



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 21st, 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 and Les Rowley

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 approximately 7:04 p.m.

Resolution No. 2015-421

Moved by: Margaret Ann MacPhail Seconded by: Jim Cushman

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, October 7th, 2015
- 3.2 Special Budget Meeting of Council on Thursday, October 8th, 2015

Carried

Resolution No. 2015-422

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 46 “Being a By-law to enter into Minutes of Settlement between John Josling and Karen Pollard-Josling and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2015-423

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 46 “Being a By-law to enter into Minutes of Settlement between John Josling and Karen Pollard-Josling and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-424

Moved by: Les Rowley

Seconded by: Jeff Marshall

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

Carried

Resolution No. 2015-425

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that Council receive the Deputy Clerk's report on the SE Parry Sound District Planning Board dated October 21, 2015.

Carried

Resolution No. 2015-426

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby request the Office of the Fire Marshall and Emergency Management (OFMEM) for a service delivery review and that the OFMEM also examine emergency management compliance and adherence to best practices.

Carried

Resolution No. 2015-427

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby supports the Planning Board to waive Condition No. 10 from Consent Application B-015/14, being the confirmation letter required from a licensed sewage hauler that there is adequate capacity for hauled sewage from the subject lands.

Carried

Resolution No. 2015-428

Moved by: Margaret Ann MacPhail

Seconded by Jim Cushman

Be it resolved that the Council of the Township of Perry hereby requests that the Southeast Parry Sound District Planning Board suspend imposing the condition for a confirmation letter from sewage haulers that there is adequate capacity for hauled sewage until a solution can be found.

Carried

Resolution No. 2015

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Whereas the Council has received a letter from Community Crafters requesting that Council waive the rental fees for eight days each year for community crafting at the Novar Community Centre;

Now therefore be it resolved that Council hereby waives the rental fees.

Tabled

The Clerk was directed to request further information from the Crafters to find out if they would support being part of the Parks & Rec Committee and open the group up to the public.

Resolution No. 2015-429

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry authorizes the following Christmas Season hours for the various Municipal Departments:

Date	Municipal Office	Public Works	Transfer Station
Thursday, December 24, 2015	8:30 – 12:30	7:00 – 11:00	Closed
Friday, December 25, 2015	Closed	Closed	Closed
Saturday, December 26, 2015	Closed	Closed	Closed
Sunday, December 27, 2015	Closed	Closed	8:00 – 4:00
Monday, December 28, 2015	Closed	7:00 – 3:00	8:00 – 12:00
Tuesday, December 29, 2015	Closed	7:00 – 3:00	12:00 – 4:00
Wednesday, December 30, 2015	Closed	7:00 - 3:00	Closed
Thursday, December 31, 2015	Closed	7:00 – 11:00	Closed
Friday, January 1, 2016	Closed	Closed	Closed
Saturday, January 2, 2016	Closed	Closed	8:00 – 4:00
Sunday, January 3, 2016	Closed	Closed	8:00 – 4:00
Monday, January 4, 2016	8:30 – 4:30	7:00 – 11:00	8:00 – 12:00

Carried

Resolution No. 2015-430

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the closure of the Transfer Station on the following statutory holidays in 2016:

- | | |
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| Friday, January 1 st , 2016 | Monday, February 15 th , 2016 |
| Friday, March 25 th , 2016 | Sunday, December 25 th , 2016 |
| Monday, December 26 th , 2016 | |

Carried

Resolution No. 2015-431

Moved by: Les Rowley

Seconded by: Jeff Marshall

Whereas: public libraries provide residents with a community space where they can freely access a wide variety of information in both print and digital format;

Whereas: municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs;

Whereas: electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information;

Whereas: major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers;

Whereas: imposing unreasonably high costs on public libraries to purchase e-books is not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy;

Therefore be it resolved: that the Corporation of the Township of Perry requests the Minister of Tourism, Culture and Sport work with the federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price.

And that: a copy of this resolution be sent to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO).

Carried

Resolution No. 2015-432

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.3, as outlined in the Agenda of October 21st, 2015.

Carried

Resolution No. 2015-433

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 7:44 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 (Departmental Employee Matters).

Carried

Report from Closed Session

The Clerk provided Council with an update on the Equipment Operator/Labourer position. The Clerk discussed concerns regarding departmental employee matters and Council provided direction.

Resolution No. 2015-436

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, October 21st, 2015 at 8:51 p.m.

Carried

The meeting adjourned at approximately 8:52 p.m.

Dated this 4th day of November, 2015.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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