



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, September 21<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: Margaret Ann MacPhail,

Jim Cushman, Jeff Marshall, Les Rowley

**Municipal Staff:**

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

**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. 2016-324**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***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, September 7<sup>th</sup>, 2016;

**Carried**

**Delegation(s)**

Robin Wentzel, Greentown attended to further discuss the finances required for the Brooks Falls Project and presented some options. A meeting with the Treasurer and representative from Greentown will meet and present to Council at a future meeting.

Mr. Tim Withey was unable to attend.

**Resolution No. 2016-325**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016-46 "Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada

Inc. and the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2016-326**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016-46 "Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-327**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016-47 "Being a By-law authorizing the Execution of an Agreement between Northern Ontario Heritage Fund Corporation (NOHFC) and the Township of Perry to obtain financial assistance for a Community Development Officer internship" be given first and second reading.

**Carried**

**Resolution No. 2016-328**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016-47 "Being a By-law authorizing the Execution of an Agreement between Northern Ontario Heritage Fund Corporation (NOHFC) and the Township of Perry to obtain financial assistance for a Community Development Officer internship" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-329**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry have read and approve the 2016-2017 health and safety policy statement to be posted at each staff municipal facility.

**Carried**

**Resolution No. 2016-330**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by James and Shari West for lands legally described as Part of Lot 1, Plan M-77, designated as Part 3 on Plan 42R-15010; and Lot 2 Plan M-77, in the Township of Perry located on Bay Lake 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 at the next available opportunity.

**Carried**

**Resolution No. 2016-331**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Charles and Marjorie Mannen for lands legally described as Part of Lot 8, Concession 13, designated as Part 1 on Plan 42R—9605 and Part 1 on Plan 42R-16797 located at 470 Hwy 518 W 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 at the next available opportunity.

**Carried**

**Resolution No. 2016-332**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry support the resolution from the Town of Lakeshore suggesting that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto.

**Carried**

**Resolution No. 2016-333**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby approves the Community Development Officer to proceed with the ON 150 Partnership Program Funding Application pending written commitment letters from Westwind Forest Stewardship Inc., Near North District School Board and Evergreen Heights Education Centre.

**Carried**

**Resolution No. 2016-334**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of September 21<sup>st</sup>, 2016.

**Carried**

**New Business**

- A Directors Order was submitted to the Clerk's office at 4:30 p.m. from POWR MAG and was requested to be included with Council discussions. The Order pertained to a large spill into the Magnetawan River, and the deadline to file an appeal is September 27<sup>th</sup>, 2016 making it rather urgent. Council directed the Clerk to review the Order and submissions by POWR MAG and follow up with a letter on behalf of the Township.
- Mayor Hofstetter has been approached by the Town of Kearney pertaining to a Kearney / Perry Boundary Road. The road is currently seasonal and Kearney would like to provide year round maintenance on this portion of road. Council directed that any discussions be initiated with staff and a full

review of the Township's Official Plan policies to ensure that it meets the policies of the Township.

- Mayor Hofstetter was approached pertaining to a gate on a municipal road allowance. Council directed staff to further review and follow up with the owner adjacent to the road allowance.

**Resolution No. 2016-335**

**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 8:07 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 (Department Employee Request).

**Carried**

**Report Out of Closed Session**

Council reviewed a staff report prepared by the Clerk and provided direction to staff to respond to the request made by a departmental employee matter.

**Resolution No. 2016-338**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, September 21<sup>st</sup>, 2016 at 8:49 p.m.

**Carried**

The meeting adjourned at 8:50 p.m.

Dated this 5<sup>th</sup> day of October, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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