

The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, March 18th, 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,
Jeff Marshall

Municipal Staff: Brian Gilmer, Deputy Clerk

Members of the Public: Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at 7:00 p.m.

Resolution No. 2015-129

Moved by: Les Rowley

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, March 4th, 2015
- 3.2 Public Meeting – Zoning By-law Amendment – 760 Boundary Road –
Wednesday, March 4th, 2015
- 3.3 Public Meeting – Zoning By-law Amendment – 172 Churchill Gardens Road –
Wednesday, March 4th, 2015
- 3.4 Special Council Meeting – Budget – Wednesday, March 11th, 2015

Carried.

Resolution No. 2015-130

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the March 2015 Health and Safety Update from Administration.

Carried.

Resolution No. 2015-131

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby receives the application submitted by John Boniface for a Zoning By-law Amendment for lands legally described as Part of Lot 23, Concession 7, in the Township of Perry, designated as Parts 39 to 41 on Plan 42R-10459 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. 2015-132

Moved by: Les Rowley

Seconded by: Jeff Marshall

Whereas an amendment to the Township's contract with Grant Thornton LLP is necessary to include changes in regards to the auditing requirements of the Federal Gas Tax Fund;

Be it resolved that Council hereby authorizes the Treasurer to execute the documents necessary to amend the contract between Grant Thornton LLP and the Township of Perry

Carried.

Resolution No. 2015-133

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Whereas during budget discussions it was suggested that the fees associated with the Township of Perry Building By-law are in need of review;

Be it resolved that Council hereby directs staff to schedule a Public Meeting to consider changes to building fees and consider a new building by-law to take place at 6:30 pm on April 1.

Carried.

Resolution No. 2015-134

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that Council hereby receives the report from the Deputy Clerk regarding Almaguin Umbrella and AHIC.

Carried.

Resolution No. 2015-135

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby receives the report from the Deputy Clerk regarding the installation of Township of Perry signs along Highway 518.

Carried.

Resolution No. 2015-136

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas the Corporation of the Township of Perry has been approached regarding the installation of two freezers at the Municipal Office;

Be it resolved that Council hereby approves the installation of two freezers in the Municipal Office to support the efforts of the East Parry Sound Community Support Services Program

Carried.

Resolution No. 2015-137

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that Council hereby directs the Clerk/Administrator to forward a letter to National Energy Board regarding the TCPL Energy East Project and its impact on natural gas consumers in Ontario and Quebec.

Carried.

Resolution No. 2015-138

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

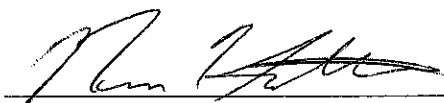
Be it resolved that the Council of the Township of Perry hereby receives Correspondence items 8.1 to 8.10, as outlined in the Agenda for March 18th, 2015.

Carried.

Adjournment

The meeting was adjourned at 8:06 p.m.

Dated this 1st day of April, 2015.



Norm Hofstetter, *Mayor*



Brian Gilmer, *Deputy Clerk*