



The Corporation of The County of Perth

Minutes of the March 3, 2011 Council Meeting

March 3, 2011

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

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

2011-85

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT the Council agenda for March 3, 2011 be approved as amended;

Carried

5. CONSENT AGENDA AND COUNCIL MINUTES

2011-86

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT Consent Agenda Items 5.1 to 5.8 be received for information, and the minutes of the February 10, 2011 County Council /Budget Committee Meeting and February 17, 2011 Regular Meeting be approved;

Carried

6. ADJOURN TO PUBLIC MEETING

No Public Meeting.

7. DELEGATIONS

Dave Shearer and Ron McKay made a presentation regarding the 2013 International Plowing Match (IPM 2013) being held in Perth County (West Perth). The IPM 2013 Committee requested a \$40,000 grant for the event. Dave Shearer presented the merits of the Gold Partner Sponsorship level.

It was clarified that there will be additional requests for in-kind donations of staff time and County resources.

8. ADJOURN TO COMMITTEE OF THE WHOLE

2011-87

Moved By: Councillor Ehgoetz

Seconded By: Councillor Wilhelm

THAT the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor McKenzie chairing the meeting at 9:17 a.m.;

Carried

8.1 Planning and Development

8.1.1 Perth County Agricultural Review Committee - Appointments

Dave Hanly noted that the National Farmers Union will be asked if they would like to appoint a representative to the Committee. This additional appointment will be presented by Council in the form of a by-law amendment if necessary.

2011-88

Moved By: Councillor Forrest

Seconded By: Councillor Schneider

THAT the Committee of the Whole recommend to Perth County Council that three readings be given to By-law # 3236-2011, being a by-law to appoint the Perth County Agricultural Review Committee members as noted in the by-law and that these members shall be appointed to the Perth County Agricultural Review Committee for a term expiring November 30, 2014;

Carried

8.1.2 OPA Application by Abner Martin (Elmdale (Old Order) Mennonite Church) – Part of Lots 35 and 36, Concession 5, Elma Ward, Municipality of North Perth

2011-89

Moved By: Councillor Wilhelm

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to Perth County Council that the 2011 Official Plan Amendment application submitted by Abner Martin be proceeded with in the normal manner with a Public Meeting being scheduled at an appropriate time.

Carried

8.1.3 Other Matters - Planning and Development

No other matters.

8.2 Chief Administrative Officer

8.2.1 Recommendations from the Human Resources Committee

2011-90

Moved By: Councillor Ehgoetz

Seconded By: Councillor Forrest

THAT the Committee of the Whole recommend to Perth County Council that, based on the recommendation of the Human Resources Committee

- a) That \$18,000.00 be placed in the HR budget for the purpose of conducting a Job Evaluation System Review and Market Analysis of all non-union positions at the County;
- b) THAT the CAO be directed to amend employment terms for Full Time Contract employees to include 12% in lieu of benefits (which includes the County's cost for OMERS, if applicable) effective January 1, 2011;

Carried

8.2.2 "Project Procedure" – Joint Procedure By-law Review

2011-91

Moved By: Warden Behrns

Seconded By: Councillor Aitcheson

THAT the Committee of the Whole recommend to Perth County Council that it support "Project Procedure" as recommended by the Perth County Clerks; and

THAT the County of Perth request that the Township of Perth East, Municipality of North Perth, Township of Perth South and Municipality of West Perth support the development of similar Procedure By-laws; and

THAT the County of Perth support Perth County Clerks in the review of Council procedures and streamlining of Council business;

Carried

8.2.3 Other Matters - Chief Administrative Officer

No other matters.

8.3 Corporate Services

8.3.1 Insurance Deductible & Risk Management Program Review

Al Campbell, FA Campbell & Son Insurance Broker and Derek Sarluis, VP Claims from Frank Cowan Company attended to discuss liability insurance deductible options and Risk Management Program services available to Frank Cowan Company clients.

Council was circulated a report which outlined the impact of optional deductible levels and a summary of Risk Management Services available to clients.

