



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, January 7th, 2015
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
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. 2015-001

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

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. 2015-002

Moved by: Margaret Ann MacPhail

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:

3.1 Regular Meeting of Council on Wednesday, December 17th, 2014

Carried.

Delegation: Mr. Norm Miller, MPP for Muskoka-Parry Sound

MPP Norm Miller addressed Council in order to offer his congratulations to those returning and also those elected for the first time. MPP Miller informed Council about some of the initiatives he is working on and let them know to contact his office whenever they have an issue.

Resolution No. 2015-003

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

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:

- 5.1 **Emsdale Community Centre Committee**
 - 5.1.1 Minutes – December 8, 2014
- 5.2 **Parks and Recreation Committee**
 - 5.2.1 Minutes – October 2, 2014
- 5.3 **Township of Perry Public Library Board**
 - 5.3.1 Minutes – November 12, 2014
 - 5.3.2 CEO Report – November 2014
- 5.4 **Southeast Parry Sound District Planning Board**
 - 5.4.1 Minutes – October 13, 2014

Carried.

Resolution No. 2015-004

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves payments to January 2nd, 2015 in the amount of \$175,042.58.

Carried.

Resolution No. 2015-005

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 01, “Being a By-law to Provide for an Interim Tax Levy” be given first and second reading.

Carried.

Resolution No. 2015-006

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 01, “Being a By-law to Provide for an Interim Tax Levy” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-007

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2015 – 02, “Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2015” be given first and second reading.

Carried.

Resolution No. 2015-008

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 02, “Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2015” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-009

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Whereas the Township of Perry and the Town of Kearney have entered into an Agreement to share in the services of a landfill site;

And Whereas a Joint Board of Management was established to supervise the carrying out of the agreement;

And Whereas this Joint Waste Management Committee is a Committee of six (6) individuals consisting of two (2) Councillors each, from the Town of Kearney and the Township of Perry and one (1) interested tax payer from each Municipality as selected by the respective Council;

And Whereas the Agreement was amended in 2004 so that “the Board shall have seven (7) voting members” and “the two Councils shall appoint one member”;

Now therefore be it resolved that the Council of the Corporation of the Township of Perry hereby appoints Jeff Marshall and Jim Cushman as the Council representatives on the Joint Waste Management Committee;

And further that Council shall advertise for applications for the non-Council appointments.

Carried.

Resolution No. 2015-010

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas The Council of the Township of Perry recently supported the nomination of Barbara Marlow as their representative on the Parry Sound District Emergency Medical Service Advisory Committee;

And Whereas there has since been an additional name put forward to become the area representative;

Now therefore be it resolved that the Council of the Township of Perry hereby rescinds Resolution 2014-414

And further that the Council of the Township of Perry hereby appoints Sam Dunnett as their representative on the Parry Sound District Emergency Medical Services Advisory Committee.

Carried.

Resolution No. 2015-011

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the 2014 Statement of Remuneration and Expenses, as per Section 281(1) of the Municipal Act attached hereto as Schedule ‘A’.

Carried.

Resolution No. 2015-012

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.8, as outlined in the Agenda of Wednesday, January 7th, 2015.

Carried.

Resolution No. 2015-013

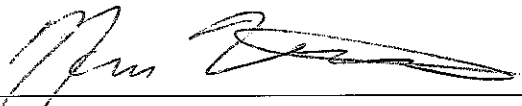
Moved by: Les Rowley

Seconded by: Jim Cushman

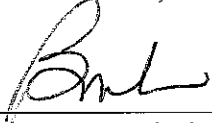
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 7:50 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 21st day of January, 2015.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*