

Regular Council Meeting – September 16, 2024
Municipality of North Perth Council Chambers

Members Present Mayor Todd Kasenberg
Deputy Mayor Doug Kellum
Councillor Lee Anne Andriessen
Councillor Neil Anstett
Councillor Sarah Blazek
Councillor Dave Johnston
Councillor Marc Noordam
Councillor Matt Richardson (remote)
Councillor Allan Rothwell

Members Absent Councillor Matt Duncan

Staff Present CAO Kriss Snell
Manager of Operations Lyndon Kowch
Manager of Facilities Jeff Newell
Acting Clerk/Legislative Services Supervisor Sarah Carter
Deputy Clerk/Committee Coordinator Heidi Dorscht
Technology Services Technician Simon De Weerd

Others Present Nathan Garland, Perth County Planner
Cheryl Hunt, Executive Director - Stratford General Hospital Foundation
Paul Roulston, Co-Chair - In Our Hands Capital Campaign

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:00 p.m.

Resolution No. 335.09.24

Moved By Lee Anne Andriessen

Seconded By Doug Kellum

THAT: The Council of the Municipality of North Perth permits Councillor Richardson's remote participation at the September 16th, 2024 Council Meeting

CARRIED

2. O CANADA

3. LAND ACKNOWLEDGEMENT STATEMENT

Mayor Kasenberg stated, "We acknowledge that we are on the traditional land of the Anishnaabe people. We wish to recognize the long history of Indigenous People of Canada and show our respect to them today. We recognize their stewardship of the land, may we all live with respect on this land and live in peace and friendship."

4. COUNCIL RECOGNITIONS

4.1 Listowel Legionnaires 15U OBA D Provincial Championship Team

5. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures.

6. CONFIRMATION OF THE AGENDA

Resolution No. 336.09.24

Moved By Sarah Blazek

Seconded By Lee Anne Andriessen

THAT: The Agenda for tonight's meeting be approved.

CARRIED

7. CONSENT AGENDA

- 7.1 September 9, 2024 Regular Council Meeting Minutes
- 7.2 July 10, 2024 Listowel BIA Meeting Minutes
- 7.3 August 12, 2024 Governance Review Committee Meeting Minutes
- 7.4 May 21, 2024 North Perth Economic Development Advisory Committee Meeting Minutes
- 7.5 Outstanding Council Report Requests
- 7.6 Tay Valley Township - Resolution re: Province Removes Wetlands Protection for Eastern Ontario
- 7.7 Correspondence from Francis Veilleux on behalf of Bluewater Recycling Association

Resolution No. 337.09.24

Moved By Neil Anstett

Seconded By Marc Noordam

THAT: Consent Items 7.1 to 7.7 be received for information and the minutes of the September 9, 2024 Regular Council Meeting be adopted.

CARRIED

8. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

- 8.1 Delegation - Stratford General Hospital Foundation
- 7:32 p.m. Perth County Planner Nathan Garland joined the meeting

Resolution No. 338.09.24

Moved By Lee Anne Andriessen

Seconded By Allan Rothwell

THAT: The Council of the Municipality of North Perth directs the Budget Committee to investigate the request for funding from the Stratford General Hospital Foundation's for the In Our Hands Campaign.

CARRIED

7:40 p.m. Councillor Johnston joined the meeting

9. REPORTS

- 9.1 Manager of Facilities
 - 9.1.1 Award Request for Proposal NP-033-24P - Consulting Services for EMCC Facility Renovation Design.

Resolution No. 339.09.24

Moved By Allan Rothwell

Seconded By Dave Johnston

THAT: The Council of the Municipality of North Perth Awards Request for Proposal **NP-033-24P - Consulting Services for EMCC Facility Renovation Design for Section A and Section B** to **AXIA Design Associates Inc.**, of Toronto, ON in the amount up to **\$80,725.00** excluding taxes. And further; THAT **Section C**, in the amount of **\$29,625.00** excluding taxes, be approved, contingent upon Council's approval of the EMCC Construction Works.

