



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, November 15<sup>th</sup>, 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,  
Jeff Marshall, Les Rowley, Jim Cushman

**Municipal Staff:** Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk

**Members of the Public:** See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2017-437**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

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

- 3.1 Special Budget Meeting of Council on Wednesday, November 1<sup>st</sup>, 2017
- 3.2 Regular Meeting of Council on Wednesday, November 1<sup>st</sup>, 2017
- 3.3 Public Meeting of Council on Wednesday, November 1<sup>st</sup>, 2017 (Tscheligi)

**Carried**

**Resolution No. 2017-438**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2017-69 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located at Part of Lot 27, Concession 5" be given first and second reading.

**Carried**

**Resolution No. 2017-439**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2017-69 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect

to lands located at Part of Lot 27, Concession 5" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2017-440**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the Property Damage Report regarding the Public Works Garage incident that occurred on October 31, 2017.

**Carried**

**Resolution No. 2017-441**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry appoint Ron Attridge as caretaker of St. Marks Cemetery for 2018.

**Carried**

**Resolution No. 2017-442**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry continue the practice of a Christmas luncheon and direct staff to schedule it on December 15, 2017 at 12:30 p.m. at the Novar Community Centre, with the meal to be catered by Hope's Foodland.

**Carried**

**Resolution No. 2017-443**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby approve the new Facility Rental Package and Municipal Facility User General Liability Insurance Program, and that Policy No. 2012-03 be rescinded.

**Carried**

**Resolution No. 2017-444**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.6 as outlined in the Agenda of November 15<sup>th</sup>, 2017.

**Carried**

The meeting adjourned at 8:13 p.m.

Dated this 20<sup>th</sup> day of December, 2017.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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