



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, June 19, 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. 2019-213**

**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, June 5, 2019;

**Carried**

**Resolution No. 2019-214**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-36 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2019." be given first and second reading.

**Carried**

**Resolution No. 2019-215**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-36 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2019." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-216**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-37 "Being a By-law authorizing the execution of RFT 2019-009 Surface Treatment between **Miller Paving Ltd.** And **The Corporation of the Township of Perry.**" be given first and second reading.

**Carried**

**Resolution No. 2019-217**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-37 "Being a By-law authorizing the execution of RFT 2019-009 Surface Treatment between **Miller Paving Ltd.** and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-218**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-38 "Being a By-law authorizing the execution of RFT 2019-004 Supply and Place Crushed Granite Type (M) between **Weeks Construction Inc.** and **The Corporation of the Township of Perry.**" be given first and second reading.

**Carried**

**Resolution No. 2019-219**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-38 "Being a By-law authorizing the execution of RFT 2019-004 Supply and Place Crushed Granite Type (M) between **Weeks Construction Inc.** and **The Corporation of the Township of Perry.**" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-220**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-39 "Being a By-law authorizing the execution of RFQ 2019-010 Fire Department Building Demolition between Bacher Construction and **The Corporation of the Township of Perry.**" be given first and second reading.

**Carried**

**Resolution No. 2019-221**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-39 "Being a By-law authorizing the execution of RFQ 2019-010 Fire Department Building Demolition between Bacher Construction and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-222**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-40 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Nancy Hazlewood on lands legally described as Block C, Plan 271, in the Township of Perry." be given first and second reading.

**Carried**

**Resolution No. 2019-223**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-40 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Nancy Hazlewood on lands legally described as Block C, Plan 271, in the Township of Perry." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-224**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the June 19, 2019 Health and Safety Report from the Clerk-Administrator in reference to Mental Health in the Workplace.

**Carried**

**Resolution No. 2019-225**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry approve the cancellation of the August 21, 2019 Regular Meeting of Council and hereby direct the Clerk-Administrator to provide notice to the public.

**Carried**

**Resolution No. 2019-226**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry support the use of the Bay Lake Boat Launch area for the BLPOA to host their Canada Day Event.

**Carried**

**Resolution No. 2019-227**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approve an in-kind donation to the Anglican Parish of the Good Shepherd for the free use of the Emsdale Community Centre for their Mystery Dinner Event on August 9, 2019;

**And that** the Anglican Parish of the Good Shepherd shall be responsible to pay the applicable insurance and deposits required for the use of the Emsdale Community Centre on August 9, 2019.

**Carried**

**Resolution No. 2019-228**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk-Administrator to forward a letter and recognition certificate to Darren and Charlene Elliotte and Shannon and Danielle Groves for their efforts and assistance in containing the fire on June 8, 2019 along North Bay Lake Road.

**Carried**

**Resolution No. 2019-229**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.2 as outlined in the Agenda of June 19, 2019.

**Carried**

**Resolution No. 2019-230**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 9:00 p.m. in order to address matters relating to Section 239 (2)(d) labour relations or employee negotiations (Administration Staff Update / Public Works)

**Carried**

**Resolution No. 2019-233**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby reconvenes the May 15, 2019 Regular Meeting of Council at 9:26 p.m.

**Carried**

**Report Out of Closed Session**

The Clerk-Administrator provided Council with an update on Administration Support in the Municipal Office.

Council provided direction to the Clerk-Administrator in relation to a request received from another municipality for assistance in their Public Works Department.

The meeting adjourned at approximately 9:26 p.m.

Dated this 3rd day of July, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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