



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 1st, 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 18th, 2016.

3.2 Special Meeting of Council on Thursday, May 26th, 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 1st, 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, bike racks at business locations and GPS application – 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 1st, 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 15th, 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 1st, 2016 at 9:48 p.m.

Carried

The meeting adjourned at 9:47 p.m.

Dated this 15th day of June, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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