

Perth County Council Minutes

April 29, 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:

Warden Behrns, Councillor McMillan, Councillor McTavish, Councillor McKay, Councillor Wilhelm, Councillor Kehl, Councillor Hollinger, Councillor Seiler, Councillor Forrest, Councillor Van Bakel

Staff in attendance:

Renato Pullia, Director of Corporate Services/Treasurer and Acting Clerk, Linda Rockwood, Director of Emergency Medical Services; Matt Ash, Director of Public Works; Dave Hanly, Director of Public Works; Christel Hollinger, Recording Secretary.

With quorum present, Warden Behrns presided.

2. **Opening Prayer**

The April 29, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:00 a.m.

3. **Declaration of Pecuniary Interest and the general nature thereof**

None declared

4. **Additions to Agenda/Adoption of Agenda**

Resolution: 2010-186

Moved by Councillor Wilhelm

Seconded by Councillor Kehl

That the following be added to the agenda: 8.6.2 Budget Levy Discussion; and that the Council agenda for April 29, 2010 be approved as amended.

Carried

5. **Consent Agenda**

Resolution: 2010-187

Moved by Councillor Forrest

Seconded by Councillor McTavish

That the Items 5.1 to 5.6 be received for information and the minutes of the April 15, 2010 Regular Meeting be approved.

Carried

6. **Public Meeting – None**

8.2.2 Other Matters - None

8.3 **Corporate Services**

8.3.1 Provincial Offences Administration Report for MLC

Recommendation: 2010-193

Moved by Councillor Seiler

Seconded by Councillor Van Bakel

That the Committee of the Whole recommends to Perth County Council that the Provincial Offences Administration report of April 22, 2010 for Municipal Liaison Committee be received for information.

Carried

8.3.2 Stratford-Perth Archives Q1 Update

Recommendation: 2010-194

Moved by Councillor McTavish

Seconded by Councillor Hollinger

That the Committee of the Whole recommends to Perth County Council that the Stratford-Perth Archives report of April 22, 2010 for Municipal Liaison Committee be received for information.

Carried

8.3.3 Other Matters - None

8.4 **Emergency Medical Services**

8.4.1 EMS Update report for MLC

Recommendation: 2010-195

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to Perth County Council that the EMS Update report for Municipal Liaison Committee be received for information.

Carried

8.4.2 Other Matters

Recommendation: 2010-196

Moved by Warden Behrns

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council to commend the EMS Department for obtaining the requisite certification for an additional 4 years, and for their excellent continued service.

Carried

The Mitchell EMS base open house will be held on June 21, 2010 at 3:00 pm.

8.5 Public Works

8.5.1 Other Matters

The Facilities Review update will be reported to Perth County Council in June.

8.6 Financial Reports –

8.6.1 2009 Budget Operating Fiscal Position

Recommendation: 2010-197

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to the County Council that the 2009 year-end operating fiscal deficit position in the amount of \$440,571.62 be financed from the Levy Stabilization Reserve.

Carried

8.6.2 Budget Levy Discussion

Recommendation: 2010-198

Moved by Councillor McMillan

Seconded by Councillor Kehl

That the Committee of the Whole recommends to the County Council that the correspondence from North Perth related to North Perth Resolution 190.04/10 be received for information.

Carried

9.0 Correspondence/Minutes of Outside Boards/Committees

9.1 Economic Development Committee minutes of April 13, 2010

Recommendation: 2010-199

Moved by Warden Behrns

Seconded by Councillor Van Bakel

That the Committee of the Whole recommends to County Council that the minutes of the April 13, 2010 Economic Development Committee be accepted.

Carried

9.2 Human Resources Committee minutes of April 13, 2010

Recommendation: 2010-200

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Committee of the Whole recommends to County Council that the minutes of the April 13, 2010 Human Resources Committee be received as amended.

Carried

Recommendation: 2010-201

Moved by Councillor Hollinger

Seconded by Councillor Forrest

That the Committee of the Whole recommends to County Council that the recommendations from the Human Resources Committee of April 13, 2010 be approved as amended.

1. That the HR Committee recommends that Council approves the request to replace 2184 hours of Acting Supervisor time with one full time Supervisor and to approve updating corporate policy to allow for the provision of 12% of wages in lieu of benefits for part-time non-union EMS supervisory staff.
2. That the HR Committee recommends to Perth County Council that the Job Market Report prepared by the CAO on April 13, 2010 be received for information and that the Non-Union Salary Grid not to be further increased in 2010.
3. That the HR Committee recommends to County Council that the County conduct a Job Market Analysis in 2012 and every 4 years thereafter.

Carried

9.3 PDHU Board Minutes of March 17, 2010

Recommendation: 2010-202

Moved by Councillor Hollinger

Seconded by Councillor Wilhelm

That the Committee of the Whole recommends to County Council that the minutes of the March 17, 2010 Perth District Health Unit Board be received.

Carried

Recommendation: 2010-203

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

To adjourn Committee of the Whole and reconvene as Council at 10:44 am.

Carried

Warden Behrns resumed Chair

10. **Business Arising from Committee of the Whole**

10.1 Removal of any Recommendations from Committee of the Whole – None

10.2 Deferral of Recommendations from Committee of the Whole – None

10.3 Endorsement of Recommendations from Committee of the Whole

Resolution: 2010-204

Moved by Councillor McKay

Seconded by Councillor Forrest

That the Council of the Corporation of the County of Perth endorses all recommendations from Committee of the Whole on April 29, 2010.

Carried

11. **Notice of Motions** – None

12. **New Business**

12.1 Municipal Night Discussion

Resolution: 2010-205

Moved by Councillor Forrest

Seconded by Councillor Kehl

That Perth County Council request of Municipal Liaison Committee to discuss the format and process of Municipal Night to increase participants' value.

Carried

13. **By-Laws**

13.1 By-law 3192-2010 Levy By-law

Resolution: 2010-206

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That By-law 3192-2010 being a By-law to adopt Property Class Tax Rates and County Requisition for the year 2010 be read a first and second time.

Carried

Resolution: 2010-207

Moved by Councillor McMillan

Seconded by Councillor Forrest

That By-law 3192-2010 being a By-law to adopt Property Class Tax Rates and County Requisition for the year 2010 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

13.2 By-law 3193-2010 Borrowing By-law

Resolution: 2010-208

Moved by Councillor McKay

Seconded by Councillor Kehl

That By-law 3193-2010 being a By-law to provide for temporary borrowing for the year 2010 be read a first and second time.

Carried

Resolution: 2010-209

Moved by Councillor Wilhelm

Seconded by Councillor Seiler

That By-law 3193-2010 being a By-law to provide for temporary borrowing for the year 2010 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

14. **Closed Session** – None

15. **Confirmatory By-Law**

Resolution: 2010-210

Moved by Councillor McTavish

Seconded by Councillor Wilhelm

That By-law 3194-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its Regular Meeting on April 29 , 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

16. **Adjournment**

Resolution: 2010-211

Moved by Councillor McKay

Seconded by Councillor Hollinger

That the April 29, 2010 Regular Meeting of Perth County Council adjourns at 11:15 a.m.

Carried

“Julie Behrns”

“R. William Arthur”

Warden, Julie Behrns

Acting Clerk, R. Pullia