



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, December 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 Norm Hofstetter
Councillors: Les Rowley, Jim Cushman, Margaret Ann MacPhail,
and Jeff Marshall
- Municipal Staff:** Beth Morton, Clerk/Administrator
Jane McPherson, Treasurer
Brian Gilmer, Deputy Clerk
- Members of the Public:** Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order and presented the following Resolution:

Resolution No. 2014-418

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Mayor Hofstetter presiding in the Chair.

Carried.

Resolution No. 2014-419

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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, December 3rd, 2014

Carried.

Resolution No. 2014-420

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2014 – 37, “Being a By-law authorizing the execution of a Formula-Based Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Perry for the Ontario Community Infrastructure Fund” be given first and second reading.

Carried.

Resolution No. 2014-421

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2014 – 37, “Being a By-law authorizing the execution of a Formula-Based Funding Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Perry for the Ontario Community Infrastructure Fund” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-422

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 38, “Being a By-law authorizing the execution of the Fire Dispatch Agreement between West Parry Sound Health Centre and the Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-423

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2014 – 38, “Being a By-law authorizing the execution of the Fire Dispatch Agreement between West Parry Sound Health Centre and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-424

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2014 – 39, “Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and The Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-425

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2014 – 39, “Being a By-law authorizing the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-426

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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

Carried.

Resolution No. 2014-427

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves payments to December 12th, 2014 in the amount of \$374,647.20.

Carried.

Resolution No. 2014-428

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby accepts the transfer of the St. Mark's and Savage Settlement Cemeteries to the Township and that the Cemeteries Regulation Unit be advised of this decision.

Carried.

Resolution No. 2014-429

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approve that the costs of building improvements to the Perry Public Library come from the Township Reserves.

Carried.

Resolution No. 2014-430

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the 2015 Jardine Lloyd Thompson (JLT) Insurance Proposal from Municipal Insurance Services Limited (MIS).

Carried.

Resolution No. 2014-431

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby authorizes the Treasurer to prepare and register, in the name of the municipality, a notice of vesting for the four properties that did not have tenders in the December 4th Tax Sale and to write-off all property taxes and all tax registration costs prior to vesting these properties.

Carried.

Resolution No. 2014-432

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that that Council approve the seasonal reduction of operating hours, from the Tuesday following Thanksgiving weekend to April 30th annually to:

Sunday: 11:00am-4:00pm
Monday: 12:00pm-4:00pm
Tuesday: 12:00pm-4:00pm
Wednesday: Closed
Thursday: Closed
Friday: 11:00am-4:00pm
Saturday: 11:00am-4:00pm

Carried.

Resolution No. 2014-433

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby receives the application submitted by Steve Witt for a Zoning By-law Amendment for lands legally described as Part of Lot 7, Plan M76, Township of Perry, located at 502 Homeland Drive 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. 2014-434

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby supports the nomination of Les Blackwell to the North Bay-Parry Sound District Health Unit.

Carried.

Resolution No. 2014-435

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby directs administration to send a letter to the MTO requesting a review of the speed limit in front of the Emsdale Community Centre at Hwy 592, and to request that signage be placed to recognize children crossing in the area.

Carried.

Resolution No. 2014-436

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby directs staff to engage the services of Becca Enterprises in order to audit the Township CVOR, CVOR record keeping, and related materials, for a total cost of \$1500 plus related expenses.

Carried.

Resolution No. 2014-437

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives the December 2014 Mayor's Report.

Carried.

Resolution No. 2014-438

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby appoints Councillor Les Rowley as Acting Mayor in the absence of the Mayor for the 2014-2018 Term of Council.

Carried.

Resolution No. 2014-439

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that Council of the Township of Perry hereby approves the attendance of Councillor MacPhail, Councillor Rowley, and Mayor Hofstetter at the Almaguin Clerk's Group – Council Orientation Session on January 20th, 2015.

Carried.

Resolution No. 2014-440

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.10, as outlined in the Agenda of Wednesday, December 17th, 2014.

Carried.

Resolution No. 2014-441

Moved by: Les Rowley

Seconded by: Jeff Marshall

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 8:06 pm in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Public Works Operator Position.

Carried.

Resolution No. 2014-445

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday December 17th, 2014 at 8:25 p.m.

Carried.

Resolution No. 2014-446

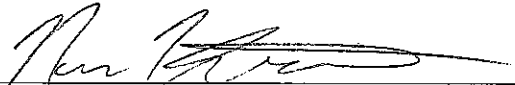
Moved by: Jim Cushman

Seconded by: Jeff Marshall

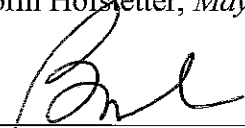
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:30 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 7th day of January, 2015.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*