



The Corporation of The County of Perth

Minutes of the January 27, 2011 Council Meeting

January 27, 2011

Council Present: Councillor Wilhelm
Councillor McMillan
Warden Behrns
Councillor Aitcheson
Councillor Schneider
Councillor French
Councillor Ehgoetz
Councillor McKenzie
Councillor Judge

Absent: Councillor Forrest

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency
Medical Services
Renato Pullia, Director of Corporate
Services, Treasurer
Dave Hanly, Director of Planning &
Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk

1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:00 a.m. and the roll call conducted.

2. OPENING PRAYER

The Regular meeting of Perth County Council commenced with Opening Prayer.

3. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

4. ADDITION TO AGENDA/ADOPTION

2011-24

Moved By: Councillor Wilhelm

Seconded By: Councillor Ehgoetz

THAT the Council agenda for January 27, 2011 be approved;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

5.1 County Council - Regular Meeting Minutes - January 13, 2011

2011-25

Moved By: Councillor Schneider

Seconded By: Councillor Judge

THAT the minutes of January 13, 2011 be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting

7. DELEGATIONS

7.1 Linda Stevenson, Chair (Acting) & Michael Barrett, CEO - South West Local Health Integration Network (SW LHIN) Update

Linda Stevenson, Acting Chair and Michael Barrett, CEO of the South West Local Health Integration Network (SW LHIN) attended and made a presentation regarding the key functions of the SW LHIN, challenges, successes and partnership opportunities in the healthcare sector.

7.2 Brad Glasman, Clean Water Program - Perth County Update

Craig Merkley and Brad Glasman provided Council with background information and an update on the Clean Water Program delivered through nine Conservation Authorities. Clean Water Program is requesting a grant of \$30,000 in 2011.

The request will be forwarded to the Budget Committee.

7.3 Roger Hilderley, Chair - Perth Historical Society & Reg White, Chair - Fryfogel Tavern Site Development Committee - Fryfogel Tavern Property Arboretum Development

Reg White, Chair of the Fryfogel Tavern Site Development Committee made a presentation regarding the development of an Arboretum on the site.

Roger Hilderley, Chairperson of the Perth Historical Society (which maintains the Fryfogel Tavern Site) made a presentation regarding the history of Sebastian Fryfogel (and family) and requested \$10,000 for the repair and display of grave markers for the Fryfogel family.

This request will be forwarded to the Budget Committee.

7.4 Bert Vorstenbosch, President and Howard Famme, Treasurer, Stratford Perth Museum - 2011 Budget and Current Financial Position

Bert Vorstenbosch, current Chairperson of the Stratford Perth introduced incoming Chairperson, Wayne Price and Treasurer, Howard Famme. Howard Famme made a presentation and requested:

1. Building Loan set up on a second mortgage (.5%) over 360 months
2. Permission to proceed with additional capital items (ie Dunbar Cabin acquisition) when fundraising permits
3. Adjustment to interest rate on first mortgage from 3% to 1.5%
4. Adjustment to Section 13(a) of the Agreement – calculation of rate of inflation used to calculate annual funding
5. Grant equivalent to the county portion of municipal taxes

These requests will be forwarded to the Budget Committee.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-26

Moved By: Councillor Judge

Seconded By: Councillor Ehgoetz

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Bob Wilhelm chairing the meeting, at 10:25 a.m.;

Carried

8.1 Planning and Development

8.1.1 Other Matters - Planning and Development

No other matters.

8.2 CAO

8.2.1 Perth County Joint Accessibility Committee Membership

2011-27

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Perth County Council that three readings be given to By-law #3228-2011, being a by-law to appoint the Perth County Joint Accessibility Advisory Committee members as follows:

Marion Sage
Ethel Sage
Judy Givens
Mary McLagan
Therese Brodhagen
Janice Klages
Judy Nafziger
Dennis Manarey

And that the representatives shall be appointed to the Perth County Joint Accessibility Committee for a term expiring November 30, 2012;

Carried

8.2.2 Other Matters – CAO

The CAO was directed to submit a request for a delegation with the Minister of Attorney General of Ontario to discuss the Joint and Several Liability issue as it relates to increasing municipal insurance costs.

8.3 Corporate Services

8.3.1 Other Matters - Corporate Services

No other matters.

8.4 Emergency Medical Services

8.4.1 Other Matters - Emergency Medical Services

No other matters.

8.5 Public Works

8.5.1 2011 Fleet Purchases

2011-28

Moved By: Councillor McMillan

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that pre-budget approval be given for the purchase of a Motor Grader and a Wheel Loader, in the amount of \$125,000 each for a combined total of \$250,000;

And further that the Committee of the Whole recommends to Perth County Council that the Director of Public Works and the Mechanic attend the Yoder & Frey auction sale in Kissimmee, Florida for the purposes of purchasing a grader and a loader;

Defeated

8.5.2 Other Matters - Public Works

No other matters.

8.6 Financial Reports

No financial reports.

9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES

9.1 Correspondence

No correspondence.

9.2 Minutes of Committees

9.2.1 Economic Development Committee - Meeting Minutes - January 11, 2011

2011-29

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

THAT the Committee of Whole recommends to Perth County Council that the January 11th, 2011 minutes of the Economic Development Committee be received;

Carried

9.3 Minutes of Outside Boards

No minutes from outside boards.

2011-30

Moved By: Councillor Judge

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole adjourn and reconvene as Council at 10:55 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

No items were deferred or removed from the Committee of the Whole recommendations.

2011-31

Moved By: Councillor Wilhelm

Seconded By: Councillor French

THAT the Council of the County of Perth endorses all recommendations from the January 27, 2011 Committee of the Whole meeting;

Carried

11. NOTICE OF MOTIONS

No Notice of Motions were stated.

12. NEW BUSINESS

13. BY-LAWS

13.1 3228-2011 being a by-law to appoint the Perth County Joint Accessibility Committee

2011-32

Moved By: Councillor McKenzie

Seconded By: Councillor Ehgoetz

THAT By-law 3228-2011 being a By-law appointing the Perth County Joint Accessibility Committee and to repeal By-Law 3117 be read a first and second time;

Carried

2011-33

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT By-law 3228-2011 being a By-law appointing the Perth County Joint Accessibility Committee and to repeal By-Law 3117 be read a third and final time.

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

Carried

14. CLOSED MEETING

2011-34

Moved By: Councillor Aitcheson

Seconded By: Councillor Wilhelm

THAT Perth County Council move into Closed Session at 10:56 AM in accordance with Section 239 of the *Municipal Act S.O. 2001 c. 25* (as amended), regarding subject Matter as follows:

- personal matters about an identifiable individual, including municipal or local board employees;

Carried

15. REPORT OUT

2011-35

Moved By:

Seconded By:

**Councillor Wilhelm
Councillor Aitcheson**

THAT the Chief Administrative Officer be directed to extend the Accessibility Co-ordinator contract a further twelve month term, effective February 18, 2011;

Carried

16. CONFIRMING BY-LAW

2011-36

Moved By: Councillor Wilhelm

Seconded By: Councillor Schneider

That By-law 3229-2011, being a By-law to confirm the Proceedings of the Council of the Corporation of the County of Perth at its regular meeting held on January 25, 2011, be read a first, second and third time. And that the Warden and the Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto;

Carried

17. ADJOURNMENT

2011-37

Moved By: Councillor French

Seconded By: Councillor Ehgoetz

THAT the meeting adjourn at 11:20 a.m.;

Carried

“Original minutes signed and available from the County Clerk”

Julie Behrns, WARDEN

Kerri Ann O'Rourke, COUNTY CLERK