



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, July 4<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, Les Rowley

**Municipal Staff:**

Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk  
Kim Seguin, Treasurer  
Andrew Boucher, Working Foreman

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-244**

**Moved by: Jim Cushman**

**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 20<sup>th</sup>, 2018

**Carried**

**Resolution No. 2018-245**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***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 **Perry Township Public Library**
  - 5.1.1 CEO Report – May 2018
  - 5.1.2 June 2018 Minutes
- 5.2 **Joint Health and Safety Committee**
  - 5.2.1 June 2018 Minutes
- 5.3 **DSSAB Quarterly Report**
  - 5.3.1 June 2018
- 5.4 **Joint Waste Management Committee**
  - 5.4.1 June Minutes - Draft

5.5 **Burk's Falls and Area Community Economic Development Committee (BACED)**

5.5.1 May 2018 Minutes

**Carried**

**Resolution No. 2018-246**

**Moved by: Margaret Ann MacPhail**

**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 **Public Works**
- 6.2 **Building Department**
- 6.3 **By-law Enforcement**
- 6.4 **Finance Department**

**Carried**

**Resolution No. 2018-247**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

**Be it resolved that** By-law No. 2018-44 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during June 2018 meetings" be given first and second reading.

**Carried**

**Resolution No. 2018-248**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2018-44 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during June 2018 meetings" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-249**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

**Be it resolved that** the lands described as part of the original shore road allowance lying in front of Lot 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1 on Plan 42R-21000 be declared surplus and that they be sold by direct sale to Karen MacLeod and Brian MacLeod, the owners of the adjacent land, for the sum of \$1,343.34 plus HST and administrative, survey and legal costs.

**Carried**

**Resolution No. 2018-250**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

**Be it resolved that** By-law No. 2018-45 "Being a By-law to close and sell part of the Original Shore Road Allowance in front of Lot 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1, Plan 42R-21000 (MacLeod)" be given first and second reading.

**Carried**

**Resolution No. 2018-251**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-45 "Being a By-law to close and sell part of the Original Shore Road Allowance in front of Lot 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1, Plan 42R-21000 (MacLeod)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-252**

**Moved by: Les Rowley**

**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 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1 on Plan 42R-21001 be declared surplus and that they be sold by direct sale to Kimberley Coram and Gary Coram, the owners of the adjacent land, for the sum of \$1,029.62 plus HST and administrative, survey and legal costs.

**Carried**

**Resolution No. 2018-253**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2018-46 "Being a By-law to close and sell Part of the original shore road allowance in front of Lot 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1, Plan 42R-21001 (Coram)" be given first and second reading.

**Carried**

**Resolution No. 2018-254**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-46 "Being a By-law to close and sell Part of the original shore road allowance in front of Lot 33, Concession 4, Township of Perry, District of Parry Sound, designated as Part 1, Plan 42R-21001 (Coram)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-255**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-47 "Being a By-law to provide for the execution of a Subdivision Agreement with the Owner of the land described as Part Lot 25, Concession 9, in the Township of Perry, District of Parry Sound" be given first and second reading.

**Carried**

**Resolution No. 2018-XX**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-47 "Being a By-law to provide for the execution of a Subdivision Agreement with the Owner of the land described as Part

Lot 25, Concession 9, in the Township of Perry, District of Parry Sound" be given third and final reading and enacted in open Council.

**Tabled**

Council directed that Section 5.3 and Schedule 'F' Warning Clause No. 5 be amended to include that private generators be housed in an enclosure to further reduce the noise while they are running. Council directed that the revised Agreement be presented to Council for final consideration at the Wednesday, July 18, 2018 Council Meeting.

**Resolution No. 2018-256**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the July 4<sup>th</sup>, 2018 Health and Safety Administration Report.

**Carried**

Council directed that staff contact Canada Post to confirm that the Township lot on Bay Lake Road at the East corner of Beach Road would be suitable for relocation of the postal boxes and verify who is responsible for winter maintenance. Council also directed staff to further investigate into the costs associated with preparing the lane and area for the postal boxes. Once additional information is available, Staff were directed to provide a Report to Council at a future meeting for direction to move forward.

**Resolution No. 2018-257**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Lanny Dennis of Wayne Simpson and Associates on behalf of Jim Rotz for lands legally described as Lots 34, 35 and 36 on Plan 167, Township of Perry, located at 1070 Hwy 592 N and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

**Carried**

**Resolution No. 2018-258**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry approve a donation in the amount of \$200 to the Anglican Church of the Good Shepherd located in Emsdale for the use of a community garden; and an in-kind donation of one 3 ton load of topsoil to be delivered by the Township.

**Carried**

**Resolution No. 2018-259**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

**Whereas** Council approved the completion of surface treatment on Mason's Road within Tender 2018-004 Surface Treatment;

**And Whereas** based on a report from Staff, it is recommended that a portion of Mason's Road not receive surface treatment;

**Now therefore be it resolved that** Council hereby cancels the surface to be completed on Mason's Road within Tender 2018-004.

**Carried**

**Resolution No. 2018-260**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3 as outlined in the Agenda of July 4, 2018.

**Carried**

**New Business**

Council was reminded of the meeting being held in Burk's Falls on July 12, 2018 at 7:00 p.m. for Saving the Huntsville Hospital.

Main Street Revitalization Funding has been received by the Province. Council was asked if they supported the purchase of a bike fix station to be installed at the Municipal Office utilizing the funding. Council was in support of the bike fix station. A staff report and resolution will be presented at the next regular meeting of Council for further decisions regarding the funding and to approve the purchase of the bike fix station.

Councillor Rowley requested that the Fire Rating Sign located on Hwy. 11 just before the Novar off ramp be replaced or upgraded. Staff will look into improving the fire rating sign.

The meeting adjourned at 7:55 p.m.

Dated this 18<sup>th</sup> day of July, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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