



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, January 16, 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;
Melinda Torrance, Deputy Clerk
Kim Seguin, Treasurer

Members of the Public:

Members of the Fire Department - See Sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2019-01

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, December 19th, 2018

Carried

Resolution No. 2019-02

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:03 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 5, Concession 12, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-15390 located at 1914 Highway 518 E (Rickward).

Carried

Resolution No. 2019-03

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby accepts the report submitted by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Part of Lot 5, Concession 12, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-15390 located at 1914 Highway 518 E (Rickward).

Carried

Resolution No. 2019-04

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:08 p.m. in order to recommence the Regular Council Meeting of January 16th, 2019.

Carried

Resolution No. 2019-05

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-01 "Being a By-law to provide for an Interim Tax Levy" be given first and second reading.

Carried

Resolution No. 2019-06

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-01 "Being a By-law to provide for an Interim Tax Levy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-07

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-02 "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. 2019-08

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-02 "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. 2019-09

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019" be given first and second reading.

Carried

Resolution No. 2019-10

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-11

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-04 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2019" be given first and second reading.

Carried

Resolution No. 2019-12

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-04 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2019" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-13

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-05 "Being a By-law to confirm the proceedings of Council during December 2018" be given first and second reading.

Carried

Resolution No. 2019-14

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-05 "Being a By-law to confirm the proceedings of Council during December 2018" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-15

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry has received the January 17th, 2019 Health and Safety Update from Administration.

Carried

Resolution No. 2019-16

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby opts in for cannabis retail stores to be permitted within the municipality.

Recorded Vote was requested by Councillor Jim Cushman:

RECORDED VOTE			
Council		For	Against
Councillors:	Jim Cushman		X
	Joe Lumley	X	
	Margaret Ann MacPhail	X	
	Paul Sowrey	X	
Mayor	Norm Hofstetter		X

Carried

Resolution No. 2019-17

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry receive the application submitted by Nancy Hazelwood for lands legally described as Block C, Plan 271, located at 146 Pinedale Drive 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. 2019-18

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry receive the application submitted by Brad Elford for lands legally described as Part of Lot 19, Concession 10, Parts 4 & 5, Plan 42R-21060, located along Old Mulligan 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. 2019-19

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby appoints Margaret Ann MacPhail to the Almaguin Community Economic Development Committee (ACED); and that Joe Lumley be appointed as Alternate.

Carried

Resolution No. 2019-20

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby appoints Margaret Ann MacPhail to the Provincial Offences Act Advisory Committee (POA).

Carried

Resolution No. 2019-21

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby appoints Norm Hofstetter to the South East Parry Sound District Planning Board (SEPSDPB).

Carried

Resolution No. 2019-22

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby appoints Paul Sowrey and Jim Cushman to the Joint Waste Management Committee (JWMC).

Carried

Resolution No. 2019-23

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoints Margaret Ann MacPhail to the Perry Township Public Library Board.

Carried

Resolution No. 2019-24

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby appoints Joe Lumley and Margaret Ann MacPhail to the Recreation and Culture Committee (RCC).

Carried

Resolution No. 2019-25

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry does not support free use of the Novar Community Centre for the Crafters Group.

Carried

Resolution No. 2019-26

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.6 as outlined in the Agenda of January 16th, 2019.

Carried

New Business

Mayor Hofstetter provided an update and statistics to Council on the Almaguin Highlands Health Care facility in Burk's Falls.

A preliminary Budget meeting has been scheduled for January 31, 2019 at 9:00 a.m.

The meeting adjourned at approximately 8:13 p.m.

Dated this 6th day of February, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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