CARRIED

9.2 Manager of Operations

9.2.1 Traffic Bylaw Amendment for Speed Reductions on Line 88 and Line 87

Resolution No. 340.09.24

Moved By Sarah Blazek

Seconded By Neil Anstett

THAT: The Council of the Municipality of North Perth Amends Traffic Bylaw 47-PW-2000 to reflect speed reductions as listed in this report on Line 87 and on Line 88.

CARRIED

9.3 Manager of Development & Protective Services

9.3.1 B38-24 Application for Consent by Matthew and Amy Klumpenhauer

Resolution No. 341.09.24

Moved By Neil Anstett

Seconded By Doug Kellum

THAT: The Council of the Municipality of North Perth recommends that the Perth County Land Division Committee, or its designate, approves Consent Application B38-24; and

THAT: The Municipality of North Perth Council forwards the conditions listed in the staff report dated September 16th, 2024, affecting the property legally described as Lot 51 and 52, Concession 5, Wallace Ward in the Municipality of North Perth (6792 Perth Line 88) to the Perth County Land Division Committee, or its designate.

CARRIED

9.3.2 B32-24 Application for Consent by Doug & Brenda Brisbin and Evan & Kailey Fallis

Resolution No. 342.09.24

Moved By Neil Anstett

Seconded By Allan Rothwell

THAT: The Council of the Municipality of North Perth recommends that the Perth County Land Division Committee, or its designate, approves Consent Application B32-24; and

THAT: The Municipality of North Perth Council forwards the conditions listed in the staff report dated September 16th, 2024, affecting the property legally described as Lot 16, Concession 7, Wallace Ward in the Municipality of North Perth (5536 Line 89) to the Perth County Land Division Committee, or its designate.

CARRIED

9.4 Manager of Corporate Services

9.4.1 2025 Council Meeting Schedule

Resolution No. 343.09.24

Moved By Sarah Blazek

Seconded By Matt Richardson

THAT: The Council of the Municipality of North Perth authorizes a variance from sections 4.3 a) and b) of the Procedure By-law and approves 2025 Council Meeting Schedule – Option 2.

CARRIED

10. COUNCIL REPORT REQUESTS

As a follow up to a previous report, Deputy Mayor Kellum advised that John McClelland, Executive Director of Public Works for Perth County sent an email regarding Perth Line 88 and Road 178, known as Mayne Corners. This intersection is maintained by Huron County through our boundary agreement. In his email, Mr. McClelland advised that Public Works staff reached out to Huron County to discuss, consult and lead a review. Huron County recently notified the County that they are in agreement. A consultant engineer has been engaged to conduct the assessment and review. It is anticipated the review will be completed this fall.

11. CORRESPONDENCE

12. BY-LAWS

12.1 3rd Reading - 51-2024 Maplevue Branch of Drain 59

12.2 82-2024 Amendment to Traffic By-law 47-PW-2000

Resolution No. 344.09.24

Moved By Dave Johnston

Seconded By Lee Anne Andriessen

THAT: By-law 51-2024, being a by-law to provide for a drainage works in the Municipality of North Perth be read a third time and be finally passed;

AND THAT: The following By-law is hereby passed:

- 82-2024, being a By-law to amend by-law 47-PW-2000

CARRIED

13. NOTICE OF MOTION

14. ANNOUNCEMENTS

Councillor Noordam reminded Council that the 2025 Budget Vision Form is due on Wednesday, September 18th.

Councillor Noordam congratulated the Palmerston & District Hospital Foundation for reaching 6 million dollars in their 8 million dollars target for their MRI Project in Palmerston.

15. CLOSED SESSION MEETING

There was no closed session meeting.

16. REPORTING OUT

17. CONFIRMATORY BY-LAW

17.1 81-2024 Confirmatory By-law

Resolution No. 345.09.24

Moved By Matt Richardson

Seconded By Allan Rothwell

THAT: By-law 81-2024, being a by-law to confirm generally previous actions of the Council of the Municipality of North Perth, is hereby passed.

CARRIED

18. ADJOURNMENT

Resolution No. 346.09.24

Moved By Neil Anstett

Seconded By Marc Noordam

THAT: The Council meeting adjourns at 8:28 p.m. to meet again for general Council business on Monday, October 7, 2024 at 7:00 p.m.

CARRIED

"Original Signed by Todd Kasenberg"

Mayor

"Original Signed by Sarah Carter"

Acting Clerk