



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, September 16<sup>th</sup>, 2015**

**7:00 p.m.**

**Council Chambers**

**(1695 Emsdale Road, Emsdale, ON)**

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

**In Attendance:**

**Council Members:**

Mayor Norm Hofstetter

Councillors: Les Rowley, Jim Cushman,  
Margaret Ann MacPhail, Jeff Marshall

**Municipal Staff:**

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

**Members of the Public:**

Sign-In Sheet on File

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

**Resolution No. 2015-369**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, September 2<sup>nd</sup>, 2015; and
- 3.2 Special Meeting of Council on Wednesday, September 2<sup>nd</sup>, 2015

**Carried**

**Delegations**

Larry Ross, Planning Agent for Keith and Donna Collins attended Council to request to lease a township road allowance. Mr. and Mrs. Collins are interested in entering into a licence of occupation to allow access over the township road allowance adjacent to their property. The purpose of the proposed licence is to allow access to Hog Lake for a retained parcel of land from a recent severance.

**Resolution No. 2015-370**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2015 – 39 “Being a By-law to amend By-law 2013-31” be given first and second reading.

**Carried**

**Resolution No. 2015-371**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2015 – 39 “Being a By-law to amend By-law 2013-31” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2015-372**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2015 – 40 “Being a By-law to adopt the Multi-Year Accessibility Plan” be given first and second reading.

**Carried**

**Resolution No. 2015-373**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2015 – 40 “Being a By-law to adopt the Multi-Year Accessibility Plan” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2015-374**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2015 – 41 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 24, Concession 7, being Parts 3, 4, 5 and 6 on Plan PSR-660” be given first and second reading.

**Carried**

**Resolution No. 2015-375**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2015 – 41 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 24, Concession 7, being Parts 3, 4, 5 and 6 on Plan PSR-660” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2015-376**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2015 – 42 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with James and Terri Watt on lands legally described as Part of Lot 24, Concession 7, being Parts 3, 4, 5 and 6 on Plan PSR-660” be given first and second reading.

**Carried**

**Resolution No. 2015-377**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2015 – 42 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with

James and Terri Watt on lands legally described as Part of Lot 24, Concession 7, being Parts 3, 4, 5 and 6 on Plan PSR-660" be given third and final reading and enacted in open Council.

**Carried**

### **Health and Safety**

There was no update from September 2 to September 16, 2015.

### **Resolution No. 2015-378**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry receive the Clerk's report dated September 16<sup>th</sup>, 2015 along with draft Services Agreement, entering into a Shared Services Agreement with the Township of Armour for 15 hours per week;

***And That*** Council authorize the Mayor and Clerk to enter into a Shared Services Agreement with the Township at a cost of approximately \$26,600.

**Carried**

### **Resolution No. 2015-379**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry have received the Clerk's report dated September 16<sup>th</sup>, 2015 providing direction to staff for a temporary facility to be located for the Emsdale Fire Department for the winter months from November 1<sup>st</sup>, 2015 to April 1<sup>st</sup>, 2015 and hereby directs staff to enter into an Agreement with Middleton's Garage to a maximum of \$14,000 including heat and hydro, and to Marshall Well Drilling for approximately \$1,000 for added heat and hydro expenses, with Perry to provide plowing at both facilities.

***And that*** the expenses be funded by the future needs reserve fund.

**Carried**

### **Resolution No. 2015-380**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** Council hereby receives the report from the Deputy Clerk regarding the Fire Services Meeting held on September 10, 2015.

**Carried**

### **Resolution No. 2015-381**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry have reviewed the BR+E Company Profile and include no further questions on the retention survey.

**Carried**

**Resolution No. 2015-382**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry accepts the tender from R&G Construction in the amount of \$51,764.00 with work to proceed as soon as possible and to be completed no later than December 11<sup>th</sup>, 2015 as per the contract specifications.

**Carried**

**Resolution No. 2015-383**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry direct staff to tender immediately for a Tandem Truck so that the cost is known for the 2016 Budget Process and if approved, that it be ordered to secure delivery in the 2016 Budget Year.

**Carried**

**Resolution No. 2015-384**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry direct staff to purchase a sander/spreader for the 2014 Dodge 3 ton, after receiving a minimum of two quotes;

***And that*** the purchase be funded through the Building and Equipment Reserve.

**Carried**

**Resolution No. 2015-385**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.7, as outlined in the Agenda of September 16<sup>th</sup>, 2015.

**Carried**

**Resolution No. 2015-386**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 8:47 p.m. in order to address matters pertaining to Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board for OMB Appeal-Pollard-Josling.

**Carried**

**Report from Closed Session**

The Clerk updated Council regarding the OMB Appeal – Pollard-Josling and provided direction to the Clerk.

**Resolution No. 2015-391**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved*** that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, September 16, 2015 at 8:56 p.m.

**Carried**

The meeting was adjourned at approximately 8:57 p.m.

Dated this 7<sup>th</sup> day of October, 2015.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton  
Beth Morton, *Clerk/Administrator*