



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, April 17<sup>th</sup>, 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;  
Kim Seguin, Treasurer-Tax Collector  
Randy McLaren, Working Roads Supervisor

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-127**

**Moved by: Margaret Ann MacPhail**

**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, April 3rd, 2019;

**Carried**

**Resolution No. 2019-128**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-22 "Being a By-law to Regulate Access onto Township Roads (Entrance Permit By-law)" be given first and second reading.

**Carried**

**Resolution No. 2019-129**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-22 "Being a By-law to Regulate Access onto Township Roads (Entrance Permit By-law)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-130**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receives the Health and Safety Report dated April 17, 2019.

**Carried**

**Resolution No. 2019-131**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the zoning by-law amendment application for lands legally described as Part of Lot 30, Concession 8, Township of Perry, designated as Parts 4, 5 and 6 on Plan 42R-20033, located at 603 Rochester Lake Road (Collins) 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. 2019-132**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approve an in-kind donation of a ½ load of topsoil to the Perry Township Allotment Gardens for the use in the community garden located within the Novar Park at 54 McCrandle Street in Novar.

**Carried**

**Resolution No. 2019-133**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Whereas** Council passed Resolution 2019-91 at the March 6, 2019 Regular Meeting of Council that Council have no objection to Consent Application B-002/19 and B-003/19 subject to conditions;

**And Whereas** the applicant completed an Environmental Impact Study for the lands prior to submitting their applications to the Planning Board;

**Now therefore be it resolved that Council** further recommend a condition that the applicant enter into a Site Plan Agreement for each lot with the Township, to be registered on title, to implement recommendations from the Environmental Impact Study and establish building envelopes, vegetative buffers and development at the shoreline, as well as other matters applicable to the future development of the proposed lots.

**Carried**

**Resolution No. 2019-134**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.10 as outlined in the Agenda of April 17, 2019.

**Carried**

**Resolution No. 2019-135**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 7:30 p.m. in order to address matters pertaining to 2(b) personal matters about an identifiable individual, including municipal or local board employees (Employees Sick Leave Update).

**Carried**

**Resolution No. 2019-139**

**Moved by: Seconded by:**

***Be it resolved that*** the Council of the Township of Perry hereby reconvenes the April 17, 2019 Regular Meeting of Council at 8:11 p.m.

**Carried**

**Report Out of Closed Session**

Council was provided an update on the status of an employee who is on sick leave and also passed a resolution directing that sick leave days be provided to an employee.

The meeting adjourned at approximately 8:30 p.m.

Dated this 17<sup>th</sup> day of April, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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