of the Municipality of North Perth support the request from the Ontario Cattlemen's Association regarding the Ontario Market Investment Fund (OMIF).

CARRIED

RESOLUTION: 685.12/09

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

THAT:

The Municipality of North Perth proceed with the tendering process for the dressing room addition to the Elma Logan Recreation Complex as described as "Phase One" by the Elma Logan Recreation Complex Committee;

AND FURTHER THAT:

The Elma Logan Recreation Complex Committee be granted approval to begin fundraising efforts to complete "Phase Two" of the addition.

CARRIED

RESOLUTION: 686.12/09

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

THAT:

The Council of the Municipality of North Perth approves the request from the Kinsmen Club of Listowel to hold a Social Gaming Event on Friday, March 12th, 2010 at the Kinstation as part of Paddyfest.

CARRIED

RESOLUTION: 687.12/09

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

THAT:

By-law No. 165-2009 being a by-law to authorize the signing of an agreement with Alvin M. Wideman and Miriam M. Wideman, 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: 688.12/09

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

THAT:

By-law No. 172-2009 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

RESOLUTION: 689.12/09

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

THAT:

By-law No. 173-2009 being a by-law concerning a highway being part of John Street, Listowel, 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: 690.12/09

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

THAT:

By-law No. 174-2009 being a by-law to authorize the signing of an agreement with the Corporation of the County of 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: 691.12/09

It was moved by: Julie Behrns, Seconded by: Meredith Schneider

THAT:

By-law No. 175-2009 being a by-law to appoint a Freedom of Information Officer, 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: 692.12/09

It was moved by: Doug Kellum, Seconded by: Terry Seiler

THAT:

By-law No. 176-2009 being a by-law to authorize the sale of lands, 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: 693.12/09

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

THAT:

By-law No. 177-2009 being a by-law to amend By-law No. 24-2009, 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: 694.12/09

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

THAT:

This Committee proceed “In Camera” at 8:25 p.m. to address a matter pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- labour relations or employee negotiations.

CARRIED

RESOLUTION: 695.12/09

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

THAT:

The “In Camera Session” is now adjourned at 8:45 p.m. and the Council reconvene into regular open Council.

CARRIED

RESOLUTION: 696.12/09

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

THAT:

By-law No. 178-2009, 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: 697.12/09

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

THAT:

The Council meeting do now adjourn to meet again for general Council business on Monday, January 4th, 2010 at 7:00 p.m.

CARRIED

The meeting adjourned at 8:46 p.m.

M A Y O R

C L E R K