



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, May 15, 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
Mike Wilmon, CBO-By-law Enforcement
Dan Marshall, Fire Chief

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-163

Moved by: Paul Sowrey

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:

Regular Meeting of Council on Wednesday, May 1, 2019.

Carried

Resolution No. 2019-164

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 30, Concession 8, Parts 4, 5 and 6 on Plan 42R—20033, located at 603 Rochester Lake Road. (Collins)

Carried

Resolution No. 2019-165

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk/Administrator for lands legally described as Part of Lot 30, Concession 8, Parts 4, 5 and 6 on Plan 42R—20033, located at 603 Rochester Lake Road. (Collins)

Carried

Resolution No. 2019-166

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:11 p.m. in order to recommence the Regular Council Meeting of May 15, 2019.

Carried

Resolution No. 2019-167

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-27 "Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2019, to impose a penalty charge for non-payment of 2019 taxes, to provide for interest to be added to tax arrears for the year 2019, to provide for the year 2020 interim rates. " be given first and second reading.

Carried

Resolution No. 2019-168

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-27 "Being a By-Law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2019, to impose a penalty charge for non-payment of 2019 taxes, to provide for interest to be added to tax arrears for the year 2019, to provide for the year 2020 interim rates. " be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-169

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-28 "Being a By-law authorizing the execution of RFP 2019-003 for the Supply and Delivery of a new 2019 Loader Backhoe between **GF Preston Sales and Service Ltd.** and **The Corporation of the Township of Perry**" be given first and second reading.

Carried

Resolution No. 2019-170

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-28 "Being a By-law authorizing the execution of RFP 2019-003 for the Supply and Delivery of a new 2019 Loader Backhoe between **GF Preston Sales and Service Ltd.** and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-171

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-29 "Being a By-law authorizing the execution of RFP 2019-002 to Supply and Install Slip in Water Tank between **Road Maintenance Equipment & Services Inc.** and **The Corporation of the Township of Perry**" be given first and second reading.

Carried

Resolution No. 2019-172

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-29 "being a By-law authorizing the execution of RFP 2019-002 to Supply and Install Slip in Water Tank between **Road Maintenance Equipment & Services Inc.** and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-173

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-30 "being a By-law authorizing the execution of RFT 2019-007 Roadside Grass Mowing between **Lake of Bays Heights Inc. O/A Pullman Excavating & Brush Cutting** and **The Corporation of the Township of Perry**" be given first and second reading.

Carried

Resolution No. 2019-174

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-30 "being a By-law authorizing the execution of RFT 2019-007 Roadside Grass Mowing between **Lake of Bays Heights Inc. O/A Pullman Excavating & Brush Cutting** and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-175

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-31 "Being a By-law to appoint a Livestock Valuer and Fence Viewer for the Township" be given first and second reading.

Carried

Resolution No. 2019-176

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-31 "Being a By-law to appoint a Livestock Valuer and Fence Viewer for the Township" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-177

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-32 "Being a By-law authorizing the execution of Voter List Management Services Agreement between Comprint Systems Inc. and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-178

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-32 "Being a By-law authorizing the execution of Voter List Management Services Agreement between Comprint Systems Inc. and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-179

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 May 15, 2019.

Carried

Resolution No. 2019-180

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry direct Staff to contact Pine Hill Iron and Metals and advise that bins cannot be placed on any municipally owned lands without prior authorization from Council.

Carried

Resolution No. 2019-181

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry adopt the 2019 O. Reg 284/09 Report prepared by the Treasurer outlining the impact of the proposed 2019 Budget.

Carried

Resolution No. 2019-182

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry accept the request submitted by Judy Fattore, in principle, to purchase a portion of the road allowance in front of Lot 15, Concession 1, located at 208 Long Lake Road, subject to compliance with the Township's property disposal and road closing policies and hereby directs the Clerk to proceed accordingly.

Carried

Resolution No. 2019-183

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby cancel the Wednesday, January 1st, 2020 and Wednesday, July 1st, 2020 Regular Meetings of Council and directs the Clerk/Administrator to provide notice to the public.

Carried

Resolution No. 2019-184

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry rescind resolution 2019-156 and hereby accept the Quotation from DB Enterprises for Street Sweeping of the Hamlets of Emsdale and Novar at the rates quoted:

Section 1 at 2.98km: \$790/km

Section 2 at 7.75km: \$790/km

For a total of \$8,476.70 + HST.

Carried

Resolution No. 2019-185

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby approve a donation in the amount of \$230 to the Anglican Church of the Good Shepherd located in Emsdale for the purchase of one raised garden bed for the community garden.

Carried

Resolution No. 2019-186

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun;

And whereas the Perry Township Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources;

And whereas the Perry Township Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services;

And whereas the Perry Township Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services;

And whereas the Perry Township Public Library Board passed a resolution requesting that Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative;

And whereas the Perry Township Public Library Board further requested that Council urge the Province of Ontario to restore funding to the Southern Ontario Library Service and Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on small rural and Northern Ontario public libraries;

Now therefore be it resolved that Council supports the Perry Township Public Library Board's request for the Government of Ontario to restore funding to the Southern Ontario Library Service and Ontario Library Service-North;

And further that Council urges the Province of Ontario to support sustainable long-term funding for Ontario's Public Libraries;

And further that a copy of this resolution be sent to the Office of the Premier; to the Minister of Tourism, Culture, and Sport; to the Ontario Minister of Municipal Affairs; to the local MPP; to the Association of Municipalities Ontario; to the Ontario Library Association; and to the Federation of Ontario Public Libraries.

Carried

Resolution No. 2019-187

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 May 15, 2019.

Carried

Resolution No. 2019-188

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that in accordance with Section 239 of the *Municipal Act*, 2001, as amended, Council shall proceed into 'Closed Session' at 8:50 p.m. in order to address matters pertaining to (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (direction regarding Litigation matters and recent LPAT pre-hearing).

Carried

Resolution No. 2019-194

Moved by: Seconded by:

Be it resolved that the Council of the Township of Perry hereby reconvenes the May 15, 2019 Regular Meeting of Council at 9:39 p.m.

Carried

Report Out of Closed Session

Council provided direction to the Clerk-Administrator on three separate matters.
The meeting adjourned at approximately 9:40 p.m.

Dated this 15th day of May, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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