



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, June 6th, 2018

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

3.1. Special Meeting of Council on Wednesday, May 16, 2018 – Firehall Tender Award

3.2. Regular Meeting of Council on Wednesday, May 16, 2018

4. DELEGATIONS / PUBLIC MEETING

4.1. None

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Perry Township Public Library

5.1.1. April CEO Report

5.1.2. May 2018 Minutes

5.2. Joint Waste Management Committee

5.2.1. April 2018 Minutes

5.3. Burk's Falls and Area Community Economic Development Committee (BACED)

5.3.1. April 2018 Minutes

5.4. North Bay Parry Sound District Health Unit

5.4.1. February 2018 Minutes

5.5. North Bay Parry Sound District Health Unit Finance and Property Committee

5.5.1. February 2018 Minutes

5.6. Parks & Recreation Committee

5.6.1. May 2018 Minutes

5.7. Municipal Partners POA Advisory Committee

5.7.1. November 2017 Minutes

5.8. Emergency Management Program Committee

5.8.1. May 2018 Minutes

6. REPORTS OF MUNICIPAL OFFICERS

6.1. Fire Department

6.2. Public Works

- 6.3. **Building Department**
- 6.4. **By-law Enforcement**
- 6.5. **Transfer Station**
- 6.6. **Finance Department**

7. BY-LAWS

- 7.1. By-law 2018-34 – Confirming May 2018
- 7.2. By-law 2018-35 – Emergency Management Program
- 7.3. By-law 2018-36 – Emergency Management Plan
- 7.4. By-law 2018-37 – Lease Agreement entered into with MCS Equipment Leasing Inc. to supply stationary compactors and compaction containers
- 7.5. By-law 2018-38 – Contract Agreement 2018-006 entered into with Bruman Construction Inc. for the replacement of the Muskoka Road Culvert
- 7.6. By-law 2018-39 – Processing of By-law Enforcement Request for Service Policy

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – June {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Report to Council - Transfer Station - Cottage Rentals & Contractor Waste {Res}
- 9.2. Report to Council – Culvert at Savage Settlement and Ash Lane {Res}
- 9.3. Consent Application B015/18 – Hunt Easement over Part of Lot 5, Concession 5, Township of Perry {Res}
- 9.4. Report to Council - Discovery Routes – Almaguin in Motion Cycling Route Sign {Res}
- 9.5. Request for Donation - Women’s Own Resource Centre {Res}
- 9.6. Letter from Reeve MacPhail - Almaguin Saving Huntsville Hospital Committee requesting support {Res}
- 9.7. Report to Council – Cyber Liability Insurance
- 9.8. Report to Council – Licence of Occupation Policy {Res}
- 9.9. Report from Councillor Margaret Ann MacPhail – Provincial Offences Act Advisory Committee Meeting

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Autonomous Vehicles Test Corridor Request
- 10.2. CN - letter regarding 2018 Edition of ‘In your Community publication’
- 10.3. CN - Annual Vegetation Management Program in Ontario
- 10.4. Kawartha Credit Union Response to BACED letter re: closures
- 10.5. Letter to Provincial Party Leaders from ROMA
- 10.6. McMurrich-Monteith Resolution for Support re: MAHC Board of Directors

10.7. Quinte West - Cannabis Grace Period Request

10.8. Thank you Letter from Boy Scouts

11. CLOSED SESSION

11.1. In accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address matters relating to:(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Departmental Restructuring).

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2018 06 06