



The Corporation of the Township of Perry

MINUTES

INAUGURAL MEETING OF COUNCIL 2014-2018

Wednesday, December 3rd, 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

Opening Remarks

Clerk-Administrator Beth Morton called the meeting to order in order to swear in the 2014-2018 Council Member with the Oath of Office.

Declaration of Office

Mayor-Elect Norm Hofstetter was sworn in first with Council members following in alphabetical order.

Mayor Hofstetter gave his inaugural address to the gathered crowd and new Council members. Mayor Hofstetter then extended an invitation to the newly sworn in Council members to speak followed by any members of the public wishing to do so.

Mayor Hofstetter then called the meeting to order and presented the following motion:

Resolution No. 2014-404

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:28 p.m. with Mayor Hofstetter presiding in the Chair.

Carried.

Resolution No. 2014-405

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 5.1 Regular Meeting of Council on Wednesday, November 19th, 2014
- 5.2 Public Meeting of Council on Wednesday, November 19th, 2014

Carried.

Resolution No. 2014-406

Moved by: Jim Cushman

Seconded by: Jeff Marshall

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:

- 7.1 **Emsdale Community Centre Committee**
 - 7.1.1 Minutes – November 3rd, 2014
- 7.2 **Township of Perry Public Library Board**
 - 7.2.1 Minutes – October 8, 2014
 - 7.2.2 CEO Report – October 2014
- 7.3 **Joint Waste Management Committee**
 - 7.3.1 Minutes – June 25, 2014

Carried.

Resolution No. 2014-407

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Reports, as circulated, of the following Municipal Departments:

- 8.1 **Canine Control** – November 2014
- 8.2 **Fire Department** – November 2014
- 8.3 **Building Department** – November 2014
- 8.4 **By-law Enforcement** – November 2014
- 8.5 **Public Works Department** – November 2014

Carried.

Resolution No. 2014-408

Moved by: Jeff Marshall

Seconded by: Jim Cushman

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

Carried.

Resolution No. 2014-409

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves payments to November 28th, 2014 in the amount of \$360,415.48.

Carried.

Resolution No. 2014-410

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry direct the Clerk to coordinate a Staff/Council Orientation Session with Fred Dean on Monday, February 2nd, 2014 from 9:00 a.m. to 4:30 p.m. at a cost of \$2,500, plus HST and disbursements.

And further that Council approve the closure of the Municipal Office on February 2nd, 2014 to allow all administration staff to attend the session.

Carried.

Resolution No. 2014-411

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2014-10 for the surplus 2006 Chevrolet Silverado One Ton to the highest qualified bidder, Albert Duval, in the amount of \$16,600.

Carried.

Resolution No. 2014-412

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that Council of the Township of Perry hereby appoints Les Rowley to the Southeast Parry Sound District Planning Board.

Carried.

Resolution No. 2014-413

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that Council of the Township of Perry hereby supports the nominations of Barbara Marlow and Jerry Brandt as the Zone 4 representatives on the District of Parry Sound Social Services Administration Board.

Carried.

Resolution No. 2014-414

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that Council of the Township of Perry hereby supports the nomination of Barbara Marlow as their representative on the Parry Sound District Emergency Medical Service Advisory Committee.

Carried.

Resolution No. 2014-415

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby challenges other Members of Council in the Township of Armour, Village of Burk's Falls, Township of Ryerson, Township of McMurrich/Monteith, Municipality of Magnetawan and the Town of Kearney to match the contributions made by Members of the Township of Perry Council by donating a portion of their December remuneration to the Burk's Falls and District Food Bank.

Carried.

Resolution No. 2014-416

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby supports the Burk's Falls and District Food Bank by providing a donation in the amount of \$ 1000.

Carried.

Resolution No. 2014-417

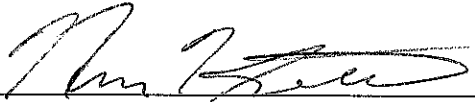
Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 7:57 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 17th day of December, 2014.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*