

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 Finance & Purchasing Assistant Josh White
Others Present	Jeremy Taylor, R.J. Burnside and Associates County of Perth Manager of Planning Sally McMullen

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

Resolution No. 8.01/21

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 January 4th, 2021 Minutes
- 3.2 North Perth Building Department Report for December 2020 and the Building Report for the year ending December 31st, 2020
- 3.3 Ministry of Energy, Northern Development and Mines - Long Term Energy Plan (LTEP)

Resolution No. 9.01/21

Moved By Doug Kellum, **Seconded By** Dave Johnston

THAT: Consent Items 3.1 to 3.3 be received for information and the minutes of the January 4th, 2021 Regular Council Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

5. REPORTS

- 5.1 CAO
- 5.2 Clerk

5.2.1 Grand River Conservation Authority (GRCA) Board Member Appointment

Resolution No. 10.01/21**Moved By** Matt Richardson, **Seconded By** Allan Rothwell

THAT: The Municipality of North Perth support the Township of Perth East appointment of Jerry Smith to the Grand River Conservation Authority Board.

CARRIED

5.3 Manager of Programs

5.3.1 LED Lights and Poles Replacements at the John Bell Diamonds

Resolution No. 11.01/21**Moved By** Terry Seiler, **Seconded By** Lee Anne Andriessen

THAT: The Council of the Municipality of North Perth amend the project budget for the 2020 LED Lights and Poles Replacement from \$210,000.00 to \$383,705.00 to be funded from segregated surplus.

AND THAT: The Council of the Municipality of North Perth award the Tender for the replacement of LED Lights and Pole Replacement at the John Bell Diamonds as per the recommendation from R.J. Burnside & Associates Limited to Nadelec Contracting Inc. in the amount of \$341,700.00 and approve an additional \$33,500.00 for the services of R.J. Burnside & Associates Limited to administer the contract for a total project cost of \$383,705.00 net HST.

CARRIED

5.4 Director of Finance/Treasurer

5.5 Manager of Environmental Services

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**Resolution No. 12.01/21****Moved By** Neil Anstett, **Seconded By** Julie Behrns

THAT: This Committee proceed "In Camera" at 7:24 p.m. to address a matter to the following:

1. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by on behalf of the municipality or local board; **regarding a Planning Services Agreement**
2. personal matters about an identifiable individual, including municipal or local board employees; **regarding a Planning Services Agreement**
3. litigation or potential litigation, including matters before administrative tribunals, affecting the Corporation or local board; **regarding a LPAT Hearing.**

CARRIED

Resolution No. 13.01/21

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

THAT: The “In Camera Session” is now adjourned at 9:19 p.m. and the Council reconvene into regular open Council.

CARRIED

12. REPORTING OUT

13. CONFIRMATORY BY-LAW

13.1 By-law No. 2-2021 Confirmatory By-law

Resolution No. 14.01/21

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

THAT: By-law No. 2-2021, 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. 15.01/21

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

THAT: The Council meeting adjourns at 9:23 p.m. to meet again for a 2021 Budget Meeting on Wednesday, January 13th, 2021 at 7:00 p.m.

CARRIED

Mayor

Clerk