2011-92

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT the Committee of the Whole recommend to Perth County Council that the Insurance Deductible and Risk Management Program Review Report be referred to the the Budget Committee;

Carried

8.3.2 Other Matters - Corporate Services

No other matters.

8.4 Emergency Services

8.4.1 Other Matters - Emergency Services

Linda Rockwood, Director of Emergency Services informed Council that the final Collective Agreement (between the County of Perth and Canadian Union of Public Employees Local 4514) document was available for final signature by the Warden and Clerk.

2011-93

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT the Warden and Clerk be authorized to sign the Collective Agreement between the County of Perth and the Canadian Union of Public Employees (Local 4514), retroactive to January 1, 2010 and expiring December 31, 2012;

Carried

8.5 Public Works

8.5.1 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 Human Resources Committee - Meeting Minutes - February 14, 2011

2011-94

Moved By: Councillor French

Seconded By: Warden Behrns

THAT the Committee of the Whole recommend to Perth County Council that the minutes of the February 14, 2011 and February 17, 2011 of the Human Resources Committee meeting be received, as amended;

Carried

9.2.3 Accessibility Committee - Meeting Minutes - February 15, 2011

2011-95

Moved By: Councillor Aitcheson

Seconded By: Councillor Judge

THAT The Committee of Whole recommends to Perth County Council that the minutes of the February 15, 2011 Accessibility Committee meeting be received;

Carried

9.2.4 Land Division Committee - Meeting Minutes - February 14, 2011

2011-96

Moved By: Councillor Schneider

Seconded By: Councillor Wilhelm

THAT the Committee of Whole recommends to Perth County Council that the minutes of the February 14, 2011 Land Division Committee meeting be received;

Carried

Recess taken on 10:25 a.m.

Resumed meeting from recess at 10:35 a.m.

9.3 Minutes of Outside Boards

9.3.1 Spruce Lodge Board of Management - Meeting Minutes - January 19, 2011

2011-97

Moved By: Councillor Aitcheson

Seconded By: Councillor Ehgoetz

THAT the Committee of the Whole recommends to Perth County Council that the minutes of the January 19, 2011 Board of Directors of Spruce Lodge meeting be received;

Carried

2011-98

Moved By: Councillor McMillan

Seconded By: Councillor Judge

THAT the Committee of the Whole adjourn and reconvene as Council at 10:24 a.m.;

Carried

10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

2011-99

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

That the Council of the County of Perth endorse all recommendations from the Committee of the Whole on March 3, 2011;

Carried

11. NOTICE OF MOTIONS

No Notice of Motion stated.

12. NEW BUSINESS

No new business.

13. BY-LAWS

13.1 3236-2011 - To Appoint Perth County Agriculture Review Committee

2011-100

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT By-Law 3236-2011, being a By-Law to appoint Perth County Agricultural Review Committee be read a first and second time;

Carried

2011-101

Moved By: Councillor Forrest

Seconded By: Councillor Wilhelm

THAT By-law 3236-2011, being a By-Law to appoint Perth County Agricultural Review Committee 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 MEETING

2011-102

Moved By: Councillor Wilhelm

Seconded By: Councillor McMillan

THAT Perth County Council move into a Closed Meeting at 10:40 a.m. in accordance with Section 239 of the Municipal Act, 2001 (as amended), regarding subject matter as follows:

- Personal matters about an identifiable individual, including municipal or board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

15. REPORT OUT

Council reviewed a ten year claims history of the County of Perth.

16. CONFIRMING BY-LAW

2011-103

Moved By: Councillor Ehgoetz

Seconded By: Councillor Aitcheson

That By-law 3237-2011, 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 March 3, 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

2011-104

Moved By: Councillor Wilhelm

Seconded By: Councillor Judge

THAT the meeting adjourn at 11:05 a.m.;

Carried

Original Minutes signed and Available from County Clerk

Julie Behrns, WARDEN

Kerri Ann O'Rourke, CLERK