

**PERTH COUNTY COUNCIL  
Minutes**

January 21, 2010  
9:00 a.m.

**1. CALL TO ORDER/ROLL CALL**

The Regular Meeting of Perth County Council was called to order and roll call conducted.

Councillors present:

Councillor McMillan, Councillor McTavish, Councillor McKay, Councillor Wilhelm, Councillor Kehl, Councillor Hollinger, Councillor Seiler

Councillors absent:

Warden Behrns, Councillor Forrest, Councillor Van Bakel

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 of Public Works.

Councillor McKay, Past Warden, presided in the absence of Warden Behrns.

**2. OPENING PRAYER**

The January 21, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:01 a.m.

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

None declared

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

**Resolution: 2010-25**

Moved by Councillor McMillan

Seconded by Councillor Wilhelm

That the Council agenda for January 21, 2010 be approved.

Carried

**5. CONSENT AGENDA**

**Resolution: 2010-26**

Moved by Councillor McTavish

Seconded by Councillor Seiler

That the Items 5.1 to 5.13 be received for information and the minutes of the January 4, 2010 Regular Meeting be approved.

Carried

**6. PUBLIC MEETING - None**

**7. DELEGATIONS –**

**7.1 2013 Plowing Match**

Mr. Bert Vorstenbosch, President of the Perth Federation of Agriculture, was present. Laverne Gordner and Byron Morris also present.

Mr. Vorstenbosch informed the Council that the Perth County Plowmen's Association was submitting a bid to host the 2013 International Plowing Match - 100<sup>th</sup> Anniversary. If their bid is successful, a request was made that the County financially support the event by contributing a \$100,000. loan to be used as seed money for the IPM Committee and to be repaid to the County after the successful conclusion of the 2013 IPM. Funds would probably not be required until late 2012.

Staff was directed to bring a report to Council concerning how the matter was handled for the 2005 International Plowing Match.

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

**Resolution: 2010-27**

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:14 a.m.

Carried

Councillor Kehl took the Chair for the Committee of the Whole.

**PRESENTATION AND CONSIDERATION OF REPORTS IN  
COMMITTEE OF THE WHOLE**

**8.1 Planning and Development**

**8.1.1 Tree Inspection Report**

**Recommendation: 2010-R28**

Moved by Councillor Seiler

Seconded by Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the Tree Inspection Report dated January 21, 2010 be accepted as presented.

Carried

**8.1.2 Other Matters**

Marvin Smith, Tree Inspector, will be attending Council in February or March to discuss his 2009 activities and possible updates to the Tree By-law.

Perth South and West Perth have appealed the Official Plan Amendment for the Surplus Farm House severances.

## 8.2 **CAO**

### 8.2.1 Procedural By-law and related policies

**Recommendation: 2010-R29**

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Committee of the Whole recommend to Perth County Council that By-law 3174-2010 being a by-law to govern the procedures of County Council be approved; and

That Corporate Policy CL-4.01 Public Notice and Corporate Policy CL-4.02 Accountability and Transparency as amended be approved; and

That the Code of Conduct be approved; and

That with the passing of Procedural By-law 3174-2010, the Procedural By-law Ad Hoc Committee be disbanded.

Carried

### 8.2.2 Other Matters - None

## 8.3 **Corporate Services**

### 8.3.1 Council Payroll Options

**Recommendation: 2010-R30**

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Committee of the Whole recommend to Perth County Council that effective January 2010, Council's annual honorarium and expense reimbursements be paid on the last business day of each month, with expense statements submitted on or before the 25<sup>th</sup> of each month; and

That at the start and end of a term of Council, or if a Councillor steps down from his/her duties, that respective monthly amount on which that occurs be prorated by the number of days the role is occupied.

Carried

### 8.3.2 Council Professional Development reimbursement

**Recommendation: 2010-R31**

Moved by Councillor Wilhelm

Seconded by Councillor McMillan

That the Committee of the Whole recommend to Perth County Council that the reimbursement clause of By-law 3156-2009 for Council professional development not take effect until fiscal year 2011.

Carried

8.3.3 Other Matters - None

**8.4 Emergency Medical Services**

8.4.1 MOH Service Review

**Recommendation: 2010-R32**

Moved by Councillor McKay

Seconded by Councillor Seiler

That the Committee of the Whole recommend to Perth County Council that the Perth County EMS MOHLTC Service Review, September 29-October 1, 2009 Executive Summary Draft Report Update be accepted for information.

Carried

8.4.2 Other Matters - None

**8.5 Public Works**

8.5.1 Other Matters

Mitchell EMS Base is approximately one week ahead of schedule and completion expected end of March.

First report of the Facilities Review has been received by the Facilities Review Committee and other options are being investigated.

8.6 **Financial Reports - None**

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

10. **CORRESPONDENCE - None**

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

**Recommendation: 2010-R33**

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That the Committee of the Whole adjourn and reconvene as Council at 9:43 a.m.

Carried

Councillor McKay 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: 2010-34**

Moved by Councillor McMillan

Seconded by Councillor Kehl

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on January 21, 2010.

Carried

13. **NOTICE OF MOTIONS** – None

14. **NEW BUSINESS** –

Councillors were reminded of the Social Media Workshops starting week of January 25<sup>th</sup> and meeting for Economic Development Strategic Plan February 8 – 11.

15. **BY-LAWS** –

15.1 By-law 2174-2010

**Resolution: 2010-35**

Moved by Councillor Wilhelm

Seconded by Councillor Hollinger

That By-law 3174-2010 being a By-law to establish a policy to govern the calling, place and proceedings of the Council of The Corporation of the County of Perth and to provide public notice of Council Meetings and Committees be read a first and second time.

Carried

**Resolution: 2010-36**

Moved by Councillor Kehl

Seconded by Councillor Seiler

That By-law 3174-2010 being a By-law to establish a policy to govern the calling, place and proceedings of the Council of The Corporation of the County of Perth and to provide public notice of Council Meetings and Committees 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** – None

17. **CONFIRMATORY BY-LAW**

**Resolution: 2010-37**

Moved by Councillor McTavish

Seconded by Councillor McMillan

That By-law 3175-2010 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 21, 2010 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

18. **ADJOURNMENT**

**Resolution: 2010-38**

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the January 21, 2010 Regular Meeting of Perth County Council adjourns at 10:00 a.m.

Carried

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Warden, Julie Behrns

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Clerk, R. William Arthur