



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, March 21<sup>st</sup>, 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:** Melinda Torrance, Deputy Clerk  
Kim Seguin, Treasurer

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

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-91**

**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. Special Budget Meeting of Council on Wednesday, March 7<sup>th</sup>, 2018
- 3.2. Public Meeting of Council on Wednesday, March 7<sup>th</sup>, 2018 – Vista Subdivision
- 3.3. Regular Meeting of Council on Wednesday, March 7<sup>th</sup>, 2018

**Carried**

**Resolution No. 2018-92**

**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 Zoning By-law Amendment application for lands legally described as Part of Lots 19 and 20, Concession 10 located at 378 and 448 Hwy 518 East (Elford).

**Carried**

**Resolution No. 2018-93**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby accept the Report prepared by Melinda Torrance, Deputy Clerk for a Zoning By-law Amendment for Part of Lots 19 and 20, Concession 10 located at 378 and 448 Hwy 518 East (Elford).

**Carried**

**Resolution No. 2018-94**

**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 7:11 p.m. in order to recommence the Regular Council Meeting of March 21<sup>st</sup>, 2018.

**Carried**

**Resolution No. 2018-95**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:12 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a Zoning By-law Amendment application for lands legally described as Lot 8, Plan 180 located at 70 Fairview Lane (Young).

**Carried**

**Resolution No. 2018-96**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby accept the Report prepared by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Lot 8, Plan 180 located at 70 Fairview Lane (Young).

**Carried**

**Resolution No. 2018-97**

**Moved by: Les Rowley**

**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 7:21 p.m. in order to recommence the Regular Council Meeting of March 21<sup>st</sup>, 2018.

**Carried**

**Resolution No. 2018-98**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-14 "Being a By-law to enter into an agreement with the Township of Ryerson for joint boundary road maintenance" be given first and second reading.

**Carried**

**Resolution No. 2018-99**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-14 "Being a By-law to enter into an

agreement with the Township of Ryerson for joint boundary road maintenance” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-100**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receive the March 21<sup>st</sup>, 2018 Health and Safety Administration Report.

**Carried**

**Resolution No. 2018-101**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorizes Beth Morton, Margaret Ann MacPhail, Norm Hofstetter to be delegates at the DPSMA 2018 Spring Meeting.

**Carried**

**Resolution No. 2018-102**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve the recommendation from the Joint Compliance Audit Recruitment Committee to appoint John Finley as the Alternate Member on the Joint Compliance Audit Committee for the term of December 1, 2018 to November 13, 2022.

**Carried**

**Resolution No. 2018-103**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry authorize the \$14,000 budget for EXP to administer the Pre-qualification, Tender and Construction Administration for the Muskoka Road Bridge Project.

**Carried**

**Resolution No. 2018-104**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorize the issue of a Tender for the replacement of the Culverts on Old Government Road, Halls Road, and Deer Lake/Nulty Lane and that the 3<sup>rd</sup> Draft budget reflect the total budget of this project to be in the amount of \$116,500.

**Carried**

**Resolution No. 2018-105**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry supports the Council of the Village of Sundridge requesting an extension on the public input period to allow participation by those most affected regarding the Draft Recovery Strategy for Algonquin Wolf.

**Carried**

**Resolution No. 2018-106**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry have adopted the Minutes from the Regional Fire Services Committee meeting held on March 15, 2018.

**Carried**

**Resolution No. 2018-107**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.4 as outlined in the Agenda of March 21<sup>st</sup>, 2018.

**Carried**

**New Business**

*Firehall*

Council was asked specific questions submitted by the Engineer regarding the firehall. Staff were given direction in response to the Engineer enquiries.

*Senior of the Year Award*

Mayor Hofstetter asked Council if they would like to nominate a community member for the 2018 Senior of the Year Award. Council provided a name to the Deputy Clerk and will submit the application to the province.

*MAHC Conference Call*

Mayor Hofstetter advised Council that a conference call has been scheduled for Thursday, March 22 to discuss the hospital situation in the area. The Mayor will forward the log in information for the conference call by email.

*Council Remuneration*

The Treasurer asked Council how they would like to handle the 1/3 tax deduction. Council advised to wait until after the 2018 elections for the new Council to decide.

The meeting adjourned at 7:46 p.m.

Dated this 4<sup>th</sup> day of April, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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