

# *The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, August 20<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:** Brian Gilmer, Deputy Clerk  
Jane McPherson, Treasurer

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

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

**Resolution No. 2014-271**

**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.**

**Resolution No. 2014-272**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***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, August 6<sup>th</sup>, 2014

**Carried.**

**Resolution No. 2014-273**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2014 – 22, “Being the Shared Services Agreement with the Township of Armour for Chief Building Official and Building Inspection Services” be given first and second reading.

**Carried.**

**Resolution No. 2014-274**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* By-law No. 2014 – 22, “Being the Shared Services Agreement with the Township of Armour for Chief Building Official and Building Inspection Services” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-275**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2014 – 23, “Being the Shared Services Agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Inspection Services” be given first and second reading.

**Carried.**

**Resolution No. 2014-276**

**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2014 – 23, “Being the Shared Services Agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Inspection Services” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-277**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* the lands described in Schedule “A” hereto be declared surplus and that they be sold by direct sale to the owners of the adjacent land as follows:

- (a) Raivo Erik Hanemann, Tiiu Raja Hanemann and Kristi Tina Hanemann, for the sum of \$920.31, plus HST, plus an administration fee of \$250.00 and advertising and legal costs;
- (b) Tonis Laar, Kadri-Ann Laar and Ingrid Laar, for the sum of \$1,307.82, plus HST, plus an administration fee of \$250.00 and advertising and legal costs.

**Carried.**

**Resolution No. 2014-278**

**Moved by: Norm Hofstetter**

**Seconded by: Mary Anne Love**

*Be it resolved that* By-law No. 2014 – 24, “Being a By-law to close and sell parts of the Original Shore Road Allowance in front of Lot 34, Concession 1 and Lot 34, Concession 2, Township of Perry (Hanemann & Laar)” be given first and second reading.

**Carried.**

**Resolution No. 2014-279**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2014 – 24, “Being a By-law to close and sell parts of the Original Shore Road Allowance in front of Lot 34, Concession 1 and Lot 34, Concession 2, Township of Perry (Hanemann & Laar)” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-280**

**Moved by: Mary Anne Love**

**Seconded by: Norm Hofstetter**

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

**Carried.**

**Resolution No. 2014-281**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to August 15<sup>th</sup>, 2014 in the amount of \$366,121.57.

**Carried.**

**Resolution No. 2014-282**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry has no objections to Consent Application B-011/14 (Swiniarski/Olan), subject to the usual conditions of survey;

*And further that* Council has no concerns with respect to the amendment of the original Consent Application B-033/13 to reflect the lot addition and changes to the lots lines, lot areas and lot frontage.

*And further that* Council has reviewed the recommendations of the Planning Board’s Planner with respect to rezoning and recommends that said condition be waived, as the lands affected are now zoned Limited Service Residential (LSR) as per the Township’s new Comprehensive Zoning By-law 2014-21.

**Carried.**

**Resolution No. 2014-283**

**Moved by: Norm Hofstetter**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry hereby authorizes the Treasurer to accept the proposal for Banking Services submitted by Scotia Bank.

**Carried.**

**Resolution No. 2014-284**

**Moved by: Mary Anne Love**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry hereby approves the installation of security cameras at the Emsdale Community Park by Near North Business Machines for the quoted price of \$1,579.95 plus taxes and the cost of labour and further materials required; *And that* a further \$5000 be allotted for the installation of security cameras at the Public Works Garage.

**Carried.**

**Resolution No. 2014-285**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.7, as outlined on the Agenda of August 20<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-286**

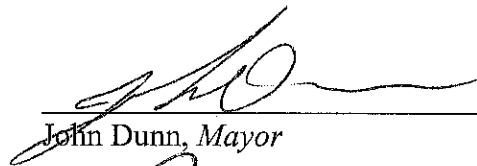
**Moved by: Norm Hofstetter**

**Seconded by: Les Rowley**

*Be it resolved that* the the Council of the Township of Perry hereby adopts the PS3260 Liability for Contaminated Sites Policy attached hereto as Schedule 'A'.

**Carried.**

Dated this 3<sup>rd</sup> day of September, 2014.

  
\_\_\_\_\_  
John Dunn, Mayor

  
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Beth Morton, Clerk-Administrator