



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, March 7th, 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: Margaret Ann MacPhail,
Jim Cushman, Jeff Marshall, Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator;
Melinda Torrance, Deputy Clerk;
David Creasor, Manager of Public Works &
Facilities

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-76

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, February 1st, 2018

Carried

Resolution No. 2018-77

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 7:01 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Plan of Subdivision to create 8 residential lots in Part of Lot 25, Concession 9 (Vista Investments Muskoka Inc.).

Carried

Resolution No. 2018-78

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 March 7th, 2018.

Carried

Resolution No. 2018-79

Moved by: Les Rowley

Seconded by: Jeff Marshall

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 February 2018 Minutes
- 5.2 **Joint Waste Management Committee**
 - 5.2.1 February 2018 Minutes
- 5.3 **Burk's Falls and Area Community Economic Development Committee (BACED)**
 - 5.3.1 Draft January 2018 Minutes

Carried

Resolution No. 2018-80

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 Chief's Meeting – February
 - 6.1.2 Training Report - February
- 6.2 **Public Works**
- 6.3 **Building Department**
- 6.4 **By-law Enforcement**

Carried

Resolution No. 2018-81

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-11 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-82

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-11 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-83

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-12 "Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-84

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-12 "Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-85

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-13 "Being a By-law to adopt a Use of Corporate Resources for Election Purposes Policy" be given first and second reading.

Carried

8Resolution No. 2018-86

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-13 "Being a By-law to adopt a Use of Corporate Resources for Election Purposes Policy" be given third and final reading.

Carried

Resolution No. 2018-87

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receive the March 7, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-88

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry support a donation to the Almaguin Adult Learning Centre in the amount of \$300.

Carried

Resolution No. 2018-89

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve up to an additional 5 bags per month with no carry-over for commercial businesses.

Carried

Resolution No. 2018-90

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.6 as outlined in the Agenda of March 7th, 2018.

Carried

The meeting adjourned at 7:40 p.m.

Dated this 21st day of March, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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