

Regular Council Meeting – May 1st, 2023
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 Matt Duncan Councillor Dave Johnston Councillor Marc Noordam Councillor Matt Richardson Councillor Allan Rothwell
Staff Present	CAO Kriss Snell Clerk/Legislative Services Supervisor Lindsay Cline Manager of Corporate Services/Treasurer Frances Hale Deputy Treasurer/Asset Management Specialist Becky Belfour Deputy Clerk/Committee Coordinator Sarah Carter Technology Services Technician Simon DeWeerd
Staff Present Remotely	Manager of Programs Amy Gangl Manager of Strategic Initiatives Jessica McLean
Others Present	Dr. Robert Williams Jack Ammendolia Marybelle Dittmer

1. CALL TO ORDER

Mayor Kasenberg called the meeting to order at 7:02 p.m. followed by the playing of O'Canada. 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."

1.1 Recognition of Marybelle Dittmer - 2022 Celebrate North Perth Inspiration Award Recipient

Mayor Kasenberg presented one of the 2022 Celebrate North Perth Inspiration Award Recipients, Marybelle Dittmer, with her award.

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

Mayor Kasenberg acknowledged that this week is *Annual Professional Municipal Clerks Week*.

Resolution No. 205.05.23

Moved By Sarah Blazek **Seconded By** Dave Johnston

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

CARRIED

3. CONSENT AGENDA

- 3.1 North Perth Regular Council Meeting Minutes - April 24, 2023
- 3.2 North Perth Budget Meeting Minutes - April 5, 2023
- 3.3 County of Perth Notice of Application for Consent B19/22
- 3.4 AMDSB Board Meeting Highlights - April 25, 2023
- 3.5 Township of The Archipelago Resolution re: Road Management Action on Invasive Phragmites
- 3.6 Regional Municipality of Waterloo Resolution re: Protecting the Privacy of Candidates and Donors
- 3.7 Township of Montague Resolution re: Bill 5, Stopping Harassment and Abuse by Local Leaders Act
- 3.8 City of St. Catherines Resolution re: School Bus Stop Arm Cameras
- 3.9 Federation of Northern Ontario Municipalities Resolution re: Bail Reform
- 3.10 Township of Mulmur Resolution re: Bill 5, Stopping Harassment and Abuse by Local Leaders Act
- 3.11 Correspondence from Don Martin re: Hong Kong War Veteran George MacDonell

Resolution No. 206.05.23

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

THAT: Staff be directed to forward consent agenda item 3.11 *Correspondence from Don Martin re: Hong Kong War Veteran George MacDonell* to the Listowel Legion for the purposes of ensuring that this history is tracked and inviting them to take appropriate action.

CARRIED

Resolution No. 207.05.23

Moved By Matt Duncan **Seconded By** Marc Noordam

THAT: The Council of the Municipality of North Perth supports the correspondence from the Township of the Archipelago regarding action on invasive phragmites.

AND THAT: Staff be directed to forward this resolution to the Ontario Minister of Environment, Conservation and Parks, the Minister of Environment and Climate Change Canada, AMO and Perth-Wellington MPP Matthew Rae.

CARRIED

Resolution No. 208.05.23

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

THAT: Consent Items 3.1 to 3.11 be received for information and the minutes of the April 24, 2023 Regular Council Meeting and April 5, 2023 Budget Meeting be adopted.

CARRIED

4. PUBLIC MEETINGS/PUBLIC HEARINGS/DELEGATIONS

5. REPORTS

- 5.1 CAO
- 5.2 Manager of Strategic Initiatives
- 5.3 Manager of Corporate Services
 - 5.3.1 2024 Budget Committee

Resolution No. 209.05.23

Moved By Allan Rothwell **Seconded By** Sarah Blazek

THAT: The Council of the Municipality of North Perth appoints Councillor Neil Anstett to be the Chair of the 2024 Budget Committee.

THAT: The Council of the Municipality of North Perth appoints Councillor Marc Noordam to be the Vice Chair of the 2024 Budget Committee.

