



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, October 17<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

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-377**

**Moved by: Les Rowley**

**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, October 3<sup>rd</sup>, 2018
- 3.2. Public Meeting on Wednesday, October 3<sup>rd</sup>, 2018 – Edgewater Park Properties – Part of Lot 26, Concession 10, Township of Perry, Part 1, Plan 42R-11004 (301 Birchdale Road)
- 3.3. Public Meeting on Wednesday, October 3<sup>rd</sup>, 2018 – Kwiatkowski – Part of Lot 25, Concession 1, Township of Perry, Part 2 on Plan 42R-16980 (Lang's Lane)

**Carried**

**Resolution No. 2018-378**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-65 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 25, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-16980" be given first and second reading.

**Carried**

**Resolution No. 2018-379**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-65 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 25, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-16980" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-380**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the October 17, 2018 Health and Safety Administration Report.

**Carried**

**Resolution No. 2018-381**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry authorizes the following 2018 Christmas Season hours for the Municipal Office and Transfer Station:

Date	Municipal Office	Transfer Station
Friday, December 21, 2018	8:30 am – 4:30 pm	12:00 pm – 4:00 pm
Saturday, December 22, 2018	Closed	8:00 am – 4:00 pm
Sunday, December 23, 2018	Closed	8:00 am – 4:00 pm
Monday, December 24, 2018	Closed	8:00 am – 12:00 pm
Tuesday, December 25, 2018	Closed	Closed
Wednesday, December 26, 2018	Closed	Closed
Thursday, December 27, 2018	Closed	Closed
Friday, December 28, 2018	Closed	Closed
Saturday, December 29, 2018	Closed	8:00 am – 4:00 pm
Sunday, December 30, 2018	Closed	8:00 am – 4:00 pm
Monday, December 31, 2018	Closed	8:00 am – 12:00 pm
Tuesday, January 1, 2019	Closed	Closed
Wednesday, January 2, 2019	8:30 am – 4:30 pm	Closed

**Carried**

**Resolution No. 2018-382**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry opt out of accepting used tires at the Transfer Station beginning January 1, 2019.

**Carried**

**Resolution No. 2018-383**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve Community Mail Boxes (CMB) to be placed and installed on Township lands by the Emsdale Community Centre/Library for the convenience of the residents of Emsdale.

**Carried**

**Resolution No. 2018-384**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives and adopts 'in principle' the Almaguin Highlands Regional Economic Development Strategic Plan as prepared by Laridae.

**Carried**

**Resolution No. 2018-385**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry approve moving the Transfer Station change over date to winter hours from the Tuesday following Thanksgiving to the Friday following Thanksgiving.

**Carried**

**Resolution No. 2018-386**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.5 as outlined in the Agenda of October 17<sup>th</sup>, 2018.

**Carried**

The meeting adjourned at 8:10 p.m.

Dated this 7<sup>th</sup> day of November, 2018.

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Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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