



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, May 20th, 2020

7:00 p.m.

Council Chambers and Electronic Attendance

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at the next Regular or Special of Meeting of Council

In Attendance:

Council Chambers:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

Councillors: Jim Cushman, Joe Lumley,
Margaret Ann MacPhail and Paul Sowrey
Staff: Melinda Torrance, Deputy Clerk
Mike Wilmon, CBO/By-law Enforcement

Members of the Public:

See Sign In Sheet

Declaration of Pecuniary Interest

None

Resolution No. 2020-147

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 Meetings as presented:

3.1 Special Meeting of Council on Wednesday, May 6th, 2020

Carried

Resolution No. 2020-148

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-32 "Being a By-law to authorize the delegation of authority to the Clerk/Administrator and Treasurer/Tax Collector for certain acts during the provincially declared emergency (human emergency – pandemic)" be given first and second reading.

Carried

Resolution No. 2020-149

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-32 "Being a By-law to authorize the delegation of authority to the Clerk/Administrator and Treasurer/Tax Collector for certain acts during the provincially declared emergency (human emergency – pandemic)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-150

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-33 "Being a By-law to amend Schedule 'C' of By-law 2019-65, the by-law to establish and regulate a Fire Department" be given first and second reading.

Carried

Resolution No. 2020-151

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-33 "Being a By-law to amend Schedule 'C' of By-law 2019-65, the by-law to establish and regulate a Fire Department" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-152

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-34 "Being a By-law to adopt the Introduction Package and Initiation Package Policies for Firefighter Recruitment in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-153

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-34 "Being a By-law to adopt the Introduction Package and Initiation Package Policies for Firefighter Recruitment in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-154

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby approve health and safety HS-9 Health and Safety Training Policy and HS-16 Workplace Health Promotion Policy.

Carried

Resolution No. 2020-155

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Part of Lot 34, Concession 2, in the Township of Perry located on Foote Lake off Sherwood Drive to the owner of said lands, Elena Melnikova, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2020-156

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the Clerk-Administrator to establish the Deputy Fire Chief effective immediately at an hourly rate of pay as established in the 2020 pay grid.

Carried

Resolution No. 2020-157

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.3 as outlined in the Agenda of May 20th, 2020.

Carried

The meeting adjourned at approximately 7:57 p.m.

Dated this 3rd day of June, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*