



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, June 4<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: Les Rowley, Norm Hofstetter, Mary Anne Love, Jim Cushman

**Municipal Staff:** Beth Morton, Clerk-Administrator

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

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

### **Resolution No. 2014-187**

**Moved by: Mary Anne Love**

**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 Mayor Dunn 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 3.5 and Item 10.1 – Frame** which will be discussed on the agenda of the **June 4, 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. 2014-188**

**Moved by: Jim Cushman**

**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, May 21st, 2014
- 3.2 Special Meeting of Council on Wednesday, May 21st, 2014
- 3.3 Public Meeting for Zoning By-law Amendment Application (Christie) on Wednesday, May 21st, 2014
- 3.4 Public Meeting for Zoning By-law Amendment Application (Todd) on Wednesday, May 21st, 2014
- 3.5 Public Meeting for Subdivision Application (Frame) on Wednesday, May 21st, 2014

**Carried.**

**Resolution No. 2014-189**

**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 at 7:02 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 1204 Savage Settlement Road, legally described as Part of Lot 33, Concession 3, in the Township of Perry (Guthe).

**Carried.**

**Resolution No. 2014-190**

**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 Public Meeting for lands located at 1204 Savage Settlement Road, legally described as Part of Lot 33, Concession 3, in the Township of Perry (Guthe) at 7:06 p.m. in order to reconvene the Regular Meeting of Council on Wednesday, June 4<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-191**

**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 Minutes – April 8, 2014
  - 5.1.3 CEO Report – April 2014
- 5.2 **Emsdale Community Centre Committee**
  - 5.2.1 Minutes – May 5, 2014

**Carried.**

**Resolution No. 2014-192**

**Moved by: Mary Anne Love**

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

**Carried.**

**Resolution No. 2014-193**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

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

**Carried.**

**Resolution No. 2014-194**

**Moved by: Norm Hofstetter**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to May 30th, 2014 in the amount of \$385,222.62

**Carried.**

**Resolution No. 2014-195**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry has received the Year to Date Budget Report from Treasurer Jane McPherson dated May 30th, 2014.

**Carried.**

**Resolution No. 2014-196**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2014 – 18, “Being a By-law to amend By-law No. 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 33, Concession 3, Township of Perry designated as Parts 4 and 5 on Plan 42R-20122” be given first and second reading.

**Carried.**

**Resolution No. 2014-197**

**Moved by: Norm Hofstetter**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2014 – 18, “Being a By-law to amend By-law No. 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 33, Concession 3, Township of Perry designated as Parts 4 and 5 on Plan 42R-20122” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-198**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Whereas* the South East Parry Sound District Planning Board has submitted Notice of Application for Approval of a Plan of Subdivision No. S-001/14 to the Township of Perry for Council’s comments;

*Now therefore be it resolved that* the Council of the Township of Perry has no objection to Plan of Subdivision Application No. S-001/14 – Part of Lot 15, Concession 2, Township of Perry – 345 Long Lake Road, as submitted to the South East Parry Sound District Planning Board by Frame, subject to the conditions attached as Schedule ‘A’;

*And further that* Council does not require the conditions pertaining to potable water studies or testing as they are not necessary for this particular application.

**Carried.**

**Resolution No. 2014-199**

**Moved by: Mary Anne Love**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry hereby authorizes the Treasurer to issue a Request for Proposal for Banking Services.

**Carried.**

**Resolution No. 2014-200**

**Moved by: Norm Hofstetter**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry has received the 2014 MPMP Report from Treasurer Jane McPherson.

**Carried.**

**Resolution No. 2014-201**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby cancels the Wednesday, July 2<sup>nd</sup>, 2014 Regular Meeting of Council and directs the Clerk/Administrator provide notice to the public.

**Carried.**

**Resolution No. 2014-202**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby receives Correspondence Items 11.1 to 11.7, as outlined in the Agenda of June 4<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-203**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 7:50 p.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Pay Equity, Compensation and Salary review; 6 month contract Equipment Operator/Labourer position; full time Equipment Operator/Labourer position.

**Carried.**

**Resolution No. 2014-209**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday, June 4<sup>th</sup>, 2014 at 8:30 p.m.

**Carried.**

**Report out of Closed Session:**

- **Council considered the Pay Equity, Compensation and Salary Review completed by Integrity Management Consulting Group and directed the Clerk/Administrator to implement the newly developed 8 Step Salary program.**
- **Council directed the Clerk/Administrator to hire a full time Equipment Operator/Labourer.**
- **Council reviewed the Temporary Contract Equipment Operator position.**

**Resolution No. 2014-210**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby approves the hiring of a Full Time Equipment Operator for a 6 month contract position with no full time benefits.

**Carried.**

**Resolution No. 2014-211**

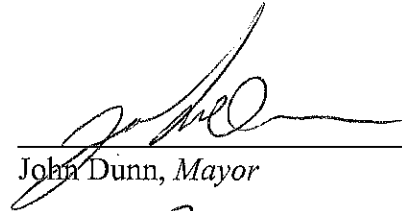
**Moved by: Norm Hofstetter**

**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 8:34 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 18<sup>th</sup> day of June 2014.



---

John Dunn, *Mayor*



---

Beth Morton, *Clerk-Administrator*