



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, April 3rd, 2019

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: Jim Cushman, Joe Lumley,
Margaret Ann MacPhail and Paul Sowrey

Municipal Staff:

Beth Morton, Clerk/Administrator; Mike
Wilmon, Chief Build Official/By-law
Enforcement Officer; Randy McLaren, Working
Roads Supervisor

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-116

Moved by: Jim Cushman

Seconded by: Paul Sowrey

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, March 20, 2019; and
- 3.2. Special Budget Meeting on Thursday, March 28, 2019

Carried

Resolution No. 2019-117

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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 March 2019 Minutes
 - 5.1.2 CEO Report – February 2019
- 5.2 Joint Waste Management Committee**
 - 5.2.1 March 2019 Draft Minutes
- 5.3 Recreation and Culture Committee**
 - 5.3.1 March 2019 Minutes

5.4 Burks Falls and Area Community Economic Development Committee

5.4.1. March 2019 Minutes

5.5 EMS Advisory Committee

5.5.1 March 2019 Minutes

Carried

Resolution No. 2019-118

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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. Fire Department

6.1.1. Fire Training Report

6.1.2. Chiefs Meeting Report

6.2. By-law Enforcement

6.2.1. March 2019 Report

6.3. Transfer Station

6.3.1. March 2019 Report with tipping fees

6.3.2. 2017-2018 Waste and Recycling Comparison

6.4. Public Works

6.4.1. March 2019 Report

6.5. Building Department

6.5.1. March 2019 Report

6.6. Finance Department

6.6.1. March 2019 Report

6.7. Economic Development Department

6.7.1. March 2019 CEDO Report

Carried

Resolution No. 2019-119

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-20 "Being a By-law to confirm the proceedings of Council in March 2019" be given first and second reading.

Carried

Resolution No. 2019-120

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-20 "Being a By-law to confirm the proceedings of Council in March 2019" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-121

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-21. "Being a by-law to amend Schedule 'G' of By-law 2017-72, the Fees and Charges By-law of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-122

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-21. "Being a by-law to amend Schedule 'G' of By-law 2017-72, the Fees and Charges By-law of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-123

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receive the April 3rd, 2019 Health and Safety Administration Report.

Carried

Resolution No. 2019-124

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve that the Grand Opening of the Perry Township Fire Hall be held on Wednesday, August 21, 2019 from 4:30 pm to 6:30 pm.

Carried

Resolution No. 2019-125

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorize the Clerk-Administrator to waive up to two 2019 annual vendor's fees for vegetable producers and one 2019 annual vendor's fee for one meat producer to attend the Perry Market for their first year;

And that this be an established process each year until the Farmers' Market is established.

Carried

With regard to Item 9.4 on the Agenda, Council made no appointment to the Park to Park Trail Board.

Resolution No. 2019-126

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Item 10.1 as outlined in the Agenda of April 3, 2019.

Carried

The meeting adjourned at approximately 8:00 p.m.

Dated this 17th day of April, 2019.

Original Signed by Norm Hofstetter _____
Norm Hofstetter, Mayor

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