

The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, September 17th, 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
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. 2014-308

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. 2014-309

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, September 3rd, 2014
- 3.2 Public Meeting on Wednesday, September 3rd, 2014 (Jenkins)

Carried.

Resolution No. 2014-310

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 27, “Being a By-law to appoint a Chief Administrative Officer “Pro Tempore” ” be given first and second reading.

Carried.

Resolution No. 2014-311

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 27, “Being a By-law to appoint a Chief Administrative Officer “Pro Tempore” ” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-312

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 28, “Being a By-law to Amend the Township of Perry’s Site Plan Control By-law 2008-16” be given first and second reading.

Carried.

Resolution No. 2014-313

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 28, “Being a By-law to Amend the Township of Perry’s Site Plan Control By-law 2008-16” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-314

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

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

Carried.

Resolution No. 2014-315

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves payments to September 26th, 2014 in the amount of \$163,531.76.

Carried.

Resolution No. 2014-316

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the 2014 Year to Date Budget Report from the Treasurer.

Carried.

Resolution No. 2014-317

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Township of Perry has reviewed the requests submitted by the CLPOA and hereby directs the Clerk to provide a letter of response to the CLPOA.

Carried.

Resolution No. 2014-318

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby awards the 2014-09 Load and Haul Gravel Tender to Myles Brooks in the amount of \$51,962 plus HST.

Carried.

Resolution No. 2014-319

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry accepts the recommendation of the Treasurer to renew the Group Policy under the District Wide Plan with Mosey & Mosey at an increase of 0.1%.

Carried.

Resolution No. 2014-320

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves the attendance of Brian Gilmer and Beth Morton at the AMCTO Zone 7 Meeting held in Sudbury, Ontario on October 1st to 3rd, 2014. All regular expenses to be paid.

Carried.

Resolution No. 2014-321

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

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 September 17, 2014.

Carried.

Resolution No. 2014-322

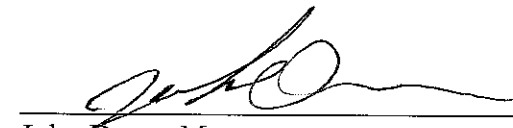
Moved by: Mary Anne Love

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 7:35 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 30th day of September, 2014.



John Dunn, Mayor



Beth Morton, Clerk-Administrator