



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, June 5, 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

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-195**

**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:

- 3.1. Regular Meeting of Council on Wednesday, May 15th, 2019
- 3.2. Public Meeting on Wednesday, May 15th, 2019 for Zoning By-law Amendment for Part Lot 30, Concession 8 (Collins)
- 3.3. Special Meeting on Tuesday, May 21st, 2019 (Fire Department Spring Meeting)

**Carried**

**Resolution No. 2019-196**

**Moved by: Joe Lumley**

**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. **Joint Waste Management Committee** – May 2019 Minutes
- 5.2. **Recreation and Culture Committee** – May 2019 Minutes
- 5.3. **Almaguin Community Economic Development (ACED) Interim Board Minutes** - April 2019 Minutes

**Carried**

**Resolution No. 2019-197**

**Moved by: Margaret Ann MacPhail**

**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. Fire Chief Report
- 6.2. **By-law Enforcement**
- 6.3. **Facilities Report**
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Building Department**
- 6.7. **Finance Department Budget**
- 6.8. **Economic Development - ACED-CEDO Report**

**Carried**

**Resolution No. 2019-198**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-33 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-199**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-33 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-200**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-34 "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 legally described as Part of Lot 30, Concession 8, Township of Perry, designated as Parts 4 to 6, Plan 42R-20033" be given first and second reading.

**Carried**

**Resolution No. 2019-201**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-34 "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 legally described as Part of Lot 30, Concession 8, Township of Perry, designated as Parts 4 to 6, Plan 42R-20033" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-202**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-35 "Being a by-law to enter into an agreement for the provision of Regional Economic Development Services" be given first and second reading

**Carried**

**Resolution No. 2019-203**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-35 "Being a by-law to enter into an agreement for the provision of Regional Economic Development Services" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-204**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approve the Health and Safety Policy Statement and Workplace Violence and Harassment Policy Statement for 2019.

**Carried**

**Resolution No. 2019-205**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry consider declaring the 1996 Pelican Street Sweeper surplus and advertise it on GovDeals.

**Carried**

**Resolution No. 2019-206**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** Council approve the ACED Terms of Reference as presented

**Carried**

**Resolution No. 2019-207**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Item 10.1 and 10.8 as outlined in the Agenda of June 5, 2019.

**Carried**

**Resolution No. 2019-208**

**Moved by: Joe Lumley**

**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 8:07p.m. in order to address matters relating to Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (East Parry Sound Community Support Services – Not-for-profit Seniors Luncheon; and Updates on staff sick leaves)

**Carried**

**Resolution No. 2019-212**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby reconvenes the June 5, 2019 Regular Meeting of Council at 8:34 p.m.

**Carried**

**Report Out of Closed Session**

The meeting adjourned at approximately 8:47 p.m.

Dated this 19<sup>th</sup> day of June, 2019.

Original Signed by Norm Hofstetter\_\_\_\_\_

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton\_\_\_\_\_

Beth Morton, *Clerk-Administrator*