



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, April 15, 2015

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council on Wednesday April 1st, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1 Public Meeting for Zoning By-law Amendment – 49A Silver Birch Lane, legally described as Lot 23, Concession 7, Township of Perry, Parts 39 to 41, Plan 42R-10459 (Boniface)

5. BY-LAWS

5.1 By-law 2015-12 Adopt 2015 Municipal Budget (Presentation by Treasurer)

5.2 By-law 2015-13 Adopt 2015 Municipal Tax Levy

5.3 By-law 2015-14 Adopt 2015 Municipal Tax Ratios

5.4 By-law 2015-15 Adopt 2015 Municipal Tax Reductions

5.5 By-law 2015-16 Building Permits and Permit Fees

6. HEALTH AND SAFETY UPDATE

6.1 Update for April 2015 {Res}

7. MISCELLANEOUS BUSINESS

7.1 Environmental Assessment Reports Concerning the Replacement of Bridges on Highway 592 – Removal of Natural Spring – {Discussion of Council}

7.2 Brooks Falls Small Hydro Project Update {Res}

7.3 Township of Perry Town Hall Meeting {Discussion of Council}

7.4 Report to Council from Clerk-Administrator

7.4.1 Notice of Default – Municipal Elections Act {Res}

7.5 Report to Council from Deputy Clerk

7.5.1 Fire Department Trailer / Parks and Recreation Trailer {Res}

7.5.2 Dog Shelter Services Contract with SPCA {Res}

7.6 Healthcare in Southeast Parry Sound / Upcoming MAHC Meeting {Discussion of Council}

8. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 8.1 Lisa Thompson, MPP re: Great Lakes Protection Act, 2015, April 7
- 8.2 Michael Chan, Minister, Ministry of Citizenship, Immigration and International Trade re: Lincoln M. Alexander Award, April 7
- 8.3 Alan Spacek, President, FONOM re: Permanency of NIER Program and State of the North Summit, April 7
- 8.4 Mario Sergio, Minister Responsible for Seniors Affairs re: Senior Achievement Award, April 8
- 8.5 Kim Love, Mayor, Township of Madawaska Valley re: Hydro Costs, April 7
- 8.6 District of Parry Sound Social Services Administration Board re: Homelessness Objectives Maximizing Efforts (HOME) April 9
- 8.7 Sylvia Jones, MPP re: Respecting Private Property Act, April 8
- 8.8 Martha Kashap re: Preservation of HWY 592 Natural Spring, April 13

- 9. CLOSED SESSION** – In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: 2(d) labour relations or employee negotiations – 2015 Municipal Staff Salary Review / Transfer Station Position; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Tender 2014 -09 Load and Haul Gravel.

10. ADJOURNMENT

*This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.
Ref: Agenda 2015 04 15*