



# *The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, March 19<sup>th</sup>, 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: 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

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

**Resolution No. 2014-67**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

***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. 2014-68**

**Moved by: Jim Cushman**

**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, March 5<sup>th</sup>, 2014
- 3.2 Special Meeting of Council on Monday, March 3<sup>rd</sup>, 2014

**Carried.**

**Resolution No. 2014-69**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2014 – 07, “Being a By-law to authorize the execution of a Development Agreement between Robert Heinz Guthe and Sharon Lynn Seyler and the Corporation of the Township of Perry with respect to Part of Lot 32, Concession 2, in the Township of Perry, designated as Part 1 on Plan 42R-7823” be given first and second reading.

**Carried.**

**Resolution No. 2014-70**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2014 – 07, “Being a By-law to authorize the execution of a Development Agreement between Robert Heinz Guthe and Sharon Lynn Seyler and the Corporation of the Township of Perry with respect to Part of Lot 32, Concession 2, in the Township of Perry, designated as Part 1 on Plan 42R-7823” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-71**

**Moved by: Jim Cushman**

**Seconded by: Norm Hofstetter**

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

**Carried.**

**Resolution No. 2014-72**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approves payments to March 14<sup>th</sup>, 2014 in the amount of \$136,619.73

**Carried.**

**Resolution No. 2014-73**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has no objection to entering into an Amending Agreement with 582838 Ontario Inc., removing the reference to Block 28 being reserved for future access, allowing it to be sold as a building lot within the Residential Type One (R1) Zone, on the Condition that 582838 Ontario Inc. provide the Township with a survey completed by an Ontario Land Surveyor, demarking the TransCanada Pipeline in order to ensure that the proposed lot meets the appropriate Township and TCPL setbacks; and that the Developer provide the Township with a Site Plan which will outline the location of the driveway and the building envelope; and that the developer enter into an agreement to prohibit excessive tree removal on the lands, to be registered on title.

**Carried.**

**Resolution No. 2014-74**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby authorizes the Treasurer to purchase \$100,000 in cashable RICs at 1.7% with the Kawartha Credit Union.

**Carried.**

**Resolution No. 2014-75**

**Moved by: Jim Cushman**

**Seconded by: Norm Hofstetter**

*Whereas* in accordance with Section 242 of the *Municipal Act, 2001*, as amended, a municipality may appoint a member of council to act in the place of the head of council;

*And Whereas* by Procedural By-law No. 2008-19, as amended, the Township of Perry may by by-law or resolution, appoint a member of council to act in the place of the head of council;

*Now therefore be it resolved that* the Council of the Township of Perry hereby appoints Jim Cushman to act in the absence of Mayor John Dunn.

**Carried.**

**Resolution No. 2014-76**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby approves the purchase of a 1999 Elgin Pelican Sweeper from Joe Johnson Equipment for \$40,000 plus HST.

**Carried.**

**Resolution No. 2014-77**

**Moved by: Jim Cushman**

**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 Bingo Lottery, attached hereto as Schedule 'A', as submitted by the Emsdale Agricultural Society and authorizes the Clerk-Administrator to proceed with issuing the license.

**Carried.**

**Resolution No. 2014-78**

**Moved by: Jim Cushman**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry has received a membership request from the Almaguin Highland Arts Council and hereby approves the Membership renewal in the amount of \$50

**Carried.**

**Resolution No. 2014-79**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.16, as outlined in the Agenda of Wednesday, March 19<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-80**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.16, as outlined in the Agenda of Wednesday, March 19<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-81**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 7:55 p.m. in order to address matters pertaining to: 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried.**

**Resolution No. 2014-84**

**Moved by: Norm Hofstetter**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Wednesday, March 19<sup>th</sup>, 2014 at 8:41 p.m.

**Carried.**

**Resolution No. 2014-85**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:42 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 2<sup>nd</sup> day of April, 2014.

  
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John Dunn, Mayor

  
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Beth Morton, Clerk-Administrator