



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 3rd, 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,
Margaret Ann MacPhail, and Paul Sowrey

Staff: Mike Wilmon, Chief Building Official

Members of the Public:

Mike Mizzi

Declaration of Pecuniary Interest

None

Resolution No. 2021-424

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry approves the Minutes of the following Meetings as presented:

3.1 Regular Meeting of Council on Wednesday, October 20th, 2021

Carried

Item 4.1 Delegation – Mike Mizzi re: Application of Material at Driveway Entrance Off Scotia Road

Mr. Mike Mizzi, a property owner on Scotia Road, presented the following information to Council:

- Concerns surrounding the asphalt material applied to the end of his driveway, as it appears to not match the quality of asphalt material of the rest of his driveway;

- Concerns surrounding snow removal and potential damage to snowblower as the quality of the Township material has large rocks and is loose even after he paid for a compactor to compact the material;
- Seeking assistance from Council on how to rectify the situation, mainly the Township applying better quality material to the end of his driveway.

Mayor Hofstetter thanked Mr. Mizzi for his delegation. Council noted that in 2022 the Township will watch for better material and will add this material to Mr. Mizzi's driveway. The Working Roads Supervisor will follow up with Mr. Mizzi in Spring 2022 regarding the re-application of material to his driveway entrance.

Resolution No. 2021-425

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. Minutes – October 2021
 - 5.1.2. Progress Status Report - 2021
- 5.2. **ACED Committee**
 - 5.2.1. Report – October 2021
 - 5.2.2. Minutes – October 2021
 - 5.2.3. Minutes – September 2021
 - 5.2.4. Draft 2022 Budget
- 5.3. **Perry Township Recreation and Culture Committee**
 - 5.3.1. Minutes – September 2021
 - 5.3.2. Draft Minutes – October 2021
- 5.4. **District of Parry Sound Social Services Administration Board**
 - 5.4.1. Quarterly Report – October 2021
 - 5.4.2. Ontario Works Presentation
- 5.5. **Joint Waste Management Committee**
 - 5.5.1. Minutes – October 2021
- 5.6. **EMS Advisory Committee**
 - 5.6.1. Minutes – October 2021
- 5.7. **Perry Township Public Library Board** – Update

Carried

Resolution No. 2021-426

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry has received the Monthly Reports, as circulated from the following Municipal Departments:

6.1 Fire Department

6.1.1 Fire Training & Chiefs Meeting Report

6.2 By-law Enforcement

6.3 Transfer Station

6.4 Public Works

6.5 Building Department

6.6 Finance Department

Carried

Resolution No. 2021-427

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-90 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (October 2021 Meetings)" be given first and second reading.

Carried

Resolution No. 2021-428

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-90 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (October 2021 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-429

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-91 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Eric Cameron May and Cheryll Ann May on lands legally described as Part of Lot 25, Concession 7, in the Township of Perry, designated as Part 2 on Plan 42R-21719" be given a first and second reading.

Carried

Resolution No. 2021-430

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-91 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Eric Cameron May and Cheryll Ann May on lands legally described as Part of Lot 25, Concession 7, in the Township of Perry, designated as Part 2 on Plan 42R-21719" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-431

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the November 3rd, 2021 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2021-432

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Whereas the Council of the Corporation of the Township of Perry received the resignation from Barbara Marlow, representative of Area 4/Board Member on the District of Parry Sound Social Services Administration Board, on October 5th, 2021;

Be it resolved that the Council of the Township of Perry hereby supports the nomination of Councillor Delynne Patterson of Ryerson Township as one of two representatives to Area 4 within the District of Parry Sound Social Services Administration Board, to replace outgoing Board Member Barbara Marlow;

And further that Council directs the Clerk-Administrator to forward this resolution to the Chair of the District of Parry Sound Social Services Administration Board and all municipalities within Area 4.

Carried

Item 9.2 – OMPF Funding {Information Only}

Resolution No. 2021-433

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the annual investment report prepared by the Treasurer.

Carried

Resolution No. 2021-434

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry continue the practice of providing a \$100 gift certificate from Hope's Clover Farm to all permanent, part-time, and temporary Township of Perry employees, in recognition of the Christmas holiday.

Carried

Item 10. New Business

Mayor Hofstetter brought forward the following item for Council discussion:

a. Remembrance Day Services 2021

The Township received requests that members of Council attend Remembrance Day Services at the Kearney Legion and the Emsdale Cenotaph.

The following Councillors will attend the Services:

- Kearney Legion, November 7, 2021: Mayor Hofstetter, Councillor Lumley, Councillor Sowrey
- Emsdale Cenotaph, November 11, 2021: Councillor MacPhail, Councillor Cushman

b. Farewell to Emsdale Community Centre Event

Mayor Hofstetter reminded Council of the Farewell to the Emsdale Community Centre Open House on Saturday, November 6, 2021.

c. Fowler Digital Sign

Mike Wilmon, CBO/By-law Enforcement Officer, advised Council that Fowler Construction has requested to place a digital trailer sign advertising employment opportunities/seeking snowplow drivers in the parking lot at the Municipal Office. Council supported the placement of the digital sign at the Municipal Office.

Resolution No. 2021-435

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.10 as outlined in the Agenda of November 3rd, 2021.

Carried

Resolution No. 2021-436

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 7:38 p.m. in order to address matters relating to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory of a Crown agency or any of them.

Carried

Resolution No. 2021-438

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry

reconvenes to its Regular Meeting of Wednesday, November 3rd, 2021 at 7:56 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council received information and provided direction to staff regarding a Zoning By-law Contravention and received an update by a Provincial agency.

The Meeting adjourned at approximately 7:56 p.m.

Dated this 17th day of November, 2021.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator