

Members Present	Mayor Todd Kasenberg
Members Present Remotely	Deputy Mayor Doug Kellum Councillor Lee Anne Andriessen Councillor Neil Anstett Councillor Julie Behrns Councillor Matt Duncan Councillor Dave Johnston arrived at 7:13 p.m. Councillor Matt Richardson Councillor Allan Rothwell Councillor Terry Seiler
Staff Present	Clerk Patricia Berfelz Deputy Clerk Danette Beare
Staff Present Remotely	CAO Kriss Snell Manager of Environmental Services Mark Hackett Director of Finance/Treasurer Frances Hale Chief Building Official/Zoning Administrator Ed Podniewicz Manager of Operations Lyndon Kowch Community Development Coordinator Kimberly Kowch Planner Sean Yilmaz Interim Manager of Recreation Amy Gangl
Others Present Remotely	County Planner David Gundrum Delegation Scott Patterson

1. CALL TO ORDER

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

2. REGULAR MEETING:

2.1 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Julie Behrns indicated a conflict of interest with Agenda Items 5.4.1 and 13.1 because her grandchildren attended North Perth – Spinrite Child & Family Centre prior to closing due to COVID-19 pandemic.

Deputy Mayor Doug Kellum indicated a conflict of interest with Agenda Items 5.4.1 and 13.1 because his father and mother-in-law are tenants at Perth Meadows.

Councillor Lee Anne Andriessen indicated a conflict of interest with Agenda Item 5.1.2 because she has initiated a small business endeavor.

2.2 Opening of Meeting; approve or amend the agenda for tonight's meeting

Resolution No. 240.05/20

Moved By Julie Behrns, **Seconded By** Matt Duncan

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

CARRIED

3. CONSENT AGENDA

3.1 North Perth Regular Council Meeting May 4th, 2020 Minutes

3.2 County of Huron - Notice of Application for Consent

Resolution No. 241.05/20**Moved By** Dave Johnston, **Seconded By** Doug Kellum

THAT: Consent Items 3.1 to 3.2 be received for information and the minutes of the May 4th 2020 Regular Council Meeting be adopted.

CARRIED**4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS****4.1 Delegation - Scott Patterson - Maitland River Estates Phase II**

In response to Council's concerns at the May 4, 2020 Council Meeting regarding the construction of a berm, Scott Patterson on behalf of the owner provided information to Council regarding the intent to move forward with an application for plan of subdivision pending the completion of the archeology and noise study.

Resolution No. 242.05/20**Moved By** Matt Richardson, **Seconded By** Allan Rothwell

THAT: The Council of the Municipality of North Perth direct staff to prepare a further report identifying financial implications to the Municipality for the three options outlined in the report entitled Proposal Regarding an Earth Berm at Maitland River Estates II dated May 4 2020.

CARRIED

RECESSED at 7:38 p.m.

RESUMED at 7:45 p.m.

5. REPORTS**5.1 CAO****5.1.1 Natural Gas Expansion Program - Molesworth****Resolution No. 243.05/20****Moved By** Terry Seiler, **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth direct Staff to provide a Letter of Support to Enbridge Gas Inc. for the expansion of natural gas to the community of Molesworth as part of the Natural Gas Expansion Program.

CARRIED**5.1.2 E commerce Marketplace Website**

Lee Anne Andriessen did not participate in the vote.

Community Development Coordinator Kim Kowch reviewed the report. Discussion ensued regarding the cost and options for funding following the COVID-19 emergency.

Resolution No. 244.05/20**Moved By** Neil Anstett, **Seconded By** Julie Behrns

THAT: The Council of the Municipality of North Perth receive the report entitled "E commerce Marketplace Website" dated May 11th, 2020 for information.

CARRIED**5.1.3 Strategic Plan 2019 - 2022 Implementation Update****Resolution No. 245.05/20****Moved By** Matt Duncan, **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth receive the Strategic Plan 2019-2022 Implementation Update report dated May 11th, 2020 as information.

CARRIED

5.2 Clerk

5.2.1 Nichol Subdivision Modification Request

Resolution No. 246.05/20**Moved By** Doug Kellum, **Seconded By** Matt Richardson

THAT: The Municipality of North Perth Council recommend to the Council of the County of Perth that the application for Modification of Draft Plan of Subdivision (File No. NP 18-02) submitted by MHBC Planning Ltd. on behalf of Nichol Properties Inc. affecting property described as Part Lot 16, Concession 1, Part of Lots 29 and 30, Plan 430, Elma Ward, Municipality of North Perth be APPROVED.

CARRIED

5.2.2 Application for Site Plan Agreement by Harsan Petrol Inc.

Resolution No. 247.05/20**Moved By** Allan Rothwell, **Seconded By** Terry Seiler

THAT: The Council of the Municipality of North Perth APPROVE Site Plan Application SP15-2019, submitted by Harsan Petrol Inc. affecting property described as Part Lots V & W, S/S Main St of Plan 194, AS IN R122128 (880 Main Street), Listowel Ward;

AND THAT: Council proceed with the adoption of the By-law authorizing the Mayor and Clerk to enter into a new Site Plan Agreement and have it registered on title of the subject property.

CARRIED**Resolution No. 248.05/20****Moved By** Lee Anne Andriessen, **Seconded By** Neil Anstett

THAT: By-law No. 66-2020, being a by-law to authorize the signing of a Site Plan Agreement with Harsan Petrol Inc., be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

5.2.3 Land Use Planning During an Emergency Order

Resolution No. 249.05/20**Moved By** Matt Duncan, **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth receive the Staff Report titled Land Use Planning during an Emergency Order in Ontario date May 11th, 2020 for information.