CARRIED

5.3.2 2023 Budget Approval

Resolution No. 210.05.23

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

THAT: The Council of the Municipality of North Perth approves the 2023 Budget as presented by Councillor Lee Anne Andriessen, Budget Chair, on April 5th with a general tax levy of \$18,184,173.00 for municipal own purposes and a storm water management levy of \$275,000.00 for this purpose.

THAT: The Council of the Municipality of North Perth approves the 2023 business plans in conjunction with the 2023 Budget.

CARRIED

5.4 Manager of Programs

5.5 Manager of Facilities

5.6 Manager of Environmental Services

5.7 Manager of Operations

5.8 Manager of Development & Protective Services

6. COUNCIL REPORTS

6.1 Council Report Requests

Resolution No. 211.05.23

Moved By Lee Anne Andriessen **Seconded By** Sarah Blazek

THAT: Staff be directed to prepare a report for presentation at a future meeting regarding staff capacity compared to business plans for the 2023 year.

CARRIED

7. CORRESPONDENCE

7.1 Road Closure Request - Teddy Bear Family Play Day

Resolution No. 212.05.23

Moved By Dave Johnston **Seconded By** Neil Anstett

Regular Council Meeting – May 1st, 2023
Municipality of North Perth Council Chambers

THAT: The Council of the Municipality of North Perth approves the request from the North Perth Programs Department to close Royal Street from Elizabeth Street to Davidson Avenue and Derry Street to Maitland Avenue North from 10:00 a.m. to 3:30 p.m. on Saturday, June 17, 2023 for the Annual Teddy Bear Family Play Day Event;

AND THAT: North Perth Fire, Public Works, OPP and Perth County EMS will be advised of the event.

CARRIED

7.2 North Perth Community of Character - Character Run 2023

Resolution No. 213.05.23

Moved By Marc Noordam **Seconded By** Dave Johnston

THAT: The Council of the Municipality of North Perth approves the request from the North Perth Community of Character to close Binning Street West from the entrance of the Steve Kerr Memorial Complex to Road 165 as well as Road 165 from Perth Line 86 to Line 87 from 4:30 p.m. to 7:30 p.m. on Thursday, May 25, 2023 for the 12th Annual Character Run;

AND THAT: North Perth Fire, Public Works, OPP and Perth County EMS will be advised of the event.

CARRIED

8. BY-LAWS

8.1 47-2023 Repeal By-law No. 39-2023

Resolution No. 214.05.23

Moved By Matt Duncan **Seconded By** Allan Rothwell

THAT: By-law No. 47-2023, being a by-law to repeal By-law No. 39-2023, 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

9. NOTICE OF MOTIONS

10. OTHER

10.1 Announcements

11. CLOSED SESSION MEETING

Resolution No. 215.05.23

Moved By Matt Duncan **Seconded By** Neil Anstett

THAT: Council proceeds "In Camera" at 7:52 p.m. to address a matter pertaining to the following:

- Council education and training session; regarding Council Composition and Ward Boundary Review; and
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; regarding property described as CON 1 PT LOT 33, Municipality of North Perth.
- personal matters about an identifiable individual, including municipal or local board employees; regarding North Perth staff

CARRIED

Resolution No. 216.05.23

Moved By Matt Richardson **Seconded By** Matt Duncan

THAT: The minutes of the April 24th, 2023 Closed Session Meeting of Council be adopted.

CARRIED

Resolution No. 217.05.23

Moved By Sarah Blazek **Seconded By** Allan Rothwell

THAT: The "In Camera Session" is now adjourned at 9:50 p.m. and that Council reconvenes into regular open Council.

CARRIED

12. REPORTING OUT

Mayor Kasenberg advised that staff were given direction on the matters discussed in closed session.

13. CONFIRMATORY BY-LAW

13.1 By-law No. 46-2023 Confirmatory By-law

Resolution No. 218.05.23

Moved By Matt Richardson **Seconded By** Lee Anne Andriessen

THAT: By-law No. 46-2023, 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. 219.05.23

Moved By Doug Kellum **Seconded By** Marc Noordam

THAT: The Council meeting adjourns at 9:53 p.m. to meet again for general Council business on Monday, May 8, 2023 at 7:00 p.m.

CARRIED

Mayor

Clerk