



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, April 2nd, 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, Norm Hofstetter, and Jim Cushman

Municipal Staff:

Beth Morton, Clerk-Administrator
Jane McPherson, Treasurer
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. 2014-92

Moved by: Mary Anne Love

Seconded by: Jim Cushman

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. 2014-93

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that that the Council of the Township of Perry hereby approves the addition of Item 9.1 to the Agenda of April 2, 2014.

Carried.

Resolution No. 2014-94

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

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 19, 2014
- 3.2 Special Meeting of Council - 2014 Budget on Monday, March 24, 2014

Carried.

Judy Kleinhuis of Grant Thornton LLP attended the Regular Meeting of Council and presented the 2013 Consolidated Statement and Audit Results.

Resolution No. 2014-95

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves the Consolidated Financial Statements to December 31, 2013 for the Corporation of the Township of Perry, prepared by Grant Thornton, LLP, and authorizes the endorsement of the letter of disclosure by the Treasurer.

Carried.

Resolution No. 2014-96

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves the Financial Statements to December 31, 2013 for the Corporation of the Township of Perry Trust Funds, prepared by Grant Thornton, LLP.

Carried.

Resolution No. 2014-97

Moved by: Jim Cushman

Seconded by: Les Rowley

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 Minutes – February 12, 2014
 - 5.1.2 CEO Report – February 2014
- 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – March 3, 2014

Carried.

Resolution No. 2014-98

Moved by: Les Rowley

Seconded by: Norm Hofstetter

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** – March 2014
- 6.2 **Fire Department** – March 2014
- 6.3 **Building Department** – March 2014

Carried.

Resolution No. 2014-99

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the report from the Deputy Clerk and Manager of Public Works and Facilities and hereby approves the purchase of the Safety-TV FLEX E-learning Platform from Vocam Canada Inc. at a cost of \$3,995 plus HST.

Carried.

Resolution No. 2014-100

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves payments to March 28th, 2014 in the amount of \$227,064.97.

Carried.

Resolution No. 2014-101

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 08, “Being a By-law authorizing the execution of a Location Agreement and Contribution Agreement between GIVER Sinking Ship Entertainment and The Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-102

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 08, “Being a By-law authorizing the execution of a Location Agreement and Contribution Agreement between GIVER Sinking Ship Entertainment and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-103

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves the transfer of the 2013 Surplus to a Future Needs Reserve as per the recommendation of the Treasurer.

Carried.

Resolution No. 2014-104

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas, The Board of Health for the North Bay Parry Sound District Health Unit would like to proceed with the option to purchase property to address the accommodation issue, and
Whereas, Consent of councils from the majority of municipalities within the health unit service area is required,
Now Therefore Be It Resolved, That the Council for the Township of Perry supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property.

Carried.

Resolution No. 2014-105

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Whereas the Council of the Township of Perry has received a legal opinion from their solicitors, Russell, Christie pertaining to the SEPSRFC and the Request for Proposal;
And Whereas the Township has continued concerns about the structure of the Committee, the procurement process, and the Committee’s authority to enter into the Request for Proposal;
Now therefore be it resolved that the Council of the Township of Perry hereby requests that the SEPSRFC take into consideration and act on the legal advice provided by Ed Veldboom of Russell, Christie.

Carried.

Resolution No. 2014-106

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves an increase to the dental benefit reimbursement from \$1,000 per annum up to a maximum of \$1,500 per annum for all permanent full time employees, effective January 1st, 2014.

Carried.

Resolution No. 2014-107

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry has reviewed the Report prepared by the Clerk/Administrator pertaining to current mileage rates and hereby determines that the mileage rate for 2014 shall be \$0.50 per km.

Carried.

Resolution No. 2014-108

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 Fred Dean's 2014 Workshop to be held in Bracebridge on July 24th, 2014. All regular expenses to be paid.

Carried.

Resolution No. 2014-109

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that ~~Be it resolved that~~ the Council of the Township of Perry authorizes the attendance of Brian Gilmer, Beth Morton, Norm Hofstetter, and Les Rowley at the District of Parry Sound Municipal Association Spring Meeting on Friday, April 25th, 2014 in the Township of Nipissing, ON. All regular expenses to be paid.

Carried.

Resolution No. 2014-110

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby supports OGRA's position on Joint and Several Liability and encourages OGRA to continue to press for this issue to be properly addressed.

Carried.

Resolution No. 2014-111

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that ~~Be it resolved that~~ the Council of the Township of Perry has received a request for financial assistance from the Women's Own Resource Centre and hereby approves a donation in the amount \$500.

Carried.

Resolution No. 2014-112

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby approves the Facility Lease Agreement No. 1 between the Township of Perry and Algonquin Base Camp and hereby authorizes the Mayor and Clerk to sign said Agreement.

Carried.

Resolution No. 2014-113

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby receives Correspondence 11.1 to 11.10, as outlined in the Agenda of April 2nd, 2014.

Carried.

Resolution No. 2014-113

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:50 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 16th day of April, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*