



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, January 20<sup>th</sup>, 2021**

**7:00 p.m.**

**Council Chambers and Electronic Attendance  
(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 Chambers:**

Mayor Norm Hofstetter  
Beth Morton, Clerk-Administrator  
Kim Seguin, Treasurer-Tax Collector

**Electronic Attendance:**

Councillors: Jim Cushman, Joe Lumley,  
Paul Sowrey and Margaret Ann MacPhail  
Staff: Melinda Torrance, Deputy Clerk  
Randy McLaren, Working Roads Supervisor

**Members of the Public:**

Stephanie Sharp, Ted Williams,  
Richard Wunderlich

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-02**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

- 3.1. Regular Meeting of Council on Wednesday, December 16<sup>th</sup>, 2020
- 3.2. Public Zoning By-law Amendment Meeting on Wednesday, December 16<sup>th</sup>, 2020 – 28 Willow Lane (Kostanecki)
- 3.3. Public Zoning By-law Amendment Meeting on Wednesday, December 16<sup>th</sup>, 2020 – 10 Sherwood Crescent (Bonnar)
- 3.4. Special Meeting of Council on Wednesday, January 13<sup>th</sup>, 2021 – Stay at Home Order

**Carried**

**Resolution No. 2021-03**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:09 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 legally described as Part of Lot 22, Concession 9 (Prudhomme).

**Carried**

**Resolution No. 2021-04**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator for lands legally described as Part of Lot 22, Concession 9, located at 468 Super Sign Road (Prudhomme).

**Carried**

**Resolution No. 2021-05**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:18 p.m. in order to recommence the Regular Meeting of Council of January 20, 2021.

**Carried**

**Resolution No. 2021-06**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the report prepared by Erica Cole, Administrative Assistant dated January 20, 2021 regarding the request for a Licence of Occupation at 218 Emsdale Lake Road and hereby direct that it be brought forward to the February 3, 2021 Regular Council Meeting for final consideration.

**Carried**

**Resolution No. 2021-07**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-01 "Being a By-law to provide for an interim tax levy" be given first and second reading.

**Carried**

**Resolution No. 2021-08**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-01 "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. 2021-09**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-02 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2021" be given first and second reading.

**Carried**

**Resolution No. 2021-10**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-02 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2021" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-11**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-03 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2021" be given first and second reading.

**Carried**

**Resolution No. 2021-12**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-03 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2021" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-13**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-04 "Being a By-law to confirm the proceedings of Council at their December 2020 meetings" be given first and second reading.

**Carried**

**Resolution No. 2021-14**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-04 "Being a By-law to confirm the proceedings of Council at their December 2020 meetings" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-15**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-05 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Lot 7, Plan 255" be given first and second reading.

**Carried**

**Resolution No. 2021-16**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-05 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Lot 7, Plan 255" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-17**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-06 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 1, Concession 14, designated as Part 7 on Plan 42R-4174 and Part of the Original Shore Road Allowance in front of Lot 1, Concession 14, in the Township of Perry, designated as Part 1 on Plan 42R-14928" be given first and second reading.

**Carried**

**Resolution No. 2021-18**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-06 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 1, Concession 14, designated as Part 7 on Plan 42R-4174 and Part of the Original Shore Road Allowance in front of Lot 1, Concession 14, in the Township of Perry, designated as Part 1 on Plan 42R-14928" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-19**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-07 "Being a By-law to establish a schedule of retention and disposition for all records maintained by the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-20**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-07 "Being a By-law to establish a schedule of retention and disposition for all records maintained by the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-21**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-08 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 19, Registered Plan 167)" be given first and second reading.

**Carried**

**Resolution No. 2021-22**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-08 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 19, Registered Plan 167)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-23**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-09 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 20 and 21, Registered Plan 167)" be given first and second reading.

**Carried**

**Resolution No. 2021-24**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-09 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 20 and 21, Registered Plan 167)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-25**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-10 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Sara Lynne Cudbertson and Michael Gary Cudbertson on lands legally described as Lot 32, Plan 243, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-26**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-10 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Sara Lynne Cudbertson and Michael Gary Cudbertson on lands legally described as Lot 32, Plan 243, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-27**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-11 "Being a By-law to authorize the execution of a fire training program and service provider agreement between Corporations of the Township of Ryerson, Township of Armour, Village of Burk's Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney" be given first and second reading.

**Carried**

**Resolution No. 2021-28**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-11 "Being a By-law to authorize the execution of a fire training program and service provider agreement between Corporations of the Township of Ryerson, Township of Armour, Village of Burk's Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-29**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-12 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Hendrikus Vrugteveen, Michiel Dirk Vrugteveen, Freddie-Jan Vrugteveen and William Daniel Vrugteveen, Algonquin Woods (2020) on lands legally described as Lots 1 and 2 on Plan 175, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-30**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-12 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Hendrikus Vrugteveen, Michiel Dirk Vrugteveen, Freddie-Jan Vrugteveen and William Daniel Vrugteveen, Algonquin Woods (2020) on lands legally described as Lots 1 and 2 on Plan 175, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-31**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the January 20<sup>th</sup>, 2021 Health and Safety report from the Deputy Clerk.

**Carried**

Item 7.1 Safe Restart Funding – Council directed that the Treasurer-Tax Collector bring forward a By-law to the February 3, 2021 Regular Meeting of Council to set the rate of interest and penalty on outstanding current and arrears taxes for January 2021 to December 2021 to be 0%.

Item 7.2 Transfer Station Hours and Operation – Council reviewed current operations at the Transfer Station and extended line ups as a result of the single line process in place. Following discussion, Council decided no direction was required to change existing processes and operations.

**Resolution No. 2021-32**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry accept the quote from Brandt Tractor Ltd and approve the purchase of the 2020 John Deere 870GP Grader in the amount of \$410,000 less \$100,000 trade in for the 2009 John Deere 870GP Grader for a total of \$319,000 plus HST.

**Carried**

**Resolution No. 2021-33**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Whereas*** the Council of the Township of Perry has received a request from Brian and Grace Isard to transfer the portion of deviation road located within Lot 23, Concession 7, known as Homeland Drive to the Township of Perry;

**Now therefore be it resolved that** the Council of the Township of Perry has no objection to the transfer of the road allowance;

**And further that** the administration fee is hereby waived, with all other expenses for the transfer being the responsibility of Brian and Grace Isard.

**Carried**

**Resolution No. 2021-34**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby approve HS-25 Working from Home Policy

**Carried**

**Resolution No. 2021-35**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

**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 of January 20<sup>th</sup>, 2021.

**Carried**

Meeting adjourned at approximately 8:38 pm.

Dated this 3<sup>rd</sup> day of February, 2021.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*