



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, May 20<sup>th</sup>, 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, May 6<sup>th</sup>, 2015

3.2 Public Meeting of Council on Wednesday, May 6<sup>th</sup>, 2015 for Zoning By-law Amendment Application - Part of Lots 29 and 30, Con. 7 and 8, Township of Perry (Collins)

**4. DELEGATIONS / PUBLIC MEETING**

4.1 Library Board and Staff – Thank you regarding recent improvements to the library

4.2 Robin Wentzel, WEC Ltd., Brooks Falls Small Hydro Projects Update

**5. BY-LAWS**

5.1 No. 2015-23 Close and sell part of the Original Shore Road Allowance in front of Lot 34, Concession 2, Township of Perry (DaSilva)

5.2 No. 2015-24 Authorize the Township to enter into a Development Agreement on lands legally described as Part of Lot 11, Concession 10, Township of Perry, designated as Parts 2 and 3 on Plan 42R-20356 (Godfrey)

5.5 No. 2015-25 Authorize the Township to enter into a Site Plan Agreement with Robert Pillozzi on lands legally described as Lot 14, Concession 5, Township of Perry

5.4 No. 2015-26 Authorize the Township to enter into a Site Plan Agreement with Robert Thomson on lands legally described as Part of Lot 15, Concession 5, Township of Perry

**6. HEALTH AND SAFETY UPDATE**

6.1 Health and Safety Update for May 2015 {Res}

**7. MISCELLANEOUS BUSINESS**

7.1 Cemetery Caretaker Position / Selling of Plots {Res}

7.2 Approval of 2015 Budget Report as per Ontario Regulation 284/09 {Res}

7.3 Deeming Application – Williams – Part of Lot 4 and 5, Plan M-58, Township of Perry – 287 North Bay Lake Road {Res}

7.4 Mayor /Reeves Joint Fire Meeting – Fire Dept. Study with Area Municipalities {Res}

7.5 Burk's Falls and District Food Bank – Request to Enter Funding Agreement {Res}

7.6 Municipal Office Mechanical System Agreement – MBR Controls {Res}

7.7 Request from RTO 12 Explorer's Edge to Assume Stewardship of Almaguin.on.ca {Res}

**8. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 8.1 Ontario Provincial Police re: PCC CERB Report, May 11
- 8.2 Ontario Provincial Police re: 2015 1<sup>st</sup> Quarter Report – January to March 2015
- 8.3 Doris Kelly-Capyk re: Resignation from Almaguin Highlands Community Policing Committee, May 6
- 8.4 Steven Del Duca, Minister, Ministry of Transportation re: Auditor General Report on Winter Maintenance, May 4
- 8.5 Chery Marshall, Clerk-Treasurer, Township of McMurrich/Monteith re: MAHC Resolution, May 4
- 8.6 Brenda Fraser, Clerk-Administrator, Town of Kearney re: MAHC Resolution, May 5
- 8.7 Bob Angione, Municipal Clerk, Municipality of Trent Lakes re: Demonstrated Need for Aggregates Resolution, May 12, 2015
- 8.8 Shara Lavallee, Deputy Clerk, Township of Gillies re: Chicken Farmers of Ontario Exempt Flock Limit Resolution, May 14

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 (b) personal matters about an identifiable individual - property standards; 2 (d) labour relations or employee negotiations – Deputy Fire Chief position; and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB Matter (A. Miron Topsoil Ltd.)

**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 05 20*