



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, January 20th, 2016

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, Jeff Marshall,
Margaret Ann MacPhail and Les Rowley

Municipal Staff:

Melinda Torrance, Deputy Clerk

David Creasor, Manager of Public Works

Members of the Public:

Sign-In Sheet on File

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

Resolution No. 2016-28

Moved by: Les Rowley

Seconded by: Jeff Marshall

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, January 6th, 2016.

Carried

Delegation

Courtney Rizzo, attended the meeting to be introduced to council members as the Community Development Officer Intern. Courtney spoke about the BR+E program and the progress she has made to date interviewing businesses in Perry Township.

David Creasor, Manager of Public Works attended the council meeting to report on winter maintenance. Dave spoke on a number of topics and how they are all inter-related when making decisions for maintaining the roads during the winter season.

Resolution No. 2016-29

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-10 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Product Care Association" be given a first and second reading.

Carried

Resolution No. 2016-30

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-10 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Product Care Association" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-31

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the January 20th, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-32

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve the Phased in Clear Bag Program with a budget of \$900 to be used for public education.

Carried

Resolution No. 2016-33

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry direct staff to submit an Electric Vehicle Chargers Ontario (EVCO) Program Application.

Carried

Resolution No. 2016-34

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry agree in principle to enter into a Shared Services Agreement with the Town of Kearney, Municipality of Magnetawan and, Township of McMurrich/Montieth for a Community Development Officer Intern subject to a full review of the agreement by Council at the February 3, 2016, council meeting.

Carried

Resolution No. 2016-

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approve for the Town of Kearney to purchase a cell phone for the Community Development Officer Intern and the associated costs to be shared equally with the participating municipalities.

Tabled

Council have requested associated costs for a cell phone from the Town of Kearney before a final decision is made.

Resolution No. 2016-35

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry pass a by-law to authorize the Mayor and Clerk to execute an Agency Agreement for the provision of emergency response cost recovery services with Fire Marque Inc. and that By-law 2006-04 (User and Fees By-law) be amended to include a provision for Indemnification Technology billing at the February 17, 2016 Council Meeting and direct staff to place a notice in the newspaper advising that there will be an amendment to the User and Fees By-law.

Carried

Resolution No. 2016-36

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve an amendment to the Regional Fire Services Committee Terms of Reference amending the meeting dates to be held on the third Thursday of each month.

Carried

Resolution No. 2016-37

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve for Nipissing-Parry Sound Student Transportation Services (NPSSTS) to utilize the Emsdale Community Centre property as a location for transferring students and that if any signage or other expenses are incurred it will be at the expense of NPSSTS.

Carried

Resolution No. 2016-38

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

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 January 20th, 2016.

Carried

The meeting adjourned at approximately 9:03 p.m.

Dated this 3rd day of February, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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