



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, January 17, 2018**

**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: Jim Cushman, Jeff Marshall,  
Margaret Ann MacPhail and Les Rowley

**Municipal Staff:**

Beth Morton, Clerk-Administrator;  
Melinda Torrance, Deputy Clerk

**Members of the Public:**

Members of the Fire Department - See Sign in sheet

**Declaration of Pecuniary Interest**

**Resolution No. 2018-04**

**Moved by: Margaret Ann MacPhail**

**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, December 20<sup>th</sup>, 2017
- 3.2 Public Meeting of Council on Wednesday, December 20<sup>th</sup>, 2017
- 3.3 Special Meeting of Council on Thursday, January 11<sup>th</sup>, 2018

**Carried**

**Resolution No. 2018-05**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***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 Lot 35, Concession 1, Plan 55, Lot 34 located at 383 Sherwood Drive (Jurk).

**Carried**

**Resolution No. 2018-06**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the report submitted by Melinda Torrance, Deputy Clerk for a Zoning By-law Amendment for Lot 35, Concession 1, Plan 55, Lot 34 (Jurk).

**Carried**

**Resolution No. 2018-07**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:09 p.m. in order to recommence the Regular Council Meeting of January 17<sup>th</sup>, 2018.

**Carried**

**Resolution No. 2018-08**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:10 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 Lot 2, Concession 11, located at 1056 Star Lake Road.

**Carried**

**Resolution No. 2018-09**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the report submitted by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Lot 2, Concession 11, (Rocheleau).

**Carried**

**Resolution No. 2018-10**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:21 p.m. in order to recommence the Regular Council Meeting of January 17<sup>th</sup>, 2018.

**Carried**

**Resolution No. 2018-11**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2017-72 "Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-12**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-01 "Being a By-law to provide for an Interim Tax Levy" be given first and second reading.

**Carried**

**Resolution No. 2018-13**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-01 "Being a By-law to provide for an Interim Tax Levy" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-14**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2018-02 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2018" be given first and second reading.

**Carried**

**Resolution No. 2018-15**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2018-02 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2018" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-16**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018" be given first and second reading.

**Carried**

**Resolution No. 2018-17**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-18**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-04 "Being a By-law to confirm the proceedings of Council at its December meetings" be given first and second reading.

**Carried**

**Resolution No. 2018-19**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-04 "Being a By-law to confirm the proceedings of Council at its December meetings" be given third and final reading.

**Carried**

**Resolution No. 2018-20**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the January 17<sup>th</sup>, 2018 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2018-21**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry approve that no additional floater/lieu days be provided to staff as the current benefits provided to the Township are already in excess of the Employment Standards Act.

**Carried**

**Resolution No. 2018-22**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry amends Schedule "B" of By-law No. 2006-03 being the Township's Noise By-law to clarify restrictions regarding the use of radios, stereos, iPods, etc. (amplified sound).

**Carried**

**Resolution No. 2018-23**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** ~~*Be it resolved that*~~ the Council of the Township of Perry approve the request for free use of the Emsdale Community Centre and Meeting Room for Seedy Saturday.

**Carried**

**Resolution No. 2018-24**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the 2017 Year End Building Report submitted by the Chief Building Official for the Township of Perry.

**Carried**

**Resolution No. 2018-25**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry approve payment in the amount of \$1,500 to Marshall Well Drilling in exchange for the use of one bay for the Winter months to April 30<sup>th</sup>, 2018 for the storage of the Fire Department tanker.

**Carried**

**Resolution No. 2018-26**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8 as outlined in the Agenda of January 17<sup>th</sup>, 2018.

**Carried**

**Resolution No. 2018-27**

**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 8:05 p.m. in order to address matters pertaining to 2(b) personal matters about an identifiable individual, including municipal or local board employees (Bereavement Leave) and 2(d) labour relations or employee negotiations (Public Works and Transfer Station).

**Carried**

**Resolution No. 2018-32**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby reconvenes the January 17<sup>th</sup>, 2018 Regular Meeting of Council at 9:40 p.m.

**Carried**

**Report Out of Closed**

Council approved an extension of bereavement leave for an employee. Council was provided with an update on the Working Foreman position. There will be no posting of the transfer station attendant position until further review is done.

The meeting adjourned at approximately 9:41 p.m.

Dated this 7<sup>th</sup> day of February, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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