

**PERTH COUNTY COUNCIL  
MINUTES**

January 8, 2009  
9 a.m.

**1. ROLL CALL**

Bill Arthur, County Clerk, summoned the members of County Council and conducted the roll call.

**2. OPENING PRAYER**

Julie Behrns, Warden, presided with all members of County Council except Gerry Kehl present. The January 8, 2009 Session of Perth County commenced with an Opening Prayer at 9:00 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Bentley Ehgoetz, Director of Public Works; Dave Hanly, Director of Planning; Linda Rockwood, Directory of Emergency Medical Services; Renato Pullia, Director of Corporate Services.

**3. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof**

None declared

**4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA**

**Resolution: 2009-01**

Moved by: Councillor McKay

Seconded by: Councillor Seiler

That the Council agenda for January 8, 2009 be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2009-02**

Moved by: Councillor McTavish

Seconded by: Councillor Seiler

That Consent Agenda items 5.1 to 5.10 be received for information and that the minutes of the December 18, 2008 Regular Session and Closed Session be approved.

Carried

**6. DELEGATIONS : – None**

7. **ADJOURN TO PUBLIC MEETING:** - None

8. **ADJOURN TO COMMITTEE OF THE WHOLE**

**Resolution:** 2009-03

Moved by: Councillor Forrest

Seconded by: Councillor Wilhelm

That this meeting adjourns to convene as Committee of the Whole at 9:09 a.m.

Councillor Van Bakel chaired the Committee of the Whole.

**PRESENTATION AND CONSIDERATION F REPORTS**

8.1 **Planning and Development**

8.1.1 Task Lead for Policy Development in the Lake Erie Source Protection Region Terms of Reference – Milverton Water Supply

**Resolution:** 2009-04

Moved by: Councillor Forrest

Seconded by: Councillor Wilhelm

That the report on Source Water Protection Task Force be received and no action taken at this time until further information received.

Carried

8.2 **CAO**

8.2.1 Warden's Report for December

**Resolution:** 2009-05

Moved by: Councillor McKay

Seconded by: Councillor McTavish

That the Warden's Activity Report dated January 8, 2009 be received for information.

Carried

8.3 **Corporate Services**

8.3.1 Proposed Budgets

**Resolution: 2009-06**

Moved by: Councillor Forrest

Seconded by: Councillor Hollinger

That Staff be directed to ask if MLC meeting scheduled for January 15, 2009 can be moved to late February and that the budget meeting continue to be held late February.

Carried

8.4 **Emergency Medical Services - None**

8.5 **Public Works**

8.5.1 Year End motion for Reserve

**Resolution: 2009-07**

Moved by: Councillor McTavish

Seconded by: Councillor Wilhelm

That at year end, the difference between the amount earned by the Public Works equipment and the amount spent on Public Works equipment is transferred into the equipment reserve.

Carried

8.5.2 Prospect Hill Patrol Yard Property

**Resolution: 2009-08**

Moved by: Councillor Seiler

Seconded by: Councillor Forrest

That the MTO be instructed to proceed with the transfer of the Prospect Hill yard back to the MTO.

Carried

9. **Minutes of Outside Boards/Committees**

10. **CORRESPONDENCE**

10.1 Perth County Information Network

**Resolution: 2009-09**

Moved by: Councillor Behrns

Seconded by: Councillor Forrest

That as library operation is a lower tier responsibility, the request should be directed to lower tier.

Carried

11. **AMO Alerts** - See Consent agenda

Moved by: Councillor Wilhelm

Seconded by: Councillor Behrns

That Council rise from Committee of the Whole at 10:46 a.m.

Carried

Warden Behrns resumed the chair.

12. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

12.1 Removal of any recommendations from Committee of the Whole - none

12.2 Deferral of recommendations from Committee of the Whole - none

12.3 Endorsement of recommendations from Committee of the Whole

**Resolution: 2009-10**

Moved by: Councillor McMillan

Seconded by: Councillor Van Bakel

That Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole from the January 8, 2009.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

15. **BY-LAWS**

- None

16. **CLOSED SESSION:** None

17. **CONFIRMATORY BY-LAW**

**Resolution: 2009-11**

Moved by: Councillor Wilhelm

Seconded by: Councillor Forrest

That By-law 3120-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on January 8, 2009 be read a first, second and third time and

That the Warden and Clerk are hereby authorized and instructed to sign t he same, and attach the Corporate Seal thereto.

Carried

18. **ADJOURNAMENT**

**Resolution:**           **2009-12**  
Moved by:               Councillor Hollinger  
Seconded by:           Councillor Seiler  
That this meeting adjourns at 11:06 a.m.

"Julie Behrns"

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Warden, Julie Behrns

"R. William Arthur"

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Clerk, R. William Arthur