



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, June 3rd, 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: Mike Wilmon, CBO/By-law Enforcement
Randy McLaren, Working Roads Supervisor

Members of the Public:

Sign in sheet

Resolution No. 2020-158

Moved by: Jim Cushman

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. Special Meeting of Council on Wednesday, May 20th, 2020

Carried

Resolution No. 2020-159

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 **District of Parry Sound Social Services Administration Board (DSSAB)**
– May 2020 Report
- 5.2 **ACED Committee**
- 5.2.1 April 2020 Minutes
- 5.2.2 ACED-CEDO May 2020 Report

Carried

Council reviewed and discussed the information provided by the ACED Committee. Council directed staff to bring forward a resolution to the June 17, 2020 Special Meeting of Council supporting Perry's continued support in the amount of \$14,226.

Resolution No. 2020-160

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 Chief's Meeting Report
- 6.2 **By-law Enforcement**
- 6.3 **Building Department**
- 6.4 **Public Works**
- 6.5 **Finance Department**
- 6.6 **Planning Department**

Carried

Council discussed and directed staff to bring forward a By-law to the June 17, 2020 Special Meeting of Council to provide further penalty relief through to the end of the year (2020).

Resolution No. 2020-161

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-35 "Being a By-law to confirm the proceedings of Council at their May meetings" be given first and second reading.

Carried

Resolution No. 2020-162

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-35 "Being a By-law to confirm the proceedings of Council at their May meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-163

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-36 "Being a By-law to adopt a Conflict of Interest Policy for Township of Perry Employees" be given first and second reading.

Carried

Resolution No. 2020-164

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-36 "Being a By-law to adopt a Conflict of Interest Policy for Township of Perry Employees" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-165

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-37 "Being a By-law to adopt a Code of Ethics Policy for Township of Perry Employees" be given first and second reading.

Carried

Resolution No. 2020-166

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-37 "Being a By-law to adopt a Code of Ethics Policy for Township of Perry Employees" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-167

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-38 "Being a By-law to adopt a Code of Ethics Policy for the Fire Chief and Deputy Fire Chief as employees of the Perry Township Fire Department" be given first and second reading.

Carried

Resolution No. 2020-168

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-38 "Being a By-law to adopt a Code of Ethics Policy for the Fire Chief and Deputy Fire Chief as employees of the Perry Township Fire Department" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-169

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-39 "Being a By-law to appoint a Deputy Fire Chief for the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-170

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-39 "Being a By-law to appoint a Deputy Fire Chief for the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-171

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-40 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Edward Ritchie and Nancy Anne Ritchie on lands legally described as Unit 7, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Concession 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8, Concession 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10, Concession 1 Perry except Part 1 42R-18098; S/T Easement as set out in Schedule "A" of Declaration GB12410; Perry" be given first and second reading.

Carried

Resolution No. 2020-172

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-40 "Being a By-law to Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Edward Ritchie and Nancy Anne Ritchie on lands legally described as Unit 7, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Concession 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8, Concession 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10, Concession 1 Perry except Part 1 42R-18098; S/T Easement as set out in Schedule "A" of Declaration GB12410; Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-173

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-41 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Carolyn Teresa Mihal and Trevor Matthew Lewis on lands legally described as Unit 8, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7 Con 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8 Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10 Con 1 Perry Except Part 1 42R-18098; S/T Easement as set out in Schedule "A" of Declaration GB12410; Perry" be given first and second reading.

Carried

Resolution No. 2020-174

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-41 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Carolyn Teresa Mihal and Trevor Matthew Lewis on lands legally described as Unit 8, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7 Con 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8 Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10 Con 1 Perry Except Part 1 42R-18098; S/T Easement as set out in Schedule "A" of Declaration GB12410; Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-175

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve the annual Health and Safety Policy Statement for 2020.

Carried

Resolution No. 2020-176

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receive the June 3rd, 2020 Health and Safety Administration Report from the Deputy Clerk.

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Carried

Item 9.1 Invoice 2020-026 (Fire during NO Fire Ban)

Council discussed and advised staff that there will be no waiving or reduction of fees for Invoice 2020-26.

Resolution No. 2020-177

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry authorize the installation of a separate 20-amp GFI Outlet on a Metal Pedestal in the parking area adjacent to the gazebo by Marshall Electric at the quoted price of \$1,830.41 including materials, labour, ESA permit and HST.

Carried

Resolution No. 2020-178

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.4 as outlined in the Agenda of June 3rd, 2020.

Carried

The meeting adjourned at approximately 8:15 p.m.

Dated this 17th day of June, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*