



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, July 17, 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

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

I, Jim Cushman, declare that I have a pecuniary interest with regard to: Tender Opening on June 12, 2019, June 19, 2019 and July 3, 2019. Item 5.3 Granite Tender June 19, 2019, Item 6.4 Public Works Report July 3, 2019 and Item 8.2 Letter from G.H. Stewart July 17, 2019.

**Resolution No. 2019-254**

**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, July 3, 2019;

**Carried**

**Resolution No. 2019-255**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-43 "Being a By-law authorizing the Execution of a Lease Agreement between The Corporation of the Township of Perry and Fleetmetrica" be given first and second reading.

**Carried**

**Resolution No. 2019-256**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-43 "Being a By-law authorizing the Execution of a Lease Agreement between The Corporation of the Township of Perry and Fleetmetrica" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-257**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-44 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Gregory David Vengroff and Valerie Pimentel-Vengroff on lands legally described as Lot 4, Plan 42M673, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-258**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-44 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Gregory David Vengroff and Valerie Pimentel-Vengroff on lands legally described as Lot 4, Plan 42M673, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-259**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry receive the July 17, 2019 Health and Safety Report from the Clerk-Administrator.

**Carried**

**Resolution No. 2019-260**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk-Administrator to update/draft the Establishing and Regulating By-law for the Fire Department, removing Novar Fire Station from the Fire Department Structure and updating it to include only the Perry Township Fire Hall located at 64 Old Government Road, Emsdale and bring it forward to a future Regular Meeting of Council.

**Carried**

**Resolution No. 2019-261**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Laurie Gilroy of 2575276 Ontario Limited for lands legally described as Lot 11, RCP 314, at 1891 Emsdale Road 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. 2019-262**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by John Gallagher on behalf of Kenneth and Melody Bailey for lands legally described as Lot 8, Plan 255 located at 16 Sherwood Crescent 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. 2019-263**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approve the use of the parking lot at 16 Ellen Street, Emsdale, Ontario from August 3, 2019 through to August 12, 2019 to the Girl Guides Ontario Council under the basis that the Township is not liable for any damages incurred while parking during this time period.

**Carried**

**Resolution No. 2019-264**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.9 as outlined in the Agenda of July 17, 2019.

**Carried**

The meeting adjourned at approximately 8:28 p.m.

Dated this 7th day of August, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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