



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 16th, 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
Kim Seguin, Treasurer
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. 2018-182

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, May 2nd, 2018

Carried

Resolution No. 2018-183

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-30 "Being a By-law to establish a joint compliance audit committee and appoint committee members for the 2018 municipal election period" be given first and second reading.

Carried

Resolution No. 2018-184

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-30 "Being a By-law to establish a joint compliance audit committee and appoint committee members for the 2018

municipal election period” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-185

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-31 “Being a By-law authorizing the execution of a Municipal Funding Agreement – Ontario’s Main Street Revitalization Initiative between the Province of Ontario as represented by the Association of Municipalities of Ontario (AMO) and the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2018-186

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-31 “Being a By-law authorizing the execution of a Municipal Funding Agreement – Ontario’s Main Street Revitalization Initiative between the Province of Ontario as represented by the Association of Municipalities of Ontario (AMO) and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-187

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-32 “Being a By-law to require an applicant to consult with the municipality prior to making an application under the *Planning Act*” be given first and second reading.

Carried

Resolution No. 2018-188

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-32 “Being a By-law to require an applicant to consult with the municipality prior to making an application under the *Planning Act*” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-189

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-33 “Being a By-law to amend Schedule “B” of By-law 2017-72, the Fees and Charges By-law” be given first and second reading.

Carried

Resolution No. 2018-190

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-33 “Being a By-law to amend Schedule “B” of By-law 2017-72, the Fees and Charges By-law” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-191

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receive the May 16th, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-192

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby award Tender 2018-006 Old Muskoka Road Culvert Replacement to Bruman Construction Inc. in the amount of \$158,425.89 including HST.

Carried

Council discussed Item 7.2 on the agenda regarding the closure of the Kawartha Credit Union and cancellation of Emsdale Post Office Contract. Council provided direction to the Clerk-Administrator to contact Canada Post and inquire what options they are looking at for mail delivery.

Resolution No. 2018-193

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry appoint Councillor MacPhail, Councillor Rowley and Mayor Hofstetter to attend meetings regarding the Huntsville Hospital.

Carried

Resolution No. 2018-194

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of May 16th, 2018.

Carried

New Business

Highlands Children's Centre offered the playground equipment that they currently have to the Municipality as a donation. Council declined the offer with thanks.

Resolution No. 2018-195

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 7:45 p.m. in order to address matters pertaining to 2(b) personal matters about an identifiable individual, including municipal or local board employees (Departmental Restructuring) and; 2(d) labour relations or employee negotiations (overtime compensation).

Carried

Resolution No. 2018-200

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby reconvenes the May 16th, 2018 Regular Meeting of Council at 8:48 p.m.

Report Out of Closed Session

Two staff reports were presented to Council in closed session regarding departmental restructuring and overtime compensation. Council provided direction to the Clerk-Administrator via resolution and follow up.

The meeting adjourned at 9:00 p.m.

Dated this 6th day of June, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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