



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 2nd, 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 and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest - None

Resolution No. 2016-381

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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, October 19th, 2016
- 3.2 Public Meeting of Council – Part of Lot 1, Plan, M-77, designated as Part 3 on Plan 42R-15010 and Lot 2, Plan M-77; 439 and 445 North Bay Lake Road
- 3.3 Public Meeting of Council – Part of Lot 8, Concession 13; 470 Hwy. 518W

Carried

Resolution No. 2016-382

Moved by: Jeff Marshall

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 September Minutes
 - 5.1.3 OLS-N Conference Report
- 5.2 **Almaguin Highlands Economic Development**
 - 5.2.1 October Minutes-Draft

- 5.3 **Joint Waste Management Committee**
 - 5.3.1 October Minutes-Draft
- 5.4 **Joint Waste Public Liaison Committee**
 - 5.4.1 October Minutes-Draft
- 5.5 **Regional Fire Training Officer**
 - 5.5.1 Second Quarter Training Update
 - 5.5.2 Third Quarter Training Update

Carried

Resolution No. 2016-383

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 Training Report
 - 6.1.2 Fire Department Report
- 6.2 **By-law Enforcement**
- 6.3 **Building Department**
- 6.4 **Public Works**

Carried

Resolution No. 2016-384

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016–50 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to 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” be given first and second reading.

Carried

Resolution No. 2016-385

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016–50 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to 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” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-386

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2016–51 “Being a By-law to confirm the proceedings of Council of the Township of Perry at its October meetings” be given first and second reading.

Carried

Resolution No. 2016-387

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016–51 “Being a By-law to confirm the proceedings of Council of the Township of Perry at its October meetings” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-388

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016–52 “Being a By-law for the Appointment of a Community Emergency Management Coordinator and an Alternate Community Emergency Management Coordinator” be given first and second reading.

Carried

Resolution No. 2016-389

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016–52 “Being a By-law for the Appointment of a Community Emergency Management Coordinator and an Alternate Community Emergency Management Coordinator” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-390

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016–53 “Being a By-law to authorize the acquisition of land from Eileen June McCurdy” be given first and second reading.

Carried

Resolution No. 2016-391

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-53 “Being a By-law to authorize the acquisition of land from Eileen June McCurdy” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-392

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the November 2nd, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-393

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that Council receive the application submitted by Pat and Mary Beckerton for lands legally described as Part of Lot 25, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-20629; and the remainder of Part 7 on Plan 42R-110819 located at 482 Fish Lake Road 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. 2016-394

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the following Christmas Season hours for the various Municipal Departments:

Date	Municipal Office	Public Works	Transfer Station
Saturday, December 24, 2016	Closed	Closed	8:00 am – 12:00 pm
Sunday, December 25, 2016	Closed	Closed	Closed
Monday, December 26, 2016	Closed	Closed	Closed
Tuesday, December 27, 2016	Closed	Closed	12:00 pm – 4:00 pm
Wednesday, December 28, 2016	Closed	7:00 am – 11:00 am	Closed
Thursday, December 29, 2016	Closed	7:00 am – 3:00 pm	Closed
Friday, December 30, 2016	Closed	7:00 am – 11:00 am	12:00 pm – 4:00 pm
Saturday, December 31, 2016	Closed	Closed	8:00 am – 12:00 pm
Sunday, January 1, 2017	Closed	Closed	Closed
Monday, January 2, 2017	Closed	Closed	8:00 am – 12:00 pm
Tuesday, January 3, 2017	8:30 am – 4:30 pm	7:00 am – 3:00 pm	12:00 pm – 4:00 pm

Carried

Resolution No. 2016-395

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby supports that the Contract entered into with Gary Courtice be renewed to December 31st, 2017 in order that he may continue to provide fire training services under the Regional Fire Training Program.

Carried

Resolution No. 2016-396

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve the IT Services Proposal from Northern Nerds to implement Office 365/Windows 10/Cloud Backup; replace the main server; perform the required operating system upgrades; replace the existing Network & VoIP phone system; and re-wire the racking system for the network, Internet and phone system in the amount of \$59,742 plus taxes;

And that Council authorizes this single source provider and allows an exemption to the Procurement By-law for the required components and services;

And Further Council directs the purchase for the proposed equipment and services be funded from the Future Needs Reserve.

Carried

Resolution No. 2016-397

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve an ad to be placed on the Foodland reusable shopping bags in the amount of \$900 plus HST for a single panel 4.5" x 4.5" space and that this expense be allocated in the 2017 advertising budget.

Defeated

Resolution No. 2016

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the 2017 Proposal for caretaker services for the St. Marks Cemetery provided by Ron Attridge.

Tabled

Council requested further information on the costs and directed Staff to bring additional information to the November 16th Meeting for consideration.

Resolution No. 2016-398

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.7 as outlined in the Agenda of November 2nd, 2016.

Carried

The meeting adjourned at 8:37 p.m.

Dated this 16th day of November, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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