



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 19th, 2020

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

No declaration of pecuniary interest was declared.

Resolution No. 2020-49

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. Special Budget Meeting of Council on Wednesday, February 5th, 2020;
- 3.2. Regular Meeting of Council on Wednesday, February 5th, 2020.

Carried

Delegations

Dominic Lalonde, Detachment Commander of Almaguin Highlands OPP attended the meeting to update Council on initiatives that have been undertaken for the Almaguin Highlands area. Detachment Commander Lalonde advised that they have increased the number of police officers as well as outlining some of the projects that the police department is working on in our communities.

Resolution No. 2020-50

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:35 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 Lot 3, Concession 4, Township of Perry (Michaud).

Carried

Resolution No. 2020-51

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry receive the Report prepared by Beth Morton, Clerk/Administrator for lands legally described as Part of Lot 3, Concession 4, Township of Perry (Michaud).

Carried

Resolution No. 2020-52

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:45 p.m. in order to recommence the Regular Council Meeting of February 19th, 2020.

Carried

Resolution No. 2020-53

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the February 19th, 2020 Health and Safety Update from the Clerk/Administrator.

Carried

Council reviewed the Regional Fire Services Committee Minutes dated January 16, 2020 and January 27, 2020, together with the Regional Fire Department - Limited Finance Option proposal submitted by the Regional Fire Services Committee and directed the Clerk-Administrator to bring forward a resolution at the March 4, 2020 Regular Meeting supporting in principle the Regional Fire Department (RFD) model and establishing the Regional Fire Department Administrator (RFDA) position.

Resolution No. 2020-54

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 8.5 as outlined in the Agenda of February 19th, 2020.

Carried

The meeting adjourned at approximately 8:17 p.m.

Dated this 4th day of March, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*