



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

January 5, 2017
9:00 am

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

Absent: Councillor Ehgoetz

Staff Present: Renato Pullia, CAO, Treasurer, Director of Corporate Services
 Linda Rockwood, Paramedic Chief, Director of Emergency
 Services
 Allan Rothwell, Director of Planning & Development
 John McClelland, Director of Public Works
 Corey Bridges, Deputy Treasurer
 Jillene Bellchamber-Glazier, County Clerk
 Amy Thomson, Human Resources Manager
 Steve Drake, Technological Services Manager
 Meredith Forget, Economic Development Coordinator

Staff Absent: 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 declared

4. Confirmation of the Agenda

2017-01

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the Council Agenda for the January 5, 2017 meeting be approved;

Carried

5. Consent Agenda

2017-02

Moved By: Councillor Eidt

Seconded By: Councillor Behrns

THAT the Consent Agenda Items 5.1 to 5.7 are received for information and the minutes of the December 22, 2016 Regular Council Meeting be adopted;

Carried

6. Public Meetings/Hearings and Delegations

None

7. Reports

7.1 Environmental Scan and 2017 Operating and Capital Budget Presentation

http://www.perthcounty.ca/financial_reports

Renato Pullia and Jill Bellchamber-Glazier presented information related to an environmental scan for Perth County within the context of the 2017 county budget and a proposed updated municipal strategic plan.

Allan Rothwell left the meeting at 9:20

Review of Budget Binder – Tab 1 - Overall Budget

Corey Bridges and Renato Pullia reviewed updated budget information for council.

Council recessed at 10:23 a.m.

Council resumed at 10:45 a.m.

Review of Budget Binder – Tab 2 – Capital Budget

Corey Bridges and Renato Pullia reviewed the overall capital budget summary.

Capital Budget – Technology Services

Steve Drake presented information about the capital projects related to information technology.

Allan Rothwell returned to the meeting at 10:54 a.m.

Capital Budget – Roads, Facilities, Fleet, Equipment

John McClelland presented information related to capital projects for roads, bridges and culverts, facilities, and fleet.

2017-03

Moved By: Councillor McMillan

Seconded By: Councillor Wilhelm

THAT RS0047 Road 140 Roundabout be removed from the 2017 capital budget; and

THAT staff be directed to prepare a report for council's consideration which includes additional data related to the number of accidents, traffic counts, and police reports for Road 140 the intersection prior to the 2018 budget;

Carried

2017-04

Moved By: Councillor Aitcheson

Seconded By: Councillor Dowd

THAT staff be directed to develop draft criteria to assist in the evaluation of constructing roundabouts on county highways;

Carried

Council recessed for lunch at 12:10 p.m.

Council resumed at 1:04 p.m.

Capital Budget – Roads, Facilities, Fleet, Equipment Continued

Linda Rockwood presented information related to capital projects for medical equipment.

Review of Budget Binder – Tab 3 – Operating Budget Summary

Corey Bridges and Renato Pullia reviewed the operating budget summary.

Jillene Bellchamber-Glazier presented the 2017 operating budget for council.

Renato Pullia presented the 2017 requests to the county for funding through grants.

2017-05

Moved By: Councillor Behrns

Seconded By: Councillor Wilhelm

THAT the United Way grant request be denied, and

THAT the Hospice Care grant request be denied;

Carried

2017-06

Moved By: Councillor Wilhelm

Seconded By: Councillor Aitcheson

THAT the \$113,987 grant request for a broadband initiative be set aside as a Broadband Reserve;

Carried

2017-07

Moved By: Councillor Dowd

Seconded By: Councillor McKenzie

THAT Perth County Council receives the “Budget Environmental Scan – (CAO-2017)” report;

Carried

8. Correspondence

2017-08

Moved By: Councillor Kellum

Seconded By: Councillor Wilhelm

THAT County Council receives Correspondence Items 8.1 to 8.3;

Carried

9. Council Reports

None

10. By-Laws

None

11. Announcements

None

12. Notice of Motion

None

13. Other Business

None

15. Confirmatory By-Law

2017-09

Moved By: Councillor Dowd

Seconded By: Councillor Behrns

THAT By-law 3575-2017, Being a By-law to confirm the proceedings of Council of the Corporation of the County of Perth at its regular meeting held on January 5, 2017 be read a first, second and third time, and finally passed;

Carried

16. Adjournment

2017-10

Moved By: Councillor McKenzie

Seconded By: Councillor Dowd

THAT the meeting adjourn at 2:12 p.m.

Carried

Meredith Schneider, Warden

Jillene Bellchamber-Glazier, Clerk