



## *The Corporation of the Township of Perry*

### **MINUTES**

#### **REGULAR MEETING**

**Wednesday, November 18<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: 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 7:00 p.m.

#### **Declaration(s) of Pecuniary Interest**

I, Les Rowley, declare that I have a pecuniary interest with regard to the following: Item 7.1 Report – Janitorial Services, the general nature of which involves immediate family relation and will be discussed on the agenda of the November 18, 2015 Council Meeting.

#### **Resolution No. 2015-457**

**Moved by: Les Rowley**

**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, November 4<sup>th</sup>, 2015

3.2 Special Budget Meeting of Council on Thursday, November 12<sup>th</sup>, 2015

**Carried**

#### **Delegation**

Myles Donahue attended Council representing the South Almaguin Chapter of Habitat for Humanity. Mr. Donahue requested a letter of support to operate within Perry Township and to request a lot owned by the municipality be donated to this cause for one family. A list of properties will be provided at the next council meeting for Council's consideration.

**Resolution No. 2015-458**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the November 18<sup>th</sup> 2015 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2015-459**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk to advertise and establish two part time positions in the Parks & Recreation department in order to provide cleaning services / facility inspections at municipal facilities seven days a week.

**Carried**

**Resolution No. 2015-460**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby establishes the Community Crafters Group as an umbrella under the Parks and Recreation Committee and supports the free use of the Novar Community Centre eight times per year for their community events.

**Carried**

**Resolution No. 2015-461**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry continue the practice of giving "Gift Certificates" to all permanent and part-time Township of Perry employees, in recognition of the Christmas holiday.

**Carried**

**Resolution No. 2015-462**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry continue the practice of a Christmas luncheon and directs staff to schedule it on December 16, 2015 at 12:00 p.m. at the Novar Community Centre, with the meal catered by Hope's Foodland.

**Carried**

**Resolution No. 2015-463**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the Terms of Reference for the Regional Fire Services Committee.

**Carried**

**Resolution No. 2015-464**

**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 8.6, as outlined in the Agenda of November 18<sup>th</sup>, 2015.

**Carried**

**Resolution No. 2015-465**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 7:32 p.m. in order to address matters pertaining to Section 239(2)(d) labour relations or employee negotiations (Departmental Employee Matters/Library Salary Review).

**Carried**

**Report from Closed Session**

Council agreed to an increase in the library budget for the CEO's salary. Council was provided an update on departmental employee matters and provided the Clerk with direction.

**Resolution No. 2015-469**

**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, November 18<sup>th</sup>, 2015 at 8:05 p.m.

**Carried**

The meeting adjourned at approximately 8:06 p.m.

Dated this 2<sup>nd</sup> day of December, 2015.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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