



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, June 20<sup>th</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

**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. 2018-230**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***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, June 6<sup>th</sup>, 2018

**Carried**

**Resolution No. 2018-231**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-40 "Being a By-law authorizing the execution of the Design-Build Stipulated Price Contract for the Design and Construction of the Township of Perry Fire Hall between 1785489 Ontario Limited o/a Mark Lane Construction and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-232**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-40 "Being a By-law authorizing the execution of the Design-Build Stipulated Price Contract for the Design and Construction of the Township of Perry Fire Hall between 1785489 Ontario Limited o/a Mark Lane Construction and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-233**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-41 "Being a By-law authorizing the execution of Tender No. 2018-004 for Surface Treatment between Bruell Contracting Ltd. and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-234**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-41 "Being a By-law authorizing the execution of Tender No. 2018-004 for Surface Treatment between Bruell Contracting Ltd. and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-235**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-42 "Being a By-law authorizing the execution of Tender No. 2018-007 to supply and haul 'A' gravel between Weeks Construction and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-236**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-42 "Being a By-law authorizing the execution of Tender No. 2018-007 to supply and haul 'A' gravel between Weeks Construction and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-237**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby cancel Tender 2018-05 Road Work on Emsdale Road as the bids submitted were in excess of budget.

**Carried**

**Resolution No. 2018-238**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorize the cancellation of OCIF Project – OCIF FC2-S-001102 Emsdale Road Road Crack, Seal and Slurry Seal and reallocate the full amount of the funding to Deer Lake Road Surface Treatment.

**Carried**

**Resolution No. 2018-239**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-43 "Being a By-law authorizing the execution of Tender No. 2018-02 for culvert replacements between Fowlers Construction Company Ltd. and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-240**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-43 "Being a By-law authorizing the execution of Tender No. 2018-02 for culvert replacements between Fowlers Construction Company Ltd. and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-241**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry authorize the Gas Tax Funding be allocated to Old Muskoka Road Culvert Replacement and Culvert Replacements on Old Government Road, Deer Lake Road and Halls Road.

**Carried**

**Resolution No. 2018-242**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry have reviewed and approve the Workplace Violence and Harassment Policy Statement for 2018.

**Carried**

**Resolution No. 2018-243**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.7 as outlined in the Agenda of June 20<sup>th</sup>, 2018.

**Carried**

The meeting adjourned at 7:46 p.m.

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

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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