



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, July 18th, 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

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-261

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, July 4th, 2018

Carried

Resolution No. 2018-262

Moved by: Les Rowley

Seconded by: Jim Cushman

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.

Carried

Resolution No. 2018-263

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-48 "Being a By-law to appoint an Area Weed Inspector" be given first and second reading.

Carried

Resolution No. 2018-264

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-48 "Being a By-law to appoint an Area Weed Inspector" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-265

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receive the July 18th, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-266

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry receive the application submitted by Graeme Huizinga of Wayne Simpson & Associates on behalf of Kim Macedo for lands legally described as Lot 33, Concession 4, Part 2 on Plan 42R-14691, Part Lot 4, Plan M-393, located at 1416 Bay Lake Road 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 at the next available opportunity.

Carried

Resolution No. 2018-267

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that Council hereby approve the Main Street Revitalization Funding be utilized for the gateway sign, bike fix-it station with bike rack, flag poles, and wayfinding signage;

And that future projects be brought forward to Council for approval should additional funding remain after completion of the outlines projects.

Carried

Resolution No. 2018-268

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that Council award Tender 2018-09 Brush Head to G.F. Preston Sales for the supply of 1 New FAE Mulching Head for Excavators model number UML/HY 100 with the following options: customized attachment bracket to fit Rototilt RT40B, Teeth C/3/HD and a second set of Teeth C/3/HD for \$31,265.00 plus HST less the trade in allowance of \$6,000 for the existing Brush Head and extra set of teeth.

Carried

Resolution No. 2018-269

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.3 as outlined in the Agenda of July 18th, 2018.

Carried

The meeting adjourned at 7:36 p.m.

Dated this 1st day of August, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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