



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, September 20th, 2017

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 (Absent)

Municipal Staff:

Beth Morton, Clerk-Administrator
Melinda Torrance, Deputy Clerk
Dave Creasor, Manager of Public Works

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-368

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 7.1a/7.2a and Item 9.1 to the September 20th, 2017 Council Meeting.

Carried

Resolution No. 2017-369

Moved by: Jim Cushman

Seconded by: Les Rowley

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 6th, 2017

Carried

Resolution No. 2017-370

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-62 "Being a By-law to authorize the Transfer of an Easement for Right-Of-Way purposes re: 44 Hillcrest Lane" be given first

and second reading.

Carried

Resolution No. 2017-371

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-62 "Being a By-law to authorize the Transfer of an Easement for Right-Of-Way purposes re: 44 Hillcrest Lane" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-372

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-63 "Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Perry, Township of Ryerson, Township of Armour, Village of Burk's Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney" be given first and second reading.

Carried

Resolution No. 2017-373

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-63 "Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Perry, Township of Ryerson, Township of Armour, Village of Burk's Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-374

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the September 20th, 2017 Health and Safety Update from Administration.

Carried

Council discussed the request from residents on Ash Lane and directed the Manager of Public Works to bring back a report on a culvert replacement. Council also discussed efficiencies for procedures at the Transfer Station. As a result, Council passed a resolution supporting a temporary position to assist the Manager of Public Works in the administration of the Transfer Station and Public Works.

Council supports having a sign for the Perry Township Public Library at the Transfer Station and directed the Manager of Public Works & Facilities to coordinate details with the librarian.

Resolution No. 2017-375

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby direct the Clerk-Administrator to offer extended employment to the Temporary Administrative Assistant to December 31st, 2017 to assist the Manager of Public Works & Facilities with clerical and administration duties in Public Works and at the Transfer Station, and to assist other departments with special projects as required.

Carried

Resolution No. 2017-376

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby request that the DSSAB representatives provide regular written reports to Council to ensure the Township is informed.

Carried

Resolution No. 2017-377

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Correspondence Items 8.1 to 8.4 as outlined in the Agenda of September 20th, 2017.

Carried

Resolution No. 2017-378

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 9:05 p.m. in order to address matters before administrative tribunals, affecting the municipality or local board (84 Boundary Road).

Carried

Resolution No. 2017-380

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adjourns from Closed Session at 9:40 p.m.

Carried

Report Out of Closed Session

Council received a request from the owner at 84 Boundary Road for an extension on cleaning up the property. Council provided direction to staff on how to proceed with the request.

Resolution No. 2017-381

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby reconvenes the September 20th, 2017 Regular Meeting of Council at 9:41 p.m.

Carried

The meeting adjourned at 9:42 p.m.

Dated this 4th day of October, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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