

**PERTH COUNTY COUNCIL
Minutes**

September 17, 2009

9:00 a.m.

1. ROLL CALL

Bill Arthur, 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 present. The September 17, 2009 session of Perth County Council commenced with an Opening Prayer at 9.02 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Dave Hanly, Director of Planning & Development; Renato Pullia, Director of Corporate Services/Treasurer, Linda Rockwood, Director of Emergency Medical Services, Matt Ash, Director Public Works.

3. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof

None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2009-458

Moved by Councillor McKay

Seconded by Councillor Kehl

That correspondence from Township of Perth East regarding County radio improvements be added as item 10.1, MPAC issue under Item No. 8.3.2 and a 'security of property' matter be added to the closed session

And that the Council agenda for September 17, 2009 as amended be approved.

Carried

5. CONSENT AGENDA

Resolution: 2009-459

Moved by Councillor Hollinger

Seconded by Councillor Seiler

That the Items 5.1 to 5.6 be received and the minutes as amended of the September 3, 2009 Regular Session be approved.

Carried

6. PUBLIC MEETING - None

7. DELEGATIONS - None

8. ADJOURN TO COMMITTEE OF THE WHOLE

Resolution: 2009-460

Moved by Councillor Forrest

Seconded by Councillor Van Bakel

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:06 a.m.

Councillor Wilhelm chaired the Committee of the Whole.

PRESENTATION AND CONSIDERATION OF REPORTS IN COMMITTEE OF THE WHOLE

8.1 Planning and Development

8.1.1 SWOOP Aerial Photography

Recommendation: R2009-461

Moved by Councillor Forrest

Seconded by Councillor McMillan

That the County of Perth submit a Letter of Intent to be a partner in the SWOOP 2010 project and that at this time the letter indicate the interest in purchasing only the imagery products at an approximate cost of \$12,000 and not the digital Elevation Model(DEM).

Carried

8.1.2 Other Matters

Farm Practice Board Hearing to be held Oct 19-21, Nov 2-3 at Perth East municipal office in the Council Chambers.

8.2 CAO

8.2.1 Other Matters - None

8.3 Corporate Services

8.3.1 Impact of Harmonized Sales Tax

Recommendation: R2009-462

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the County of Perth receive the Corporate Services Report dated September 17, 2009 regarding the impact on the County from the proposed Harmonized Sales Tax

Carried

8.3.2 Other Matters

IMPAC assessment for farm properties in Perth County

Recommendation: R2009-463

Moved by Councillor McKay

Seconded by Councillor McTavish

That the County of Perth receive the report from Perth South regarding the MPAC 2009 assessment and further that a representative from MPAC and the lower tier Treasurers attend County Council.

Carried

8.4 Emergency Medical Services – None

8.5 Public Works

8.5.1 Perth County Tree Program

Recommendation: R2009-464

Moved by Councillor Forrest

Seconded by Councillor Hollinger

That Perth County Council grant the entire tree planting budget, currently \$15,000 in the 2009 budget year, to each of its lower-tier municipalities, on a assessment basis, with the proviso that it must be used to plant trees.

Carried

8.5.4 Other Matters – None

8.6 Financial Reports

8.6.1 2008 Audited Financial Statements

Mr. Steve Landers, auditor with BDO Dunwoody, presented the Auditor's Report. Following the review of the 2008 report, Mr. Landers informed the Council of the upcoming changes in the accounting structure and changes to the financial statements for 2009 under Section 3150 of the Public Sector Accounting.

Recommendation: R2009-465

Moved by Councillor Van Bakel

Seconded by Warden Behrns

That the consolidated Financial Statements for the fiscal year ending December 31, 2008, as audited by the firm BDO Dunwoody, LLP, be hereby received and approved.

Carried

8.6.2 County August, 2009 Financial Statement

Recommendation: R2009-466

September 3, 2009

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Moved by Councillor Hollinger

Seconded by Councillor McTavish

That the County's August 31, 2009 financial report dated September 17, 2009 be accepted for information.

Carried

9.0 **MINUTES OF OUTSIDE BOARDS/COMMITTEES** – None

10. **CORRESPONDENCE**

10.1 Township of Perth South – Radio System Improvement

10.2 Township of Perth East – Radio System Improvement

Recommendation: 2009-467

Moved by Councillor Forrest

Seconded by Councillor McKay

That the correspondence from the Township of Perth South and Township of Perth East regarding the County wide radio system improvement be received and

That the Community Emergency Management Co-ordinator be directed to consult with the Fire Chiefs of Biddulph-Blanshard Fire Department and St. Marys Fire Department.

Carried

11. **AMO ALERTS** – See Consent Agenda

Resolution: 2009-468

Moved by Councillor McMillan

Seconded by Councillor Hollinger

That the Committee of the Whole adjourn and reconvene as Council at 10:38 a.m.

Carried

Warden Behrns resumed 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: 2009-469

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Council of the Corporation of the County of Perth endorses recommendations from Committee of the Whole on September 17, 2009.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

Stratford-Perth Museum Flavours of Perth Pork Roast fundraiser will be held Saturday, September 26th 5:00 p.m. to 6:30 p.m. in the York Street Tasting Tent, Stratford as part of Savour Stratford.

15. **BY-LAWS** –

15.1 By-law 3158-2009 – To authorize signing Agreement for Infrastructure Stimulus Fund

Resolution: 2009-470

Moved by Councillor McKay

Seconded by Councillor Hollinger

Whereas the County of Perth has received funding under the Infrastructure Stimulus Fund for the construction of the Mitchell EMS Base and Perth Road 135 Rehabilitation, be it resolved

That By-law 3158-2009 being a by-law to authorize signing Agreement for Infrastructure Stimulus Fund be read a first and second time.

Carried

Resolution: 2009-471

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

Whereas the County of Perth has received funding under the Infrastructure Stimulus Fund for the construction of the Mitchell EMS Base and Perth Road 135 Rehabilitation, be it resolved

That By-law 3158-2009 being a by-law to authorize signing Agreement for Infrastructure Stimulus Fund be read a third and final time

AND THAT the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto

Carried

16. **CLOSED SESSION**

Resolution: 2009-472

Moved by Councillor Wilhelm

Seconded by Councillor McTavish

That Perth County Council move to closed Session at 11:04 a.m. in accordance with Section 239 of the Municipal Act S.O. 2001 c25 (as amended) regarding subject matter as follows:

- Security of property

Carried

Resolution: 2009-473

Moved by Councillor McKay

Seconded by Councillor Hollinger

That the Council of the Corporation of the County of Perth rise from Closed Session and reconvene the regular meeting at 11:45 a.m.

Carried

18. CONFIRMATORY BY-LAW

Resolution: 2009-474

Moved by Councillor Wilhelm

Seconded by Councillor Forrest

That By-law 3159-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on September 17, 2009 be read a first, second and third time and

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

Carried

19. ADJOURNAMENT

Resolution: 2009-475

Moved by Councillor McMillan

Seconded by Councillor Seiler

That the September 17, 2009 session of Perth County Council adjourns at 11:46 a.m.

Warden, Julie Behrns

Clerk, R. William Arthur