



# The Corporation of The County of Perth

## Minutes of the June 6, 2013 Council Meeting

June 6, 2013

- Council Present: Councillor Wilhelm  
Councillor Forrest  
Councillor McMillan  
Councillor Behrns  
Councillor Aitcheson  
Councillor Schneider  
Councillor French  
Councillor Ehgoetz  
Acting Warden McKenzie
- Absent: Director of Planning & Development Dave Hanly  
Warden Vince Judge
- Staff Present: Bill Arthur, CAO  
Linda Rockwood, Director of Emergency Services  
Renato Pullia, Director of Corporate Services, Treasurer  
Matt Ash, Director of Public Works  
Kerri Ann O'Rourke, Clerk  
Pauline Walkom, Administrative Support Clerk/Recording Secretary
- Others Present: Allan Rothwell, Senior Planner; Kristin Sainsbury, Economic Development Coordinator

### 1. CALL TO ORDER

The Regular Meeting of Perth County Council with Quorum present was called to order at 9:00 A.M.

### 2. MOMENT OF REFLECTION

The Regular meeting of Perth County Council commenced with a moment of silent reflection.

### **3. CONFIRMATION OF THE AGENDA**

**2013-125**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Ehgoetz**

THAT the Council agenda for June 6, 2013 be approved;

Carried

### **4. DISCLOSURE OF PECUNIARY INTEREST**

No Disclosure of Pecuniary Interest stated.

### **5. CONSENT AGENDA**

**5.1 Perth County Minutes - May 23, 2013 - Regular Minutes**

**5.2 Perth County Accessibility Advisory Minutes - April 23, 2013 Regular Minutes and May 21, 2013 Draft Minutes**

**5.3 Municipality of North Perth - May 22, 2013 - Public Information Meeting for Hwy 23 and Hwy 86 Road Improvements**

**5.4 Municipal Liaison Committee - April 18, 2013 - Draft Regular Minutes**

**5.5 Spruce Lodge Board of Management Meeting - April 17, 2013 - Regular Minutes**

**5.6 Perth District Health Unit Board - April 17, 2013 - Regular Minutes**

**5.7 Human Resources Committee - May 9, 2013 - Regular Minutes**

**2013-126**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Behrns**

THAT the Consent Agenda Items 5.1 to 5.7 be received for information and the minutes of the May 23, 2013 Council Meeting be adopted;

Carried

### **6. PUBLIC MEETINGS, PUBLIC HEARINGS AND DELEGATIONS - NONE**

## **7. STAFF REPORTS**

### **7.1 Planning and Development**

#### **7.1.1 Tree Inspection Report**

**2013-127**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Schneider**

THAT Perth County Council receive the Tree Inspection report dated June 6, 2013 for information;

Carried

### **7.2 Chief Administrative Officer**

#### **7.2.1 Amendments to Sickness & Emergency Leave, Policy II-10 (Deferred from May 23, 2013 meeting)**

**2013-128**

**Moved By: Councillor McMillan**

**Seconded By: Councillor Wilhelm**

THAT Item 7.2.1 Amendments to Sickness and Emergency Leave, Policy 11-10 be referred to the Human Resources Committee for further clarification;

Carried

The CAO was directed to provide the Human Resources Committee with report outlining the following sick leave options:

- a. Payout Sick Leave with no reduction in banks
- b. Payout sick leave with 50% reduction in banks
- c. Costs of Insured Short Term Disability Plan (STD)
- d. Impact of Employment Insurance top up

### **7.2 Chief Administrative Officer**

**7.2.2 Delegation Request - Provincial Ministry - 2013 AMO Conference  
(Deferred from May 23, 2013 meeting)**

**2013-129**

**Moved By: Councillor Schneider**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council request that the following Ministers be requested to meet with the County delegation on the following topics, as described in the Council Report prepared by the CAO June 6, 2013 – AMO Delegations:

1. Minister of Finance – OMPF Reduction delay.
2. Minister of Finance and/or Minister of Health – EMS Funding
3. Minister of Finance – Provincial Sales Tax;

Carried

The CAO was directed to prepare a "brief" for each of the three issues, to be submitted to the Minister of Finance, regardless of the approved delegation meeting topic.

**7.2.3 Communications Working Group Update & Request for Feedback  
from Council**

**2013-130**

**Moved By: Councillor French**

**Seconded By: Councillor McMillan**

THAT the report prepared by the Kerri Ann O'Rourke and Kristin Sainsbury dated June 6<sup>th</sup>, 2013 regarding the activities of the Communications Working Group, be received for information; and

THAT County Council members provide any comments they may have to the Communications Working Group by July 5, 2013 so that they can be taken into consideration when drafting the Joint Communications Plan;

Carried

### **7.3 Corporate Services**

#### **7.3.1 2013 Budget Visioning Session**

**2013-131**

**Moved By: Councillor Aitcheson**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council approve the 2013 Budget Visioning Session agenda as amended;

Carried

### **7.4 Emergency Services**

#### **7.4.1 Perth County EMS – Ministry of Health and Long Term Care Ambulance Service Review Final Report - March 22, 2013**

**2013-132**

**Moved By: Councillor Forrest**

**Seconded By: Councillor Wilhelm**

THAT Perth County Council accept the Perth County EMS – MOHLTC-EHS Ambulance Service Review Final Report March 22, 2013 for information only; and

Council sends compliments to EMS Team for a successful review;

Carried

### **7.5 Public Works - NONE**

## **8. CORRESPONDENCE - NONE**

## **9. COUNCIL REPORTS**

### **9.1 Warden Meeting Log & Report**

#### **9.1.1 Warden's Activity Report – May 2013**

**2013-133**

**Moved By: Councillor Behrns**

**Seconded By: Councillor Wilhelm**

THAT the May 2013 Warden's Activity Report dated June 6, 2013 be received for information;

Carried

**9.2 Council Member Reports**

1. Councillor Rhonda Ehgoetz - Accessibility Fair: - June 1, 2013 - Fair was well attended.
2. Councillor Bill French - IPM 2013 Sponsored Events – “Perth County and Talent” (May 25, 2013) and “A Taste of the Country” (May 26, 2013) - had good attendance at both events.
3. Councillor Ian Forrest - Annual Forbidden Ride - May 24/25, 2013 - Event was very well attended.
4. Councillor Ian Forrest - 2nd Annual Wicked Ride - August 24, 2013

**10. BY-LAWS - NONE**

**11. NOTICE OF MOTIONS**

No Notice of Motions were received.

**12. OTHER BUSINESS**

**13. ANNOUNCEMENTS - NONE**

Council recessed at 10:32 a.m.

Council reconvened at 10:41 a.m.

**14. CLOSED SESSION MEETING AND REPORTING OUT**

**2013-134**

**Moved By: Councillor Wilhelm**

**Seconded By: Councillor Forrest**

That Perth County Council move to Closed Meeting at 10:42 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

- 14.1 EMS – CUPE Negotiations Update
  - labour relations or employee negotiations;
- 14.2 Shared Services Negotiations – St. Marys Response
  - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Litigation of pending litigation;
- 14.3 Closed Session Minutes – March 7, 2013

Carried

## 15. CONFIRMATORY BY-LAW

**2013-135**

**Moved By: Councillor Wilhelm**  
**Seconded By: Councillor McMillan**

THAT By-law 3368-2013, 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 June 6, 2013 be read a first, second and third time;

Carried

## 16. ADJOURNMENT

**2013-136**

**Moved By: Councillor Forrest**  
**Seconded By: Councillor Schneider**

THAT the meeting adjourn at 11:29 A.M.

Carried