



The Corporation of The County of Perth

Minutes of the November 7, 2013 Council Meeting

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

Absent: Councillor Bob McMillan

Staff Present: Bill Arthur, CAO
Linda Rockwood, Director of Emergency Services
Renato Pullia, Director of Corporate Services, Treasurer
Allan Rothwell, Director of Planning & Development
Matt Ash, Director of Public Works
Kerri Ann O'Rourke, Clerk
Pauline Walkom, Administrative Support Clerk/Recording Secretary

Others Present: Corey Bridges, Deputy Treasurer; Ann McKnight Duralia, Human Resources Manager, Sandy Woods, Payroll and Finance Clerk; Martin Minifie, Financial Analyst.

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 and of silence for Remembrance Day.

3. CONFIRMATION OF THE AGENDA

2013-226

Moved By: Councillor McKenzie

Seconded By: Councillor Aitcheson

THAT the Council agenda for November 7, 2013 be approved;

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

No Disclosure of Pecuniary Interest stated.

5. CONSENT AGENDA

2013-227

Moved By: Councillor McKenzie

Seconded By: Councillor Wilhelm

THAT the Consent Agenda Items 5.1 to 5.9 be received for information and the minutes of the October 17, 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

2013-228

Moved By: Councillor Schneider

Seconded By: Councillor French

THAT Perth County Council receive the Tree Inspection report dated November 7, 2013 for information;

Carried

7.2 Chief Administrative Officer - None

7.4 Emergency Services - None

7.5 Public Works – None

8. CORRESPONDENCE

8.1 George Robertson, Warden, County of Huron - October 3, 2013 - Huron and Perth Health Unit Amalgamation Discussion

2013-229

Moved By: Councillor Behrns

Seconded By: Councillor Forrest

THAT Perth County Council receive the County of Huron October 3, 2013 letter regarding the Huron and Perth Health Unit Amalgamation for information; and

THAT Perth County Council support investigating the opportunity to research amalgamating Huron and Perth Health Units, and

THAT this motion be forwarded to the Huron County Warden, Perth District Health Unit municipal partners and the Perth District Health Unit Board of Directors;

Carried

9. COUNCIL REPORTS

9.1 Warden Meeting Log & Report - October 2013

2013-230

Moved By: Councillor French

Seconded By: Councillor Behrns

THAT the Warden Report October 2013 be approved;

Carried

9.2 Council Member Reports - None

7. STAFF REPORTS

7.3 Corporate Services

7.3.1 Budget Binder Distribution and Presentation (distributed at the meeting)

Renato Pullia, Director of Corporate Services/Treasurer provided an overview of the 2014 Budget including: Budget Format Changes and layout of the Budget Binder, Capital Budget Projects, Infrastructure Deficit, 2014-2016 Operating Budget, Impact of Shared Services Formula Changes and Tax Impact on Average Property.

It was noted that the County Levy increase is 9.22% (\$11,824,027 total) as of November 7, 2014. A 1% Levy Increase equates to \$108,255.

The Treasurer made note of a number of budget item which are waiting for confirmation from other sources (i.e. OMPF funding, Shared Services/Social Services, Ministry grant for EMS).

Budget Binders were distributed to Council members

Council members were reminded to bring their budget binders to the next meeting and review Tab 1 and Shared Services Budgets (POA, Archives, EMS) in preparation for the Municipal Liaison Committee meeting on December 5th, 2013.

10. BY-LAWS - None

11. NOTICE OF MOTIONS - None

12. OTHER BUSINESS - None

13. ANNOUNCEMENTS

13.1 Declaration of Intent to Seek the Position of Warden 2014

Councillor Bob Wilhelm declared his intention to seek the position of Warden for 2014. Council members extended their appreciation to Warden Vince Judge for his leadership in 2013.

14. CLOSED SESSION MEETING AND REPORTING OUT

2013-231

Moved By: Councillor McKenzie

Seconded By: Councillor Forrest

That Perth County Council move to Closed Meeting at 10:19 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c. 25 (as amended), regarding subject matter as follows:

-employee negotiations or labour relations

14.1 Closed Session Minutes - October 17, 2013

14.2 CUPE 4514 Paramedic Contract Ratification Vote

Carried

15. CONFIRMATORY BY-LAW

2013-232

Moved By: Councillor Aitcheson

Seconded By: Councillor Schneider

THAT By-law 3382-2013, 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

November 7, 2013

Page 6 of 6

November 7, 2013 be read a first, second and third time;

Carried

16. ADJOURNMENT

2013-233

Moved By: Councillor Schneider

Seconded By: Councillor Forrest

THAT the meeting adjourn at 10:48 AM;

Carried

Vince Judge, Warden

Kerri Ann O'Rourke, Clerk