CARRIED**Resolution No. 250.05/20****Moved By** Doug Kellum, **Seconded By** Matt Richardson

THAT: The Council of the Municipality of North Perth authorize staff to proceed with holding a statutory public meeting under the Ontario Planning Act using remote technologies and a modified process.

CARRIED

5.2.4 Billboard Sign Exemption Request

Councillor Dave Johnston left the meeting.

Resolution No. 251.05/20

Moved By Matt Richardson, **Seconded By** Allan Rothwell

THAT: The Council of the Municipality of North Perth APPROVE an exemption to the Municipality of North Perth Sign By-Law 117-2014 to allow the placement of billboard signs at the following locations: 5927 Line 89, 8891 Road 164, 8585 Road 164, 6599 Perth Line 86, 6330 Perth Line 86, 5266 Perth Line 86, 5126 Perth Line 86, 5058 Perth Line 86.

CARRIED

- 5.3 Interim Manager of Recreation
- 5.4 Director of Finance/Treasurer
- 5.4.1 Accounts dated May 11, 2020

Councillor Julie Behrns and Deputy Mayor Doug Kellum indicated a conflict and did not participate in the vote.

Resolution No. 252.05/20

Moved By Terry Seiler, **Seconded By** Lee Anne Andriessen

THAT: The following summary of accounts be received by Council for information:

General Administration	\$406,974.20
Business Improvement Association	661.45
Day Care	12,121.18
Fire Department	6,131.42
Library	1,132.35
Perth Meadows	2,468.17
Police	-
Public Works & Sanitation-Capital	99,281.76
Cemetery	484.27
Drains	11,833.25
Landfill	27,084.33
Roads	34,379.82
Sewer & Water	89,097.46
Recreation	45,902.68
Bi-weekly pay period #9	150,542.21
Council & Police Service Board #5	<u>13,886.42</u>
Total	\$901,980.97

CARRIED

- 5.4.2 COVID-19 - Financial Considerations

Councillor Dave Johnston returned to the meeting.

Resolution No. 253.05/20

Moved By Neil Anstett, **Seconded By** Julie Behrns

THAT: The COVID-19 – Financial Considerations Report be received by Council for information, as presented.

CARRIED

- 5.4.3 Municipal Modernization Program - Transfer Payment Agreement

Resolution No. 254.05/20

Moved By Matt Duncan, **Seconded By** Dave Johnston

THAT: By-law No. 67-2020 being a by-law to authorize the signing of an Ontario Transfer Payment Agreement her Majesty the Queen In Right of the Province of Ontario represented by the Minister of Municipal Affairs and Housing for the

Province of Ontario be introduced, read and considered read a first, second and third time and be passed and that the said by-law be signed by the Mayor and the Clerk.

CARRIED

5.5 Manager of Environmental Services

5.6 Manager of Operations

5.6.1 Award of the Tandem Plow Truck Tender

Resolution No. 255.05/20

Moved By Doug Kellum, **Seconded By** Matt Richardson

THAT: The Council of the Municipality of North Perth award Tender NP-006-20T to: Gerry's Truck Centre, 4049 Eastgate Cres., London Ontario, N6L 1B7 in the amount of \$319,895.00 excluding applicable taxes.

CARRIED

5.7 Fire Chief

6. COUNCIL REPORTS

6.1 Council Report Requests

Resolution No. 256.05/20

Moved By Allan Rothwell, **Seconded By** Terry Seiler

THAT: The Council of the Municipality of North Perth direct staff to prepare a report regarding the status of the Wallace History Book;
AND FURTHER THAT The Council of the Municipality of North Perth direct staff to prepare an update on the Municipality's role in the operations and financial services provided to the Community of Character.

CARRIED

7. CORRESPONDENCE

8. BY-LAWS

9. NOTICE OF MOTIONS

10. OTHER

10.1 Announcements

CAO Kriss Snell announced Kate Docker's last working day is May 13th and due to COVID-19 a retirement party will be held in the future.

11. CLOSED SESSION MEETING

Resolution No. 257.05/20

Moved By Lee Anne Andriessen, **Seconded By** Neil Anstett

THAT: This Committee proceed "In Camera" at 9:34 p.m. to address a matter to the following:

1. advice that is subject to solicitor/client privilege, including communications necessary for that purpose: regarding property described as Con 7 N Pt Lot 25, N PT Lot 26 and PT Lot 27, North Perth

CARRIED

Resolution No. 258.05/20

Moved By, Seconded By

THAT: The "In Camera Session" is now adjourned at 10:10 p.m. and the Council reconvene into regular open Council.

CARRIED

12. REPORTING OUT

13. CONFIRMATORY BY-LAW

13.1 By-law No. 68-2020 Confirmatory By-law

Deputy Mayor Doug Kellum, Councillor Julie Behrns and Councillor Lee Anne Andriessen did not participate in the vote.

Resolution No. 259.05/20

Moved By Dave Johnston, **Seconded By** Matt Richardson

THAT: By-law No. 68-2020, being a By-law to confirm generally previous actions of the Council of the Municipality of North Perth; be introduced, read and considered read a first, second and third time and be finally passed and that the said By-law be signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

14. ADJOURNMENT:

Resolution No. 260.05/20

Moved By Doug Kellum **Seconded By** Allan Rothwell

THAT: The Council meeting adjourns at 10:15 p.m. to meet again for general Council business on Monday, May 25, 2020 at 7:00 p.m.

CARRIED

Mayor

Clerk