



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 17th, 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:

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.

No pecuniary interest was declared.

Resolution No. 2016-51

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, February 3rd, 2016
- 3.2 Special Meeting of Council on Thursday, February 4th, 2016

Carried

Delegation

Reanda Doornink, East Parry Sound Literacy Council (EPSLC) attended the meeting to introduce EPSLC and request funding. Ms. Doornink highlighted many areas of how the literacy council helps people in our communities by providing them with basic, educational and transferable skills.

A motion was presented to approve a donation, however it was tabled until after budget discussions have been finalized.

Resolution No. 2016

Moved by: Margaret Ann

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve a donation in the amount of \$_____ to the East Parry Sound Literacy Council to maintain and expand the services they provide.

Tabled

Tim Withey attended the Council meeting to take part in the discussion of Item 7.8-MAHC Proposal. Mr. Withey provided a history of events that led to the most current proposal for a contemporary health system submitted by the Town of Huntsville and Town of Bracebridge. Perry Council were disappointed that they were not consulted prior to the proposal and felt that the proposal did not come together in a proper manner therefore they did not entertain supporting the resolution provided.

Resolution No. 2016-52

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 12 "Being a By-law to authorize an Agreement between the Township of Perry and Fire Marque Inc. for cost recovery services for fire and emergency services and to amend By-law 2006-04 (Fees and Charges By-law)" be given first and second reading.

Carried

Resolution No. 2016-53

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 12 "Being a By-law to authorize an Agreement between the Township of Perry and Fire Marque Inc. for cost recovery services for fire and emergency services and to amend By-law 2006-04 (Fees and Charges By-law)" be given third and final reading and enacted in open Council.

Carried

Notice of a public meeting discussing amending the fees by-law was placed in the Almaguin News and on the township website advising the public of this amendment. No members of the public attended the meeting.

Resolution No. 2016-54

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016 – 13 "Being a By-law to authorize an Agreement between the Township of Perry and Product Care Association for an Interim Lamps Program" be given first and second reading.

Carried

Resolution No. 2016-55

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2016 – 13 "Being a By-law to authorize an Agreement between the Township of Perry and Product Care Association for an Interim Lamps Program" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-56

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the February 17th, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-57

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry repeal Resolution No. 2015-211 and direct staff to obtain 3 quotes for a hazardous waste day event;

And Further that Council direct staff to schedule the hazardous waste day with the lowest quoted provider for the second Saturday in July.

Carried

Resolution No. 2016-58

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Whereas the Town of Kearney, Municipality of Magnetawan, Township of McMurrich/Montieth and Township of Perry supported the partnership initiative for hiring an Economic Development Officer Intern through the Northern Ontario Heritage Fund Corporation funding corporation;

And Whereas the Council of the Township of Perry are aware that in order to qualify for an NOHFC intern for a second year it must be demonstrated that the intern has attended the EDAC program within the 52 week period of the 1st internship;

And Whereas the KPMM committee have agreed to \$20,000 being allotted for the Intern and that it will be shared equally between the four municipalities;

And Whereas \$2,800 has been included in the \$20,000 allotted amount towards the EDAC training and strongly support the intern to be enrolled in the EDAC program;

Now Therefore Be It Resolved that the Council of the Township of Perry hereby approve \$5,000 as the Townships share of the commitment proposed by the KPMM committee for the Economic Development Officer Intern.

Carried

Resolution No. 2016-59

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve a donation in the amount of \$350.00 supporting the AMCTO Spring Zone 7 meeting being held on May 5th and 6th.

Carried

Resolution No. 2016-60

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry receive the application submitted by Mike McCabe of Foxpoint Construction on behalf of David Collins for a Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 1, designated as Parts 1, 2 and 3 on Plan 42R-20259, and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried

Item 7.6 – SEPSDPB – Councillor Rowley updated Council on the planning board and are awaiting a proposal from the Town of Kearney regarding employment.

Item 7.7 – AHIC Facility – Council discussed issuing another Expression of Interest for the AHIC space and directed staff to provide costs associated only with this area to determine possible leasing/rental fees.

Resolution No. 2016-61

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby proclaims April 2, 2016 as World Autism Day; and

Further that the Township shall raise the Autism Ontario's Flag on Monday, April 4th, 2016 to honour this day due to weekend office closures on the official day.

Carried

Resolution No. 2016-62

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8, as outlined in the Agenda of February 17th, 2016.

Carried

Resolution No. 2016-63

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 8:35 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 (Custodial Attendant Positions).

Carried

Resolution No. 2016-67

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, February 17th, 2016 at 8:56 p.m.

Carried

Councillor Rowley requested that council consider setting up more control measures at the municipal transfer station. Direction was given to follow up with items addressed as discussed.

The meeting adjourned at approximately 9:08 p.m.

Dated this 2nd day of March, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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