



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, January 15th, 2014** **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: John Dunn

Councillors: Acting Mayor Mary Anne Love, Les Rowley, Norm Hofstetter and Jim Cushman

Municipal Staff:

Beth Morton, Clerk-Administrator
Brian Gilmer, Deputy Clerk

Members of the Public:

Sign-In Sheet on File

Acting Mayor Mary Anne Love called the meeting to order and presented the following Resolution:

Resolution No. 2014-01

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Acting Mayor Love presiding in the Chair.

Carried.

Declaration of Pecuniary Interest

I, **Jim Cushman**, declare that I have a **DIRECT/INDIRECT** pecuniary interest with regard to the following:

Item 4.1 – Websters

which will be discussed on the agenda of the January 15th, 2014 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

Resolution No. 2014-02

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

3.1 Regular Meeting of Council on Wednesday, December 18th, 2013

Carried.

Resolution No. 2014-03

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:04 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 located at 386 Fish Lake Road in Part of Lots 23 and 24, Concession 1, in the Township of Perry (Webster).

Carried.

Resolution No. 2014-04

Moved by: Norm Hofstetter

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at 386 Fish Lake Road in Part of Lots 23 and 24, Concession 1, in the Township of Perry (Webster) at 7:09 p.m. to recommence the Regular Council Meeting of January 15th, 2014.

Carried.

Resolution No. 2014-05

Moved by: John Dunn

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 –01, “Being a By-law to Provide for an Interim Tax Levy” be given first and second reading.

Carried.

Resolution No. 2014-06

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 –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. 2014-07

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 02, “Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2014” be given first and second reading.

Carried.

Resolution No. 2014-08

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 –02, “Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2014” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-09

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that By-law No. 2014 – 03, “A By-law to Authorize the Sale of Land to Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario (“MTO”)” be given first and second reading.

Carried.

Resolution No. 2014-10

Moved by: Norm Hofstetter

Seconded by: John Dunn

Be it resolved that By-law No. 2014 –03, “A By-law to Authorize the Sale of Land to Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario (“MTO”)” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-11

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has received the January 2014 Health and Safety Update from Administration.

Carried.

Resolution No. 2014-12

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry hereby approves payments to January 10th, 2014 in the amount of \$317,147.77.

Carried.

Resolution No. 2014-13

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that Whereas the South East Parry Sound District Planning Board has submitted Consent Application No. B-035/13 to the Township for Council’s comments;

Now therefore be it resolved that the Council of the Township of Perry has no objection to Consent Application B035/13 – Lots 16 and 17, Concession 3, Township of Perry, as submitted to the South East Parry Sound District Planning Board, subject to the applicant entering into an agreement with the Township stating that the Township is not responsible for providing maintenance or any other public services to the severed and retained parcels, nor shall the Township be held liable for any use of the road allowance;

And that Council hereby waives the required cash-in-lieu as the lot to be created is an original 100 acre Township lot.

Carried.

Resolution No. 2014-14

Moved by: Norm Hofstetter

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry hereby directs staff to prepare a report in regards to measures that can be taken to ensure pet dogs are not left tethered outside in extreme cold conditions.

Carried.

Resolution No. 2014-15

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 7:40 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 5th day of February, 2014.



John Dunn, *Mayor*



Brian Gilmer, *Deputy Clerk*