



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, June 1<sup>st</sup>, 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**

No pecuniary interest was declared.

**Resolution No. 2016-192**

**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 18<sup>th</sup>, 2016.

3.2 Special Meeting of Council on Thursday, May 26<sup>th</sup>, 2016

**Carried**

**Delegations**

Near North District School Board – Al Bottomley, Trustee & Jackie Young, Director attended the Council meeting to relay how the school board is reaching out to communities and seeking information that will be critical for the implementation into the Board's Multi-Year and Capital Plans.

The delegates have asked us to review two documents on the school board website and provide comments. Council thanked them for their attendance and staff will follow-up with reviewing the documents as requested.

**Resolution No. 2016-193**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1 **Perry Township Public Library**
  - 5.1.1 CEO Report
  - 5.1.2 April Minutes
- 5.2 **Almaguin Highlands Economic Development**
  - 5.2.1 April Minutes
  - 5.2.2 May Minutes-Draft

**Carried**

**Resolution No. 2016-194**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the May Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1 **By-law Enforcement**
- 6.2 **Treasurer's Report**
- 6.3 **Public Works**
- 6.4 **Building Department**
- 6.5 **Fire Department**
  - 6.5.1 Chiefs Meeting Report
  - 6.5.2 Training Report

**Carried**

**Resolution No. 2016-195**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 29 “Being a By-law to confirm the proceedings of Council at its May meetings” be given first and second reading.

**Carried**

**Resolution No. 2016-196**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 29 “Being a By-law to confirm the proceedings of Council at its May meetings” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-197**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 30 “Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 22, Registered Plan 169)” be given first and second reading.

**Carried**

**Resolution No. 2016-198**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 30 “Being a By-law to deem part of a

registered plan of subdivision not to be registered (Lot 22, Registered Plan 169)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-199**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the June 1<sup>st</sup>, 2016 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2016-200**

**Moved by: Margaret Ann MacPhail**

**Seconded by Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry award the topographical survey to be conducted by John E. Jackson in the amount of \$2,900 plus HST for a topographical survey to be done at the proposed site for the new fire hall located on Old Government Road.

**Carried**

**Resolution No. 2016-201**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve the bleacher purchase from W.H. Reynolds in the amount of \$3,710.08, including HST, and that the donation of \$2,900 provided by Novar Firefighter's Association be used towards this purchase.

**Carried**

**Resolution No. 2016-202**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry support the Almaguin Highlands Bike Plan as proposed by the Almaguin in Motion Committee by Letter of Support and in the following activities: [Ontariobybike.ca](http://Ontariobybike.ca), bike racks at business locations and GPS application – [MapMyRide.com](http://MapMyRide.com).

**Carried**

**Resolution No. 2016-203**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry supports the Lyme disease resolution passed by the Niagara Region at their April 28, 2016 meeting and;

***Be it further resolved that*** the Township of Perry request the Province of Ontario and the Government of Canada to provide increased funding for research aimed to eradicate Lyme disease carrying ticks.

**Carried**

**Resolution No. 2016-204**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Township of Perry approve an ad to be placed in the

Almaguin News requesting a member of the public to sit on the Joint Waste Management Committee.

**Carried**

**Resolution No. 2016-205**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.12, as outlined in the Agenda of June 1<sup>st</sup>, 2016.

**Carried**

**Resolution No. 2016-206**

**Moved by: Jeff Marshall**

**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 8:32 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 out of Closed Session**

Council approved the minutes from the May 15<sup>th</sup>, 2016 Closed Meeting and was provided an update on administrative departmental employee matters.

In addition, Council was provided with an update on the 2015 Library Board Salary Review that will be discussed and finalized at the Board's Meeting next week.

**Resolution No. 2016-210**

**Moved by: Les Rowley**

**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, June 1<sup>st</sup>, 2016 at 9:48 p.m.

**Carried**

The meeting adjourned at 9:47 p.m.

Dated this 15<sup>th</sup> day of June, 2016.

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Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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