



**The Corporation of The County of Perth
Council - Regular Meeting
Minutes**

December 4, 2014

Council Present: Warden Wilhelm
 Councillor McMillan
 Councillor Behrns
 Councillor Aitcheson
 Councillor Schneider
 Councillor Ehgoetz
 Councillor McKenzie
 Councillor Eidt
 Councillor Kellum
 Councillor Dowd

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

1. Call to Order

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

2. Moment of Reflection

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

3. Disclosure of Pecuniary Interest - None

4. Confirmation of the Agenda

2014-281

Moved By: Councillor Behrns

Seconded By: Councillor McKenzie

THAT the Council Agenda for the December 4, 2014 meeting be approved;

Carried

5. Consent Agenda

2014-282

Moved By: Councillor Schneider

Seconded By: Councillor Aitcheson

THAT the Consent Agenda Items 5.1 to 5.6 are received for information and the draft minutes of the November 20, 2014 Regular Council meeting be adopted;

Carried

5.1 Perth County Council - November 20, 2014 - Draft Regular Minutes

5.2 OGRA ROMA Call for Nominations Extended

5.3 Perth District Health Unit Board - October 15, 2014 - Regular Meeting

5.4 Land Division Committee - October 20, 2014 - Draft Regular Minutes

5.5 Perth County Accessibility Advisory Committee - September 23 and October 28, 2014 - Regular Minutes

5.6 Human Resources Committee - November 2014 - Regular Minutes

6. Public Meetings, Public Hearings and Delegations - None

7. Staff Reports

7.1 Planning and Development

7.1.1 Tree Report

2014-283

Moved By: Councillor Schneider

Seconded By: Councillor Ehgoetz

THAT Perth County Council receive the Tree Inspection report dated December 4, 2014 for information;

Carried

7.2 Chief Administrative Officer

7.2.1 Appoint Acting Warden - 2015

Councillor Mert Schneider was appointed as Acting Warden for 2015.

7.2.2 Appoint Council Committees and Outside Boards

2014-284

Moved By: Councillor McMillan

Seconded By: Councillor Aitcheson

That Perth County Councillors be appointed Committees and Boards for 2015 as follows;

1. Spruce Lodge Board (Councillor Ehgoetz; Councillor Aitcheson)
2. Perth District Health Unit Board (Warden Wilhelm, Councillor Dowd)
3. Stratford-Perth Museum Board (Councillor Keller)
4. Joint Accessibility Advisory Committee (Councillor Ehgoetz)
5. Municipal Liaison Committee (Warden Wilhelm, Councillor McMillan and McKenzie)
6. Land Division Committee (Councillors McKenzie; Ehgoetz, Eidt, Schneider and Aitcheson)
7. South West Economic Alliance (Warden Wilhelm and Councillor Dowd)
8. South West Economic Alliance (SWEA) Advisory Committee (Warden Wilhelm)
9. Perth County Drug Strategy Task Force (Councillor Wilhelm)
10. Perth County Visitor Association (Councillor Dowd)
11. Human Resources Advisory Committee – All Members of Council

- 12. Facilities Review Advisory Committee – All Members of Council
- 13. Economic Development Committee – All Members of Council
- 14. Stratford-Perth Region Interoperability Joint Committee – (Warden Wilhelm, plus CAO, CEMC, Director of EMS, Director of Public Works);

Carried

7.2.3 Stratford and Perth Community Foundation – 6th Annual Mayors’ Gala

2014-285

Moved By: Councillor Behrns

Seconded By: Councillor Dowd

THAT the County of Perth purchase two tickets for the Warden and spouse to attend the 2015 Mayor's Gala in support of the Stratford and Perth Community Foundation being held on Saturday, January 17, 2015 being held at the Stratford Festival Theatre Lobby;

Carried

7.3 Corporate Services - None

7.4 Emergency Services - None

7.5 Public Works - None

8. Correspondence - None

9. Council Reports

Council requested that the Council Orientation Training be moved to December 18th following Council.

12. Other Business

12.1 Reduction of Ontario Municipal Partnership Fund

2014-286

Moved By: Councillor Behrns

Seconded By: Councillor McMillan

THAT Perth County Council requests that the Western Ontario Warden's Caucus request the Western Ontario Treasurers prepare a report and recommendations on the impact of Ontario Municipal Partnership Fund (OMPF) reductions across the Province of Ontario;

Carried

13. Announcements – None

14. Closed Session Meeting and Reporting Out - None

15. Confirmatory By-Law

2014-287

Moved By: Councillor Eidt

Seconded By: Councillor Ehgoetz

THAT By-law 3440-2015, being a By-law to confirm the proceedings of Council of The Corporation of the County of Perth at its regular meeting held on December 4, 2014 be read a first, second and third time;

Carried

16. Adjournment

2014-288

Moved By: Councillor Kellum

Seconded By: Councillor Schneider

THAT the meeting adjourn at 9:30 am;

Carried

Warden, Robert Wilhelm

Kerri Ann O'Rourke, Clerk