



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, June 17th, 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

Members of the Public:

See Sign In Sheet

Declaration of Pecuniary Interest

None

Resolution No. 2020-179

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 7.7 to the June 17, 2020 Council Meeting.

Carried

Resolution No. 2020-180

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting as presented:

3.1 Special Meeting of Council on Wednesday, June 3rd, 2020

Carried

Resolution No. 2020-181

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-42 "Being a By-law to set the rate of interest and penalty on outstanding current and arrears taxes for July 1, 2020, August 1, 2020, September 1, 2020, October 1, 2020, November 1, 2020, December 1, 2020 and January 1, 2021" be given first and second reading.

Carried

Resolution No. 2020-182

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-42 "Being a By-law to set the rate of interest and penalty on outstanding current and arrears taxes for July 1, 2020, August 1, 2020, September 1, 2020, October 1, 2020, November 1, 2020, December 1, 2020 and January 1, 2021" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-183

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives the June 17, 2020 Health and Safety Report from the Deputy Clerk.

Carried

Resolution No. 2020-184

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accepts the 2020 revised ACED budget with our share being \$10,000.

Carried

Resolution No. 2020-185

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry supports the ACED Agreement and Regional Economic Development and will provide consideration for additional funding of regional projects outside of the 2020 revised ACED budget to a maximum of \$4,226.

Carried

Resolution No. 2020

Moved by:

Seconded by:

Be it resolved that the Council of the Township of Perry hereby appoints _____ to the ACED Regional Recovery Task Force.

Deferred

Council requested more information on the ACED Regional Recovery Task Force, including meeting dates, involvement required by its members, etc. The matter was deferred to be tabled at the July 15, 2020 Special Council Meeting.

Resolution No. 2020-186

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby accepts the Energy Conservation and Demand Management Plan, covering the period from 2020 to 2024.

Carried

Resolution No. 2020-187

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Whereas the Council of the Township of Perry receives a request from the Women's Own Resource Centre for a donation, as per the Township of Perry Donation Policy, to support programming and services to assist women within the Township and Almaguin Highlands;

Be it resolved that the Council of the Township of Perry supports a donation to the Women's Own Resource Centre in the amount of \$750.00.

Carried

Resolution No. 2020-188

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry direct the Clerk to draft a letter to Stewardship Ontario providing the Township's feedback on the transition plan proposal, specifically addressing that Producers must be responsible for all costs associated with the blue box program despite the population of a municipality to ensure consistency of the program province wide.

Carried

Resolution No. 2020-189

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 8.8 as outlined in the Agenda of June 17th, 2020.

Carried

The meeting adjourned at approximately 8:08 p.m.

Dated this 15th day of July, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*