



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, September 19<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:** Deputy Mayor Jim Cushman,  
Councillors: Margaret Ann MacPhail,  
Jeff Marshall, Les Rowley

**With Regrets:** Mayor Norm Hofstetter

**Municipal Staff:** Beth Morton, Clerk-Administrator  
Randy McLaren, Working Roads Supervisor

**Members of the Public:** See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-340**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***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, September 5, 2018.

**Carried**

**Resolution No. 2018-341**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby receive the September 19, 2018 Health and Safety Administration Report.

**Carried**

**Resolution No. 2018-342**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has no objection to Consent Applications B-029/18 and B-030/18 submitted by 2152900 Ontario Inc. (Ross) for Lot 5, Concession 6, Township of Perry, subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value for the newly created lots from Consent Applications B-029/18 and B-030/18 as per By-Law No. 2007-33, the

- value determined would be based on vacant land value.
2. The Township of Perry requires four (4) copies of the new survey for Consent Applications B-029/18 and B-030/18.
  3. A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.
    - i. If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.
    - ii. Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied”;
  4. The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lots created by Consent B-029/18 and B-030/18 for sewage disposal services.
  5. The applicant is required to rezone the severed lands from the Rural (RU) Zone to Rural Residential (RR) Zone.

**Carried**

**Resolution No. 2018-344**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** Council receive with regrets the resignation of Sharon Hellam from the Perry Township Library Board;

***And Further That*** the Township not advertise for a new member of the Board as the current term expires on November 30, 2018 in which a notice will be posted for applications for volunteers for the 2018 to 2022 term of Council.

**Carried**

**Resolution No. 2018-345**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** Council hereby declare the 2003 International Tandem Plow Truck to be surplus and directs the Treasurer to advertise it on GovDeals.

**Carried**

**Resolution No. 2018**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby approves the quote provided by Green's Haulage in the amount of \$3,500 plus HST to excavate concrete ramp approach, dispose and replace with 2" crusher run granite and pack to complete the necessary out of water work at the Bay Lake Boat Launch.

**Tabled**

Council directed that the proposed work be reviewed by the Working Roads Supervisor prior to approval. Item to be brought forward to the October 3, 2018 Regular Meeting of Council for consideration.

**Resolution No. 2018-346**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** Council hereby authorize the purchase and installation of a grader blade (moldboard) from Nortrax Inc. in the amount of \$19,872.47 including HST.

**Carried**

**Resolution No. 2018-347**

**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 September 19<sup>th</sup>, 2018.

**Carried**

The meeting adjourned at 7:42 p.m.

Dated this 3<sup>rd</sup> day of October, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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