

# *The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, April 15<sup>th</sup>, 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:** 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 at 7:00 p.m.

**Resolution No. 2015-160**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***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, April 1<sup>st</sup>, 2015

**Carried.**

**Resolution No. 2015-161**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands located at 49A Silver Birch Lane, legally described as Lot 23, Concession 7, Parts 39 to 41, Plan 42R-10459, in the Township of Perry (Boniface).

**Carried.**

**Resolution No. 2015-162**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at located at 49A Silver Birch Lane, legally described as Lot 23,

Concession 7, Parts 39 to 41, Plan 42R-10459, in the Township of Perry (Boniface) at 7:08 p.m. in order to reconvene the Regular Meeting of Council on Wednesday, April 15<sup>th</sup>, 2015.

**Carried.**

**Resolution No. 2015-163**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2015 – 12, “Being a By-law to Adopt the Estimates of All Sums Required During 2015 for the Purposes of the Municipality” be given first and second reading.

**Carried.**

**Resolution No. 2015-164**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

*Be it resolved that* By-law No. 2015 – 12, “Being a By-law to Adopt the Estimates of All Sums Required During 2015 for the Purposes of the Municipality” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-165**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2015 – 13, “A By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2015, To Impose a Penalty Charge for Non-Payment of 2015 Taxes, To Provide for Interest to be Added to Tax Arrears for the Year 2015, To Provide for the Year 2015 Interim Rates” be given first and second reading.

**Carried.**

**Resolution No. 2015-166**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* By-law No. 2015 – 13, “A By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2015, To Impose a Penalty Charge for Non-Payment of 2015 Taxes, To Provide for Interest to be Added to Tax Arrears for the Year 2015, To Provide for the Year 2015 Interim Rates” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-167**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2015 – 14, “Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2015” be given first and second reading.

**Carried.**

**Resolution No. 2015-168**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2015 – 14, “Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2015” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-169**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2015 – 15, “Being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for Municipal Purposes for the Year 2015” be given first and second reading.

**Carried.**

**Resolution No. 2015-170**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2015 – 15, “Being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for Municipal Purposes for the Year 2015” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-171**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2015 – 16, “Being a By-law to Provide for the Administration and Enforcement of the Building Code Act, 1992 with the Township of Perry” be given first and second reading.

**Carried.**

**Resolution No. 2015-172**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2015 – 16, “Being a By-law to Provide for the Administration and Enforcement of the Building Code Act, 1992 with the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-173**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

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

**Carried.**

**Resolution No. 2015-174**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

*Whereas* the Township recently received an additional public notice advising the availability of environmental assessment reports concerning the replacement of a number of bridges on Highway 592 from Morrison Hershfield which will be available for public inspection at the municipal office and the library from March 27<sup>th</sup> until April 27<sup>th</sup>; and

*Whereas* this second public notice is to inform the public that upon further inspection last summer, the existing natural spring cannot be reinstated after construction, which is contrary to the initial indication that it would be left alone.

*Now therefore be it resolved that* the Council of the Township of Perry invite MTO to attend a Public Meeting to provide information on the natural spring on Highway 592.

**Carried.**

**Resolution No. 2015-175**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* Council hereby receives the Brook's Falls Small Hydro Status Summary Report submitted by Robin Wentzel of WEC Ltd.

**Carried.**

**Resolution No. 2015-176**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Whereas* the Council of the Township of Perry wishes to hold a Town Hall Meeting to provide an opportunity for residents to bring forward comments and concerns in an informal setting;

*Now therefore be it resolved that* Council of the Township of Perry will hold a Town Hall Meeting on August 8, 2015; and

*That* staff are hereby directed to prepare Terms of Reference for the Town Hall meeting to be adopted at the next Regular Meeting of Council.

**Carried.**

**Resolution No. 2015-177**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

*Be it resolved that* the Council of the Township of Perry has received the Notice of Default Report from the Clerk-Administrator in regards to the 2014 Municipal Election.

**Carried.**

**Resolution No. 2015-178**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby waives the conditions of the Purchasing By-law and direct staff to accept the quotes provided by Scott Reinhardt Trailer Sales Ltd. including the trade in value being offered on the two municipally owned used trailers;

*And further that* staff be authorized to complete the purchase of a 2014 Hydraulic Tilt Deck trailer to be used by Parks and Recreation and an ATV Trailer to be used by the Fire Department.

**Carried.**

**Resolution No. 2015-179**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby directs Administration to draft the necessary By-law to enter into an Agreement with OSPCA for pound services.

**Carried.**

**Resolution No. 2015-180**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby encourages the Councils of our area municipalities to contact MAHC to confirm their attendance at the MAHC Meeting to be held in Bracebridge on May 14, 2015 at 5:30 pm.

**Carried.**

**Resolution No. 2015-181**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence 8.1 to 8.8, as outlined in the Agenda of April 15<sup>th</sup>, 2015.

**Carried.**

**Resolution No. 2015-182**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

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 at 8:51 p.m. 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 – 02 Gravel Crushing.

**Carried.**

**Resolution No. 2015-189**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**


***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday, April 15<sup>th</sup>, 2015 at 8:51 p.m.

**Carried.**

The meeting was adjourned at 8:52 p.m.

Dated this 6<sup>th</sup> day of May, 2015.

  
Norm Hofstetter, Mayor

  
Beth Morton, Clerk/Administrator