



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, November 19th, 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. 2014-389

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.

Declarations of Pecuniary Interest

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

Item 7.1 Cheque #14057

which will be discussed on the agenda of the November 19th, 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. 2014-390

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, November 5th, 2014

Carried.

Resolution No. 2014-391

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:04 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 1154 Savage Settlement Road, legally described as Part of Lot 32, Concession 3, in the Township of Perry (Patterson).

Carried.

Resolution No. 2014-392

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at 1154 Savage Settlement Road, legally described as Part of Lot 32, Concession 3, in the Township of Perry (Patterson) at 7:05 p.m. in order to reconvene the Regular Meeting of Council on Wednesday, November 19th, 2014.

Carried.

Resolution No. 2014-393

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 36, "Being a By-law to amend the By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 32, Concession 3, in the Township of Perry" be given first and second reading.

Carried.

Resolution No. 2014-394

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 36, Being a By-law to amend the By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 32, Concession 3, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-395

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

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

Carried.

Resolution No. 2014-396

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby approves payments to November 14th, 2014 in the amount of \$133,455.24.

Carried.

Resolution No. 2014-397

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve and direct staff to enter into a contract with WSP Canada Inc (formerly Genivar) to continue to complete the annual landfill monitoring and reporting at the Township of Perry Transfer Station for the next four years 2015 to 2018.

Carried.

Resolution No. 2014-398

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoint two members of Council, being the newly elected Mayor, Norm Hofstetter and Councillor Les Rowley as signing authorities for the municipality effective December 3, 2014 at the Scotiabank and Kawartha Credit Union.

Carried.

Resolution No. 2014-399

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by the Bay Lake Property Owners Association in the amount of \$1,000.00.

Carried.

Resolution No. 2014-400

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by the Clear Lake Property Owners Association in the amount of \$1,000.00.

Carried.

Resolution No. 2014-401

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry continue the practice of giving "Gift Certificates" to all permanent and part-time Township of Perry employees, in recognition of the Christmas holiday.

Carried.

Resolution No. 2014-402

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.5, as outlined on the Agenda of November 19, 2014.

Carried.

Resolution No. 2014-403

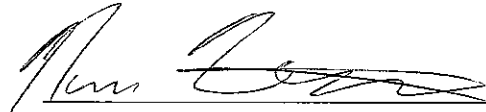
Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 7:25 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 3rd day of December, 2014.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*