

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 Councillor Matt Richardson Councillor Allan Rothwell Councillor Terry Seiler
Staff Present	Clerk Patricia Berfelz
Staff Present Remotely	CAO Kriss Snell Deputy Clerk Danette Beare Director of Finance/Treasurer Frances Hale Manager of Programs Amy Gangl Manager of Environmental Services Mark Hackett
Others Present	Dale Schattenkirk, KPMG's Lean Services Team Anne Lindsay, KPMG's Lean Services Team Betty Duan, KPMG's Lean Services Team

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 attend both the North Perth – Spinrite Child & Family Centre and the St. Mary's School Day Care and after school programming.

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 Neil Anstett indicated a conflict of interest with Agenda Item 5.4.1, and 13.1 because his son attends St. Marys Day Care.

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

Resolution No. 1.01/21

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

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

CARRIED

3. CONSENT AGENDA

3.1 North Perth Regular Council Meeting December 21st 2020 Minutes

3.2 Ministry of Agriculture, Food and Rural Affairs - Ontario Wildlife Damage Compensation Program

3.3 Grand River Conservation Authority (GRCA) - General Membership Meeting Summary for December 2020

Resolution No. 2.01/21

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

THAT: Consent Items 3.1 to 3.3 be received for information and the minutes of the December 21st, 2020 Regular Council Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

5. REPORTS

5.1 CAO

5.1.1 Administrative Processes Efficiency Review - Final Report

Kriss Snell, CAO introduced Dale Schattenkirk, Anne Lindsay and Betty Duan, members from KPMG’s Lean Services team who reviewed the Administrative Processes Efficiency Review Report for Council information.

Resolution No. 3.01/21

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

THAT: The Council of the Municipality of North Perth receive the Administrative Processes Efficiency Review Report and approve the Administrative Processes Efficiency Review Proposed Action Plan in principal dependant on annual budget approvals.

CARRIED

5.2 Clerk

5.3 Interim Manager of Recreation

5.4 Director of Finance/Treasurer

5.4.1 Accounts dated January 4th, 2021

Councillor Julie Behrns, Councillor Neil Anstett and Deputy Mayor Doug Kellum declared a conflict and did not participate in the vote.

Resolution No. 4.01/21

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

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

General Administration	\$270,229.48
Business Improvement Association	148.22
Day Care	1,541.68
Fire Department	86,011.01
Library	12,377.29
Perth Meadows	7,574.53
Police	208,774.09
Public Works & Environmental Services-Capital	487,161.35
Cemetery	34,519.85
Drains	17,284.44
Landfill	22,637.53
Roads	34,983.99
Water & Waste Water	153,256.29
Recreation	30,889.91
Bi-weekly pay period #26	<u>213,679.37</u>
Total	\$1,581,069.03

CARRIED

5.5 Manager of Environmental Services

5.5.1 Emergency Repair Listowel Well 5

Resolution No. 5.01/21

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

THAT: The Council of the Municipality of North Perth receive for information, the Listowel Well #5 Emergency Repair Report.

CARRIED

5.6 Manager of Operations

5.7 Fire Chief

6. COUNCIL REPORTS

6.1 Council Report Requests

7. CORRESPONDENCE

8. BY-LAWS

9. NOTICE OF MOTIONS

10. OTHER

10.1 Announcements

11. CLOSED SESSION MEETING

12. REPORTING OUT

13. CONFIRMATORY BY-LAW

13.1 By-law No. 1-2021 Confirmatory By-law

Councillor Julie Behrns, Councillor Neil Anstett and Deputy Mayor Doug Kellum did not participate in the vote.

Resolution No. 6.01/21

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

THAT: By-law No. 1-2021, 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. 7.01/21

Moved By Julie Behrns, **Seconded By** Doug Kellum

THAT: The Council meeting adjourns at 8:22 p.m. to meet again for general Council business on Monday, January 11, 2021 at 7:00 p.m.

CARRIED

Mayor

Clerk