



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 7th, 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: Jim Cushman, Margaret Ann MacPhail, Jeff Marshall

Councillor Rowley was absent

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. 2015-392

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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

- 3.1 Regular Meeting of Council on Wednesday, September 16th, 2015.

Carried

Resolution No. 2015-393

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

5.1 Almaguin Highlands Economic Development

5.1.1 Draft Minutes – September, 2015

5.2 Almaguin Highlands Health Centre

5.2.1 Minutes – September 2015

5.3 OPP Central Emergency Reporting Bureau

5.3.1 Reports – July, August 2015

5.4 EMS Advisory Board

5.4.1 Minutes – September 2015

5.5 Township of Perry Public Library Board

5.5.1 Minutes – June 10, 2015

5.5.2 CEO Report – June, August 2015

5.6 Novar Community Centre Committee

5.6.1 Minutes – September, 2015

5.7 Parks and Recreation Committee

5.7.1 Minutes – September, 2015

Carried

Resolution No. 2015-394

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the September 2015 Reports, as circulated, from the following Municipal Departments:

6.1 **Canine Control**

6.2 **Fire Department**

6.3 **By-law Enforcement Department**

6.4 **Building Department**

6.5 **Public Works Department**

6.6 **Treasurer – Year to Date Budget Report**

Carried

Resolution No. 2015-395

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 43 “Being a By-law to authorize the execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Armour, Village of Burk’s Falls, Township of Kearney, Municipality of Magnetawan, Township of McMurrich/Montieth, Township of Perry and Township of Ryerson” be given first and second reading.

Carried

Resolution No. 2015-396

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 43 “Being a By-law to authorize the execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Armour, Village of Burk’s Falls, Township of Kearney, Municipality of Magnetawan, Township of McMurrich/Montieth, Township of Perry and Township of Ryerson” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-397

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 44 “Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada

Inc. and the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2015-398

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 44 “Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-399

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 45 “Being a By-law authorizing the execution of a Licence of Occupation between the Corporation of the Township of Perry and Josephine Webster” be given first and second reading.

Carried

Resolution No. 2015-400

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 45 “Being a By-law authorizing the execution of a Licence of Occupation between the Corporation of the Township of Perry and Josephine Webster” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-401

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the October 7, 2015 Health and Safety Update from Administration.

Carried

Resolution No. 2015-402

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoints Mayor Hofstetter, Dan Marshall, Fire Chief and Dean Hellam, Deputy Fire Chief to be representatives on the Regional Fire Services Committee.

And that costs associated with the Committee to be reviewed at the October 8th Committee Meeting.

Carried

Resolution No. 2015-403

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accepts the Deputy Clerk’s staff report dated October 7, 2015 and directs staff to receive Request for

Quotes for janitorial services for: municipal office, public works garage, public washrooms at municipal office, Novar Community Centre and Emsdale Community Centre.

Tabled

To be discussed at the October 21, 2015 Council meeting.

Resolution No. 2015-404

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Whereas the Joint Economic Development Committee is comprised of the Town of Kearney, the Municipality of Magnetawan, the Township of McMurrich/Montieth and the Township of Perry;

And Whereas a hiring committee will be required to employ an community economic development intern;

Now therefore be it resolved that the Council of the Township of Perry appoint Melinda Torrance, Deputy Clerk to sit on the hiring committee for the NOHFC intern.

Carried

Resolution No. 2015-405

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Whereas the Joint Economic Development Committee is comprised of the Town of Kearney, the Municipality of Magnetawan, the Township of McMurrich/Montieth and the Township of Perry;

Now therefore be it resolved that Councillor Margaret Ann MacPhail be appointed to the Joint Economic Development Committee, and Melinda Torrance, Deputy Clerk be appointed as the alternate.

Carried

Resolution No. 2015-406

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas Council has received additional information from Robin Wentzel on the Brooks Falls Power Project FIT application;

And Whereas Mr. Wentzel has recommended that the Council consider other options with the application;

Now therefore be it resolved that the Council of the Township of Perry hereby directs that the application be submitted as Option #3.

Carried

Resolution No. 2015-407

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Whereas the Ministry of Training, Colleges and Universities (MTCU) announced in May that it is ending the Ontario Self-Employment Benefit (OSEB) program;

And Whereas the OSEB program was designed to provide unemployed individuals who are or recently have been eligible for Employment Insurance with income and entrepreneurial support while learning to operate a small business;

And Whereas the program has a 94% completion rate in Muskoka over the past 5 years and 76% of the businesses launched five years ago remain open, well above Industry Canada's reported 5-year survival rate for small businesses;

And Whereas the 110 new businesses launched by OSEB graduates in Muskoka in the past 5 years sustain 142 jobs, demonstrating it is successful in giving participants a pathway to self-employment and is also an important rural economic development tool;

And Whereas OSEB programs from rural regions across Ontario have reported similar statistics;

And Whereas MTCU's position that entrepreneurial support is available from other service providers overlooks the fact it has not replaced the essential income support component;

Now Therefore Be It Resolved That the Council of the Township of Perry recognizes the value of the Ontario Self-Employment Benefit program to rural communities and requests the Ministry of Training, Colleges and Universities immediately reinstate the program until a formal evaluation – which must include input from delivery agencies and participants – is completed; and further that the Ministry ensure any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful.

Carried

Resolution No. 2015-408

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry amends the deposit rates for rental of the Novar and Emsdale Community Centres to reflect the following:

Major Events (with or without liquor licence) be increased from \$50.00 to \$100.00;

Smaller Events (requiring use of the kitchen) be increased from \$20.00 to \$50.00; and

Meetings or Smaller Events remain at \$20.00.

Carried

Resolution No. 2015-409

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.4 to 10.14, as outlined in the Agenda of October 7th, 2015.

Carried

Resolution No. 2015-410

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 7:40 p.m. in order to address matters pertaining to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees - Public Works Equipment Operator position and; (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 provided Council with draft documentation regarding the OMB Appeal – Pollard-Josling and direction was given to the Clerk to proceed. A recommendation was presented to Council to hire for the Equipment Operator/Labourer position.

Resolution No. 2015-415

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, October 7th, 2015 at 7:51 p.m.

Carried

The meeting adjourned at approximately 7:55 p.m.

Dated this 21st day of October, 2015.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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