



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, April 4th, 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

With Regrets: Councillor Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator;
Melinda Torrance, Deputy Clerk;
Kim Seguin, Treasurer;
David Creasor, Manager of Public Works &
Facilities; Andrew Boucher, Working Foreman

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-108

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. Regular Meeting of Council on Wednesday, March 21st, 2018
- 3.2. Public Meeting of Council on Wednesday, March 21st, 2018 – Elford
- 3.3. Public Meeting of Council on Wednesday, March 21st, 2018 - Young

Carried

Delegation

Judy Kleinhuis, Grant Thornton LLP presented the 2017 Draft Financial results via conference call. Ms. Kleinhuis was pleased to report that the audit of the consolidated financial statements for the year ending December 31, 2017 was substantially completed. Judy outlined the status of the audit and communicated the audit results. She outlined that it was a clean audit opinion. A review of the consolidated financial statements for 2017 was also presented. Council had no questions for Judy and she was thanked for presenting the audit.

Resolution No. 2018-109

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry accept the 2017 Draft Financials as presented by Judy Kleinhuis of Grant Thornton for the Township of Perry and for the Township of Perry Trust Funds.

Carried

Resolution No. 2018-110

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

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 **District of Parry Sound Social Services Board**
 - 5.1.1 March Quarterly Report
- 5.2 **East Parry Sound Veterinary Service Committee**
 - 5.2.1 2018 Annual Meeting
- 5.3 **Novar Community Centre**
 - 5.3.1 March Minutes
- 5.4 **Perry Township Public Library Board**
 - 5.4.1 March Minutes
- 5.5 **Board of Health – North Bay Parry Sound District Health Unit**
 - 5.5.1 January Minutes
- 5.6 **Finance & Property Committee of the Board of Health**
 - 5.6.1 January Minutes

Carried

Resolution No. 2018-111

Moved by: Jim Cushman

Seconded by: Jeff Marshall

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
 - 6.1.2 Training Report
- 6.2 **Public Works**
- 6.3 **Building Department**
- 6.4 **By-law Enforcement**

Carried

Resolution No. 2018-112

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-15 "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. 2018-113

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-15 "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. 2018-114

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-16 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located at Part of Lots 19 and 20, Concession 10, PCL 5738" be given first and second reading.

Carried

Resolution No. 2018-115

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-16 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located at Part of Lots 19 and 20, Concession 10, PCL 5738" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-116

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that ***Be it resolved that*** By-law No. 2018-17 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 8, Plan 180" be given first and second reading.

Carried

8Resolution No. 2018-117

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-17 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 8, Plan 180" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-118

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the lands described as Part of the original shore road allowance lying in front of Lot 34, Concession 4, Township of Perry, District of Parry Sound, designated as Part 3 on Plan 42R-20974 be declared surplus and that they be sold by direct sale to Wayne George Cook and Kathryn Ann Fidler-Cook, the owners of the adjacent land, for the sum of \$845.72 plus HST and administrative, survey and legal costs.

Carried

Resolution No. 2018-119

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-18 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 34, Concession 4, Township of Perry, District of Parry Sound, designated as part 3, Plan 42R-20974 (Cook)" be given first and second reading.

Carried

Resolution No. 2018-120

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-18 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 34, Concession 4, Township of Perry, District of Parry Sound, designated as part 3, Plan 42R-20974 (Cook)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-121

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-19 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Johannes Rudolf Jurk on lands legally described as Lot 34, PL 255, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-122

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-19 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Johannes Rudolf Jurk on lands legally described as Lot 34, PL 255, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-123

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receive the April 4th, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-124

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry have received and reviewed the 3rd Draft 2018 Budget.

Carried

Resolution No. 2018-125

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry appoint Lynn McIntosh to be a member on the Historical Committee for the remainder of the 2014-2018 election term.

Carried

Resolution No. 2018-126

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator regarding updates on the new Fire Hall project.

Carried

Resolution No. 2018-127

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry direct the Clerk-Administrator to extend the 'Temporary Working Foreman' and 'Temporary Equipment Operator' positions to December 31st, 2018.

Carried

Resolution No. 2018-128

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3.1 as outlined in the Agenda of April 4th, 2018.

Carried

The meeting adjourned at 7:55 p.m.

Dated this 18th day of April, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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