



# *The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, May 7<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:** Acting Mayor Jim Cushman

Councillors: Les Rowley, Norm Hofstetter

**Regrets:** Mayor John Dunn, Councillor Mary Anne Love

**Municipal Staff:** Brian Gilmer, Deputy Clerk

**Members of the Public:** Sign-In Sheet on File

Acting Mayor Jim Cushman called the meeting to order and presented the following Resolution:

**Resolution No. 2014-136**

**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 Acting Mayor Cushman presiding in the Chair.

**Carried.**

**Resolution No. 2014-137**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

***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, April 16, 2014

**Carried.**

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**Delegations**

Staff Sergeant Stacey Whaley, Detachment Commander of the Burk's Falls OPP Detachment presented 2013 statistics to Council. Mr. Whaley also introduced a number of officers to Council and discussed local areas of concern.

**Resolution No. 2014-138**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*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 – March 4, 2014
  - 5.1.2 CEO Report – March 2014
- 5.2 **Emsdale Community Centre Committee**
  - 5.2.1 Minutes – April 7, 2014
- 5.3 **Novar Community Centre Committee**
  - 5.3.1 Minutes – March 17, 2014
- 5.4 **Southeast Parry Sound District Planning Board**
  - 5.4.1 Minutes – February 10, 2014

**Carried.**

**Resolution No. 2014-139**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

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

**Carried.**

**Resolution No. 2014-140**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

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

**Carried.**

**Resolution No. 2014-141**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to May 2<sup>nd</sup>, 2014 in the amount of \$163,145.50.

**Carried.**

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**Resolution No. 2014-142**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2014 – 12, “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 33, Concession 3, in the Township of Perry, designated as Part 5 on Plan 42R-20122” be given first and second reading.

**Carried.**

**Resolution No. 2014-143**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2014 – 12, “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 33, Concession 3, in the Township of Perry, designated as Part 5 on Plan 42R-20122” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-144**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* By-law No. 2014 – 13, “Being a By-law authorizing the Execution of an Agreement between The Association of Municipalities of Ontario and the Corporation of the Township of Perry for the Transfer of Federal Gas Tax Funds” be given first and second reading.

**Carried.**

**Resolution No. 2014-145**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2014 – 13, “Being a By-law authorizing the Execution of an Agreement between The Association of Municipalities of Ontario and the Corporation of the Township of Perry for the Transfer of Federal Gas Tax Funds” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-146**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry hereby receives the revised plan submitted by Frame for Subdivision Application S01/14 for the creation of 4 residential lots, bringing the proposed lots into compliance with the Township’s newly adopted Official Plan and hereby recommends that the SEPSDPB amend said application to include the revised plan.

**Carried.**

**Resolution No. 2014-147**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* Council hereby receives the application submitted by Robert Guthe and Sharon Seyler for a Zoning By-law Amendment, being a Condition for Consent Applications B-018/13 and B-019/13 for lands legally described as Part of Lot33, Concession 3, Township of Perry, designated as Parts 4 & 5, Plan 42R-20122, and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

**Carried.**

**Resolution No. 2014-148**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby approves the purchase of an used 40' water tight, high ceiling container, with 8' roll up door in the amount of \$4,480 plus HST, including delivery, from Secure Store; *And that* the excess be funded from reserves.

**Carried.**

**Resolution No. 2014-149**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby authorizes the attendance of Dan Calhoun and Dave Creasor at the T.J. MAHONY ROAD SCHOOL Construction Section Course to be held at the University of Guelph on May 5<sup>th</sup> to 7<sup>th</sup>, 2014. All regular expenses to be paid.

**Carried.**

**Resolution No. 2014-150**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry hereby authorizes Nightingale, Smerdon, Jay and Williams, owners of Part of Lot 1, Concession 8, Town of Kearney (Bethune) to cross the portion of road allowance between the Townships of Perry and Geographic Township of Bethune, now Town of Kearney, in order to access their lands.

*And that* a copy of this resolution be forwarded to the South East Parry Sound District Planning Board in order to fulfil Condition No. 6.

**Carried.**

**Resolution No. 2014-151**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry hereby permits members of the Novar Firefighters Association to hold a fundraising boot drive in Novar on Saturday, May 17<sup>th</sup>, 2014 in order to raise money for both the community garden and the Novar Firefighters association.

**Carried.**

**-Item 10.8 was deferred to a future Regular Meeting of Council**

**Resolution No. 2014-152**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby receives Correspondence, as outlined in the Agenda of May 7<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-153**

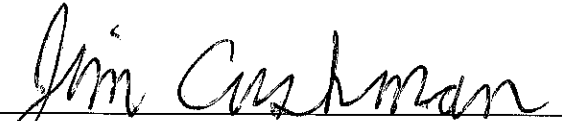
**Moved by: Norm Hofstetter**

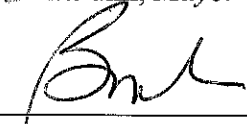
**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:15 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 21<sup>st</sup> day of May 2014.

  
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John Dunn, Mayor

  
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Beth Morton, Clerk-Administrator