



# The Corporation of The County of Perth

## Minutes of the May 26, 2011 Council Meeting

May 26, 2011

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

Absent: Director of Emergency Services Linda Rockwood

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

Pauline Walkom, Administrative Support Clerk/Recorder

### 1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:01 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**

**2011-225**

**Moved By: Councillor Forrest**

**Moved By: Councillor Wilhelm**

THAT the following items be added/deleted/changed to the agenda:

Added:

8.2.4 –Human Resources –Request for Proposal Award

Change 8.2.4 to 8.2.5 -Other Matters - Chief Administrative Officer

9.2 Human Resources Committee - May 18, 2011 -Regular minutes

AND THAT the Council agenda for May 26, 2011 be approved as amended;

Carried

#### **5. CONSENT AGENDA AND COUNCIL MINUTES**

**2011-226**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Schneider**

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the May 12, 2011 Regular Meeting be approved;

Carried

#### **6. ADJOURN TO PUBLIC MEETING –No public meeting.**

#### **7. DELEGATIONS**

Gwen Deveraux, President, and Dr. Munoz from Gateway Rural Health Research Institute made a presentation regarding the programs, goals and vision of a centre of excellence for rural health. Gateway requested support in the expansion of the integrated model for rural health teaching and research in Perth County.

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

**2011-227**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor McKenzie**

That the Council of the County of Perth adjourns to convene as Committee of the Whole with Councillor Ian Forrest Chairing the meeting at 9:30 a.m.

Carried

### **8.1 Planning and Development**

#### **8.1.1 Other Matter - Planning and Development**

No Other Matters.

### **8.2 Chief Administrative Officer**

#### **8.2.1 Warden Activity Report - April 2011**

**2011-228**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommends to Perth County Council that the Warden's Activity Report for April, 2011 dated May 26, 2011 be received for information;

Carried

#### **8.2.2 Records & Document Management Program – Record Preservation, Retention and Destruction By-law**

**2011-229**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Schneider**

THAT the Committee of the Whole recommends to Perth County Council that the report regarding a Records and Document Management Program be received for information; and

THAT Council proceed to adopt By-law 3253-2011 being a by-law to provide for the preservation, retention and destruction of records for the County of Perth;

Carried

**8.2.3 Appointment to South West Economic Alliance's Advisory Council for 2011-2012**

**2011-230**

**Moved By: Councillor French**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to County Council appoint Councillor Bob Wilhelm to the South West Economic Alliance's Advisory Committee for 2011-2012;

Carried

**8.2.4 Request For Proposal Award - May 24, 2011**

It was suggested that the Human Resource Committee utilize the same comparators as the previous review.

**2011-231**

**Moved By: Councillor Judge**

**Seconded By: Councillor Wilhelm**

THAT the Committee of the Whole recommends that Perth County Council approve of the HR Committee's recommendation and proceed to award the RFP for the review of the existing County of Perth Job Evaluation and the Pay Grid and Compensation structure to Connie Van Andel, Barcon Consulting at a maximum cost of \$25,200 , plus expenses, plus HST;

Carried

#### **8.2.5 Other Matters - Chief Administrative Officer**

No Other Matters.

#### **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 Other Matters - Public Works**

No Other Matters.

#### **8.6 Financial Reports**

### **9. CORRESPONDENCE/BOARD AND COMMITTEE MINUTES**

#### **9.1 Correspondence**

**9.1.1 The Corporation of the Town of Amhurstburg - April 27, 2011 - Nuclear Reactor Shipment Program**

**2011-232**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole recommends to Perth County Council that the Corporation of the Town of Amhurstburg dated April 27, 2011 regarding the Nuclear Reactor Shipment Program be received;

Carried

**9.1.2 Perth Federation of Agriculture - April 16, 2011 - Addition of Bobolink to Ontario's Species at Risk in Ontario**

**2011-233**

**Moved By: Councillor French**

**Seconded By: Councillor Forrest**

THAT the Committee of the Whole recommends to Perth County Council that the Perth Federation of Agriculture letter regarding the addition of the Bobolink to the Endangered Species Act be supported;

Carried

**9.2 Minutes of Committees**

**9.2.1 Human Resources Committee - May 18, 2011 - Regular Minutes**

**2011-234**

**Moved By: Councillor Aitcheson**

**Seconded By: Warden Behrns**

THAT the Committee of the Whole recommends to Perth County Council that the May 18, 2011 Human Resources Committee regular minutes be received;

Carried

### **9.3 Minutes of Outside Boards**

#### **9.3.1 Perth District Health Unit - April 20, 2011 - Board Minutes**

**2011-235**

**Moved By: Councillor McMillan**  
**Seconded By: Councillor McKenzie**

THAT the Committee of the Whole recommends to Perth County Council that the April 20, 2011 Perth District Health Unit Board Minutes be received;

Carried

**2011-236**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor Aitcheson**

THAT the Committee of the Whole adjourn and reconvene as Council at 9:50 A.M.;

Carried

### **10. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

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

**2011-237**

**Moved By: Councillor Judge**  
**Seconded By: Councillor Ehgoetz**

THAT the Council of the County of Perth endorses all recommendations from the Committee of the Whole on May 26, 2011;

Carried

## **11. NOTICE OF MOTIONS**

No Notice of Motions were stated.

## **12. NEW BUSINESS**

12.1 Perth County Historical Foundation - June 4, 2011 –Invitation to Ceremonial Tree Planting. County Councillors to inform Clerk if they plan to attend.

12. 2. Perth County and Oxford County Farm Safety Organization –Note of thanks for contribution.

12. 3. June 2, 2011 County Council meeting cancelled.

## **13. BY-LAWS**

### **13.1 3253-2011 - A Bylaw of the Corporation of the County of Perth to provide for the Preservation, Retention and Destruction of Records for the County of Perth**

**2011-238**

**Moved By: Councillor Ehgoetz**

**Seconded By: Councillor Schneider**

THAT By-law 3253-2011, Being a By-law to provide for the Preservation, Retention and Destruction of Records for the County of Perth;

Be read a first and second time;

Carried



**2011-239**

**Moved By: Councillor French**

**Seconded By: Councillor Wilhelm**

THAT By-law 3253-2011, Being a By-law to provide for the Preservation, Retention and Destruction of Records for the County of Perth;

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**

No Closed Meeting.

**15. REPORT OUT**

No Report Out.

**16. CONFIRMING BY-LAW**

**2011-240**

**Moved By: Councillor McKenzie**

**Seconded By: Councillor Judge**

THAT By-law 3254-2011, 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 May 26, 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**

**2011-241**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Schneider**

THAT the meeting adjourn at 09:56 AM

Carried

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Julie Behrns, WARDEN

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Kerri Ann O'Rourke, COUNTY CLERK