



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, June 18th, 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. 2014-212

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.

Declaration of Pecuniary Interest

I, **Jim Cushman**, declare that I have a **DIRECT/INDIRECT** pecuniary interest with regard to the following:

Item 9.2 – re: Frame Subdivision Application

which will be discussed on the agenda of the June 18th, 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. 2014-213

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 9.8 – Property Standards {Discussion of Council} to the Agenda of Wednesday, June 18th, 2014

Carried.

Resolution No. 2014-214

Moved by: Mary Anne Love

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, June 4th, 2014
- 3.2 Public Meeting on Wednesday, June 4th, 2014 – Zoning By-law (Guthe)

Carried.

Delegation

Annette Gilpin, Library Assistant with the Perry Township Public Library presented to Council on the New Horizons for Seniors Program, Community Based Projects Grant.

Resolution No. 2014-215

Moved by: Mary Anne Love

Seconded by: Jim Cushman

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 – June 2, 2014
- 5.3 **Southeast Parry Sound District Planning Board**
 - 5.3.1 Minutes – March 10, 2014
 - 5.3.2 Minutes – April 14, 2014
- 5.4 **Southeast Parry Sound Regional Fire Committee**
 - 5.4.1 Minutes – June 5, 2014

Carried.

Resolution No. 2014-216

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 19, “Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between and the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, Town of Kearney, and the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-217

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 19, “Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between and the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, Town of Kearney, and the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-218

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the June 2014 Health and Safety Update from Administration.

Carried.

Resolution No. 2014-219

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby approves payments to June 13th, 2014 in the amount of \$137,353.05

Carried.

Resolution No. 2014-220

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby supports the Perry Township Public Library's grant application to the New Horizons for Seniors Program Community-Based Projects and directs administration to produce a letter of support on the Township's behalf.

Carried.

Resolution No. 2014-221

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the the Council of the Township of Perry hereby receive the application submitted by Shane and Reva Frame for a Zoning By-law Amendment, being a Condition for Plan of Subdivision S-01/14 for lands legally described as Part of Lot 15, Concession 2, Township of Perry, designated as Parts 2, 3 and 4 on Plan 42R-15294 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. 2014-222

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopts the Township of Perry Energy Conservation and Demand Management Plan as presented at the Regular Council Meeting of June 18th 2014 and hereby directs administration to maintain the Plan on an on-going basis.

Carried.

Resolution No. 2014-223

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the report from the Deputy Clerk in regards to the creation of a Fee Schedule for Fire Department Services and hereby directs administration to produce a Fee Schedule for Fire Department Services By-law for consideration at an upcoming Regular Meeting of Council.

Carried.

Resolution No. 2014-224

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby accepts the procurement process undertaken by Local Authority Services for the selection of a LED streetlight upgrade turn-key service;

And That the Mayor and Clerk-Administrator be authorized to execute a Letter of Intent with LAS' service partner RealTerm Energy for the design and installation of LED streetlights as detailed in their proposal with the understanding that the Township reserves the right to back out of the contract at any time.

Carried.

Resolution No. 2014-225

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 20, “Being a By-law to set the rate of speed on Long Lake Road” be given first and second reading.

Carried.

Resolution No. 2014-226

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 20, “Being a By-law to set the rate of speed on Long Lake Road” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-227

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has no objections to the trail improvement to existing Trail ADSC 302, to be carried out by Almaguin District Snowmobile Club Inc.

Carried.

Resolution No. 2014-228

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby approves the Salary Administration Proposal submitted by Integrity Management Consulting Group at an estimated cost of \$8,200.00 to \$9,565.00, plus disbursements and HST;

And that the costs for this project be funded from the future needs reserve fund.

Carried.

Resolution No. 2014-229

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item No. 9.8 – Property Standards {Discussion of Council} to the Agenda of Wednesday, June 18th, 2014.

Carried.

Resolution No. 2014-230

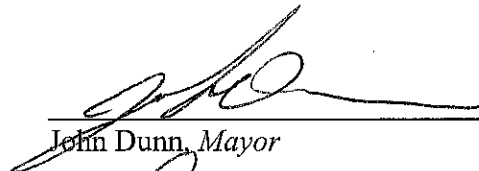
Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

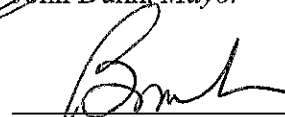
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:10 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 16th day of July, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*