



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 18th, 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.

Declaration of Pecuniary Interest

I, Jim Cushman, declare that I have a pecuniary interest with regard to the following: Item 9 – Miron Topsoil, the general nature of which involves an indirect interest and will be discussed on the agenda of the May 18th, 2016 Council Meeting.

Resolution No. 2016-172

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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, May 4th, 2016.

3.2 Public Meeting of Council on Wednesday, May 4th, 2016

Carried

Delegations

Judy Kleinhuis, Grant Thornton LLP presented and explained the financial statements of 2015 and ensured that the auditor's reports are in compliance with the generally accepted audited standards. Council thanked Judy for the presentation and approved the financial statements by resolution.

Courtney Rizzo, Community Development Officer presented the Almaguin Highlands Bike Plan and was seeking a letter of support for this initiative. A letter of support will help with governmental funding opportunities in the future submitted by the AIM committee. The presentation also focused on the Ontario Cycling Strategy which has many benefits for communities, including ways of developing a healthy and prosperous cycling initiative within our municipality.

Council directed staff to bring back a recommendation for a letter of support to the next meeting.

Resolution No. 2016-173

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the Financial Statements to December 31, 2015 for the Corporation of the Township of Perry, prepared by Grant Thornton, LLP.

Carried

Resolution No. 2016-174

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016-27 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law with respect to lands located on Part of Lot 34, Concession 5, being Lot 6, Plan M-77" be given first and second reading.

Carried

Resolution No. 2016-175

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-27 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law with respect to lands located on Part of Lot 34, Concession 5, being Lot 6, Plan M-77" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-176

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-28 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Valerie Joy Fieldwebster and Jonathan Eric Fieldwebster on lands legally described as Lot 1, Plan 42M670" be given first and second reading.

Carried

Resolution No. 2016-177

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016-28 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Valerie Joy Fieldwebster and Jonathan Eric Fieldwebster on lands legally described as Lot 1, Plan 42M670" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-178

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the May 18th, 2016 Health and Safety Update from Administration

Carried

Resolution No. 2016-179

Moved by: Jeff Marshall

Seconded by: Jim, Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the Quote submitted by Englobe for soils testing in the amount of \$7,450 plus HST and survey costs at \$880.

Carried

Resolution No. 2016-180

Moved by: Margaret Ann MacPhail

Seconded by Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve the installation of a 6' x 16' raised vegetable bed to be located at 1695 Emsdale Road for municipal employee use.

Carried

Resolution No. 2016-181

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.18, as outlined in the Agenda of May 18th, 2016.

Carried

Resolution No. 2016-182

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve a donation of \$500 to Red Cross to support Fort McMurray.

Carried

Resolution No. 2016-183

Moved by: Les Rowley

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 8:40 p.m. in order to address matters pertaining to Section 239(2)(b) matters about an identifiable individual, including municipal or local board employees and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Departmental Employee Matters & OMB Matter – A. Miron Topsoil).

Carried

Resolution No. 2016-186

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, May 18th, 2016 at 9:32 p.m.

Carried

The meeting adjourned at 9:33 p.m.

Dated this 1st day of June, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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