

**PERTH COUNTY COUNCIL
Minutes**

October 29, 2009

9:00 a.m.

1. ROLL CALL

Warden Behrns summoned the members of County Council.

Julie Behrns, Warden, presided with all members of County Council present. The October 29, 2009 session of Perth County Council commenced at 9.01 a.m.

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk, Matt Ash, Director of Public Works.

2. DISCLOSURE OF PERCUNIARY INTEREST and the general nature thereof

None declared

3. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2009-524

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That the Council agenda for October 29, 2009 be approved.

Carried

4. CLOSED SESSION

Resolution: 2009-525

Moved by Councillor Seiler

Seconded by Councillor McKay

That Perth County Council move to Closed Session in accordance with Section 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- The purpose is education and training of the members, and matters currently before Council will not be advanced during closed session.

Carried

Council recessed before embarking on bus for road tour for educational purposes which included the following:

- Bridge on Road 112 to view pre-cast concrete structure
- Road 111 to view Fibremat process with normal stone overlay for surface treatment
- Shakespeare in relation to Hwy 7/8 study
- New Public Works yard on Perth Road 119

- Line 40 to view Fibremat process with traprock stone overlay for surface treatment
- View 119/44 intersection and Road 135 road work
- Lunch break at Mitchell Golf and Country Club
- New EMS base site in Mitchell
- Perth Road 180 in Dublin to view roadwork and drainage upgrades needed
- Road 181 near Staffa to view sinkholes which impact source water protection initiative
- Stratford Perth Museum tour

Resolution: 2009-526

Moved by Councillor Van Bakel

Seconded by Councillor Forrest

That the Council of the Corporation of the Council of Perth rises from Closed Session and reconvenes the regular meeting at 3:35 p.m.

Carried

5. CONFIRMATORY BY-LAW

Resolution: 2009-527

Moved by Councillor McTavish

Seconded by Councillor McMillan

That By-law 3163-2009 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on October 29, 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

6. ADJOURNAMENT

Resolution: 2009-528

Moved by Councillor Kehl

Seconded by Councillor Wilhelm

That the October 29, 2009 session of Perth County Council adjourns at 3:37 p.m.

"Julie Behrns"

Warden, Julie Behrns

"R. William Arthur"

Clerk, R. William Arthur