



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, March 5th, 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: Les Rowley, Mary Anne Love, and Jim Cushman

Regrets: Councillor Norm Hofstetter

Municipal Staff: Beth Morton, Clerk-Administrator
Brian Gilmer, Deputy Clerk

Members of the Public: Sign-In Sheet on File

Mayor John Dunn called the meeting to order and presented the following Resolution:

Resolution No. 2014-53

Moved by: Les Rowley

Seconded by: Mary Anne Love

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

Carried.

Resolution No. 2014-54

Moved by: Mary Anne Love

Seconded by: Les Rowley

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, February 19th, 2014

Carried.

Bruce Wilkinson and Goldwinn Campbell (582838 Ontario Inc.) made a presentation to Council requesting that Council consider amending the Subdivision Agreement to allow Block 28, Plan 42M604 to be sold as a building lot. Council requested that a resolution be presented at the next Regular Meeting of Council on Wednesday, March 19th, 2014.

Cheryl and Kent Marshall made a presentation to Council in advance of applying for a Zoning By-law Amendment on their lands legally described as Part of Lot 8, Concession 12, Township

of Perry, located on Highway 518 West. Mr. & Mrs. Marshall would like to build one or two four-plex buildings geared towards senior citizens. Council would like to see the proposed building(s) plans in advance of Zoning By-law Amendment approval, but supported the application moving forward.

Resolution No. 2014-55

Moved by: Jim Cushman

Seconded by: Mary Anne Love

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 **Township of Perry Public Library Board**
 - 5.1.1 Year End Report - 2013
 - 5.1.2 Minutes – January 8, 2014
 - 5.1.3 CEO Report – January 2014
- 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – February 3, 2014

Carried.

Resolution No. 2014-56

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Reports, as circulated, of the following Municipal Departments:

- 6.1 **Canine Control** – February 2014
- 6.2 **Fire Department** – February 2014
- 6.3 **Building Department** – February 2014

Carried.

Resolution No. 2014-57

Moved by: Mary Anne Love

Seconded by: Jim Cushman

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

Carried.

Resolution No. 2014-58

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves payments to February 28th, 2014 in the amount of \$112,776.08

Carried.

Resolution No. 2014-59

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 05, “Being a By-law assuming Gabriel Drive and Centurion Crescent for Public Use” be given first and second reading.

Carried.

Resolution No. 2014-60

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 05, “Being a By-law assuming Gabriel Drive and Centurion Crescent for Public Use” be given third and final reading and enacted in open Council.
Carried.

Resolution No. 2014-61

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 06, “Being a By-law to authorize the acquisition of Block 32, Plan 42M-607 and to accept and assume the Stormwater Management System constructed pursuant to the Subdivision Agreement for Plan 42M-607” be given first and second reading.
Carried.

Resolution No. 2014-62

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 06, “Being a By-law to authorize the acquisition of Block 32, Plan 42M-607 and to accept and assume the Stormwater Management System constructed pursuant to the Subdivision Agreement for Plan 42M-607” be given third and final reading and enacted in open Council.
Carried.

Resolution No. 2014-63

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorizes the attendance of Beth Morton and Brian Gilmer at the AMCTO Zone 7 Spring 2014 Workshop to be held in the City of North Bay from April 30 to May 1, 2014. All regular expenses to be paid.
Carried.

Resolution No. 2014-64

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves the Application to Manage and Conduct a Raffle Lottery, attached hereto as Schedule ‘A’, as submitted by the Emsdale Lions Club and authorizes the Clerk-Administrator to proceed with issuing the license.
Carried.

Resolution No. 2014-65

Moved by: Jim Cushman

Seconded by: Les Rowley

Whereas Section 81.1 of the *Municipal Elections Act, 1996* requires a Council shall before October 1st of an election year, establish a Compliance Audit Committee;
And Whereas economies of scale shall be a realized by participating municipalities through the establishment of a Joint Compliance Audit Committee;
And Whereas the important role of the Almaguin Clerk’s Group in facilitating this joint initiative, and subsequent costs savings to each municipality is recognized;
Now therefore be it resolved that the Council of the Township of Perry deems it necessary to enter into an agreement with other interested municipalities to appoint a Joint Compliance Audit Committee for the 2014 election year and subsequent term thereafter ending on November 30th, 2018.
Carried.

Resolution No. 2014-66

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorizes a donation in the amount of \$100.00 to the East Parry Sound Science Fair.

Carried.

Resolution No. 2014-66

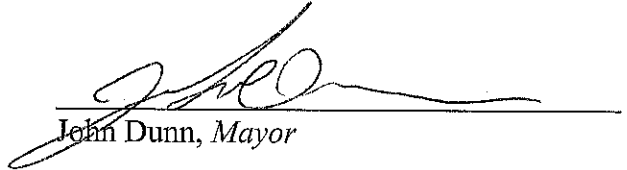
Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:45 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 19th day of March, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*