



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, August 3rd, 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: Margaret Ann MacPhail,
Jim Cushman, Jeff Marshall, Les Rowley

Municipal Staff:

Melinda Torrance, Deputy Clerk
Jane McPherson, Treasurer

Members of the Public:

See sign in sheet

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. 2016-257

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

3.1 Regular Meeting of Council on Wednesday, July 20th, 2016;

3.2 Public Meeting of Council on Wednesday, July 20th, 2016 (DaSilva).

Carried

Resolution No. 2016-258

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part Lot 25, Concession 9, in the Township of Perry (Vista Investments).

Carried

Resolution No. 2016-259

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:06 p.m. in order to recommence the Regular Council Meeting of August 3rd, 2016.

Carried

Resolution No. 2016-260

Moved by: Les Rowley

Seconded by: Jeff Marshall

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 Joint Economic Development Committee-KPMM

5.1.1 July Minutes-Draft

Carried

Resolution No. 2016-261

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry direct staff to update the discharge of firearms by-law and bring back to Council for review.

Carried

Resolution No. 2016-262

Moved by: Jeff Marshall

Seconded by: Les Rowley

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

6.1 Fire Department

6.1.1 Fire Training Report

6.2 By-law Enforcement

6.3 Building Department

6.4 Public Works

6.5 Treasurer's Report

Carried

Resolution No. 2016-263

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-37 "Being a By-law to confirm the proceedings of Council at its July meetings" be given first and second reading.

Carried

Resolution No. 2016-264

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-37 "Being a By-law to confirm the proceedings of Council at its July meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-265

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the August 3rd, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-266

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accepts Option B proposed by Telcom Enterprises in their 2016 review of our telecommunications and directs staff to sign the Authority to Proceed for a proposed savings of \$5,500.80 annually.

Carried

Resolution No. 2016

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby accepts the fee proposal submitted by Evans Bertrand Hill Wheeler Architecture (EBHW) in concert with Anrep Krieg Desilets Gravelle Consulting Engineers (AKDG) for the Emsdale Rink expansion for the following services:

- Architectural services (EBHW) \$15,000 plus HST and disbursements
- Structural services (AKDG) \$11,700 plus HST; and
- Mechanical & Electrical Services (AKDG) \$13,410 plus HST

Tabled

Resolution No. 2016-267

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approve additional quantities up to 65,000 tonnes of 'A' gravel to be produced as part of Tender No. 2016-04 Crush and Place Gravel;

And Whereas this will increase the contract from \$229,026 up to \$442,526 plus HST with G.H. Stewart.

Defeated

Resolution No. 2016

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves that the maximum project amount to be placed in the Tender for the Fire Hall shall be \$2,250,000.

Tabled

Resolution No. 2016-268

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby direct staff to contact Evans Bertrand Hill Wheeler Architecture (EBHW) to conduct an architectural, structural, mechanical and electrical review of the Emsdale

Community Centre, not to exceed \$75,000 in consulting costs and that the conditions of the purchasing policy by-law be waived due to time constraints for funding application deadline.

Carried

Resolution No. 2016

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby directs administration to submit an application on behalf of the Township for the Ontario 150 Capital Program Funding for renovations to be undertaken at the _____ in the amount of \$_____.

Tabled

Resolution No. 2016-269

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the Treasurer's recommendation to cash out the investments held by Scotia Wealth Management, and to invest \$500,000 into short term or cashable GIC's or Treasury Bills with a local financial service and the remaining \$195,000 to be transferred into the municipal general bank account.

Carried

Resolution No. 2016-270

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry supports the Township of McMurrich/Monteith 125th celebration by participating in a congratulatory ad to be published in the Almaguin News in the amount of \$_____.

Defeated

Resolution No. 2016-271

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve the attendance of Beth Morton and the following Members of Council: Margaret Ann MacPhail and Norm Hofstetter at the District of Parry Sound Municipal Association to be hosted by the Town of Parry Sound and held in the Charles W. Stockey Centre on Friday, September 30, 2016.

Carried

Resolution No. 2016-272

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.5 as outlined in the Agenda of August 3rd, 2016.

The meeting adjourned at 9:17 p.m.

Dated this 17th day of August, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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